

August 20, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th 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

ABSENT: Councilman	Thomas F. With
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
Deputy Chief of Police	John M. VanAlstyne

RESOLUTION NO. 419 FOR 2009

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

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

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

RESOLUTION NO. 419 FOR 2009

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

Resolution appointing Elizabeth E. Ellis, Elijah D. McCann, Amy R. Nardolillo, Megan A. Spano, Danielle Whitcomb and Kenneth Shannon to the position of Child Care Workers (PT) in the Youth Bureau.

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

RESOLUTION NO. 419 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Shirley A. Sciotti to the position of Typist (PT) in the Civil Service Department (Interdepartmental).

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

RESOLUTION NO. 420 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Town Supervisor to enter into a license agreement, a hold harmless agreement and an easement(s) with Loretta S. Minkiewicz individually and as trustee of the Sigmund S. Zeglen trust in relation to the Latham Water Tank Removal Project.

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

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RESOLUTION NO. 421 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Cornerstone Meadows, 449 Boght Road subdivision to the proposed 158th Extension of the Latham Water District.

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

RESOLUTION NO. 422 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Waterview South Subdivision, 90 Schermerhorn Road, to the Latham water District.

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

RESOLUTION NO. 423 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding Town Board Resolution #135 for the dedication of a portion of Misty Morning Lane (Extension) from Melissa Bouchard and accepting the dedication of Misty Morning Lane (Extension) in the Bouchard Subdivision from Cillis Builders, Inc.

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

RESOLUTION NO. 424 FOR 2009

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

Resolution authorizing the Supervisor to enter into a 36 month Lease Agreement and Maintenance Agreement with Quality Retail Systems, Inc. for one (1) Ricoh Aficio photocopier for the Justice Department.

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

RESOLUTION NO. 425 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a License Agreement with Dekatherm, Inc. in connection with the use of a portion of the DPW/Division of Highway property at 748 Watervliet Shaker Road.

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

RESOLUTION NO. 426 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Michael Parisi of 328 Old Niskayuna Road.

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

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RESOLUTION NO. 427 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #6 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 Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 428 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to W.M. Schultz Construction in connection with the Latham Tank Relocation Project Phase 5- Plumbing and authorizing the Supervisor to enter into an agreement for same 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. 429 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to Layne Christensen Company in connection with the Redevelopment of Well #3 and authorizing the Supervisor to enter into an agreement for same 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. 430 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Image Integrator, Inc. for the repair and maintenance of the read printers at the William K. Sanford Town Library.

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

RESOLUTION NO. 431 FOR 2009

Councilman Becker 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 for the New York State Law Enforcement Accreditation Program for the Police Department.

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

RESOLUTION NO. 432 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid to Metro Ford in connection with the lease/purchase of one (1) 2010 Ford Expedition for the Police Department.

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

August 20, 2009

RESOLUTION NO. 433 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution accepting a contribution of \$3,500.00 from the Latham Circle Soccer Club, Inc. in connection with the paving of the Boght Road Soccer Field entrance roadway.

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

RESOLUTION NO. 434 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution approving the appointment of Sgt. Robert Donnelly to the Highway Safety Committee.

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

RESOLUTION NO. 435 FOR 2009

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

RESOLUTION NO. 436 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 establishing the Licensing Fee for Hotels and Motels.

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

RESOLUTION NO. 437 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution affirming the Planning Board's decision to retain Clough, Harbour and Associates to review the Boght GEIS Traffic Study.

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously tabled to September 10, 2009.

RESOLUTION NO. 438 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for a Request for Proposals in connection with the Governmental Accounting Standards Board 45 Actuarial Consulting Services.

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

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RESOLUTION NO. 439 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding Town Board Resolution #340 for repairs and repainting at Emergency Medical Services Station #3 to J.A.C. Painting and authorizing the Supervisor to enter into a new agreement with Frank J. Ryan and Sons, Inc.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk