

June 24, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Director of Community Services	Alicia Osur
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Town Comptroller	Craig Blair
Human Resource Director	Rosemary Newton
Community Development Manager	Nancy J. Andriano
Emergency Services Director	Jonathan F. Politis
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 430 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution adopting 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 Councilman Hornick and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 431 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie’s Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2010 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

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

RESOLUTION NO. 432 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) temporary position of Sr. Child Care Worker PT in the Youth Bureau and temporarily appointing Lauren N. Hoyt to that position.

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

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RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Lynn Gallant to the position of Administrative Aide, Grade 11, in the Building Department.

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

RESOLUTION NO. 432 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing Jacqueline Commerford to the position of Administrative Aide, Grade 11, in the General Services Department.

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

RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Victoria Normandin to the position of Administrative Aide, Grade 11, in the Planning & Economic Development Department.

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

RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Janel L. VanAlstyne to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Philip J. Gerwitz to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Robert M. Willey to the position of Police Officer in the Police Department.

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

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RESOLUTION NO. 432 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing Eric R. Montijo to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 432 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution provisionally reappointing Kathleen Nash to the position of Police Records Supervisor in the Police Department.

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

RESOLUTION NO. 432 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Sr. Water Meter Serviceman in the DPW/Division of Latham Water and provisionally promoting John F. Slingerland to that position.

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

RESOLUTION NO. 433 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution amending the Service Award Program for active volunteer firefighters of the Latham Fire Protection District.

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

RESOLUTION NO. 434 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Owner of 7 Deborah Drive for the installation of a Catch Basin and 6” connection point in the Town’s existing Drainage Easement.

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

RESOLUTION NO. 435 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the transfer of certain Community Development funds.

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

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RESOLUTION NO. 436 FOR 2010

Councilman Dustin 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 Councilman Hornick and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 437 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with J. Kenneth Fraser and Associates, P.C., in connection with the general engineering services for 2010.

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

RESOLUTION NO. 438 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with T & J Electric, Inc. in connection with electrical system repair and maintenance at various Town facilities.

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

RESOLUTION NO. 439 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 Dustin and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 440 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Village of Colonie the amount of \$28,142.55 for adjusted gallons of water usage charges.

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

RESOLUTION NO. 441 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repair to the Town of Colonie sanitary sewer located at 33 Aspen Road.

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

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RESOLUTION NO. 442 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with C.T. Male Associates, P.C. in connection with the Mannsville Sewer Realignment Project for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 443 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution approving the orders dedicating Alsen Street, Barthol Street, Brayton Street, Corthell Street, Danforth Street, Isbestor Street, a portion of Laing Street, Launfall Street, Norton Street, Orford Street, Reynolds Street, Undine Street and Warmington Street as Town of Colonie highways.

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

RESOLUTION NO. 444 FOR 2010

Supervisor Mahan 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 Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 445 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution revising Resolution #30 of 2010 authorizing mileage allowance for the use of private cars for Town purposes.

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

RESOLUTION NO. 446 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Stanley Access Technology in connection with repairs to the main entrance doors at the William K. Sanford Town Library.

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

RESOLUTION NO. 447 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Brite Computers in connection with the evaluation of the mobile data terminals for the laptops in the police vehicles.

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

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RESOLUTION NO. 448 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Colonie Police Department to trade two (2) retired police vehicles with the South Colonie School District Transportation for a retired school bus.

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

RESOLUTION NO. 449 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for two (2) new ambulances for the Emergency Medical Services Department.

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

RESOLUTION NO. 450 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Berkshire Golf Ball LLC in connection with the retrieval of golf balls from water hazards at the Town of Colonie Golf Course.

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

RESOLUTION NO. 451 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing a pay rate change for the transcriptionist, Nancy Strang VanDeBogart.

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

RESOLUTION NO. 452 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the New York State Department of Criminal Justice Services Albany Crime Analysis Center for the sharing and exchange of data for the purpose of conducting tactical, strategic and administrative analyses.

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

RESOLUTION NO. 453 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution accepting the resignation of Peter F. Stuto, Esq. as counsel for the Planning Board, accepting the resignation of Elena Vaida as member of the Planning Board, and appointing Elena Vaida, Esq. as counsel for the Planning Board.

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

June 24, 2010

RESOLUTION NO. 454 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution approving the appointment of Louis C. Mion as a member of the Planning Board.

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

RESOLUTION NO. 455 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution Abolishing and Eliminating the Position of Youth Bureau Director and Creating and Establishing the Position of Youth Services Special Programs Coordinator.

The resolution was duly seconded by Councilman Hornick 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
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

RESOLUTION NO. 456 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution abolishing and eliminating the position of Crossings Park Manager, Grade 15, and appointing the incumbent of that position to the position of Recreation Maintenance Worker, Grade 8.

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
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

RESOLUTION NO. 457 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution creating the Colonie Landfill Exploratory Committee and appointing the members thereto.

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