

June 8, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of June, 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
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Emergency Medical Service Chief	Peter Berry
Chief of Police	Jonathan M. Teale
Deputy Chief of Police	Michael Woods
Human Resources Director	Rosemary Newton

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**RESOLUTION NO. 267 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedules thereof: Schedule V – "Stop Intersections" and Schedule VI – "Yield Intersections".**

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

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**RESOLUTION NO. 268-A FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Gail B. Vogel to the position of Typist PT in the Civil Service Department (Interdepartmental).**

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

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**RESOLUTION NO. 268-B FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution appointing Patty J. Hutchins to the position of Typist PT in the Civil Service Department (Interdepartmental).**

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

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**RESOLUTION NO. 268-C FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Senior Attorney, Grade 20, in the Town Attorney's Office and appointing Allegra R. Edelman to same.**

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

June 8, 2017

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**RESOLUTION NO. 268-D FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Clerical Aide PT in the Justice Department and appointing Kalynn M. Carl to same.**

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

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**RESOLUTION NO. 269 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution approving the appointment of Steven Heider as a member of the Planning Board.**

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

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**RESOLUTION NO. 270 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.

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**RESOLUTION NO. 271 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 442 Loudon Road and 24 Madison Avenue.**

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

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**RESOLUTION NO. 272 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Munters Corporation-Air Treatment Division in connection with service of the dehumidifier unit at the Mohawk View Water Treatment Plant and other various Town facilities.**

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

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**RESOLUTION NO. 273 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to declare an emergency in connection with repair of the leaking sulfuric acid piping at the Mohawk View Water Treatment Plant and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an

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

June 8, 2017

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**RESOLUTION NO. 274 FOR 2017**

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 Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 275 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider an open development area at 1155A Loudon Road.**

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

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**RESOLUTION NO. 276 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Mooradian Hydraulics, Inc. in connection with Vehicle and Equipment Parts Part 10.**

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

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**RESOLUTION NO. 277 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.**

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

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**RESOLUTION NO. 278 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with Butler Rowland Mays Architects, LLP in connection with the additions and renovations to the William K. Sanford Town Library.**

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

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**RESOLUTION NO. 279 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with Pepsi Beverages Company in connection with the service and maintenance to the coolers at the Town Pool concession stand.**

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

June 8, 2017

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**RESOLUTION NO. 280 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground, Enrichment and Tennis Programs.**

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

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**RESOLUTION NO. 281 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground and Tennis Programs.**

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

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Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.**

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

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**RESOLUTION NO. 283 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 Property Coverage through Travelers Insurance.**

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

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**RESOLUTION NO. 284 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute and submit an application to the Department of Justice in connection with the COPS Grant 2017 Hiring.**

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

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