

February 9, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of February, 2017 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
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Community Development Director	Nancy J. Andriano
Latham Water District Superintendent	John Frazer, Jr.
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 95 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution pursuant to Article 12A of the Town Law of the State of New York Approving the establishment of 165th Extension to the Latham Water District.

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

RESOLUTION NO. 96 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Newtonville Standpipe Rehabilitation Project.

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

RESOLUTION NO. 97-A FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Jennifer A. Kennedy to the position of Administrative Aide, Grade 11, in the Community Development Department.

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

RESOLUTION NO. 97-B FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Sherry Hill to the position of EMS Billing Clerk, Grade 8, in the Emergency Medical Services Department.

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

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RESOLUTION NO. 97-C FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Raymond R. Elliott to the position of Senior Water Treatment Plant Operator, Grade 27, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 97-D FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently appointing Julie Pfeiffer to the position of Typist, Grade 6, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 98 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Mohawk View Water Pollution Control Plant Improvement Project.

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

RESOLUTION NO. 99 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution appointing Peter Gannon to the Town of Colonie Industrial Development Agency.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously tabled until March 9, 2017.

RESOLUTION NO. 100 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution appointing Peter Gannon as a member of the Town of Colonie Local Development Corporation.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously tabled until March 9, 2017.

RESOLUTION NO. 101 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Iron Mountain Information Management, LLC in connection with records storage and retrieval services for the Town Clerk's Office.

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

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RESOLUTION NO. 102 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Preferred Pricing Agreement with IDEXX Distribution, Inc. in connection with the Mohawk View Lab for the DPW/Division of Latham Water.

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

RESOLUTION NO. 103 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Good Vibrations, Inc. in connection with the vibration analysis at various Town facilities.

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

RESOLUTION NO. 104 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse David Griffin, Jr. of 14 Carol Street the amount of \$1,490.46 due to a water meter reading error.

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

RESOLUTION NO. 105 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

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

RESOLUTION NO. 106 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid to Neptune-Benson, LLC and 21st Century Pool & Patio West, Inc. in connection with the Town Pool Improvement Project and authorizing the Supervisor to enter into agreements for same.

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

RESOLUTION NO. 107 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the NYS Department of Criminal Justice Services in connection with Personal Protective Equipment Program Grant Project.

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

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RESOLUTION NO. 108 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

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

RESOLUTION NO. 109 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications System, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

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

RESOLUTION NO. 110 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve a contract renewal with Solomon and Solomon, P.C. in connection with collection services for various departments.

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

RESOLUTION NO. 111 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to authorize the contract renewal with United Uniform Co., Inc. in connection with the purchase of uniforms for various departments.

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

RESOLUTION NO. 112 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Construction Inspection Agreements with C.T. Male Associates, P.C., Weston & Sampson, PE, LS, LA, PC and Advance Engineering & Surveying, PLLC.

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

RESOLUTION NO. 113 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Shared Services Agreement with New York State Department of Transportation.

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

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RESOLUTION NO. 114 FOR 2017

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 a manhole raising system for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 115 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2016.

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

RESOLUTION NO. 116 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the proposed rezoning of land located at 59 Pollock Road from Office Residential (OR) to Single Family Residential (SFR).

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

RESOLUTION NO. 117 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher/Capital Bauer to provide Excess Liability Insurance coverage through Allied World Insurance Company.

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

RESOLUTION NO. 118 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher/Capital Bauer to provide the Emergency Medical Services Department with general liability and professional liability coverage through Colony Insurance Company.

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

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RESOLUTION NO. 119 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 120 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

RESOLUTION NO. 121 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the Agreement with Barton & Loguidice in connection with the Comprehensive Plan Update.

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

RESOLUTION NO. 122 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2016.

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