

January 18, 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of January, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

ALSO PRESENT:	
Town Clerk	Julie L. Gansle
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Deputy Chief of Police	Michael Woods
Emergency Medical Services Assistant Chief	Christoper J. Kostyun
Pure Waters Superintendent	Chretien R. Voerg
Receiver of Taxes and Assessments	C. Michele Zilgme
Personnel Officer	Michael Burick
Latham Water District Engineer	Daniel Seaver

RESOLUTION NO. 75 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to Section 202b of the New York State Town Law Approving the project in relation to the Albany/Colonie Loudonville and New Karner Road Interconnections.

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

RESOLUTION NO. 76 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution, pursuant to Section 202b of the New York State Town Law, Approving the Low Lift Pump Station and Inlet Structure Improvement.

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

RESOLUTION NO. 77 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 137 of the Town Code, entitled "Parks and Recreation".

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

RESOLUTION NO. 78-A FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Janice A. Portanova to the position of Clerical Aide PT in the Tax Department.

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

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RESOLUTION NO. 78-B FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Vance M. Jones to the position of Water Treatment Plant Maintenance Mechanic in the DPW/Division of Latham Water.

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

RESOLUTION NO. 78-C FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Travis Winglosky to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 78-D FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Sewage Treatment Plant Operator, Grade 22 in the DPW/Division of Pure Waters and appointing Thomas J. Allery to same.

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

RESOLUTION NO. 78-E FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Kelsey M. VanAlstyne to the position of Typist PT in the Police Department.

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

RESOLUTION NO. 78-F FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Makenzie Michel to the position of Youth Court Program Assistant PT in the Police Department.

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

RESOLUTION NO. 78-G FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Jordan K. Rando to the position of Animal Control Officer in the Police Department.

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

RESOLUTION NO. 79 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law adopting Chapter 172 of the Code of the Town of Colonie, to be entitled "Taxicabs," regulating and providing for the licensing of taxicabs.

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The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously tabled to February 15, 2018.

RESOLUTION NO. 80 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign a Memorandum of Understanding with other local municipalities and the Capital District Transportation Authority for unified licensing of taxis.

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously tabled to February 15, 2018.

RESOLUTION NO. 81 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 166 to the Latham Water District.

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

RESOLUTION NO. 82 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing or reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2018.

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

RESOLUTION NO. 83 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an authorization with Butler Rowland Mays Architects, LLP in connection with additional engineering services at the William K. Sanford Library.

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

RESOLUTION NO. 84 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 85 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Chlorinator & Instrument Services, Inc. in connection with the maintenance and repair of chlorination equipment at the Mohawk View Water Treatment Plant and other various Town facilities.

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

RESOLUTION NO. 86 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2018 fiscal year.

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

RESOLUTION NO. 87 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Primary and Excess Public Officials Liability and Employment Practices Liability insurance coverage through Atlantic Specialty Insurance Company and Hiscox Insurance Company, Inc., respectively.

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

RESOLUTION NO. 88 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher & Co. to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company.

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

RESOLUTION NO. 89 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1169 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 90 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution adjusting the annual salary of the Confidential Administrative Aide in the Town Supervisor's Office.

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

RESOLUTION NO. 91 FOR 2018

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 4253 and 4259 Albany Street.

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

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RESOLUTION NO. 92 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Potassium Permanganate, an item of Industrial Chemicals, to Shannon Chemical for the year 2018.

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

RESOLUTION NO. 93 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Additional Services Authorization with Butler Rowland Mays Architects, LLP in connection with the Colonie Town Library Renovations.

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

Respectfully submitted,

Jodie L. Garske

Colonie Town Clerk