

April 29, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April 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
Assessor	Ronald Monfils
Personal Officer	Michael Burrick
Town Comptroller	Craig Blair
Emergency Medical Services Chief	Jonathan F. Politis
Environmental Engineer	Matthew McGeary
Chief Fire Inspector	Peter Latanziano
General Services Director	Douglas Sippel
Town Historian	Kevin Franklin
Human Resources Director	Rosemary Newton
Court Clerk	Julie Gansle
Library Director	Richard J. Naylor
Management Information Services Director	Lisa M. Travis
Director of Community Services	Alicia Osur
Planning and Economic Development Director	Joseph LaCivita
Chief of Police	Steven H. Heider
Pruyn House Curator	Diane Morgan
Pure Water Superintendent	David McMorris
Senior Resources Director	Christine Carey
Youth Bureau Director	Mary Burke
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 349 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting Jonathan M. Teale to the position of Deputy Police Chief in the Police Department.

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

April 29, 2010

RESOLUTION NO. 349 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting John F. Archambault to the position of Police Lieutenant in the Police Department.

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

RESOLUTION NO. 349 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting Michael D. Woods to the position of Police Lieutenant in the Police Department.

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

RESOLUTION NO. 349 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting Peter J. Guillinese to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 349 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently promoting Henry J. Rosenzweig to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 350 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to valve replacements for the Latham Water District.

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

April 29, 2010

RESOLUTION NO. 351 FOR 2010

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

RESOLUTION NO. 352 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 Councilman Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 353 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Northeast Petroleum Technologies in connection with the Petroleum Bulk Storage Tank Inspection, maintenance and repair for various Town Departments.

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

RESOLUTION NO. 354 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Lift Safe/Fuel Safe, Inc. in connection with the Petroleum Bulk Storage Tank inspection, maintenance and repair for various Town Departments.

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

April 29, 2010

RESOLUTION NO. 355 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Solid Waste Disposal Agreement with County Waste and Recycling, Inc. in connection with disposal of waste in the Town of Colonie Landfill for the years 2011 and 2012.

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

RESOLUTION NO. 356 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Solid Waste Disposal Agreement with Waste Management, Inc. in connection with disposal of waste in the Town of Colonie Landfill for the years 2011 and 2012.

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

RESOLUTION NO. 357 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Weather Guard Tecta America Company in connection with roof repairs at Arrowhead Lane 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. 358 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with the Town of Colonie's Five-Year Public Housing Agency Plan for its Section 8 Housing Choice Voucher Program.

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

April 29, 2010

RESOLUTION NO. 359 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution accepting a house located at 321 Old Niskayuna Road from 299 Old Niskayuna Road, LLC and a house located at 327 Old Niskayuna Road from Otipmac Realty Corp. and authorizing the Supervisor to execute all documents necessary for the Department of Fire Services.

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

RESOLUTION NO. 360 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor and Chief of the Town of Colonie Emergency Medical Services Department to execute an Agreement with Albany Memorial Hospital in connection with supplying certain controlled substances for use in providing advanced life support for the Emergency Medical Services Department.

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

RESOLUTION NO. 361 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Music Theatre International in connection with renting the production materials for "Once on this Island" to be presented by the Town of Colonie Summer Youth Theatre.

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

RESOLUTION NO. 362 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Town of Colonie to reimburse the Albany Police Athletic League up to the amount of \$500.00 in connection with tee-shirts for Global Youth Services Day.

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

April 29, 2010

RESOLUTION NO. 363 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Xtreme Filter and Exhaust Specialist in connection with cleaning the exhaust hoods at the Town Golf Course restaurant and Town pool concession stand.

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

RESOLUTION NO. 364 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with International Built-In Systems, Inc. in connection with the security/alarm system monitoring at the Police Department Pistol Range.

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

RESOLUTION NO. 365 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the settlement of a claim between the Town of Colonie Police Department and Glenn R. Hoffman in connection with reimbursement for his stolen bike.

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

RESOLUTION NO. 366 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit B effective January 1, 2009 through December 31, 2011.

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

April 29, 2010

RESOLUTION NO. 367 FOR 2010

Councilman Hornick 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, Parks and Recreation and Youth Bureau budget line items.

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

Respectfully submitted,

Elizabeth A. DelTorto

Colonie Town Clerk