

January 22, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Magguilli
Chief of Police	Steven H. Heider
Human Resources Director	Rosemary Newton

RESOLUTION NO. 1 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector, Grade 14, in the Building Department and permanently promoting John R. Busch to that position.

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

RESOLUTION NO. 1 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing John A. Spath as Senior Attorney.

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	Aye
	Thomas F. With	Aye

RESOLUTION NO. 2 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

A Resolution calling a Public hearing pursuant to Chapter 950 of the Laws of 1972 in relation to Manchester Heights Phase I proposed Colonie Sewer District Improvement area – Project 1988-804.

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

RESOLUTION NO. 3 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

A Resolution as to the proposed inclusion of Londonderry Ridge Subdivision, 260 Vly Road to the proposed 158th Extension of the Latham Water District.

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

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RESOLUTION NO. 4 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

A resolution authorizing supervisor Paula A. Mahan to execute and Escrow Agreement in relation to Manchester Heights Phase I proposed Colonie Sewer District Improvement Area – Project 1988-804.

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

RESOLUTION NO. 5 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to open and establish a post-closure account for the DPW/Environmental Services Division in connection with the landfill closure.

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

RESOLUTION NO. 6 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a renewal of the Leachate Pipe TV Inspection and Cleaning agreement with Precision Industrial Maintenance, Inc. for 2009 for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 7 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #456-09 with Adirondack Environmental Services, Inc. in connection with the Sanitary Landfill Analytical Monitoring Services for 2009.

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

RESOLUTION NO. 8 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #465-09 with SCS Engineers, PC in connection with the General Engineering/Landfill Gas Services for 2009.

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

RESOLUTION NO. 9 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #457-09 with J. Kenneth Fraser and Associates, P.C. in connection with the Sanitary Landfill Engineering Support for 2009.

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

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RESOLUTION NO. 10 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #458-09 with Malcolm Pirnie, Inc. in connection with the Sanitary Landfill Environmental Monitoring & Reporting for 2009.

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

RESOLUTION NO. 11 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #464-09 with Cornerstone Environmental Group, LLC in connection with the Landfill & Landfill Gas Support for 2009.

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

RESOLUTION NO. 12 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 3-G to Contract 1 - General with C.O. Falter Construction Corporation in connection with the 2005 Mohawk View Water Pollution Control Plant Upgrade Project.

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

RESOLUTION NO. 13 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #468-09 with Creighton Manning Engineering, LLP in connection with the Boght Road-Columbia Street Area GEIS Transportation Consulting Services for the year 2009.

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

RESOLUTION NO. 14 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Stormwater Management Facility Maintenance Agreements for 2009.

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

RESOLUTION NO. 15 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with S.Y. Kim Land Surveyors, P.C. for Townwide Surveying Services for 2009.

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

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RESOLUTION NO. 16 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids for the purchase and installation of a cooling tower at the Public Safety Building.

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

RESOLUTION NO. 17 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution naming Paula A. Mahan as Delegate and Michael C. Magguilli as Alternate Delegate to the Association of Towns Meeting to be held on February 15-18, 2009 and authorizing them to attend said meeting.

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

RESOLUTION NO. 18 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various agreements in connection with operation of the Management Information Systems Department for 2009.

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

RESOLUTION NO. 19 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 20 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into license agreements with Azteca Systems (Cityworks) and ESRI for the Management Information Systems Department.

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

RESOLUTION NO.2 1 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the CSEA Employee Benefit Fund to provide dental and vision care benefits for the Town of Colonie Unit D.

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

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RESOLUTION NO. 22 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Ikon Office Solutions for the copier in the Civil Service Department.

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

RESOLUTION NO. 23 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract with preEminent Design, LLC in connection with the Town of Colonie website.

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	Nay

RESOLUTION NO. 24 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a renewal agreement with E.J. Prescott for 2009 in connection with the Erosion Control Blankets.

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

RESOLUTION NO. 25 FOR 2009

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

Resolution rejecting the bid for a Lease Line of Credit for 2009 and authorizing the General Services Director to readvertise for same.

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

RESOLUTION NO. 26 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Ameripride Services.

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

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RESOLUTION NO. 27 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the renovations of the Town of Colonie golf course clubhouse.

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

RESOLUTION NO. 28 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids in connection with mailing services for various departments in the Town of Colonie.

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

RESOLUTION NO. 29 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the maintenance of equipment in various Town departments.

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

RESOLUTION NO. 30 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute all documents necessary in connection with the NYS Archives Local Government Records Management Improvement Fund Grant.

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

RESOLUTION NO. 31 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Grant Agreement with the Bank of America for the Senior Resources Department.

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

RESOLUTION NO. 32 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide Medical Care Errors and Omissions Liability Coverage for the EMS Department and Computer Equipment property coverage.

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

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RESOLUTION NO. 33 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute documents to remove State Street Bank & Trust Co. from the Town's Deferred Compensation Plan and to appoint Reliance Trust Company.

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

RESOLUTION NO. 34 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a professional services agreement with Change Tac, LLC.

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

RESOLUTION NO. 35 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting Operating Guidelines for Highway Incidents.

The resolution was duly seconded by Councilman With and, upon roll call, it was unanimously tabled to March 12, 2009.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk