

February 16, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th 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
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Emergency Medical Services Chief	Peter Berry
Community Development Manager	Nancy J. Andriano
Pure Waters Superintendent	Chretien R. Voerg

RESOLUTION NO. 123-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Typist PT in the Building & Fire Safety Department and appointing Kimberly Buchan to same.

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

RESOLUTION NO. 123-B FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector Trainee in the Building & Fire Safety Department and appointing Anne C. Greene to same.

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

RESOLUTION NO. 124 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute any and all Intermunicipal Agreements with the City of Albany necessary for the First Prize Center Redevelopment Project.

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

RESOLUTION NO. 125 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with EMS Charts in connection with Electronic Patient Care Charting for the Emergency Medical Services Department.

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

February 16, 2017

RESOLUTION NO. 126 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 S.W. Pitts Hose Company, Inc. 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 Whalen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 127 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Technical Assistance Grant Program Application in connection with the exterior illumination feasibility study at the Pruyn House.

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

RESOLUTION NO. 128 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2017.

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

RESOLUTION NO. 129 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

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

RESOLUTION NO. 130 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution approving a grade adjustment for the position of Sewer Maintenance Supervisor in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 131 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the recommendation for the Open Development Area located at 9 Oliver Avenue.

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

February 16, 2017

RESOLUTION NO. 132 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with Weissco Power LLC in connection with the materials and installation of a UPS Battery at the Mohawk View Water Treatment Plant and their services may be used at various Town Facilities.

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

RESOLUTION NO. 133 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 16 Gloria Drive and 20 Park Avenue.

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

RESOLUTION NO. 134 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to Contract 1 with BCI Construction in connection with the Lisha Kill Pump Station Rehabilitation Project.

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

RESOLUTION NO. 135 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid to LCEO, LLC for Two (2) Ballistic Helmets with Accessories for the Police Department.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk