

May 25, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2017 at 7:00 PM.

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

ABSENT: Councilwoman Jennifer Whalen  
Councilman David C. Rowley

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  
Chief of Police Jonathan M. Teale  
Emergency Medical Service Chief Peter Berry  
Building Department Manager Paul Shepard  
Clerk of Court Julie L. Gansle

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**RESOLUTION NO. 253 FOR 2017**

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

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**RESOLUTION NO. 254-A FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution permanently appointing Michelle Minissale to the position of Typist, Grade 6, in the Justice Department.**

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

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**RESOLUTION NO. 254-B FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Code Safety Inspector PT in the Building and Fire Services Department and appointing Keith W. Cook to same.**

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

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**RESOLUTION NO. 254-C FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Code Safety Inspector PT in the Building and Fire Services Department and appointing Edward F. Landry to same.**

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

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**RESOLUTION NO. 254-D FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution permanently appointing Nicholas J. Appel to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 254-E FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution permanently promoting Bryce P. Foggo to the position of Emergency Medical Technician in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 254-F FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Tara A. Booker to the position of Senior Typist, Grade 8, in the Parks & Recreation Department.**

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

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**RESOLUTION NO. 254-G FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently promoting Steven Strohmeier to the position of Highway Signage Technician, Grade 10, in the DPW/Division of Highway.**

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

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**RESOLUTION NO. 255 FOR 2017**

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

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**RESOLUTION NO. 256 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.**

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

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**RESOLUTION NO. 257 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.**

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

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**RESOLUTION NO. 258 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide Boiler & Machinery Insurance coverage through Travelers Insurance.**

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

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**RESOLUTION NO. 259 FOR 2017**

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

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**RESOLUTION NO. 260 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rescinding a portion of Resolution #182 for 2017 and authorizing a reimbursement in connection with the overpayment of estimated water usage charges for 29 Grapevine Place.**

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

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**RESOLUTION NO. 261 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.

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**RESOLUTION NO. 262 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution awarding the bids to PJ Green, Inc. and The Mailworks in connection with various Town mailings.**

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

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**RESOLUTION NO. 263 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” and Schedule VI – “Yield Intersections”.**

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

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**RESOLUTION NO. 264 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 Residences at the Crossings PDD.**

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

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**RESOLUTION NO. 265 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Parks and Recreation Department to accept the Lifetime Liberty Access Pass issued by New York State to qualifying veterans when accompanied by a Town of Colonie Resident Card for use of certain Town recreational facilities by pass holders at no charge.**

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

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**RESOLUTION NO. 266 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution declaring one (1) 2009 Bomag Asphalt Roller as surplus and authorizing the purchase of a 2017 Weller Asphalt Paver for the DPW/Division of Highway.**

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

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