

July 30, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of July 2009 at 7:00 PM.

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

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
Town Attorney	Michael C. Magguilli
Human Resources Director	Rosemary Newton

RESOLUTION NO. 384 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Service Agreement with CK Tank and Line Testing and Albany Tank Services, Inc. in connection with fuel storage tank and line service at various Town locations.

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

RESOLUTION NO. 385 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding bid to Standard Law Enforcement in connection with the purchase of firearms for the Colonie Police Department.

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

RESOLUTION NO. 386 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor’s Agreement with Industrial Handling Service, Inc. in connection with hoist inspections 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. 387 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an “Application for Dispensation for Hours” with the State of New York Department of Labor in connection with the Latham Tank Removal Project-Transmission Main Improvements-Phase 2 for Highlander Construction, Inc.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Abstained
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	J. Brian Hogan	Aye

July 30, 2009

RESOLUTION NO. 388 FOR 2009

Councilman Hogan 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 Becker and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 389 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Albany Shaker Fence in connection with providing fence installation and repairs at various Town locations 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. 390 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with purchasing a maximum of three roll off containers for use at the residential recycling and waste transfer station operations for the DPW/ Environmental Services Division.

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

RESOLUTION NO. 391 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Supervisors Association.

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

RESOLUTION NO. 392 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an application with the State of New York Unified Court System Office of Court Administration in connection with the Justice Court Assistance Program Grant.

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

RESOLUTION NO. 393 FOR 2009

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.

July 30, 2009

RESOLUTION NO. 394 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Settlement Agreement and Release between the Town of Colonie and Hillard's Greenhouses & Produce.

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

RESOLUTION NO. 395 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Ten Eyck Group Insurance Agents to provide Commercial Equipment Floater Insurance and Business Automobile Insurance coverage through the Travelers Insurance Companies.

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

RESOLUTION NO. 396 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Settlement Agreement and Release between the Town of Colonie and Mary Dimasi and Lake Shore Apartments/Village One LLC.

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

RESOLUTION NO. 397 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Town of Colonie to contribute the use of Town equipment and personnel and waive tipping fees for the Crossings Park Veteran's Memorial.

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

RESOLUTION NO. 398 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution confirming the designation of Robert Mitchell and Joseph LaCivita as additional Stormwater Management Officers.

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

RESOLUTION NO. 399 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution approving the appointment of Mark DePasquale to the Accident Review Committee.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk