

May 12, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of May, 2016 at 7:00 PM.

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

ABSENT: None

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| ALSO PRESENT: | |
| Town Clerk | Elizabeth A. DelTorto |
| Town Attorney | Michael C. Magguilli |
| Public Works Commissioner | John Cunningham |
| Community Development Manager | Nancy J. Andriano |
| Personnel Officer | Michael Burick |
| Accounting Supervisor | P. Christopher Kelsey |
| Emergency Medical Services Chief | Peter Berry |

RESOLUTION NO. 237-A FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Glen R. Roberts, Jr. to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 237-B FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Senior Water Treatment Plant Operator, Grade 27, in the DPW/Division of Latham Water and provisionally promoting Raymond R. Elliott to same.

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

RESOLUTION NO. 237-C FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Gregory M. Dombroski to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 237-D FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing John T. Botti to the position of Custodial Worker in the General Services Department.

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

May 12, 2016

RESOLUTION NO. 238 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor and Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$200 for overcharges, overpayments, clerical errors and cancellation of participation in Town programming or use of Town property.

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

RESOLUTION NO. 239 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

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

RESOLUTION NO. 240 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

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

RESOLUTION NO. 241 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Village of Menands in connection with the Hendrick Avenue Water System Design Project.

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

RESOLUTION NO. 242 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of two (2) ambulances for the Emergency Medical Services Department.

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

RESOLUTION NO. 243 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution awarding bid to Stryker Sales in connection with the purchase of Stryker Ambulance Cots for the Emergency Medical Services Department and declaring Cot ID #07044092 as surplus.

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

May 12, 2016

RESOLUTION NO. 244 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to renew the Contract with Brigar X-Press Solutions d/b/a Digital X-Press in connection with the various mailings for the Town of Colonie.

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

RESOLUTION NO. 245 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 246 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Assistant Chief Christopher Kostyun as the Emergency Medical Service Department representative to the Employee Assistance Program Committee.

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

RESOLUTION NO. 247 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Carousel Industries in connection with the maintenance of the phone system.

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

RESOLUTION NO. 248 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Law Office of Rebecca M. Speno, Esq. for legal services in connection with assessment review challenges.

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

RESOLUTION NO. 249 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

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

May 12, 2016

RESOLUTION NO. 250 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2016.

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

RESOLUTION NO. 251 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 Advanced Sewer & Drain 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.

RESOLUTION NO. 252 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 254 Lishakill Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend 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. 253 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 226 Sand Creek Road by Jake Burnett Excavating Company, Inc. and authorizing the Comptroller to expend 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. 254 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Peter Luizzi & Bros. Contracting, Inc. in connection with the Mohawk View Water Pollution Control Plant Paving and Drainage Improvements and authorizing the Supervisor to enter into an agreement for same.

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

RESOLUTION NO. 255 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 61 Glendale Road and 20 Rolling Hills Road.

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

May 12, 2016

RESOLUTION NO. 256 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the River Road High Lift Pumping Station VFD/Pump Replacement.

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

RESOLUTION NO. 257 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to void the unpaid miscellaneous water invoice for the year 2010 in connection with property located at 274 Second Street.

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

RESOLUTION NO. 258 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Boght Corners, Inc. the amount of \$338.20 in connection with 1095 Loudon Road.

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

RESOLUTION NO. 259 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with GE Analytical Instruments, Inc. to increase the expenditure limit for the DPW/Division of Latham Water.

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

RESOLUTION NO. 260 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with Pollard Excavating, Inc. to increase the expenditure limit for the DPW/Division of Latham Water.

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

RESOLUTION NO. 261 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Ferguson Waterworks and HD Supply for Pipe, Fittings and Hydrants for 2016.

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

May 12, 2016

RESOLUTION NO. 262 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution declaring a portion of Town property located at Englemore Road to be surplus property and accepting a proposed land swap between the Town and Tom and Denise Krawczyk subject to permissive referendum.

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

RESOLUTION NO. 263 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground, Enrichment and Tennis Programs.

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

RESOLUTION NO. 264 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground and Tennis Programs.

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

RESOLUTION NO. 265 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

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

RESOLUTION NO. 266 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP Program.

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

RESOLUTION NO. 267 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule I – “Traffic Control Signals”.

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

May 12, 2016

RESOLUTION NO. 268 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule X – “No Parking Certain Hours”.

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

RESOLUTION NO. 269 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 adopted.

RESOLUTION NO. 270 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment of The Crossings PDD.

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

RESOLUTION NO. 271 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 820 Albany Shaker Road from Commercial Office (CO) to a Planned Development District (PDD) (known as Soldier On Planned Development District).

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

RESOLUTION NO. 272 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Cummins Sales and Service in connection with the installation of a new 520 gallon Closed Top Sub Base Fuel Tank at the POB site.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk