

August 10, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of August, 2017 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: Councilman	David C. Rowley
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Accounting Supervisor	P. Christopher Kelsey
Assessor	Ronald Monfils
Human Resources Director	Rosemary Newton
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry
General Services Director	Douglas Sippel
Public Works Superintendent	Chretien R. Voerg

RESOLUTION NO. 332-A FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Jake A. Kardash to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 332-B FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution permanently appointing Richard A. Ellison to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 332-C FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Paramedic PT in the Emergency Medical Services Department and permanently appointing Ashley E. Brisee to same.

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

RESOLUTION NO. 332-D FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician PT in the Emergency Medical Services Department and permanently appointing Michael D. Berry to same.

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

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RESOLUTION NO. 332-E FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician PT in the Emergency Medical Services Department and permanently appointing Philip E. DiPompei to same.

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

RESOLUTION NO. 332-F FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Christian M. Ford to the position of Senior Real Property Appraiser, Grade 15, in the Assessor’s Office.

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

RESOLUTION NO. 332-G FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Principal Clerk in the General Services Department and appointing Jill Daly to same.

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

RESOLUTION NO. 332-H FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Joanne M. McGuirk to the position of Typist PT in the Police Department.

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

RESOLUTION NO. 333 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to the Albany Med Emurgent Care Facility – SIA#2017-004.

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

RESOLUTION NO. 334 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Escrow Agreement in relation to the Albany Med Emurgent Care Facility – SIA#2017-004.

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

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RESOLUTION NO. 335 FOR 2017

Councilman Green 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 Councilwoman Whalen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 336 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 34 Denison Road.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously tabled until August 24, 2017.

RESOLUTION NO. 337 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

RESOLUTION NO. 338 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with North Colonie Central School District.

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

RESOLUTION NO. 339 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Benevolent Association.

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

RESOLUTION NO. 340 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Keith Volsky as a member of the Library Board of Trustees, filling the vacancy created by the resignation of Rosemary Armao.

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

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RESOLUTION NO. 341 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an amended agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

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

RESOLUTION NO. 342 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Partnership Agreement with the Senior Services of Albany.

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

RESOLUTION NO. 343 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for Request for Proposals for Construction Inspection Services.

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

RESOLUTION NO. 344 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 194 Exchange Street.

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

RESOLUTION NO. 345 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Griffin Motor Sports, Inc. for a new 2017 Tandem Axle 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. 346 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 and to increase the expenditure limit for same for use by the DPW/Division of Latham Water and other various Town Departments and/or Divisions.

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

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RESOLUTION NO. 347 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 Advanced Sewer & Drain to increase the expenditure limit by \$10,000.00 for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 348 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the sanitary sewer system at 601 8th Avenue by Jake Burnett Excavating Co., Inc. 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.

RESOLUTION NO. 349 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Colonie Police Department to enter into a Memorandum of Understanding with the Albany County District Attorney's Office.

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

RESOLUTION NO. 350 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Inland Marine/Equipment insurance coverage through Travelers Property Casualty Co. of America for the Town of Colonie.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk