

June 23, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of June, 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
Pure Water Superintendent	Chretien R. Voerg
Public Works Commissioner	John Cunningham
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Deputy Chief of Police	Michael Woods
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 305-A FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Sean C. Carmody to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 305-B FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Erica N. D’Errico to the position of Paramedic in the Emergency Medical Services Department.

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

RESOLUTION NO. 305-C FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Kimberly M. Blair to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 305-D FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Daniel M. McAllister to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

June 23, 2016

RESOLUTION NO. 305-E FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Samantha K. Sullivan to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 305-F FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Suzanne M. Mauger to the position of Purchasing Clerk, Grade 8, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 306 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to Execute an Escrow Agreement in Relation to the Meadowdale Estates Residential Development, SIA# 2013-006.

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

RESOLUTION NO. 307 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to Execute an Escrow Agreement in Relation to the Isabel Court Subdivision, SIA# 2013-007.

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

RESOLUTION NO. 308 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to the Meadowdale Estates Residential Development, – SIA# 2013-006.

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

RESOLUTION NO. 309 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to the Isabel Court Subdivision, – SIA#2013-007.

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

June 23, 2016

RESOLUTION NO. 310 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Town Pool Filter Replacement Project.

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

RESOLUTION NO. 311 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse overpayment of estimated water usage charges to various Town residents.

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

RESOLUTION NO. 312 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the owner of 800 Loudon Road the amount of \$14,628.07 due to a water meter reading error.

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

RESOLUTION NO. 313 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to Amstar of Western, NY, Inc. in connection with the Osborne Road 0.5 Million Gallon Water Tank and 2.2 Million Gallon Standpipe Rehabilitation Projects.

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

RESOLUTION NO. 314 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with C.T. Male Associates in connection with the Stony Creek Reservoir Dam Rehabilitation Project.

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

RESOLUTION NO. 315 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to Jett Industries and LaCorte Companies in connection with the River Road High Lift Pumping Station VFD/Pump Replacement Project.

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

June 23, 2016

RESOLUTION NO. 316 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for a Request for Proposal in connection with the Town-wide Photocopier Lease and maintenance program for various Town departments.

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

RESOLUTION NO. 317 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 various sanitary sewer repairs for 2016.

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

RESOLUTION NO. 318 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Settlement Agreement and Release with Gallo Construction in connection with Contract 1 of the Mohawk View Water Pollution Control Plant Screenings & Grit System Upgrade Project.

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

RESOLUTION NO. 319 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Annual Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

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

RESOLUTION NO. 320 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident and Sickness Policy through United States Fire Insurance

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

RESOLUTION NO. 321 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 3 Timothy Drive.

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

June 23, 2016

RESOLUTION NO. 322 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Advanced Engineering & Surveying, PLLC in connection with the Construction Inspection of Town Roads for 2016.

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

RESOLUTION NO. 323 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution amending the Town resident electronics recycling fee schedule.

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

RESOLUTION NO. 324 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid to North Eastern Rescue Vehicles in connection with Emergency Care Vehicles.

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

RESOLUTION NO. 325 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting a portion of 34 Denison Road to be merged with 274 Vly Road.

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

RESOLUTION NO. 326 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution amending Resolution No. 347 for 2014 Establishing the Standard Work Day for Town Justices pursuant to 2 NYCRR 315.4.

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

RESOLUTION NO. 327 FOR 2016

Councilwoman Whalen 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

June 23, 2016

RESOLUTION NO. 328 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Florence Abrams as a member of the Library Board of Trustees, filling the vacancy created by the resignation of Donna Martin.

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

RESOLUTION NO. 329 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Donna Cramer-Sharer as a member of the Library Board of Trustees, filling the vacancy created by the resignation of Carol Rosenthal.

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

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk