

March 23, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of March, 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. DelTorto
Town Attorney	Michael C. Magguilli
Personnel Officer	Michael Burick
Chief of Police	Jonathan M. Teale
Emergency Medical Service Chief	Peter Berry
Assessor	Ronald Monfils

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**RESOLUTION NO. 173 FOR 2017**

Councilman Rosano 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 190 of the Town Code.**

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

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**RESOLUTION NO. 174 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, establishing Chapter 191 of the Town Code.**

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

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**RESOLUTION NO. 175 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution ratifying the execution of any and all Intermunicipal Agreements with the City of Albany necessary for the First Prize Center Redevelopment Project.**

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

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**RESOLUTION NO. 176 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

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

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

March 23, 2017

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**RESOLUTION NO. 177 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.

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Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with Albany Guardian Society.**

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

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**RESOLUTION NO. 179 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the bid for Turf Products for the year 2017 for the Parks & Recreation Department.**

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

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**RESOLUTION NO. 180 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid to Care Environmental Corp. in connection with Household Hazardous Waste Collection and Disposal for 2017 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.

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**RESOLUTION NO. 181 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to Chemung Supply Corp. and H.D. Supply Waterworks for Aluminized and Polymer Coated Culvert Pipe and PVC-Polyvinyl Chloride Pipe.**

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

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**RESOLUTION NO. 182 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 Rowley and, upon roll call, it was unanimously adopted.

March 23, 2017

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**RESOLUTION NO. 183 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment in the Northern Pass PDD.**

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

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**RESOLUTION NO. 184 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the Request for Proposals in connection with architectural services for the Pruy House to Lacey, Thaler, Reilly & Wilson Architecture and Preservation.**

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

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**RESOLUTION NO. 185 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to authorize contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services.**

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

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**RESOLUTION NO. 186 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 sanitary sewer system at 18 Cramond Street by ANJO Construction, Ltd. 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. 187 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amendment to the existing agreement with Troy Industrial Solutions to increase the expenditure limit for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 188 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bids for the Wolf Road Pump Station Rehabilitation Project to Grant Street Construction for Contract 1 and to Spring Electric for Contract 2 and authorizing the Supervisor to execute contracts for same.**

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

March 23, 2017

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**RESOLUTION NO. 189 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of Rifenburg Construction, Inc. in connection with the Kromma Kill Trunk Sewer Rehabilitaiton Project located at 284A Watervliet Shaker Road.**

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

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**RESOLUTION NO. 190 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider proposed changes to the Shelter Cove PUD located at 1308 Loudon Road.**

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

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**RESOLUTION NO. 191 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the New York State Department of Homeland Security and Emergency Services in connection with equipment for the Police Department's Special Services Team.**

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

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