

March 25, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of March 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. DelTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Assessor	Ronald Monfils
Personal Officer	Michael Burick
Emergency Medical Services Deputy Chief	Peter Berry

RESOLUTION NO. 278 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution in connection with 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 Becker and, upon roll call, it was unanimously tabled until April 15, 2010.

RESOLUTION NO. 279 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing a position of Typist PT in the Civil Service Department (Interdepartmental) and appointing Carol A. Curtis to that position.

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

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RESOLUTION NO. 279 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Ralph H. Drake to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 280 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution relating to the Incorporation of the Town of Colonie Local Development Corporation.

Section 3. This resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 281 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution Requiring Contractors on Town of Colonie Construction Projects of \$250,000 or more to provide Apprenticeship Training Programs.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Abstained
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

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RESOLUTION NO. 282 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution Authorizing Payment of Administrative Settlement to Loretta S. Minkiewicz Individually and as Trustee of the Sigmund S. Zeglen Revocable Trust in Relation to the Latham Water Tank Removal Project.

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

RESOLUTION NO. 283 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution Refunding Bond Resolution Dated March 25, 2010.

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

RESOLUTION NO. 284 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Big Top Portable Toilets in connection with the rental of Port-a-John's for various locations in the Town.

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

RESOLUTION NO. 285 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rejecting the bids received in connection with EMS Medications for the year 2010 and authorizing the General Services Director to readvertise the bid.

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

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RESOLUTION NO. 286 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements for various vendors for the Department of Fire Services for 2010.

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

RESOLUTION NO. 287 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution awarding a bid to Albany Dodge Leasing (American Matchmaker Leasing) in connection with the purchase of one (1) used 2005 Chevrolet Express Cargo Van for the Department of Fire Services.

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

RESOLUTION NO. 288 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Edward Reamer for an overpayment of health insurance premiums.

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

RESOLUTION NO. 289 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with CSEA Employee Benefit Fund for Unit D.

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

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RESOLUTION NO. 290 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding the bid for the purchase of Golf Course Scorecards for the Town of Colonie to Camelot Copy Center.

BE IT RESOLVED that the bid of Camelot Copy Center, low bidder, in the amount of \$9,627.30 be, and hereby is, accepted.

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

RESOLUTION NO. 291 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing a refund to Lauren DeSantis and a refund to Emily Cole in connection with cancellations of the Pavilion at The Crossings.

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

RESOLUTION NO. 292 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding the bid for Pesticides for the year 2010 for the Parks & Recreation Department.

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

RESOLUTION NO. 293 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding the bid for Fertilizers and Turf Products for the year 2010 for the Parks & Recreation Department.

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

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RESOLUTION NO. 294 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges and penalty fees to various Town residents.

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

RESOLUTION NO. 295 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to Stoltzfus Steel Mfg. in connection with the purchase of two (2) Heavy Duty Top Roll Off Containers for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 296 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to T. McElligott, Inc. in connection with the Leachate Pump Replacement for the DPW/Division of Environmental Services and authorizing the Supervisor to execute a contract for same.

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

RESOLUTION NO. 297 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to Care Environmental Corp. in connection with the Household Hazardous Waste Collection and Disposal for the DPW/Division of Environmental Services 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.

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RESOLUTION NO. 298 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Intermunicipal Leachate Acceptance Agreement with the City of Cohoes for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 299 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Bio-Solids Derived Ash Beneficial Use Agreement with the Albany County Sewer District for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 300 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Kevin Flood in connection with damage to his vehicle at the intersection of S. Sparrowbush Road and Flicker Drive on November 11, 2009.

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

RESOLUTION NO. 301 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the 2010 Sanitary Sewer Repair Program for the DPW/Division of Pure Waters.

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

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RESOLUTION NO. 302 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to waive the Building Permit Fee for a Resident working on his Eagle Scout Project at the Town of Colonie Library.

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

RESOLUTION NO. 303 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Hewlett Packard in connection with hardware/ software and software support for the Police Department.

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

RESOLUTION NO. 304 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Watch Systems, LLC in connection with sex offender watch software for the Police Department.

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

RESOLUTION NO. 305 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bids to Rosen's Uniforms in connection with Police Uniforms and Accessories.

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

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RESOLUTION NO. 306 FOR 2010

Councilwoman Murphy 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 2010.

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

RESOLUTION NO. 307 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of legal fees, stenographic fees, expenses and/or settlement amounts, in connection with tort litigation.

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

RESOLUTION NO. 308 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign a Renewal Agreement with North Colonie Central School District in regard to 211 Old Niskayuna Road.

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

RESOLUTION NO. 309 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute New York State Museum Deed-of-Gift forms in connection with the Shaker/Powell Hotel Site Artifact Inventory.

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

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RESOLUTION NO. 310 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution pursuant to the Land Use Law determining that the finalized plan submitted by Shelter Cove, LLC is consistent with the conceptual plans used for rezoning of the Shelter Cove Planned Development District.

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

RESOLUTION NO. 311 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding a bid to County Waste & Recycling Service, Inc. in connection with the sale of one (1) 2005 Caterpillar 973C Track Dozer.

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

RESOLUTION NO. 312 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the sale of surplus Emergency Medical Service equipment and authorizing a portion of the surplus equipment to be traded in for new equipment.

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

RESOLUTION NO. 313 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with C.T. Male Associates, P.C. in connection with the evaluation of standby generators and fuel systems at the Wolf Road and Old Niskayuna Road sewage pumping stations for the DPW/Division of Pure Waters.

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

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RESOLUTION NO. 314 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Cornerstone Environmental Group, LLC in connection with assistance in preparing the annual air emission statement for the Town Landfill for 2010.

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

RESOLUTION NO. 315 FOR 2010

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk