

April 7, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of April, 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
Assessor	Ronald Monfils
Personnel Officer	Michael Burick
Community Development Manager	Nancy J. Andriano
Public Works Commissioner	John Cunningham
Emergency Medical Services Assistant Chief	John Bevilacqua
General Services Director	Douglas Sippel
Human Resources Director	Rosemary Newton
Clerk of Court	Julie Gansle
Planning and Economic Development Director	Joseph LaCivita
Chief of Police	Jonathan M. Teale
Pruyn House Curator	Diane Morgan
Pure Waters Superintendent	Chretien R, Voerg

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**RESOLUTION NO. 194-A FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Robert J. Diamond to the position of Highway Maintenance Worker in the Department of Public Works/Highway Department.**

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

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**RESOLUTION NO. 195 FOR 2016**

Councilman Rosano moved to table the following resolution pending further review:

**Resolution authorizing the Supervisor to execute a Municipal Home Rule Request in connection with a Hotel and Motel Tax.**

The motion to table the resolution was seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 196 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution in support of New York State Assembly Bill A9611 establishing the Consolidated Local Infrastructure Program (CLIPS) for the purpose of providing funding towards the replacement and rehabilitation of existing local municipally-owned and funded drinking water, storm water and sanitary sewer systems.**

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

April 7, 2016

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**RESOLUTION NO. 197 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the 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.

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**RESOLUTION NO. 198 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for Request for Proposals in connection with the sale of real property at 1653 Central Avenue, known as the "Community Center Property."**

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

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**RESOLUTION NO. 199 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Intermunicipal Agreement with the New York State Police (Aviation Unit) for aerial training on Town of Colonie property located at 100, 198 and 200 Onderdonk Avenue.**

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

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**RESOLUTION NO. 200 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 17 Elizabeth Street and 49 Island View Drive.**

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

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**RESOLUTION NO. 201 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Clough Harbour Associates for engineering services for the Latham Water District in connection with the Maxwell Road and NYS Route 9 Water Replacement Project.**

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

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**RESOLUTION NO. 202 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 24" Western Arterial Feeder water main break in the vicinity of 31 British American Boulevard by various contractors 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.

April 7, 2016

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**RESOLUTION NO. 203 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 410 Old Niskayuna Road by ANJO Construction 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.

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**RESOLUTION NO. 204 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amendment to the existing agreement with ANJO Construction to increase the expenditure limit for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 205 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with engineering services for the DPW/Division of Pure Waters Kromma Kill Trunk Sewer Rehabilitation Project.**

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

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**RESOLUTION NO. 206 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with engineering services for the DPW/Division of Pure Waters Wolf Road Pump Station Rehabilitation Project.**

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

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**RESOLUTION NO. 207 FOR 2016**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a service agreement with the Alliance for Better Health Care, LLC to coordinate and administer community based health care services to uninsured individuals.**

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

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**RESOLUTION NO. 208 FOR 2016**

Councilman Murphy offered the following resolution and moved its adoption:

**Resolution adopting an Investment Policy Statement for the Town of Colonie Deferred Compensation Plan.**

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

April 7, 2016

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**RESOLUTION NO. 209 FOR 2016**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Town of Colonie, as the Responsible Plan Fiduciary for the Town of Colonie Deferred Compensation Plan, to enroll in the Mass Mutual Fiduciary Assure Program.**

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

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**RESOLUTION NO. 210 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Client Coverage Acknowledgment and Compensation Disclosure Statement from Arthur J. Gallagher & Co., in connection with brokerage services relating to the Town's employee healthcare insurance plan through CDPHP.**

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

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**RESOLUTION NO. 211 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Dave Barrett, the low bidder, in connection with Golf Shoes and Socks for the Town of Colonie Golf Course.**

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

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**RESOLUTION NO. 212 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 186 of 2016 awarding the bids 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.

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**RESOLUTION NO. 213 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bids for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2016.**

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

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**RESOLUTION NO. 214 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for Temporary Labor Services for the Town's Weekly Yard Waste Pick-Up Service.**

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

April 7, 2016

Respectfully submitted,  
*Elizabeth A. DeTorto*  
Colonie Town Clerk