

October 19, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of October, 2017 at 7:00 PM

PRESENT: Supervisor Paula A. Mahan
Councilwoman Linda J. Murphy
Councilmen Christopher Carey
David Green
Paul L. Rosano
David C. Rowley

ABSENT: Councilwoman Jennifer Whalen

ALSO PRESENT:
Town Clerk Elizabeth A. DelTorto
Town Attorney Michael C. Magguilli
Accounting Supervisor P. Christopher Kelsey
Personnel Officer Michael Burick
Chief of Police Jonathan M. Teale

RESOLUTION NO. 427 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution Pursuant to §202 of the New York State Town Law Approving 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 Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 428 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202-a of the New York State Town Law Approving 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 Councilman Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 429 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. 430 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to provide written consent to the Colonie Youth Center, Inc. to allow for an easement and maintenance agreement with Crisafulli Associates for a portion of 50 Computer Park East.

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

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RESOLUTION NO. 431 FOR 2017

Councilwoman Murphy 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, repealing Chapter 69 of the Town Code.

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

RESOLUTION NO. 432 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing a chairperson to the Town of Colonie Significant Environmental Areas Management Appeals Board.

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

RESOLUTION NO. 433 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2018 calendar year.

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

RESOLUTION NO. 434 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2018.

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

RESOLUTION NO. 435 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a collective bargaining agreement with the Colonie Police Supervisors Association.

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

RESOLUTION NO. 436 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract extension with Corporate Counseling Associates in connection with the Town's Employee Assistance Program.

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

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RESOLUTION NO. 437 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract between the Town of Colonie and UPSEU Unit G (Administrative Unit).

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

RESOLUTION NO. 438 FOR 2017

Councilman Green 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.

RESOLUTION NO. 439 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution directing a public hearing upon the Preliminary Budget for the fiscal year 2018.

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

RESOLUTION NO. 440 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter.

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

RESOLUTION NO. 441 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 398 Baker Avenue, 75 Haswell Road, 14 Woodbine Avenue, 12 Colonial Green, 323 Osborne Road and 970 Watervliet Shaker Road.

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

RESOLUTION NO. 442 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Gui Ying Weng the amount of \$399.74 for a water bill paid in error.

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

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RESOLUTION NO. 443 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 166th Extension project 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. 444 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with O'Brien & Gere in connection with the Emergency Plan Update 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. 445 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Services Agreement with C.T. Male Associates in connection with performing Safety Inspections at Stony Creek Reservoir Dam.

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

RESOLUTION NO. 446 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to F.W. Webb Company 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. 447 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding bid to International Dioxide, Inc. in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water 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. 448 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Taylor Meter Technologies in connection with the Accuracy Testing of Large Water Meters.

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

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RESOLUTION NO. 449 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding bid to Monahan & Loughlin, Inc. in connection with the partial roof replacement at the Town Library and authorizing the Supervisor to enter into an agreement for same.

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

RESOLUTION NO. 450 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution awarding bid to Talco Printing, Inc. and Concept Print in connection with the Town Wide Printing for 2018.

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

RESOLUTION NO. 451 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution scheduling a public hearing on a proposed Local Law extending the Cold War Veterans Exemption for the period of time qualifying owners of qualifying real property remain qualifying owners without regard to the previous ten year limit imposed by Real Property Tax Law Section 458-b.

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

RESOLUTION NO. 452 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment of the Soldier On PDD.

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

RESOLUTION NO. 453 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution awarding bid to Velocity Systems and Strack, Inc. in connection with the Police Department Special Service Team Equipment for 2017.

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

RESOLUTION NO. 454-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting William H. Moran IV to the position of Automotive Repair Foreman, Grade 29, in the DPW/Highway/Fleet Maintenance Department.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk