

January 19, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of January, 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
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Pruyn House Curator	Diane Morgan
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 72-A FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Kirsten M. Elling 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. 72-B FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Timothy B. LeBlanc to the position of Paramedic in the Emergency Medical Services Department.

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

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RESOLUTION NO. 72-C FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution permanently appointing Michael L. Clough to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 72-D FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan M. Howe to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 73 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of 165th Extension to the Latham Water District.

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

RESOLUTION NO. 74 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Newtonville Standpipe Rehabilitation Project.

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

RESOLUTION NO. 75 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Approving the Dorwood Drive Pump Station Replacement.

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

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RESOLUTION NO. 76 FOR 2017

Councilwoman Murphy 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.

RESOLUTION NO. 77 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 78 FOR 2017

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

RESOLUTION NO. 79 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 10 Brook Hill Drive 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. 80 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the development of a Petroleum Bulk Storage Spill Prevention Control and Countermeasure Plan for the Lisha Kill Pump Station Rehabilitation Project.

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

RESOLUTION NO. 81 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Rifenburg Construction in connection with the Kromma Kill Trunk Sewer Rehabilitation 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.

RESOLUTION NO. 82 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Christian Biblical Council, Inc. for a misread meter by the owner at 458 Old Niskayuna Road.

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

RESOLUTION NO. 83 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Emerick Associates, Inc. in connection with the Raw Water Pump #3 Rebuild 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. 84 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with CHA Consulting in connection with the response to comments on the Town’s Draft Local Solid Waste Management Plan.

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

RESOLUTION NO. 85 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for Request for Proposals in connection with a Preservation Architect for the restoration work necessary at the Pruyn House Property.

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

RESOLUTION NO. 86 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 87 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 two (2) Ballistics Helmets for 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. 88 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of four (4) fixed cameras at Central Avenue and Fuller Road for the Police Department.

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

RESOLUTION NO. 89 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve a contract renewal with Graphic Image, Inc. in connection with the printing of Golf Course Cards for the 2017 season.

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

RESOLUTION NO. 90 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Sneeringer, Monahan, Provost, Redgrave Title Agency, Inc. in connection with title search services.

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

RESOLUTION NO. 91 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 1126 Loudon Road from Single Family Residential (SFR) and Commercial Office Residential (COR) to a Planned Development District (PDD).

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

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RESOLUTION NO. 92 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 53 for 2017 and appointing or reappointing members of the Community Development Citizen Advisory Committee.

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

RESOLUTION NO. 93 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Joint Representation Agreement with Bond, Schoeneck & King in connection with the Area 7 Expansion Project at the Landfill.

The resolution was duly seconded by Councilwoman Murphy and, upon roll, the following vote resulted:

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

RESOLUTION NO. 94 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, LLC for the DPW/Division of Pure Waters.

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

Respectfully submitted,

Elizabeth A. DelTorto

Colonie Town Clerk