

January 8, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of January 2009 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Nicole Criscione-Szesnat
Councilmen	Robert D. Becker
	William E. Carl
	J. Brian Hogan
	Thomas F. With

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Assessor	Ronald Monfils
General Services Director	Douglas Sippel
Town Historian	Kevin Franklin
Human Resources Director	Rosemary Newton
Town Justice	Julie L. Gansle
Latham Water District Superintendent	John Frazer, Jr.
Chief of Police	Steven H. Heider
Deputy Receiver of Taxes	Kimberly J. Spiak

Councilman Hogan offered the following resolution and moved its adoption:

In the Matter of the Establishment of Extension No. 157 to the Latham Water District in the Town of Colonie, County of Albany, State of New York pursuant to Article 12A of the Town Law of the State of New York and Chapter 633 of the Laws of 1965.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution appointing Ronald L. Monfils to the position of Sole Assessor.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution reappointing Kevin Franklin as Town Historian for one year, effective January 1, 2009.

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

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution approving the appointment by the Town Clerk of the Deputy Town Clerk.

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

Councilman Becker offered the following resolution and moved its adoption:

Appointment of Bingo Inspectors.

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

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Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing a Registrar of Vital Statistics.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing Peter F. Stuto, Esq. as counsel for the Planning Board.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution reappointing counsel for the Zoning Board of Appeals.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution approving grade adjustments for Confidential Secretary to the Town Supervisor and Confidential Secretary to the Town Attorney.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Nay
	Thomas F. With	Aye

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution fixing amounts of bonds of town officers, clerks and employees.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution designating official newspaper.

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

January 8, 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute professional service agreements with Capstone Appraisal Group, Empire State Appraisal Consultants, Inc., Hafner Valuation Group, Inc., DBL Appraisals, Bauer Appraisal Group, Inc. and Alvey & DiMura, Inc. pertaining to real estate valuation and consulting services as needed for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute professional service agreements with Daniel G. Vincelette, PC and Cooper, Erving & Savage, LLP to provide legal services pertaining to Assessment Review Matters for the year 2009.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with C.T. Male Associates, PC to provide engineering services for review and analysis of a wireless telecommunication facility site request for 22 Old Niskayuna Road.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing a partial refund of a fee for a building permit in connection with the Christmas Tree Shops, 1425 Central Avenue, Albany, NY.

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

Supervisor	Paula A. Mahan	Nay
Councilwoman	Nancy R. Hernandez	Nay
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Nay
	William E. Carl	Nay
	J. Brian Hogan	Nay
	Thomas F. With	Nay

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to Civil Service Examination Fee Schedules and adopting a new Civil Service Examination Fee Schedule effective January 9, 2009.

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

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany in connection with the Albany County Housing Trust Fund grant.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2009 fiscal year.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy and Procedure for the Town of Colonie Service Award Program for the 2009 fiscal year.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

January 8, 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a professional service agreement with Munistat Services Inc. for bond and note issues advisory services for the year 2009.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a support services agreement with the Town of Colonie Industrial Development Agency for the year 2009.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a professional service agreement with Hodgson, Russ Attorneys, LLP for bond counsel services for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with Penflex, Inc. in connection with the Service Award Programs for Fuller Road Fire Protection District, Latham Fire Protection district, Maplewood Fire Protection District and Shaker Road-Loudonville Fire Protection District for the year 2009.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with CDTA and the Capital District Transportation Committee to provide transportation planning consulting services for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a memorandum of understanding with CDTA in connection with Travel Demand Management Fees collected pursuant to the Airport Area GEIS for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with Clough Harbour and Associates, LLP to provide engineering services for roadside signage and traffic control devices for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with Foit-Albert Associates to provide general engineering services for Department of Public Works for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2009.

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

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Release of Easements for 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Review Fee Schedule for the Department of Public Works/Bureau of Engineering and adopting a new Review Fee Schedule for 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Town of Colonie Comptroller to execute a Letter Agreement with FMP Colonie Center, LLC in connection with the Sand Creek/Colonie Center Access Roundabout.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with Malcolm Pirnie, Inc. to provide storm water inspection, sampling and reporting services for DPW Environmental Services Division for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with Barton & Loguidice, PC to provide engineering and technical services for the DPW Division of Environmental Services Department for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Keen Transport, Inc. for the transportation of CMI 390 Compactor pursuant to the terms of the leasing agreement for said equipment.

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

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Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the renewal of a bid with Maven Technologies, LLC for recycling of televisions and computers located at the Town Landfill for the year 2009 and authorizing the Supervisor to execute a renewal agreement for the same.

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

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the renewal of a bid with Mettler Toledo, Inc. for providing quarterly calibration and comprehensive inspection of weigh scales located at the Town Landfill for the year 2009 and authorizing the Supervisor to execute a renewal agreement for the same.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Interstate Refrigerant Recovery Inc. for the reclamation of Freon from residential appliances deposited at the Town Landfill.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #462-09 with Malcolm Pirnie, Inc. in connection with the General Engineering Assistance for 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #2 to the Project Agreement with J. Maloy, Inc. in connection with the Intermediate Cover Project.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the supply of barrier fencing netting and materials for the DPW/Division of Environmental Services.

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

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding the December 4, 2008 Town Board Resolution awarding the bid for the Recycling of TV's and Computers to eLot Electronics Recycling, Inc. and rejecting the remainder of proposals received.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to Send a Letter of Support.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the Village of Menands to provide fire inspection services of any buildings located within the Village for the year 2009.

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

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution reaffirming the Town of Colonie Procurement Policy and Procedures for 2009.

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

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution authorizing the renewal of a bid with AWESCO for providing industrial gases, tank rentals and service for the year 2009 and authorizing the Supervisor to execute a renewal agreement for the same.

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

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for a replacement van for the Colonie Police Department.

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

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreement with the Verdoy Volunteer Fire Department, Fuller Road Fire Department and Shaker Road/Loudonville Fire Department to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to Grimm Building Materials in connection with precast concrete manholes, catch basins and drywells.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bid to Vulcan Signs in connection with Completed Signs for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bids to Syracuse Casting, Neenah Foundry, Vellano Bros. Inc. and Franklin Paint Company Inc. in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the County of Albany for the period of April 1, 2009 to March 31, 2010.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the New York State Department of Transportation for the period of January 1, 2009 to December 31, 2009.

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

January 8, 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule IX – “No Parking Anytime”.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution adding the title, Accounting Supervisor, Executive Grade 2 to the Executive Salary Chart for Department Heads and Deputy Departments Heads.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with Capital District Physicians’ Health Plan, Inc. in connection with the providing of health benefits for the year 2009.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to take all steps necessary to pursue disciplinary action against certain town employees and to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Nay
	Thomas F. With	Nay

Councilman With offered the following resolution and moved its adoption:

Resolution pursuant to Town Law §27(1) regarding the Honorable Peter G. Crummey.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Susan P. Sofia to authorized the supply water to certain real property at 908C Albany Shaker Road from the Latham Water District.

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

January 8, 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the renewal of the agreement with RGR of Albany, Inc. for concessionaire services at the Town Golf Course for the second and final one year renewal.

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

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Paul McElligott for Town Band Librarian Services for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Wild Goose Chase for geese/gull control at various Town facilities for the year 2009.

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

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Parks and Recreation Department fees for the Town Golf Course, Pool and Park and adopting new Parks and Recreation Department Fee Schedules for the year 2009.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute maintenance agreements with Repeat Business Systems for the maintenance of fax machines in the Police Department.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various organizations to allow access to the Police Range and Training Facility for the year 2009.

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

Councilman Becker 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 for the year 2009.

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

January 8, 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Latham Animal Hospital for animal shelter services for the year 2009.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution supporting the Albany County application for a Local Government Efficiency Grant to fund a study of the possible benefits of consolidating the Public Service Answering Points within Albany County.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the City of Albany to provide utilization of Town of Colonie sewer systems by certain residents and taxpayers of the City of Albany.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #471-09 with Stearns & Wheler LLC in connection with the General Engineering Assistance at the Mohawk View Water Pollution Control Plant and the Sanitary Sewer Collection System for 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rejecting the bids received in connection with the purchase of one (1) new high pressure vacuum truck for the DPW/Division of Pure Waters and authorizing the General Services Director to readvertise the bid.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with the repair of one (1) Aurora sewage pump at the Lisha Kill Wastewater Pump Station on Amelia Drive.

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

January 8, 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc, to provide recreational, educational, nutritional and cultural programs for the Senior Citizens of the Town of Colonie for the year 2009.

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

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a five year lease agreement with the Colonie Senior Services Center, Inc.

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

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing settlement of a lease dispute with the Colonie Senior Services Center, Inc.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into contracts with various senior citizens organizations.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution accepting the Senior Citizen Club Guidelines for the Senior Resources Department.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide Owners and Contractors Protective Liability Insurance coverage to the State of New York and County of Albany.

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

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide excess general and law enforcement liability coverage with Everest National Insurance Company.

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

January 8, 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various applications for the quoting for procurement of and/or renewal of various liability policies for the Town's insurance program throughout the calendar year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a professional service agreement with Bailey, Kelleher & Johnson, PC to provide legal services for the Pure Water and Latham Water Districts and other legal services as needed for the year 2009.

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

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute professional service agreements with Friedman, Hirschen & Miller, LLP, Maynard, O'Connor, Smith & Catalinotto, LLP, D'Agostino, Krackeler, Baynes & Maguire, PC and O'Connell & Aronowitz to provide legal services pertaining to litigation, planning, zoning and environmental law matters and other legal services as needed for the year 2009.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self insured program for the year 2009.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2009.

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

January 8, 2009

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution adopting a Youth Bureau/Community Center Fee Schedules for 2009.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Colonie Youth Center, Inc., to provide programs for the youth and families of the Town of Colonie for the year 2009.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution approving the appointment or reappointment of members to the Accident Review Committee.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Americans with Disabilities Act Committee.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing members to the Board of Ethics.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Cable Franchise Renewal Committee.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

January 8, 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing the members of the Conservation Advisory Council.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Emergency Management Committee.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Employee Assistance Committee.

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

Councilman With offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Energy Conservation Committee.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Health & Fitness Committee.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2009.

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

January 8, 2009

Councilman With offered the following resolution and moved its adoption:

Resolution appointing or reappointing a member to the Library Board of Trustees.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Parks & Recreation Appeals Board.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing members and the Chairman to the Planning Board.

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

Councilman With offered the following resolution and moved its adoption:

Resolution appointing and reappointing members to the Senior Citizens Club Committee who, through the Director of Senior Resources, advise and recommend to the Colonie Town Board essential programs for the social, educational and physical well-being of all Town senior citizens.

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

Councilman Hogan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Colonie Senior Network Advisory Board for the calendar year 2009.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Abstained
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Aye

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing or reappointing members and the Chairman to the Sign Review Board.

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

January 8, 2009

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Youth Bureau Advisory Board.

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

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing a member and designating the Chairman of the Zoning Board of Appeals.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk