

May 26, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th day of May, 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
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 273 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a local law for the Rezoning of land located at 8 Lupe Way from Industrial (IND) to Single-Family Residential (SFR).

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

RESOLUTION NO. 274 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule X – "No Parking Certain Hours".

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

RESOLUTION NO. 275 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a local law rezoning 820 Albany Shaker Road from Commercial Office (CO) to a Planned Development District (PDD) Classification (Soldier On Planned Development District).

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

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

RESOLUTION NO. 276-A FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Aaron C. Hanley to the position of Police Officer in the Police Department.

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

May 26, 2016

RESOLUTION NO. 276-B FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Matthew J. Stott to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 276-C FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Eithne R. McCarthy to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 276-D FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Ty A. Bariteau to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 276-E FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Police Officer in the Police Department and permanently appointing Amanda E. Paris to same.

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

RESOLUTION NO. 276-F FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Police Officer in the Police Department and permanently appointing Erik J. Nielsen to same.

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

RESOLUTION NO. 276-G FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan E. Behrens to the position of Paramedic PT in the Emergency Medical Services Department.

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

May 26, 2016

RESOLUTION NO. 277 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. 278 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Crime Insurance Coverage through Travelers Insurance.

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

RESOLUTION NO. 279 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Boiler & Machinery Insurance coverage through Travelers Insurance.

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

RESOLUTION NO. 280 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 Crushing of Road and Utility Construction Debris Services.

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

RESOLUTION NO. 281 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Civil Service Employees Association in connection with the retiree vision plan for Units B and C.

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

RESOLUTION NO. 282 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Civil Service Employees Association in connection with the retiree vision plan for Unit D.

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

May 26, 2016

RESOLUTION NO. 283 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Orange Roofing in connection with roof repair for the Town of Colonie Parks & Recreation Department.

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

RESOLUTION NO. 284 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a 23.75± acre parcel of land located at 1238 Loudon Road in connection with the Northern Pass PDD.

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

RESOLUTION NO. 285 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.

RESOLUTION NO. 286 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 to Contract 1A-General Construction with W.M. Schultz Construction, Inc. in connection with the Mohawk View High Lift Pump Station Improvements Project.

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

RESOLUTION NO. 287 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding the award made to Ferguson Waterworks in Resolution No. 261 for 2016 for Category #5 and awarding same to HD Supply.

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

May 26, 2016

RESOLUTION NO. 288 FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members of the Comprehensive Plan Review Committee and that they commence a Review of same.

The resolution was duly seconded by Councilman Rowley and, upon roll, the following vote resulted:

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

RESOLUTION NO. 289 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 Northern Pass PDD.

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

RESOLUTION NO. 290 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Property Coverage through Travelers Insurance.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk