

July 7, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of July, 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
Accounting Supervisor	P. Christopher Kelsey
Public Works Commissioner	John Cunningham
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry
Personnel Officer	Michael Burick

RESOLUTION NO. 330-A FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution provisionally appointing Sherry A. Hill to the position of EMS Billing Clerk, Grade 8, in the Emergency Medical Services Department.

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

RESOLUTION NO. 330-B FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Derrick Guzzo to the position of Automotive Mechanic, Grade 11, in the DPW/Highway/Fleet Maintenance Department.

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

RESOLUTION NO. 331 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with B&L Control Services, Inc. in connection with chemical treatment services for two (2) cooling towers at the Public Operations and Public Safety Facilities.

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

RESOLUTION NO. 332 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Crushing of Road and Utility Construction Debris to Constantine Construction 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. 333 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting an amended fee schedule in connection with the Town resident electronics recycling.

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

RESOLUTION NO. 334 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Facilities License Agreement with Siena College in connection with the use of their facilities by the Police Explorer Post 185.

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

RESOLUTION NO. 335 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Richard & Thelma Costello of 1 Ormond Drive.

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

RESOLUTION NO. 336 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Latham Kiwanis Foundation, Inc. \$245.00 due to the cancellation of a meter size change at 401 Troy-Schenectady Road.

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

RESOLUTION NO. 337 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 transferring a utility box from an existing chassis to a new chassis for the Emergency Medical Services Department.

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

RESOLUTION NO. 338 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

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

July 7, 2016

RESOLUTION NO. 339 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. 340 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider amending the open development area at 685 Watervliet-Shaker Road a/k/a 687 Watervliet-Shaker Road (known as Life Church, Inc.).

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

RESOLUTION NO. 341 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the sale of the Town of Colonie Community Center located at 1653 Central Avenue, subject to the permissive referendum requirements set forth in Town Law §§90 and 91.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk