

September 1, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of September, 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
Planning and Economic Development Director	Joseph LaCivita
Chief of Police	Jonathan M. Teale

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**RESOLUTION NO. 395 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 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. 396 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing a change in Parks and Recreation Department’s Rules and Regulations to permit certain flotation devices.**

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

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**RESOLUTION NO. 397 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.

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**RESOLUTION NO. 398 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Deduct Change Order No. 1 with Peter Luizzi & Bros. Contracting, Inc. in connection with the Mohawk View Water Pollution Control Plant Paving and Drainage Improvement Project.**

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

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**RESOLUTION NO. 399 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Adirondack Cabling, Inc. in connection with providing installation, repair, maintenance and testing of voice and data systems at various Town locations.**

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

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**RESOLUTION NO. 400 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amended Agreement with Barton & Loguidice in connection with the Wolf Road Pump Station Project.**

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

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**RESOLUTION NO. 401 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to ANJO Construction in connection with the 2016 Sanitary Sewer Repair Program 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. 402 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Davis Ulmer Sprinkler Co. in connection with the Fire Sprinkler Systems Testing and Inspections for various Town locations.**

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

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**RESOLUTION NO. 403 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the recommendation of the Comprehensive Plan Review Committee to retain Barton & Loguidice as consultants.**

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

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**RESOLUTION NO. 404 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing a refund to the Capital District Cricket Association in the amount of \$1,132.00.**

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

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**RESOLUTION NO. 405 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 108 Dunsbach Ferry Road and 106 Fonda Road.**

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

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**RESOLUTION NO. 406 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution reappointing Dorothy Esposito as a member of the Town of Colonie Board of Assessment Review.**

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

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**RESOLUTION NO. 407 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the dedication of a portion of Walnut Lane West in the Walnut Lane West Minor Subdivision.**

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

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk