

June 9, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th 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
ABSENT: Councilman	David C. Rowley
ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
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
Building Department Manager	Paul D. Shepard
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner	John Cunningham

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**RESOLUTION NO. 291 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 I – “Traffic Control Signals”.**

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

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**RESOLUTION NO. 292-A FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing Samantha N. VanVleck to the position of Typist PT in the Police Department.**

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

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**RESOLUTION NO. 292-B FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and appointing Andrew T. Boyd to same.**

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

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**RESOLUTION NO. 292-C FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Christopher J. Landers to the position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department.**

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

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**RESOLUTION NO. 292-D FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Matthew J. Merolle to the position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department.**

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

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**RESOLUTION NO. 292-E FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and permanently promoting Michael R. Westfall to same.**

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

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**RESOLUTION NO. 292-F FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing John J. Legault, Jr. to the position of Water Treatment Plant Operator, Grade 22, in the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 292-G FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Andrew Fuller to the position of Building Inspector, Grade 14, in the Building & Fire Services Department.**

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

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**RESOLUTION NO. 292-H FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution permanently promoting Wayne M. Spenziero to the position of Senior Building Inspector, Grade 17, in the Building & Fire Services Department.**

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

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**RESOLUTION NO. 293 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to give written consent to the Colonie Youth Center, Inc. to sublease a portion of 50 Computer Park East to Crisafulli Associates for landscaping and maintenance.**

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

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**RESOLUTION NO. 294 FOR 2016**

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

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**RESOLUTION NO. 295 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 Troy Boiler Works, 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.

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**RESOLUTION NO. 296 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to reject the bid in connection with the Temporary Labor to Remove Yard Waste for 2016.**

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

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**RESOLUTION NO. 297 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with CHA Consulting in connection with conducting a subsurface investigation at the Town Public Operations Center Fuel Island.**

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

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**RESOLUTION NO. 298 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.**

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

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**RESOLUTION NO. 299 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing a leave of absence without pay to Eithne McCarthy.**

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

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**RESOLUTION NO. 300 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 590 for 2013 Establishing the Standard Work Day for Town Justices pursuant to 2 NYCRR 315.4.**

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

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**RESOLUTION NO. 301 FOR 2016**

Councilman Carey 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 Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 302 FOR 2016**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.**

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	Abstained
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Aye

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**RESOLUTION NO. 303 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2016.**

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

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**RESOLUTION NO. 304 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute and submit an application to the Department of Justice in connection with the COPS Grant 2016 Hiring.**

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

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk