

March 26, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26<sup>th</sup> day of March 2009 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Nancy R. Hernandez
Councilmen	Robert D. Becker
	William E. Carl
	J. Brian Hogan
	Thomas F. With

ABSENT: Councilwoman	Nicole Criscione-Szesnat
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Maggiulli
Human Resource Director	Rosemary Newton
Chief of Police	Steven H. Heider
Planning and Economic Development Director	Joseph LaCivitia

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***RESOLUTION NO. 141 FOR 2009***

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution approving the proposed Lake Ridge Cluster Residential Subdivision Sewer Improvement Area – Project 2006-013**

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

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***RESOLUTION NO. 142 FOR 2009***

Councilman Carl offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 79 of the Code of the Town of Colonie - “Dogs and Other Animals” for the purpose of updating redemption and license fees.**

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

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***RESOLUTION NO. 143 FOR 2009***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution adopting a proposed rezoning of 1035 Loudon Road and 418 Boght Road from a Single Family Residential (SFR) to a Planned Development District (PDD) Classification (Canterbury Crossing).**

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

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***RESOLUTION NO. 144 FOR 2009***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) temporary position of Typist PT in the Parks & Recreation Department and temporarily appointing Diane L. Ryan to that position.**

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

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**RESOLUTION NO. 145 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a professional services renewal agreement with Noel Gebauer.**

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

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**RESOLUTION NO. 146 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution awarding bids in connection with the purchase of Fertilizers-Turf Products for the year 2009.**

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

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**RESOLUTION NO. 147 FOR 2009**

Councilman Hogan 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 Councilman With and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 148 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse water usage charges and penalty fees not exceeding \$100.00 to Town residents.**

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

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**RESOLUTION NO. 149 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 3 to the agreement with D&E Technologies, Inc. in connection with Renovations/Highway Garages – HVAC for the DPW/Highway Division.**

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

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**RESOLUTION NO. 150 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution approving the order dedicating 19A Sherwood Drive as a Town of Colonie highway.**

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

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**RESOLUTION NO. 151 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution awarding a bid to Irontrax, LLC in connection with the purchase of a 973 Caterpillar Track Loader for the DPW/Division of Environmental Services.**

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

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**RESOLUTION NO. 152 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution awarding a bid to AFSCO Fence in connection with the purchase of barrier netting and appurtenances for the DPW/Division of Environmental Services.**

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

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**RESOLUTION NO. 153 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution awarding a bid to Kubricky Construction Corp. in connection with the Area 6 Phase II Cell Liner Construction for the DPW/Division of Environmental Services.**

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

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**RESOLUTION NO. 154 FOR 2009**

Councilman With offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Vision Share for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 155 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Peacham Road and Tansy Court in the Manchester Heights Phase II Subdivision.**

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

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**RESOLUTION NO. 156 FOR 2009**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with 11 Corporate Woods, LLC and Wellpoint, Inc. for the Police Department.**

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

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**RESOLUTION NO. 157 FOR 2009**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2009.**

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**RESOLUTION NO. 158 FOR 2009**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Innovative Energy Systems.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously tabled until April 2, 2009.

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**RESOLUTION NO. 159 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law amending several sections of Chapter 190 of the Code of the Town of Colonie entitled "Land Use Law".**

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

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**RESOLUTION NO. 160 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the City of Schenectady in connection with the HOME Investment Partnership Program.**

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

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**RESOLUTION NO. 161 FOR 2009**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Joseph M. Metzger, Architect.**

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
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Nay
	Thomas F. With	Nay

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**RESOLUTION NO. 162 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution ratifying an agreement between the Town of Colonie and the Village of Colonie pursuant to which the Town allowed the Village to use a Town garbage truck for two days.**

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

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**RESOLUTION NO. 163 FOR 2009**

Councilman Hogan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor, in consultation with the appropriate department head, to enter into agreements with the Village of Colonie, Village of Menands or other local municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o.**

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

Respectfully submitted,  
*Elizabeth A. DelTorto*  
Colonie Town Clerk