

August 25, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of August, 2016 at 7:00 PM.

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

ABSENT: Councilwoman	Jennifer Whalen
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Chief of Police	Jonathan M. Teale
Emergency Medical Services Assistant Chief	Christopher J. Kostyun

RESOLUTION NO. 385-A FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently promoting Carol A. Mahar to the position of Principal Clerk, Grade 9, in the Emergency Medical Services Department.

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

RESOLUTION NO. 386 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the Request for Proposal to Ricoh USA, Inc. in connection with the Copier Leases and Maintenance and to authorize the Supervisor to execute agreements for same and any documents necessary to cancel any current lease agreements in connection with Copier Leases and Maintenance.

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

RESOLUTION NO. 387 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to Southworth Milton, Inc. and Partsway, Inc. in connection with Vehicle and Equipment Parts Part 8.

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

RESOLUTION NO. 388 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

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RESOLUTION NO. 389 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding Resolution 324 for 2016 and awarding the bid for the Emergency Care Vehicles to the same vendor, North Eastern Rescue Vehicles, including more options.

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

RESOLUTION NO. 390 FOR 2016

Supervisor Mahan 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 Rosano and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Linda J. Murphy	Aye
Councilmen	Christopher Carey	Nay
	David Green	Aye
	Paul L. Rosano	Aye
	David C. Rowley	Aye

RESOLUTION NO. 391 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute any and all documents pertaining to the NYS Library Construction Grant.

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

RESOLUTION NO. 392 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. 393 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher Risk Management Services to provide excess automobile insurance coverage for the Town of Colonie through Traveler's.

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

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RESOLUTION NO. 394 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher Risk Management Services to provide automobile insurance coverage for the Town of Colonie through Selective Insurance.

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

Respectfully submitted,

Elizabeth A. DellTorto

Colonie Town Clerk