

April 21, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st 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
Chief of Police	Jonathan M. Teale
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Community Development Manager	Nancy J. Andriano
Latham Water District Superintendent	John Frazer, Jr.

RESOLUTION NO. 215 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Osborne Road Water Tank/Standpipe Rehabilitation Project.

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

RESOLUTION NO. 216 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie’s 2016 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the CDBG, HOME and Section 8 Programs.

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

RESOLUTION NO. 217 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a proposed Local Law amending Local Law #18 of 2002 (Parkside at the Crossings PDD).

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

RESOLUTION NO. 218 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 63 of the Town Code.

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

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RESOLUTION NO. 219-A FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Typist, Grade 6, in the DPW/Division of Latham Water and permanently appointing Chelsea L. Gannon to same.

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

RESOLUTION NO. 219-B FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Tara Booker to the position of Typist, Grade 6, in the Parks & Recreation Department/Youth Services Division.

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

RESOLUTION NO. 219-C FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Kayla M. Neil to the position of Typist, Grade 6, in the Justice Department.

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

RESOLUTION NO. 220 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. 221 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 Pure Waters Dorwood Drive Pump Station Replacement Project.

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

RESOLUTION NO. 222 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 Jake Burnett Excavating, Inc. to increase the expenditure limit for the DPW/Division of Pure Waters.

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

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RESOLUTION NO. 223 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Osborne Road Elevated 0.5 MG and Osborne Road 2.2 MG Standpipe Water Tank Rehabilitation Project.

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

RESOLUTION NO. 224 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Jason Ellis of 8 East Ford Drive.

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

RESOLUTION NO. 225 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

The resolution was duly seconded by Councilwoman Murphy and, upon roll, the following vote resulted:

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

RESOLUTION NO. 226 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Callanan Industries, Inc. in connection with In Place Asphalt Concrete Paving for the year 2016.

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

RESOLUTION NO. 227 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Stilsing Electric, Inc. in connection with the Haswell Road and Swatling Road Traffic Signal Installation 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.

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RESOLUTION NO. 228 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution accepting the donation of real property at Schuyler Flatts and authorizing the Supervisor to sign a donation agreement and other documents necessary to effectuate the acquisition of this property.

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

RESOLUTION NO. 229 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign a Deed of Gift giving historic archaeological materials from the Schuyler Flatts Historical and Cultural Park found during 2016 excavations to the New York State Museum.

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

RESOLUTION NO. 230 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution Pursuant to Section 147(f) of the Internal Revenue Code Approving the Issuance of \$14,000,000 in Tax Exempt Revenue Bonds by the Town of Colonie Local Development Corporation for the Senior Citizen Housing Project located at 17 Elks Lane.

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

RESOLUTION NO. 231 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution amending the 2016 Seasonal Labor Manning Chart for the Parks and Recreation Department.

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

RESOLUTION NO. 232 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution amending the 2016 Seasonal Labor Manning Chart for various Town Departments.

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

RESOLUTION NO. 233 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing agreement with Petrochem Mechanical Services, Inc. to increase the expenditure limit for the Parks & Recreation Department.

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

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RESOLUTION NO. 234 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the proposed rezoning of land located at 8 Lupe Way from Industrial (IND) to Single Family Residential (SFR).

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

RESOLUTION NO. 235 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the New York State Division of Criminal Justice Services in connection with the use of the Town of Colonie Municipal Training Center for Latent Print Unit Processing Training.

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

RESOLUTION NO. 236 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk