

October 5, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of October, 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
Accounting Supervisor	P. Christopher Kelsey
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry
Chief of Police	Jonathan M. Teale
Building Department Manager	Paul D. Shepard
Assessor	Ronald Monfils
Pure Waters Superintendent	Chretien R. Voerg

RESOLUTION NO. 412 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Article 1A of Chapter 79 of the Town Code.

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

RESOLUTION NO. 413 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. 414-A FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally promoting Shane M. Brino to the position of Sewage Treatment Plant Operations Supervisor, Grade 13, in the DPW/Division of Pure Waters

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

RESOLUTION NO. 414-B FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution transferring Deborah A. Chorbajian to the position of Typist, Grade 6, in the Building and Fire Services Department.

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

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RESOLUTION NO. 414-C FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and appointing Jacob E. Richards to same.

The resolution was duly seconded by Councilman Rowley and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Abstained
	Paul L. Rosano	Aye
	David C. Rowley	Aye

RESOLUTION NO. 414-D FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Gregory Holt to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

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

RESOLUTION NO. 414-E FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Automotive Mechanic, Grade 11, in the DPW/Highway/Fleet Maintenance Department and permanently appointing Stephen H. Allen to same.

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

RESOLUTION NO. 414-F FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution permanently promoting Janis M. Finn to the position of Principal Assessment Clerk, Grade 9, in the Assessor's Office.

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

RESOLUTION NO. 415 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. 416 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 59 Meadowbrook Road.

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

RESOLUTION NO. 417 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co to provide Non-Owned Aircraft Liability Coverage for the EMS Flight Program through Allianz Global Risks US Insurance Co.

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

RESOLUTION NO. 418 FOR 2017

Councilwoman Whalen 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 new Trackless Sidewalk Snow Removal Tractor for the DPW/Division of Highway.

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

RESOLUTION NO. 419 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

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

RESOLUTION NO. 420 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with state and local agencies to allow access to the Police Range and Training Facility.

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

RESOLUTION NO. 421 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with federal and local agencies to allow access to the Police Range and Training Facility.

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

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RESOLUTION NO. 422 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Stanley Convergent Security Solutions, Inc. in connection with a maintenance agreement for the protection system at the Public Safety Building.

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

RESOLUTION NO. 423 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to ANJO Construction in connection with the 2017 Sanitary Sewer Repair Program-Group 2 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. 424 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the levy upon 17 Ulenski Drive for Unpaid charges of the Department of Public Works.

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

RESOLUTION NO. 425 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution reappointing Jeanne Fitzgerald as a member of the Town of Colonie Board of Assessment Review.

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

RESOLUTION NO. 426 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Peter Luizzi & Bros. Contracting, Inc. in connection with the Maxwell Road and NYS Route 9 Water Distribution System Replacement Project 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.

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk