A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2017 at 7:00 PM

PRESENT: Supervisor Councilwoman Councilmen	Paula A. Mahan Jennifer Whalen Christopher Carey David Green Paul L. Rosano David C. Rowley
ABSENT: Councilwoman	Linda J. Murphy
ALSO PRESENT: Town Clerk Town Attorney Public Works Commissioner Accounting Supervisor Personnel Officer Human Resources Director Assessor Pure Water Superintendent General Service Director Chief of Police Emergency Medical Services Chief Latham Water District Superintendent	Elizabeth A. DelTorto Michael C. Magguilli John Cunningham P. Christopher Kelsey Michael Burick Rosemary Newton Ronald Monfils Chreitien R. Voerg Douglas Sippel Jonathan M. Teale Peter Berry John Frazer, Jr.

RESOLUTION NO. 455 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting 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 Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 456 FOR 2017

Councilman Rowley 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 171 of the Town Code.

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

RESOLUTION NO. 457 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

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

RESOLUTION NO. 458 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

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

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RESOLUTION NO. 459 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

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

RESOLUTION NO. 460 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

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

RESOLUTION NO. 461 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution adopting the proposed 2018 annual budget.

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

RESOLUTION NO. 462-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally promoting Thomas A. Stamas to the position of Sewage Treatment Plant Maintenance Mechanic in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 462-B FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Lynne A. Forner to the position of Typist PT in the Civil Service Department (Interdepartmental).

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

RESOLUTION NO. 462-C FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution permanently promoting Deborah Chorbajian to the position of Assessment Clerk in the Assessor's Office.

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

November 9, 2017

RESOLUTION NO. 462-D FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Nicholas K. Brown to the position of Building Inspector Aide in the Building and Fire Services Department.

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

RESOLUTION NO. 463 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for the purchase of one (1) articulated tractor (sidewalk machine) to Joe Johnson Equipment, LLC for the DPW/Division of Highway.

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

RESOLUTION NO. 464 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 adding a schedule of crosswalks.

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

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