

April 27, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of April, 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. DeiTorto
Town Attorney	Michael C. Magguilli
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry
Community Development Manager	Nancy J. Andriano
Human Resource Director	Rosemary Newton
Pure Waters Superintendent	Chretien R. Voerg

\*\*\*\*\*

**RESOLUTION NO. 212 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution adopting the Town of Colonie’s 2017 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the CDBG, HOME and Section 8 Programs.**

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

\*\*\*\*\*

**RESOLUTION NO. 213 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Approving an Open Development Area at 3 Timothy Drive.**

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

\*\*\*\*\*

**RESOLUTION NO. 214 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed Local Law amending Local Law #9 of 2012 (Northern Pass PDD).**

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

\*\*\*\*\*

**RESOLUTION NO. 215-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Richard Lussier to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway.**

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

April 27, 2017

\*\*\*\*\*

**RESOLUTION NO. 215-B FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Alex G. Dumovitz to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway.**

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

\*\*\*\*\*

**RESOLUTION NO. 215-C FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Derrik M. Guzzo to the position of Automotive Mechanic, Grade 11, in the DPW/Division of Highway.**

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

\*\*\*\*\*

**RESOLUTION NO. 215-D FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently promoting Michael J. Ruggiero to the position of Automotive Repair Foreman, Grade 29, in the DPW/Division of Highway.**

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

\*\*\*\*\*

**RESOLUTION NO. 215-E FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing Grady J. Quackenbush to the position of Sewer Inspector, Grade 13, 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. 215-F FOR 2017**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution provisionally appointing Kailey E. Comproski to the position of Personnel Clerk, Grade 8, in the Human Resources Department.**

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

\*\*\*\*\*

**RESOLUTION NO. 215-G FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution appointing David R. Markes to the position of Public Safety Dispatcher in the Police Department.**

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

April 27, 2017

\*\*\*\*\*

**RESOLUTION NO. 215-H FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution permanently promoting James D. Warren to the position of Senior Public Safety Dispatcher in the Police Department.**

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

\*\*\*\*\*

**RESOLUTION NO. 215-I FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Alexander W. Young to the position of Custodial Worker in the General Services Department.**

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

\*\*\*\*\*

**RESOLUTION NO. 216 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution pursuant to the Provisions of Chapter 950 of the laws of 1972 Approving the proposed Afrim’s Sports Park Commercial Development – SIA# 2017-001.**

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

\*\*\*\*\*

**RESOLUTION NO. 217 FOR 2017**

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. 218 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to authorize a contract renewal with Foot Joy, Inc. in connection with the purchase of Golf Shoes and Socks for the Golf Course Pro Shop for the 2017 season.**

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

\*\*\*\*\*

**RESOLUTION NO. 219 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for a Request for Proposals in connection with the Deferred Compensation Plan.**

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

April 27, 2017

\*\*\*\*\*

**RESOLUTION NO. 220 FOR 2017**

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.

\*\*\*\*\*

**RESOLUTION NO. 221 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse overpayment of estimated water usage charges to various Town residents.**

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

\*\*\*\*\*

**RESOLUTION NO. 222 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Contractor Agreement with Scale Service & Supply Co., Inc. in connection with checking and calibrating the chlorine scale system at the Mohawk View Water Treatment Plant and to be used by various Town Divisions.**

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

\*\*\*\*\*

**RESOLUTION NO. 223 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Global Contracting and Painting, Inc. in connection with the Newtonville 1.0 MG Standpipe Rehabilitation project 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.

\*\*\*\*\*

**RESOLUTION NO. 224 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to HD Supply and Ferguson Waterworks for Pipe, Fittings and Hydrants for 2017.**

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

\*\*\*\*\*

**RESOLUTION NO. 225 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor Service Agreement with FPI, Inc. to increase the expenditure limit for the DPW/Division of Latham Water and to be used by other various Town Divisions.**

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

April 27, 2017

\*\*\*\*\*

**RESOLUTION NO. 226 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) portable pump 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. 227 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with various sanitary sewer repairs for 2017 for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 228 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Agreement with C.T. Male Associates in connection with engineering services for the Albany-Shaker Road Pumping Station Rehabilitation Project Feasibility Study.**

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

\*\*\*\*\*

**RESOLUTION NO. 229 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Wheelabrator Environmental Systems, Inc. in connection with the incineration of contraband from the Colonie Police Department Property Room.**

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

\*\*\*\*\*

**RESOLUTION NO. 230 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 Maplewood Volunteer 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.

April 27, 2017

\*\*\*\*\*

**RESOLUTION NO. 231 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Vehicle and Equipment Parts #9 for the DPW/Highway/Fleet Maintenance Department and rejecting bids for hydraulic pumps, motors, hoses and fittings and authorizing the General Services Director re-advertise for same.**

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

\*\*\*\*\*

**RESOLUTION NO. 232 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for Request for Proposals for a Vacant Property Coordinator in connection with the Local Initiation Support Corporation grant funding.**

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

\*\*\*\*\*

**RESOLUTION NO. 233 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Landmark Medical, PC in connection with providing in-home medical care by the Emergency Medical Services Department.**

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

\*\*\*\*\*

**RESOLUTION NO. 234 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with B&L Control Services, Inc. in connection with chemical treatment services for two (2) cooling towers at the Public Operations Center and Public Safety Facility.**

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

\*\*\*\*\*

**RESOLUTION NO. 235 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution waiving photocopy fees for Paul Burgdorf in the amount of \$179.50.**

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

\*\*\*\*\*

**RESOLUTION NO. 236 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid for In Place Asphalt Concrete Paving for the Year 2017 to New Castle Paving, LLC 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 tabled.

April 27, 2017

Respectfully submitted,  
*Elizabeth A. DeTorto*  
Colonie Town Clerk