

February 25, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of February 2010 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Linda J. Murphy
Councilmen	Robert D. Becker
	William E. Carl
	Daniel J. Dustin
	Daniel A. Hornick

ABSENT: None

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Deputy Chief of Police	John M. VanAlstyne
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Senior Planner	Kevin DeLaughter

RESOLUTION NO. 234 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 97 of the Code of the Town of Colonie, thereof, entitled "Fire Lanes" by amending Chapter 97 for the purpose of establishing fire lanes at 100 Forest Drive (Forest Park Elementary School), 100 Hackett Avenue (Colonie Central High School), 25 Veeder Drive (Veeder Elementary School), 100 California Avenue (Roesselville Elementary School), 329 Sand Creek Road (Sand Creek Middle School), 102 Loralee Drive (Saddlewood Elementary School) and 512 Albany Shaker Road (Shaker Elementary School).

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

RESOLUTION NO. 235 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution determining, for purposes of compliance with the provisions of the New York State Environmental Quality Review Act (SEQRA), that the adoption of resolution No. 236 for 2010 will not have a significant effect on the environment.

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
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

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RESOLUTION NO. 236 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution subject to permissive referendum authorizing the Supervisor to execute any and all documents necessary for the acquisition and conveyance of real property pursuant to Resolution #403 for 2009 and Resolution #140 for 2010.

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
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

RESOLUTION NO. 237 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution provisionally promoting Jacqueline M. Commerford to the position of Administrative Aide, Grade 11, in the General Services Department.

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

RESOLUTION NO. 237 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution demoting Douglas M. Muraski to the position of Laborer, Grade 7, in the DPW/Division of Highway.

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

RESOLUTION NO. 238 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Final resolution, order and determination establishing Extension No. 158 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 Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 239 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposals in connection with fleet parts operation to Genuine Parts Company and authorizing the Supervisor to enter into an agreement for same.

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

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RESOLUTION NO. 240 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding a bid to R.J. Valente Gravel in connection with the Sale of Surplus Millings & Crushed Asphalt/Concrete for the DPW/Division of Highway.

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

RESOLUTION NO. 241 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution approving the order dedicating Pierson Avenue, Goodrich Avenue and Conklin Avenue as Town of Colonie highways.

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

RESOLUTION NO. 242 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the expenditure for membership dues for the 2010 Stormwater Coalition of Albany County.

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

RESOLUTION NO. 243 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute written notification to the NYS Department of Health Environmental Laboratory Approval Program in connection with the Mohawk View Water Treatment Plant Laboratory for the DPW/Division of Latham Water.

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

RESOLUTION NO. 244 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Orders 2A, 2B, 2C, 2, 2E and 2F to the Agreement with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Relocation Transmission Main Improvement Phase 1 for Highlander Construction for the DPW/Division of Latham Water.

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

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RESOLUTION NO. 245 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Orders 1A and 1B to the Agreement with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Relocation Transmission Main Improvement Phase 2 for Highlander Construction for the DPW/Division of Latham Water.

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

RESOLUTION NO. 246 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the New York State Canal Corporation Permit Renewals for the DPW/Division of Latham Water.

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

RESOLUTION NO. 247 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to the Agreement with Calgon Carbon Corp. in connection with the Mohawk View Water Treatment Plant Granular Activated Carbon Filter Media Removal and Placement for the DPW/Division of Latham Water.

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

RESOLUTION NO. 248 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 to the Agreement with W.M. Schultz Construction, Inc. and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 6 for the DPW/Division of Latham Water.

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

RESOLUTION NO. 249 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Mettler Toledo in connection with the annual service and calibration for laboratory balances under ELAP certification for Environmental Services, Latham Water and Pure Waters.

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

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RESOLUTION NO. 250 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a NYS Department of Health renewal application in connection with the Environmental Laboratory Accreditation Program for the Mohawk View Water Treatment Plant Laboratory for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 251 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Troy Belting & Supply Co., Inc. in connection with maintenance and equipment repairs for various Town departments.

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

RESOLUTION NO. 252 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Chalmers & Kubeck North in connection with the installation, repair and maintenance of automatic valve acutators for various Town departments.

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

RESOLUTION NO. 253 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the purchase of an electromagnetic dual aisle library security system for the William K. Sanford Town Library.

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

RESOLUTION NO. 254 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the payment of out-of-title compensation to Barbara Mahaney, Senior Youth Services Specialist.

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

RESOLUTION NO. 255 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at Century Hill Plaza.

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

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RESOLUTION NO. 256 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

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

RESOLUTION NO. 257 FOR 2010

Councilman Hornick 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 2010.

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

RESOLUTION NO. 258 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Settlement Agreement and Release between the Town of Colonie and Baggetta Co. located at 459 Troy Schenectady Road.

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

RESOLUTION NO. 259 FOR 2010

Councilwoman Hernandez 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 Becker and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 260 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,507,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk