

May 11, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of May, 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
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Emergency Medical Services Chief	Peter Berry
Accounting Supervisor	P. Christopher Kelsey
Pure Water Superintendent	Chretien R. Voerg

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**RESOLUTION NO. 237-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently promoting Richard A. DiBlasi to the position of Senior Sewer Maintenance Worker, Grade 27, in the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 237-B FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Laborer, Grade 7, in the DPW/Highway Department and appointing Timothy J. LeMoine to same.**

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

May 11, 2017

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**RESOLUTION NO. 238 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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**RESOLUTION NO. 239 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2017.**

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

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**RESOLUTION NO. 240 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Release with National Grid in connection to the damage to the Town of Colonie sanitary sewers on Interstate Avenue and Kairnes Street.**

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

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**RESOLUTION NO. 241 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 2 to Contract 1 with DLC Electric, LLC in connection with the Pump Station Alarm System Replacement Project.**

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

May 11, 2017

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**RESOLUTION NO. 242 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Professional Engineering Service Agreement with O'Brien & Gere in connection with the Albany-Colonie Interconnection-Funding Assistance.**

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

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**RESOLUTION NO. 243 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Ti-Sales, Inc. in connection with the purchase of Water Meters and Accessories for 2017.**

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

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**RESOLUTION NO. 244 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 28 Ledgewood Drive.**

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

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**RESOLUTION NO. 245 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Carbon Activated Corp. in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.**

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

May 11, 2017

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**RESOLUTION NO. 246 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection to the installation of a new Traffic Control Signal at the intersection of Consaul Road and Vanessa Court.**

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

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**RESOLUTION NO. 247 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Contract with On the Green in connection with Golf Course Tee Signs.**

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

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**RESOLUTION NO. 248 FOR 2017**

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the Town of Colonie to endorse the Albany County Strategic Plan to Prevent, Reduce and Combat Homelessness.**

The resolution was pulled from the agenda prior to the meeting.

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**RESOLUTION NO. 249 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Lease and Purchase Agreement with TCF Equipment Finance in connection with the lease of turf maintenance equipment for the Golf Course.**

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

May 11, 2017

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**RESOLUTION NO. 250 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Crime Insurance Coverage through Travelers Insurance.**

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

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**RESOLUTION NO. 251 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for In Place Asphalt Concrete Paving for the Year 2017 to New Castle Paving, LLC and authorizing the Supervisor to enter into an agreement for same.**

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

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**RESOLUTION NO. 252 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into Agreements with agencies in need of using the Municipal Training Center.**

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

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