

June 22, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2017 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano
	David C. Rowley

ABSENT: Councilwoman	Linda J. Murphy
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Emergency Medical Services Chief	Peter Berry
Human Resources Director	Rosemary Newton
Chief of Police	Jonathan M. Teale
Latham Water District Superintendent	John Frazer, Jr.
Management Information Services Director	Lisa Travis
Building Department Manager	Paul D. Shepard
Pure Waters Superintendent	Chretien R. Voerg

RESOLUTION NO. 285 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

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

RESOLUTION NO. 286-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Joshua Spenziero to the position of Sewer Maintenance Worker, Grade 8, 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. 286-B FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector Aide PT, Grade 8, in the Building and Fire Services Department and provisionally appointing Nicholas K. Brown to same.

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

RESOLUTION NO. 286-C FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Zachary J. McMahon to the position of Police Officer in the Police Department.

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

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RESOLUTION NO. 286-D FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Conor G. Anson to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 286-E FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Evan T. Alaxanian to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 287 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing Supervisor to Execute an Intermunicipal Agreement with the Albany Water Board.

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

RESOLUTION NO. 288 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 611 Troy Schenectady Road.

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

RESOLUTION NO. 289 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2017.

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

RESOLUTION NO. 290 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident and Sickness Policy through United States Fire Insurance

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

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RESOLUTION NO. 291 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #3 to the Franchise Agreement with Dominion Telecom, Inc. d/b/a Intellifiber Networks, Inc.

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

RESOLUTION NO. 292 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Annual Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

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

RESOLUTION NO. 293 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Accela (Carahsoft) in connection with providing video streaming service for Town Board Meetings.

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

RESOLUTION NO. 294 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of a 2017 Utility Trailer for the DPW/Division of Latham Water.

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

RESOLUTION NO. 295 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 5 Bethwood Drive and 51 Fox Avenue.

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

RESOLUTION NO. 296 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Agreements with Wireless Service Providers for the installation of temporary facilities at 534 Loudon Road as part of the Newtonville Standpipe Rehabilitation Project.

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

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RESOLUTION NO. 297 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Pengate Forklift Co. in connection with the repair to the power forklift at the Mohawk View Water Treatment Plant and to be used by various Town Departments.

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

RESOLUTION NO. 298 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Rodney Hunt-Fontaine, Inc. in connection with providing technical support and parts for the underwater sluice gates at the Mohawk View Water Treatment Plant Low Lift Pump Station and to be used by various Town Departments.

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

RESOLUTION NO. 299 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with MPR Excavation, LLC in connection with stopping the flow of water into wet wells, clean up and repair of the underwater sluice gates at the at the Mohawk View Water Treatment Plant Low Lift Pump Station and to be used by various Town Departments.

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

RESOLUTION NO. 300 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Stilsing Electric, Inc. in connection with the bid for the Traffic Signal Installation at Consaul Road and Waterman Avenue 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.

RESOLUTION NO. 301 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. 302 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

RESOLUTION NO. 303 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of a Water Main Interconnection Project, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,600,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 304 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a donation of up to twenty-five (25) trees from the Rotary International Colonie/Guilderland Chapter.

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

RESOLUTION NO. 305 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Easement from National Grid in connection with the Wolf Road Pumping Station Rehabilitation Project.

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

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk