

July 21, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of July, 2016 at 7:00 PM.

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

ABSENT: None.

ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Accounting Supervisor	P. Christopher Kelsey
Emergency Medical Services Assistant Chief	Christopher J. Kostyun
Human Resources Director	Rosemary Newton

RESOLUTION NO. 342 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to the Provisions of Chapter 950 of the Laws of 1972 Approving – Not Approving the proposed 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. 343 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

A Resolution Pursuant to the Provisions of Chapter 950 of the Laws of 1972 Approving – Not Approving the proposed Isabel Court Subdivision, SIA#2013-007

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

RESOLUTION NO. 344-A FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Francisco A. Almonte to the position of Emergency Medical Technician, PT, in the EMS Department.

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

RESOLUTION NO. 344-B FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing Tara A. Booker, Typist, in the Parks and Recreation Department, to take leave without pay.

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

July 21, 2016

RESOLUTION NO. 345 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany regarding the Albany County STOP DWI Program Grant for 2016.

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

RESOLUTION NO. 346 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the New York State Division of Homeland Security and Emergency Services in connection with access and use of certain areas of the State Preparedness Training Center.

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

RESOLUTION NO. 347 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 348 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Clough, Harbour & Associates, LLP to provide Scoping coordination for the Airport Area GEIS Update.

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

RESOLUTION NO. 349 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Ganem Contracting Corporation for the cleaning of the Limestone portion of the front façade at Memorial Town Hall.

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

RESOLUTION NO. 350 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with D.B. Construction in connection with the installation of Playground Equipment at the Colonie Mohawk River Park.

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

July 21, 2016

RESOLUTION NO. 351 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the 2nd bid for Pipe, Fittings and Hydrants to Blair Supply Corporation.

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

RESOLUTION NO. 352 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 Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 353 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Charlew Builders, Inc. in connection with the Exterior System Upgrade at Forest Hills.

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

RESOLUTION NO. 354 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 with Charlew Builders, Inc. in connection with Forest Hills Project.

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

RESOLUTION NO. 355 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 Fund, Highway and Pure Waters District Funds' 2016 budgets.

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

RESOLUTION NO. 356 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Adirondack Health and Wellness to provide flu shots to Town employees and families at the annual Wellness Day.

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

July 21, 2016

RESOLUTION NO. 357 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign and enter into a two (2) year agreement with Albany Medical Center for the purchase of medications for the EMS Department.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk