

August 6, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of August 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
Human Resources Director	Rosemary Newton
Assessor	Ronald Monfils

RESOLUTION NO. 400 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution as to SEQRA in relation to NYS Trooper G Headquarters proposed Colonie Sewer District Improvement Area – Project 2009-003.

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

RESOLUTION NO. 401 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution pursuant to Chapter 950 of the Laws of 1972 approving the NYS Trooper G Headquarters proposed Colonie Sewer District Improvement Area – Project 2009-003.

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

RESOLUTION NO. 402 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution adopting a local law adding Chapter 119 of the Code of the Town of Colonie entitled “Hotels and Motels”.

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

RESOLUTION NO. 403 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Town Supervisor to enter into agreement for the acquisition and conveyance of real property and necessary construction in relation to the Latham Water Tank Removal Project.

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

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RESOLUTION NO. 404 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bid to D & W Industrial in connection with the purchase of one (1) Rotary Screw Air Compressor System for the Fleet Maintenance Department.

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

RESOLUTION NO. 405 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution establishing adjusted homestead and non-homestead base proportions.

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

RESOLUTION NO. 406 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with C.T. Male Associates, P.C. to provide engineering services in connection with the Delphus Kill sanitary trunk sewer for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 407 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rejecting the bids received in connection with the purchase of one (1) used fuel truck for the DPW/Division of Environmental Services and authorizing the General Services Director to readvertise the bid.

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

RESOLUTION NO. 408 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding a bid to Vantage Equipment LLC in connection with repairing the Kobelco 250 track excavator undercarriage for the DPW/Division of Environmental Services and authorizing the Supervisor to enter into an agreement for same.

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

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RESOLUTION NO. 409 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #477-09 with Clough, Harbour & Associates LLP to provide engineering services in connection with the Routine Dam Inspection and detailed caulk survey at the Stony Creek Reservoir Dam 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. 410 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a License Agreement with Niagara Mohawk Power Corporation in connection with the Latham Tank Relocation Project 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. 411 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Sweet Sunshine Honey Bee Gone in connection with removing a colony of honeybees from the Highway Salt Shed Building.

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

RESOLUTION NO. 412 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Maintenance Agreement with Conversion Image Technology, Inc. in connection with the maintenance of the Minolta 600Z Michrofische Reader/Printer located in the Records Division of the Police Department.

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

RESOLUTION NO. 413 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2009.

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

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RESOLUTION NO. 414 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider modifications to the Re-Zoning of a certain parcel of land at Canterbury Commons to permit the Boght Community Fire Station to be built on a portion of that parcel of land.

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

RESOLUTION NO. 415 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the increase of the base salary for Deputy Chiefs of Police.

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

RESOLUTION NO. 416 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #4 to the Project Agreement with J. Maloy, Inc. in connection with the Intermediate Cover Project.

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

RESOLUTION NO. 417 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution approving the appointment of Alicia Osur to the Parks & Recreation Committee.

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

RESOLUTION NO. 418 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding a portion of the January 8, 2009 Town Board Resolution for Precast Concrete Manholes, Catch Basins and Drywells to Grimm Building Materials, Inc. and awarding the bid to the next lowest bidder, Colonie Block & Supply Co. for the DPW/Division of Highway.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk