

March 11, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March 2010 at 7:00 PM.

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| 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

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| ALSO PRESENT: | |
| Town Clerk | Elizabeth A. DeITorto |
| Town Attorney | Michael C. Magguilli |
| Assessor | Ronald Monfils |
| Town Comptroller | Craig Blair |
| Latham Water District Superintendent | John Frazer, Jr. |
| Planning and Economic Development Director | Joseph LaCivita |
| Human Resources Director | Rosemary Newton |
| Personnel Officer | Michael Burick |
| Director of Community Services | Alicia Osur |
| Police Lieutenant | Jonathan M. Teale |
| Public Works Commissioner and Superintendent of Highways | John Cunningham |

RESOLUTION NO. 261 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adjourning the public hearing regarding a proposed local law amending Local Law 19 of 2007, which reclassified the zoning of 605 Albany Shaker Road and 210 Maxwell Road as Planned Development District (PDD), by modifying the residential uses provided for therein.

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

RESOLUTION NO. 262 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Working Foreman in the DPW/Division of Latham Water and appointing Eric N. Brizzell to that position.

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

RESOLUTION NO. 262 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing five (5) positions of Laborer PT in the DPW/Division of Latham Water and temporarily appointing Herbert J. Ellinger, Michael R. Hagmann, James F. Schrimsher, Timothy D. Trance and Shaun M. Soucy to those positions.

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

March 11, 2010

RESOLUTION NO. 262 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher J. Weaver to the position of Water Maintenance Foreman, Grade 29, in the DPW/Latham Water Division.

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

RESOLUTION NO. 262 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing John F. Slingerland to the position of Sr. Water Pumping System Monitor, Grade 26, in the DPW/Latham Water Division.

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

RESOLUTION NO. 262 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing Laura A. Archambault to the position of Youth Services Specialist, Grade 10, in the Youth Bureau Department.

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

RESOLUTION NO. 262 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Director of Community Services, Executive Grade 6, in the Parks and Recreation Department and provisionally appointing Alicia P. Osur to this position.

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

RESOLUTION NO. 262 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Golf Course Manager, Grade 17, in the Parks and Recreation Department and appointing Noel Gebauer to that position.

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

RESOLUTION NO. 262 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Attorney, Grade 17, in the Town Attorney's Office and appointing Rebekah Nellis Kennedy to that position.

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

March 11, 2010

RESOLUTION NO. 263 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bids for the purchase of shirts and fleece jackets for the Emergency Medical Services Department.

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

RESOLUTION NO. 264 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. 265 FOR 2010

Councilwoman Hernandez 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 2010.

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

RESOLUTION NO. 266 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Apex Sewer for the drains at the Town of Colonie Golf Course and various Town facilities.

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

RESOLUTION NO. 267 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Safety-Kleen Corporation for parts cleaner at the Town of Colonie Golf Course Maintenance Garage.

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

RESOLUTION NO. 268 FOR 2010

Councilman Becker 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 Councilman Dustin and, upon roll call, it was unanimously adopted.

March 11, 2010

RESOLUTION NO. 269 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Smith Control Systems, Inc. in connection with the control and instrumentation work for various Town departments.

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

RESOLUTION NO. 270 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications increasing and decreasing the General Town-wide, Fire Services, DPW/Highway Division, Parks and Recreation and DPW/Latham Water Division.

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

RESOLUTION NO. 271 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the conveyance of a parcel of property to the NYS Department of Transportation regarding the Watervliet-Shaker Road/Old Niskayuna Road/Old Wolf Road Intersection Project.

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

RESOLUTION NO. 272 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with C. T. Male Associates, PC, in connection with evaluating the hydraulic limitations of the Fonda Rd. and Schaeffer Dr. pump station forcemains.

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

RESOLUTION NO. 273 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #510-10 with Malcolm Pirnie, Inc. in connection with the Division Facility Environmental Monitoring and Reporting Program in 2010.

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

RESOLUTION NO. 274 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid in connection with the purchase of Plastic Bags for 2010 to All American Poly Group.

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

March 11, 2010

RESOLUTION NO. 275 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor or Designee to execute and submit the 2009 Annual Certification Report for the Division Stormwater Program to the New York State Department of Environmental Conservation under the Stormwater Pollution Discharge Elimination System Permit (SPDES).

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

RESOLUTION NO. 276 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Understanding with the Capital District Transportation Authority (CDTA) in connection with applying for free bike racks within the Town of Colonie under their Capital Region Bike Rack Program.

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

RESOLUTION NO. 277 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing Settlement of Certain Tort Litigation and authorizing payment from the Reserve Fund.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk