

May 27, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of May 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
Emergency Medical Services Deputy Chief	Peter Berry
Latham Water District Engineer	Daniel Seaver
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 381 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to SEQR in relation to Section 202b of the Town Law of the State of New York approving valve replacements and addition of redundant water service for the Latham Water District.

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

RESOLUTION NO. 382 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the Town Law of the State of New York approving/not approving valve replacements and addition of redundant water service for the Latham Water District.

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

RESOLUTION NO. 383 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Michael J. Crowley, Sr. in connection with damage to his vehicle on March 5, 2010.

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

RESOLUTION NO. 384 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Angela Celeone in connection with damage to her vehicle on December 8, 2007.

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

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RESOLUTION NO. 385 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Ten Eyck Group Insurance Agents to provide Property Liability, Boiler/Machinery and Commercial Crime Insurance coverage through the Travelers Insurance Companies for the period June 1, 2010 to June 1, 2011.

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

RESOLUTION NO. 386 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

RESOLUTION NO. 387 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Earl B. Feiden in connection with repairs to appliances at various locations in the Town of Colonie.

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

RESOLUTION NO. 388 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Momentive Performance Materials in connection with Clinical Rotation portion of the Basic Emergency Medical Technician courses.

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimous to table the resolution.

RESOLUTION NO. 389 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Goes Electric in connection with electric service at various locations in the Town of Colonie.

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

RESOLUTION NO. 390 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring various items as surplus, and authorizing the General Services Director to sell the equipment at the next Town auction.

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

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RESOLUTION NO. 391 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit all necessary documents and more particularly the Pesticide Business and Agency Registration Application to the New York State Department of Environmental Conservation Division of Solid and Hazardous Materials Bureau of Pesticides Management.

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

RESOLUTION NO. 392 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to John M. Brock of 26 Carriage Hill Drive.

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

RESOLUTION NO. 393 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the payment of out-of-title compensation to David L. Marr, Assistant Chief Water Treatment Plant Operator.

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

RESOLUTION NO. 394 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bids to Ferguson and Vellano Brothers, Inc. in connection with the pipe fittings and hydrants for the DPW/Division of Latham Water.

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

RESOLUTION NO. 395 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the purchase of one (1) new 2010 Cargo Van for the DPW/Division of Latham Water.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids for the purchase of one (1) new 2010 Cargo Van for the DPW/Division of Latham Water.

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

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RESOLUTION NO. 396 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring ten (10) roll-off boxes as surplus and authorizing the General Services Director to advertise for bids to sell the roll-off boxes 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. 397 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring 25,000 tons of solid waste disposal capacity as surplus for sale in 2010 and 40,000 tons of solid waste disposal capacity as surplus for sale for both 2011 and 2012.

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

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

RESOLUTION NO. 398 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the adoption of Solid Waste Management Facilities Rates and adopting a new Solid Waste Management Facilities Rate Table effective June 1, 2010.

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

RESOLUTION NO. 399 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an application and any and all documents to the New York State Department of Environmental Conservation for State Assistance from the Household Hazardous Waste State Assistance Program for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 400 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing an increase in the expenditure limit for the Town of Colonie agreements with Advanced Sewer & Drain and AA Sewer & Drain 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. 401 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repairs to the Town of Colonie sanitary sewer system located on Computer Drive West at the intersection with Wolf Road.

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

RESOLUTION NO. 402 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Stilsing Electric, Inc. in connection with providing maintenance and repairs of various electrical equipment for the DPW/Division of Pure Waters and Division of Latham Water.

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

RESOLUTION NO. 403 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution allowing the sale of surplus screened millings, crushed asphalt and concrete and raw fillings for the DPW/Division of Highway.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk