

September 22, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of September, 2016 at 7:00 PM.

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

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| ABSENT: Councilman | Christopher Carey |
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| 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 Chief     | Peter Berry           |
| Latham Water District Superintendent | John Frazer, Jr.      |

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**RESOLUTION NO. 408-A FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Jason C. Mura to the position of Paramedic in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 408-B FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Anthony M. Gogan to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 408-C FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing Vance M. Jones to the position of Water Treatment Plant Maintenance Mechanic, Grade 25, in the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 408-D FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution permanently appointing Diane E. Hoeffner to the position of Typist, Grade 6, in the Justice Department.**

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

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**RESOLUTION NO. 409 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Calling a Public Hearing Pursuant to §202 of the Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.**

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

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**RESOLUTION NO. 410 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Calling a Public Hearing Pursuant to §202-A of the Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.**

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

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**RESOLUTION NO. 411 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 Councilman Rowley and, upon roll call, it was unanimously tabled.

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**RESOLUTION NO. 412 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, General Town-Outside Villages, Highway, Pure Waters District and Latham Water District Funds' 2016 budgets.**

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

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**RESOLUTION NO. 413 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution calling public hearings in connection with Fire Protection District contracts.**

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

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**RESOLUTION NO. 414 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

RAN RESOLUTION DATED SEPTEMBER 22, 2016

**Resolution authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$3,200,000.**

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

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**RESOLUTION NO. 415 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 1 Maxwell Road and 203 Lisha Kill Road.**

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

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**RESOLUTION NO. 416 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed amendment in the Northern Pass PDD.**

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

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**RESOLUTION NO. 417 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a maintenance agreement with MorphoTrust USA, LLC in connection with digital imaging and fingerprinting for the Police Department.**

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

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**RESOLUTION NO. 418 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid for Night Vision Goggles to Personal Protection Group and awarding the bid for Ballistic Helmets to LCEO, LLC.**

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

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**RESOLUTION NO. 419 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.**

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

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**RESOLUTION NO. 420 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Police Department to apply for a New York State Division of Homeland and Emergency Services Security Grant.**

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

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**RESOLUTION NO. 421 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Albany County Department of Public Works and the Capital District Transportation Committee in connection with the Linkage Study for the Albany Shaker Road Corridor Project.**

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

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**RESOLUTION NO. 422 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 an Asphalt Paver for the DPW/Division of Highway.**

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

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**RESOLUTION NO. 423 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a registration form with the New York State Department of Environmental Conservation in connection with the Town Highway Facility located at 748 Watervliet Shaker Road as a Solid Waste Management Facility for the transshipment of yard waste.**

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

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**RESOLUTION NO. 424 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute all documents necessary to transfer lands to the New York State Department of Transportation in connection with a highway work permit for Auto Park Drive.**

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

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**RESOLUTION NO. 425 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Certification Statement with the New York State Department of Health in connection with electronic billing to New York Medicaid.**

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

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**RESOLUTION NO. 426 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. 427 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International.**

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

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**RESOLUTION NO. 428 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with performing SCADA system support, evaluation, implementation and maintenance services 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. 429 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 21 Ahl Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.**

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

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**RESOLUTION NO. 430 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Jessica Ottney Mahar to the Comprehensive Plan Review Committee.**

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

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**RESOLUTION NO. 431 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment in The Crossings PDD.**

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

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**RESOLUTION NO. 432 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment in the Northern Pass PDD.**

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

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk