

June 10, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June 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

Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
General Services Director	Douglas Sippel
Emergency Medical Services Chief	Jonathan F. Politis
Town Comptroller	Craig Blair
Community Development Manager	Nancy J. Andriano
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Deputy Chief of Police	John M. VanAlstyne
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 404 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedules thereof: Schedule V – "Stop Intersections" and Schedule VI – "Yield Intersections".**

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

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**RESOLUTION NO. 405 FOR 2010**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution adjourning a proposed local law of the Code of the Town of Colonie entitled "Route 5 Corridor – Temporary Development Limitations Act".**

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

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**RESOLUTION NO. 406 FOR 2010**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code by amending a portion of the zoning map.**

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

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**RESOLUTION NO. 407 FOR 2010**

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

June 10, 2010

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**RESOLUTION NO. 408 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 camper accident insurance for the Youth Bureau Summer Camp and Summer Enrichment Programs.**

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

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**RESOLUTION NO. 409 FOR 2010**

Councilman Dustin offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Big Brothers Big Sisters of the Capital Region, Inc., in connection with providing a youth mentoring program.**

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

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**RESOLUTION NO. 410 FOR 2010**

Councilman Dustin offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Colonie Youth Center, Inc. in connection with providing scholarships for child care programs.**

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

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**RESOLUTION NO. 411 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Supplemental Scope of Services Agreement with Clough Harbour & Associates in connection with the Boght GEIS-Route 9 Traffic Update.**

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

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**RESOLUTION NO. 412 FOR 2010**

Councilman Dustin offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.**

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

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**RESOLUTION NO. 413 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Bollam, Sheedy and Torani & Co LLP, in connection with performing an examination of records of the Town of Colonie Justice Court for the year ended December 31, 2009.**

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

June 10, 2010

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**RESOLUTION NO. 414 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town Wide budget.**

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

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**RESOLUTION NO. 415 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the application of First Columbia, LLC to create an Open Development Area in accord with Town Law Section 280-a (4) for 38.83 acres of land known as Century Hill Plaza.**

The resolution was duly seconded by Councilwoman Murphy 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

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**RESOLUTION NO. 416 FOR 2010**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Verizon Wireless in connection with heart monitors for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 417 FOR 2010**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution awarding a bid to Medtronic Physio Control in connection with the purchase of six (6) mechanical CPR devices for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 418 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to amend the Release of Volunteer Firefighters Policy in connection with allowing Town employees leave to perform duties as volunteer firefighters.**

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

June 10, 2010

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**RESOLUTION NO. 419 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the constructive resignation of Garrett N. Carey from the position of Highway Maintenance Man in the DPW/Division of Highway.**

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

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**RESOLUTION NO. 420 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the fee schedule for the rental/use of various Town facilities and adopting a new fee schedule for the rental/use of various Town facilities for 2010.**

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

Exhibit "A"

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**RESOLUTION NO. 421 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Supplemental Scope of Services Agreement with Creighton Manning in connection with the Boght GEIS-Route 9 Area Update.**

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

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**RESOLUTION NO. 422 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor's Agreement with Ross Valve Mfg. in connection with repairing, rebuilding and maintaining valves at various Town departments.**

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

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**RESOLUTION NO. 423 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor's Agreement with Hall-Woolford Tank Co, Inc. in connection with repairing, rebuilding and maintaining tanks at various Town departments.**

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

June 10, 2010

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**RESOLUTION NO. 424 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor's Agreement with Petrochem Mechanical Services, Inc. in connection with repairing, rebuilding and maintaining of backflow preventors at various Town departments.**

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

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**RESOLUTION NO. 425 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Orders No.s 1A, 1B and 1C with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5-Electrical for Brunswick Electric, Inc. for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 426 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Orders No.s 2A, 2B, 2C, 2D, 2E, 2F and 2G with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5-General for W.M. Schultz Construction, Inc. for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 427 FOR 2010**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with National Grid in connection with adding a street light on Override Road.**

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

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**RESOLUTION NO. 428 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to apply and execute all documents necessary to allow the Town of Colonie to participate in the Early Retiree Reinsurance Program through the United States Department of Health & Human Services.**

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

June 10, 2010

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**RESOLUTION NO. 429 FOR 2010**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Renewal Agreement with Joseph E. Mastrianni, Inc. for Consulting Services in connection with administration of the Community Development Block Grant Program.**

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

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