

March 24, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of March, 2016 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano
David C. Rowley

ABSENT: None

ALSO PRESENT:
Town Clerk Elizabeth A. DelTorto
Town Attorney Michael C. Magguilli
Chief of Police Jonathan M. Teale
Public Works Commissioner John Cunningham
Personnel Officer Michael Burick

RESOLUTION NO. 168 FOR 2016

Councilman Paul Rosano offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 169-A FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Corey L. Friedman to the position of Public Safety Dispatcher in the Police Department.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 170 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Establishing Extension No. 164 to the Latham Water District in the Town of Colonie, County of Albany, State of New York, Pursuant to Article 12a of the Town Law of the State of New York and Chapter 633 of the Laws of 1965.

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 171 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Osborne Road Water Tank/Standpipe Rehabilitation Project.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

March 24, 2016

RESOLUTION NO. 172 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 173 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution to rescind Resolution No. 532 of 2013 regarding the buffer area affecting a parcel of land designated as Town of Colonie Tax Map Parcel No. 19.01-1-28.1 and commonly known as 45 Forts Ferry Road, Latham, New York.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 174 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Sections 63-4 and 64-9 of Chapter 63 of the Town Code.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 175 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town-Wide, General Town-Outside Villages and Highway Funds 2016 budgets.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 176 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the sanitary sewer system at 222 Sand Creek Road by Jake Burnett Excavating Co., Inc. and authorizing the expenditure of Emergency Repair Reserve funds for the same.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 177 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the sanitary sewer system at 20 Natick Street by Jake Burnett Excavating Co., Inc. and authorizing the expenditure of Emergency Repair Reserve funds for the same.

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

March 24, 2016

RESOLUTION NO. 178 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Dam Safety Annual Certification Form with the New York State Department of Environmental Conservation for the Stony Creek Reservoir Dam.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 179 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to Carbon Activated Corp. in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 180 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Partnership Agreement with the Senior Services of Albany in connection with the Health Insurance Information & Counseling Assistance Program.

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 181 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Northco Products, Inc. in connection with the maintenance of the printer/scanner in the MIS Department/GIS.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 182 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to IDenticard in connection with the employee badge system upgrade.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 183 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2015.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

March 24, 2016

RESOLUTION NO. 184 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2015.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 185 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid to Graphic Image, Inc. in connection with the printing of golf course scorecards and authorizing the Supervisor to execute an agreement for same.

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 186 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for Turf Products for the year 2016 for the Parks & Recreation Department.

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 187 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Constellation Energy in connection with Electric Supply for the Town as part of the Municipal Electric & Gas Alliance (MEGA).

The resolution was duly seconded by Councilman Carey and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 188 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Storm Water Drainage System Yearly Construction & Reconstruction Program to Anjo Construction, Ltd. and authorizing the Supervisor to execute an agreement for same.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 189 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Care Environmental Corp. in connection with Household Hazardous Waste Collection and Disposal for 2016 and authorizing the Supervisor to enter into an Agreement for same.

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

March 24, 2016

RESOLUTION NO. 190 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment in the Parkside at the Crossings PDD.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 191 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution adopting an Incentive Unit Schedule.

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 192 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into agreements with diverse vendors in connection with various goods and services.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 193 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2016 and authorizing the Supervisor to make appointments to such positions.

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk