

April 2, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of April 2009 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Nicole Criscione-Szesnat
Councilmen	Robert D. Becker
	William E. Carl
	J. Brian Hogan
	Thomas F. With

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
General Services Director	Douglas Sippel
Environmental Services Director	F. Joseph Stockbridge
Chief of Police	Steven H. Heider

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RESOLUTION NO. 164 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Custodial Worker PT in the General Services Department and appointing Marcus J. Finch 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. 165 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to proposed Colonie Sewer District Improvement Area – Project 2008-001.

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

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RESOLUTION NO. 166 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a Public Hearing pursuant to Chapter 950 of the Laws of 1972 in relation to proposed Colonie Sewer District Improvement Area – Project 2008-001.

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

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RESOLUTION NO. 167 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 Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted.

April 2, 2009

RESOLUTION NO. 168 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 2 to Engineering Agreement #447-08 with C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project for the DPW/Division of Latham Water.

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

RESOLUTION NO. 169 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for a condensation hood for the kitchen at the Town of Colonie Golf Course restaurant.

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

RESOLUTION NO. 170 FOR 2009

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for request for qualifications for realtors to lease vacant warehouse space located at 12 Arrowhead Lane.

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

RESOLUTION NO. 171 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution awarding a bid to Real Lease, Inc. for a Lease Line of Credit for 2009 and authorizing the Supervisor to enter into a master lease agreement and equipment and escrow agreements for same.

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

RESOLUTION NO. 172 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Municipal Lease Agreement and Maintenance Agreement with IKON for office equipment in the William K. Sanford Town Library.

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

RESOLUTION NO. 173 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to open and establish an account with Key Bank in connection with the Siena Loop Road Project.

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

April 2, 2009

RESOLUTION NO. 174 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 Councilwoman Hernandez and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Nay
	Thomas F. With	Nay

A motion was made by Councilman Hogan and seconded by Councilwoman Criscione-Szesnat to table the above resolution and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Nay
Councilwomen	Nancy R. Hernandez	Nay
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Nay
	William E. Carl	Nay
	J. Brian Hogan	Aye
	Thomas F. With	Aye

RESOLUTION NO. 175 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit the 2008 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 Criscione-Szesnat and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 176 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with submitting a grant application to Empire State Development Corporation for RestoreNY funding.

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

RESOLUTION NO. 177 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Equipment Removal Agreement with Nextel.

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

April 2, 2009

RESOLUTION NO. 178 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Albany County Department of Health.

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

RESOLUTION NO. 179 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution, pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department, Inc., the S. W. Pitts Hose Company of Latham, NY, Inc., and the Shaker Road-Loudonville Fire Department, Inc., submitted and certified under oath by said Fire Departments and identifying those volunteer members who have qualified for credit under the Service Award Program for 2008.

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

RESOLUTION NO. 180 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution, pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department, Inc., submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2008.

The resolution was duly seconded by Councilwoman Criscione-Szesnat and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

RESOLUTION NO. 181 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authoring the Supervisor to enter into a Memorandum of Understanding with various municipalities in the County of Albany to apply for a Federal Byrne Grant.

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

RESOLUTION NO. 182 FOR 2009

Councilwoman Criscione-Szesnat offered the following resolution and moved its adoption:

Resolution approving an extension of one year of the agreement between the Town of Colonie and Robert L. Weininger, VFW Post 8692 for lease of space at The Crossings Park for a veteran's memorial.

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

April 2, 2009

RESOLUTION NO. 183 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bids to Albany Asphalt & Aggregates Corp. in connection with Asphalt Concrete Materials for 2009.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk