

May 7, 2009

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

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

ABSENT: Councilman	William E. Carl
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Community Development Manager	Nancy Andriano
Public Works Commissioner & Superintendent of Highways	Robert S. Mitchell

RESOLUTION NO. 220 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie’s 2009 Entitlement Action Plan and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

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

RESOLUTION NO. 221 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution appointing Adam J. Wands to the position of Storm Water Management Inspector, Grade 10, in the DPW/Division of Highway.

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

RESOLUTION NO. 222 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law amending Chapter 135 of the Code of the Town of Colonie entitled “Town of Colonie Noise Control Local Law”.

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

RESOLUTION NO. 223 FOR 2009

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

Resolution requesting the Town Board approve a policy for Proper Disposal of Surplus Town Property to be added to the Town of Colonie Procurement Policies and Procedures.

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

May 7, 2009

RESOLUTION NO. 224 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #473-09 with Foit-Albert Associates in connection with the Maxwell Road Relocation Project.

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

RESOLUTION NO. 225 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Economic Recovery Agreement with the New York State Department of Transportation in connection with the Maxwell Road Relocation Project.

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

RESOLUTION NO. 226 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for In Place Recycled Base Course for the DPW/Division of Highway.

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

RESOLUTION NO. 227 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit to the New York State Department of Environmental Conservation a Notice of Intent to commence construction for the Latham Tank Relocation Project - 36" Transmission-Phases 4, 4.1, 5.1, 5.2, 5.3, 5.4 and 6 located at Pollock Road to Sparrowbush Road 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. 228 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Village of Colonie the amount of \$7,964.02 for adjusted gallons of water usage charges.

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

RESOLUTION NO. 229 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Elbert Crenshaw of 23 Crosby Street.

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

May 7, 2009

RESOLUTION NO. 230 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repairs to the Town of Colonie sanitary sewers located at 11 Tennessee Avenue and 22 Taft Avenue.

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

RESOLUTION NO. 231 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Stearns & Wheler, LLC in connection with the Chemical Tank 5-Year Inspections at the Mohawk View Water Pollution Control Plant.

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

RESOLUTION NO. 232 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Michael Rafferty for damages that occurred to his wet dry vacuum within the Waste Transfer Station Operation at the DPW/Division of Environmental Services.

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

RESOLUTION NO. 233 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rejecting the bids received in connection with the repairs to one 2005 973C 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.

RESOLUTION NO. 234 FOR 2009

Councilman Hogan 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 IX – “No Parking Anytime”, Schedule V – “Stop Intersections” and Schedule VI – “Yield Intersections”.

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

May 7, 2009

RESOLUTION NO. 235 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,810,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 236 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing the improvement of facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$250,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 237 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing the reconstruction of EMS #3 exterior wall, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$30,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 238 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing additional construction and development of Town Landfill Area 6, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,000,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

May 7, 2009

RESOLUTION NO. 239 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$450,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 240 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

BOND RESOLUTION DATED MAY 7, 2009

Resolution authorizing the undertaking of various highway reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$900,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 241 FOR 2009

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

RESOLUTION NO. 242 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal Agreement with LocatePlus Holdings Corp. in connection with the annual subscription to the LP Police database for the Police Department.

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

RESOLUTION NO. 243 FOR 2009

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 Curtis 1000.

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

May 7, 2009

RESOLUTION NO. 244 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with George L. LaPlant for the Parks & Recreation Department.

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

RESOLUTION NO. 245 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Clardon Swimming Pool Service, Inc.

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

RESOLUTION NO. 246 FOR 2009

Councilman With 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 Criscione-Szesnat and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 247 FOR 2009

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

Resolution authorizing the Supervisor to execute an agreement with Tams-Witmark Music Library, Inc. in connection with renting the production materials for "Hello Dolly" to be presented by the Town of Colonie Summer Youth Theatre.

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

RESOLUTION NO. 248 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an application for the Assistance to Firefighter Grant for the Emergency Medical Services Department.

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

RESOLUTION NO. 249 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and reconsider proposed changes to the approved Planned Unit Development known as "Maxwell Road Senior Citizen PUD" located at 210 Maxwell Road and 605 Albany Shaker Road.

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

May 7, 2009

RESOLUTION NO. 250 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution granting a License to allow Verizon Communication-New York, Inc. to enter upon Town property located at 55A History Hills Court to replace a utility pole.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk