

February 15, 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of February, 2018 at 7:00 PM.

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

ABSENT: None

ALSO PRESENT:  
Town Clerk Julie L. Gansle  
Town Attorney Michael C. Magguilli

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**RESOLUTION NO. 134-A FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Aidan T. O’Malley to the position of Custodial Worker PT in the General Services Department.**

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

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**RESOLUTION NO. 135 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 340 New Karner Road Sewer Improvement Project# 2017-003.**

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

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**RESOLUTION NO. 136 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to Execute an Escrow Agreement in Relation to the 340 New Karner Road Sewer Improvement Project# 2017-003.**

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

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**RESOLUTION NO. 137 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 14 of 2018 as it relates to the appointment of Thomas Breslin.**

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

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**RESOLUTION NO. 138 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with a proposed local law adopting Chapter 172 of the Code of the Town of Colonie, to be entitled “Taxicabs,” regulating and providing for the licensing of taxicabs.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously tabled with no new date.

February 15, 2018

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**RESOLUTION NO. 139 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to sign a Memorandum of Understanding with other local municipalities and the Capital District Transportation Authority for unified licensing of taxis.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously tabled with no new date.

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**RESOLUTION NO. 140 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a five (5) year contract with Mass Mutual in connection with a Deferred Compensation Plan.**

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

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**RESOLUTION NO. 141 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.**

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

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**RESOLUTION NO. 142 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Concepts in Fitness Equipment, Inc. in connection with preventative maintenance service for equipment in the workout room at the Public Safety Building.**

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

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**RESOLUTION NO. 143 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Stryker Sales Corporation in connection with providing repairs to Stryker cots and stair chairs for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 144 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 35 Cherry Tree Road and 14 Elaine Court.**

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

February 15, 2018

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**RESOLUTION NO. 145 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding to Constantine Construction the bid in connection with Sludge Hauling 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.

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**RESOLUTION NO. 146 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2017.**

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

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**RESOLUTION NO. 147 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2018.**

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

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**RESOLUTION NO. 148 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Renewal Service Agreements with Life Safety and Fire Fighting Equipment Co. in connection with the Inspection and Maintenance of Fire Extinguishers and Fire Suppression Systems.**

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

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**RESOLUTION NO. 149 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing Change Order #1 to Resolution No. 402 for 2017 in connection with the two (2) new ambulances for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 150 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with VHB for the Management Information Systems Department.**

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

February 15, 2018

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**RESOLUTION NO. 151 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 155 of the Town Code.**

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

Respectfully submitted,

*Julie L. Garske*

Colonie Town Clerk