

August 11, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Accounting Supervisor	P. Christopher Kelsey
Pure Waters Superintendent	Chretien R. Voerg
Senior Resources Director	Christine Carey
Emergency Medical Services Chief	Peter Berry
Chief of Police	Jonathan M. Teale
Personnel Officer	Michael Burick

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**RESOLUTION NO. 358-A FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution temporarily appointing Samantha MacDaniel to the position of Environmental Laboratory Technician, PT, in 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. 358-B FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Linda Federici to the position of Typist PT for the Civil Service Department (Interdepartmental).**

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

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**RESOLUTION NO. 358-C FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Katelyn L. Chappell to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department.**

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

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**RESOLUTION NO. 358-D FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution provisionally appointing Makenzie Michel to the position of Youth Court Program Assistant, PT, in the Police Department.**

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

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**RESOLUTION NO. 358-E FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution permanently promoting Christine L. Horton to the position of Civil Service Aide II, PT, in the Civil Service Department.**

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

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**RESOLUTION NO. 358-F FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution permanently promoting Amy L. Hodson to the position of Civil Service Aide II, Grade 8, in the Civil Service Department.**

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

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**RESOLUTION NO. 358-G FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing Alex G. Dumovitz to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet Maintenance Department.**

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

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**RESOLUTION NO. 358-H FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing Richard J. Lussier to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet Maintenance Department.**

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

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**RESOLUTION NO. 359 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in relation to the Maxwell Road Senior Planned Development District (PDD), – SIA# 2013-004.**

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

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**RESOLUTION NO. 360 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 Maxwell Road Senior Planned Development District (PDD), SIA# 2013-004.**

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

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**RESOLUTION NO. 361 FOR 2016**

Councilman Green 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.

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**RESOLUTION NO. 362 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with G.P. Land & Carpet Corp. (n/k/a GP Flooring Solutions) in connection with the removal and installation of flooring in the courtroom at the Public Safety Building.**

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

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**RESOLUTION NO. 363 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 4 & 6 Dunsbach Ferry Road from Commercial Office Residential (COR) to a Planned Development District (PDD).**

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

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**RESOLUTION NO. 364 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Lease Agreement between the Town of Colonie and the United States Postal Service for the Newtonville Post Office subject to permissive referendum.**

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

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**RESOLUTION NO. 365 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.

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**RESOLUTION NO. 366 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Taylor Meter Technologies in connection with the Accuracy Testing of Large Water Meters.**

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

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**RESOLUTION NO. 367 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Subsurface Technologies, Inc., the low bidder, in connection with the Redevelopment of Well #5 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. 368 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS Department of Environmental Conservation POTW Notification Application for Sewage Pollution Right to Know Act for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 369 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS Department of Environmental Conservation Discharge Monitoring Report Signature Authorization Form for the Mohawk View Water Pollution Control Plant.**

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

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**RESOLUTION NO. 370 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute two (2) NYS Department of Environmental Conservation NetDMR Subscriber Agreements.**

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

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**RESOLUTION NO. 371 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with engineering services for the DPW/Division of Pure Waters Mohawk View Water Pollution Control Plant Generator and Building Improvements Project.**

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

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**RESOLUTION NO. 372 FOR 2016**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to reject the bid of Grant Street Construction in connection with the 2016 Sanitary Sewer Repair Program Group 1 and authorizing the General Services Director to re-advertise for same.**

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

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**RESOLUTION NO. 373 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 the purchase of night vision goggles, mounts and ballistic helmets.**

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

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**RESOLUTION NO. 374 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the bid to Arrowhead Equipment for the Re-Chassis of Emergency Utility Body and Installation of the Aftermarket Emergency Equipment.**

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

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**RESOLUTION NO. 375 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to adopting a Town of Colonie Travel Policy and adopting a new Travel Policy.**

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

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**RESOLUTION NO. 376 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with North Colonie Central School District.**

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

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**RESOLUTION NO. 377 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting a portion of 681 Albany Shaker Road (Engels Property).**

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

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**RESOLUTION NO. 378 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the dedication of an extension of Elks Lane in the Elks Lane Subdivision.**

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

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**RESOLUTION NO. 379 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting portions of 7 and 8 York Place in the Austin Farms Subdivision Amendment for right of way widening of York Place.**

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

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**RESOLUTION NO. 380 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution discontinuing a portion of Metro Park Road.**

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

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**RESOLUTION NO. 381 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the renewal of the bid in connection with Sand for Ice Control to Joseph R. Wunderlich, Inc.**

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

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**RESOLUTION NO. 382 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution reappointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.**

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

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**RESOLUTION NO. 383 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing William Carl as a member of the Zoning Board of Appeals, filling the vacancy created by Karen Gomez's resignation.**

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

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**RESOLUTION NO. 384 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Inland Marine/Equipment insurance coverage through Travelers for the Town of Colonie.**

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

Respectfully submitted,  
*Elizabeth A. DelTorto*  
Colonie Town Clerk