

June 25, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of June 2009 at 7:00 PM.

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

ABSENT: None

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Management Information Services Director	Lisa M. Travis

RESOLUTION NO. 323 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting a proposed rezoning of 1360 Loudon Road from Commercial Office Residential (COR) to a Planned Development District (PDD) Classification (Mohawk Riverfront Estates).

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

RESOLUTION NO. 324 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution permanently promoting Todd H. Weiss to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 324 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution permanently promoting Stephen M. MacLasco 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. 324 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution permanently promoting John M. VanAlstyne 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.

June 25, 2009

RESOLUTION NO. 324 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution establishing two (2) positions of Police Officer and permanently appointing Matthew R. Overocker, Frank D. Peris, Michael E. Condor, Nicholas T. Sidoti and Jennifer E. Oliver to the position of Police Officers in the Police Department.

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

RESOLUTION NO. 324 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Director of Community Services and temporarily appointing Alicia P. Osur to the position of Director of Community Services, Grade 6, in the Parks and Recreation Department and abolishing the position of Superintendent of Parks and Recreation.

The resolution was duly seconded by Supervisor Mahan and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Nay
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Nay
	Thomas F. With	Nay

RESOLUTION NO. 324 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution permanently promoting James J. Gerace to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 325 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a Public Hearing pursuant to Chapter 950 of the Laws of 1972 in relation to Keystone Court proposed Colonie Sewer District Improvement Area – Project 2005-001.

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

RESOLUTION NO. 326 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to Keystone Court proposed Colonie Sewer District Improvement Area – Project 2005-001.

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

June 25, 2009

RESOLUTION NO. 327 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a Public Hearing pursuant to Chapter 950 of the Laws of 1972 in relation to McGuire Subdivision proposed Colonie Sewer District Improvement Area – Project 2008-002.

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

RESOLUTION NO. 328 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute and Escrow Agreement in relation to McGuire Subdivision proposed Colonie Sewer District Improvement Area – Project 2008-002.

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

RESOLUTION NO. 329 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contractor’s Agreement with Albany Petroleum, Inc. for the DPW/Division of Latham Water.

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

RESOLUTION NO. 330 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Deborah Kelley of 10 Anna May Lane.

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

RESOLUTION NO. 331 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #5 to Engineering Agreement #309-03 with O’Brien & Gere Engineers, Inc. relative to the Latham Water District Comprehensive Distribution System Facilities and Water Quality Plan.

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

RESOLUTION NO. 332 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for cleaning, redevelopment and repair of Well #3 at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

June 25, 2009

RESOLUTION NO. 333 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids for patrol rifles for the Police Department.

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

RESOLUTION NO. 334 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids for a 2010 Ford Expedition for the Police Department.

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

RESOLUTION NO. 335 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids for an air compressor for the Town Vehicle Maintenance Garage.

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

RESOLUTION NO. 336 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids to supply parts and labor to repair the Kobelco Track Excavator for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 337 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the transfer of certain Community Development funds.

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

RESOLUTION NO. 338 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse FedEx for service related to damages caused by a sewer blockage that occurred at the FedEx facility located at 95 Post Road.

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

June 25, 2009

RESOLUTION NO. 339 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with The Hartford in connection with providing life insurance coverage to the Police Benevolent Association, Unit A, of the Town of Colonie.

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

RESOLUTION NO. 340 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with J.A.C. Painting in connection with the repair and repainting work at the Emergency Medical Services Station #3.

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

RESOLUTION NO. 341 FOR 2009

Councilwoman Criscione-Szesnat 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.

RESOLUTION NO. 342 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposals to the sole responder and authorizing the Supervisor to enter into an agreement with the Timmons Group in connection with the implementation of GIS in the Building Department.

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

RESOLUTION NO. 343 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with BXL&Z Golf Ball Company 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. 344 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding the bids to Grassland and Bunker Blaster for a bunker blaster bunker pump for use in the bunkers and byways to prevent bogies and promote birdies in connection with the Golf Course Equipment for 2009.

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

June 25, 2009

RESOLUTION NO. 345 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the distribution of funds saved by renegotiating the lease with Colonie Senior Services, Inc.

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

RESOLUTION NO. 346 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Town Attorney's Office to take all steps necessary in regards to Eminent Domain proceedings in connection with the Latham Water Tank Removal Project.

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

RESOLUTION NO. 347 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 17 Alix Road.

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

RESOLUTION NO. 348 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #3 to the Project Agreement with J. Maloy, Inc. in connection with the Intermediate Cover Project.

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

RESOLUTION NO. 349 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the Request for Qualifications for Real Estate Services to NAI Platform Commercial Real Estate Services and authorizing the Supervisor to enter into an agreement with the NAI Platform Commercial Real Estate Services in connection with real estate services for the Arrowhead Lane properties.

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

RESOLUTION NO. 350 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #3 to Engineering Agreement #408-07 with Malcolm Pirnie, Inc. in connection with the Landfill Area #6 Phase II – Lateral Landfill Liner.

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

June 25, 2009

RESOLUTION NO. 351 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding a portion of Town Board Resolution #261 for Pipe, Fitting and Hydrants to Everett J. Prescott and awarding the bid to the next lowest bidder, Ramsco, for the DPW/Division of Latham Water.

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

RESOLUTION NO. 352 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution establishing a Land Use Law Review Committee and appointing members to same.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk