

September 21, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of September, 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
Public Works Commissioner	John Cunningham
Emergency Medical Services Chief	Peter Berry
Chief of Police	Jonathan M. Teale
Building Department Manager	Paul D. Shepard

RESOLUTION NO. 388 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution approving the application to amend an Open Development Area at 685 Watervliet-Shaker Road.

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

RESOLUTION NO. 389 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously tabled until October 5, 2017.

RESOLUTION NO. 390-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Anthony Carroll to the position of Motor Equipment Operator, 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. 390-B FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally promoting Michael J. Ruggiero to the position of Vehicle Maintenance Supervisor, Grade 15, in the DPW/Fleet Maintenance Department.

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

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RESOLUTION NO. 390-C FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently promoting Keith Kowaleski to the position of Assistant Swimming Pool Maintenance Worker, Grade 10, in the Parks & Recreation Department.

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

RESOLUTION NO. 390-D FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution temporarily appointing Dino Ferrarese to the position of Code Safety Inspector PT in the Building and Fire Services Department.

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

RESOLUTION NO. 391 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing Pursuant to §202 of the Town Law Relative to 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. 392 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing Pursuant to §202-A of the Town Law Relative to 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. 393 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Town Attorney’s Office to draft regulations concerning apprenticeship agreements pursuant to New York Labor Law Section 816-b and authorizing the Town Board to approve a revision to the Town Procurement Policy and Procedure to include the apprenticeship requirement policy.

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

RESOLUTION NO. 394 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Article 1A of Chapter 79, entitled “Curbing Dogs”.

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

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RESOLUTION NO. 395 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution declaring intent to comply with the requirements of the State Environmental Quality Review Act for the proposed adoption of the Town of Colonie Planning Unit Solid Waste Management Plan, preliminarily classifying the action, and declaring intent to act as lead agency for the review.

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

RESOLUTION NO. 396 FOR 2017

Councilwoman Whalen 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 and further authorizing the General Service Director to dispose of items that do not sell in the most appropriate manner.

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

RESOLUTION NO. 397 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of Preston Drive, Jared Court, Whitaker Drive and Kendra Court and stormwater management areas at 9 Preston Drive and 25 Kendra Court in the Canterbury Crossings Phase 5 Subdivision.

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

RESOLUTION NO. 398 FOR 2017

Councilwoman Murphy 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.

RESOLUTION NO. 399 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 storm drainage system at 22 Corporate Woods Boulevard by DPW/Division of Highway and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

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RESOLUTION NO. 400 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Shaver Building and Remodeling, Inc. in connection with the Parks & Recreation Office Rehab Project.

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

RESOLUTION NO. 401 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the service, repair or replacement of various valve actuators at the Mohawk View Water Treatment Plant and other DPW/Division of Latham Water locations.

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

RESOLUTION NO. 402 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid to North Eastern Rescue Vehicles, Inc. for Two (2) new ambulances for the Emergency Medical Services Department.

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

RESOLUTION NO. 403 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with specialized Tactical Plate Carriers, Ballistic Hard Armor Plates and Body Armor Accessories for the Police Department.

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

RESOLUTION NO. 404 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.

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

RESOLUTION NO. 405 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with MorphoTrust USA, LLC in connection with digital imaging and fingerprinting for the Police Department.

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

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RESOLUTION NO. 406 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution awarding the bid to RMUS for the purchase of two (2) drones for the Police Department.

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

RESOLUTION NO. 407 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the payment of \$16,268.00 to Selective Insurance Company of New York for automobile insurance.

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously pulled from the agenda.

RESOLUTION NO. 408 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Library Capital Improvement Project.

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

RESOLUTION NO. 409 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 410 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the Latham Lassies in connection with the installation of fencing, a concrete pad, and a shed at the Town Park.

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

RESOLUTION NO. 411 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the South Colonie Central School District to trade a school bus for a used Police vehicle and rescinding Resolution No. 308 for 2017.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk