

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of July 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
Town Comptroller Craig Blair
Community Development Manager Nancy J. Andriano
Human Resources Director Rosemary Newton
Deputy Chief of Police Jonathan M. Teale
Personnel Officer Michael Burick
Public Works Commissioner and
Superintendent of Highways John Cunningham

RESOLUTION NO. 458 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently appointing Steven W. Brustle to the position of Sr. Public Works Operation Technician in the DPW/Engineering Division.

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

RESOLUTION NO. 458 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Laborer, Grade 7, in the DPW/Division of Latham Water and appointing Daniel A. Marinucci to that position.

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

RESOLUTION NO. 459 FOR 2010

Councilman Hornick 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 Shaker Pointe at Carondelet proposed Colonie Sewer District Improvement Area - Project 2009-007.

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

RESOLUTION NO. 460 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an escrow agreement in relation to the Shaker Pointe at Carondelet Colonie Sewer District Improvement Area - Project 2009-007.

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

RESOLUTION NO. 461 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Shaker Pointe at Carondelet to the 159th Extension of the Latham Water District.

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

RESOLUTION NO. 462 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal cooperation agreement with the Village of Colonie for the purpose of undertaking a Metropolitan City Community Development Program and for HOME funds as a member of the Colonie Schenectady Troy Consortium pursuant to The Housing And Community Development Act Of 1974 as amended.

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

RESOLUTION NO. 463 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal cooperation agreement with the Village of Menands for the purpose of undertaking a Metropolitan City Community Development Program and for HOME funds as a member of the Colonie Schenectady Troy Consortium pursuant to The Housing And Community Development Act Of 1974 as amended.

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

RESOLUTION NO. 464 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the cleaning, redevelopment and repair of Well #1 at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

RESOLUTION NO. 465 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Mary Ellen O'Brien in connection with damage to her residence on May 10, 2010.

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

RESOLUTION NO. 466 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding a bid to Calgon Carbon Corp. in connection with the Mohawk View Water Treatment Plant Granular Activated Carbon Filter Media Removal and Replacement for 2010 for the DPW/Division of Latham Water.

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

RESOLUTION NO. 467 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reduce the amount charged for equipment and labor to discontinue water service at 1024 Barker Street.

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

RESOLUTION NO. 468 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the amount charged by Callanan Industries and paid by Albany County Department of Public Works for DPW/Latham Water invoices.

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

RESOLUTION NO. 469 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 to the contract with Trinity Construction, Inc. in connection with the 2007 Sewer Rehabilitation Project.

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

RESOLUTION NO. 470 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the State of New York to maintain roadside landscaping and landscaped ramp islands and medians constructed by the federal and state funded improvements on Route 7/2, Troy-Schenectady Road, designated as New York Project PIN 1306.50, Contract D 260830.

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

RESOLUTION NO. 471 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Work Order Agreement between the Town of Colonie, Albany Police Department and Hitech Systems, Inc. in connection with the upgrade of the Records Management System and CAD System.

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

RESOLUTION NO. 472 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a contract between the Town of Colonie and UPSEU Administrative Unit for the period from January 1, 2009 through December 31, 2011.

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

RESOLUTION NO. 473 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing an increase in base salary in calendar years 2009, 2010 and 2011 for all titles excluded from the General Administrative Unit with the exception of Department Heads, Deputy Department Heads and those whose salaries are set by separate Town Board Resolution.

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

RESOLUTION NO. 474 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution approving 2010 Training for Zoning Board of Appeals.

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

RESOLUTION NO. 475 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Grant Agreement with the Bank of America for the Senior Resources Department.

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

RESOLUTION NO. 476 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP Program.

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

RESOLUTION NO. 477 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding a bid to Grassland Equipment & Irrigation Corp. in connection with the Toro Procore 648 Aerifier for the Parks & Recreation Department.

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

RESOLUTION NO. 478 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing of positions and rates of pay for Parks and Recreation Department 2010 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2010 seasonal employees for the Town of Colonie.

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

RESOLUTION NO. 479 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a maintenance agreement with Tritech Emergency Medical Systems, Inc. in connection with the EMS billing software.

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

RESOLUTION NO. 480 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with supplying a Landfill Gas Condensate Knock Out Sump and Pump Control System 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. 481 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Town Board to declare as surplus 5,000 yards of yard waste compost for 2010.

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

RESOLUTION NO. 482 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a service agreement with Joseph P. Mangione, Inc. in connection with the service and repair of various electronic lock systems at various Town locations.

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

RESOLUTION NO. 483 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing Innovative Energy Systems (IES) to assign their Gas Assignment Agreement and their Lease Agreement to their new corporate entity known as Innovative/Colonie, LLC.

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

RESOLUTION NO. 484 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution for Standard Work Day and Reporting.

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

RESOLUTION NO. 485 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 486 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with Clough Harbour & Associates and Hiscock & Barclay to provide professional services and technical assistance to the Colonie Landfill Exploratory Committee.

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

RESOLUTION NO. 487 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing reimbursement to Jean Del Santo in connection with damage to her fence at 207 Vly Road.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk