

May 13, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May 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. DelTorto |
| Town Attorney | Michael C. Magguilli |
| Assessor | Ronald Monfils |
| Deputy Chief of Police | John M. VanAlstyne |
| Personnel Officer | Michael Burick |
| Director of Community Services | Alicia Osur |

RESOLUTION NO. 368 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting Robert S. Weir, Jr. to the position of Swimming Pool Maintenance Worker, Grade 26, in the Parks & Recreation Department.

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

RESOLUTION NO. 368 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Daniel J. Sullivan to the position of Welder, Grade 12, in the Parks & Recreation Department.

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

RESOLUTION NO. 369 FOR 2010

Supervisor Mahan 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, entitled "Route 5 Corridor – Temporary Development Limitations Act".

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

RESOLUTION NO. 370 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the sale of that parcel of land commonly known as 160 Wolf Road, Colonie, New York (Tax ID No. 30.4-1-6.5) pursuant to the terms of an agreement dated April 24, 1995.

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

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RESOLUTION NO. 371 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 372 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution accepting the donation of a 1988 Ford E Super Duty 14 passenger bus from the Shaker Road Loudonville Fire Department to the Town of Colonie for use by the Colonie Police Explorers and authorizing the Supervisor to execute any and all instruments required to complete the transaction.

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

RESOLUTION NO. 373 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Supplemental Agreement #2 to extend a lease with the U.S. Department of Transportation Federal Aviation Administration in connection with the ILS/OM Runway 19 outer boundary marker located at the Stony Creek Reservoir for the DPW/Division of Latham Water.

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

RESOLUTION NO. 374 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the purchase of a Toro Procore 648 Aerifier or equal to be used at the Town of Colonie Golf Course.

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

RESOLUTION NO. 375 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a renewal agreement with Burden Aquatics in connection with applying algaecide and aquatic herbicide to the pond at The Crossings.

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

May 13, 2010

RESOLUTION NO. 376 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution rescinding all previously adopted Citizen Participation Plans and adopting a new Citizen Participation Plan for the Town of Colonie Community Development Block Grant Program.

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

Councilman Hornick 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 V – “Stop Intersections” and Schedule VI – “Yield Intersections”.

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

RESOLUTION NO. 378 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposals to Capital Region ATM in connection with ATM Service at the Public Safety Building and authorizing the Supervisor to enter into an agreement for same.

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

RESOLUTION NO. 379 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution adopting a Parks & Recreation Fee Schedule for 2010 for use of various ball fields in the Town of Colonie.

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

RESOLUTION NO. 380 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with the North Colonie Central School District and South Colonie Central School District in connection with the Town of Colonie Summer Playground Program and the Town of Colonie Summer Enrichment Program.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk