

September 2, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of September 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. DeTorto
Senior Attorney	Jack Spath
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Town Comptroller	Craig Blair
Human Resources Director	Rosemary Newton
Emergency Medical Services Deputy Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 549 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Water Pumping System Monitor, Grade 9 in the DPW/Latham Water Division and appointing Michael E. Tenace to that position.

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

RESOLUTION NO. 549 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Richard J. DeLamater, Jr. and Kevin M. Krone to the positions of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 549 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution appointing Jenna Akins, Robyn Belfance, Tyler Carpenter-Rivers, Helen Charland, Colin Frederickson, William Mitchell, Kayla Neil and Megan Spano to the positions of Child Care Worker PT in the Parks & Recreation/Youth Services Division.

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

RESOLUTION NO. 550 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of 37 Old Sparrowbush Road Expansion to the 160th Extension of the Latham Water District.

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

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RESOLUTION NO. 551 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a State Environmental Quality Review Short Environmental Assessment Form naming the Town of Colonie as Lead Agency and making a negative declaration in connection with the Albany County Storm Water Coalition Inter-Municipal Agreement Amendment No. 1.

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

RESOLUTION NO. 552 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Albany County Storm Water Inter-Municipal Agreement.

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

RESOLUTION NO. 553 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Lyvie Colbert at 39 Collegeview Drive.

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

RESOLUTION NO. 554 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding bid to Gorman in connection with the purchase of two (2) ambulances for the Emergency Medical Services Department.

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

RESOLUTION NO. 555 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Lab Support in connection with Direct Hire Services and Staffing for the Mohawk View Water Treatment Plant for the DPW/Latham Water Division.

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

RESOLUTION NO. 556 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Agreement between the Town of Colonie and CSEA, Local 1000 AFSCME, AFL-CIO, Unit C for the period of January 1, 2009 through December 31, 2011.

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

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RESOLUTION NO. 557 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting the dedication of Mahogany Drive, Boulder Place, Beacon Court, Sutherland Drive, Sutherland Drive/Mahogany Drive/Beacon Court Roundabout and accepting the dedication of 1 Sutherland Drive, 75 Sutherland Drive, and 1 Beacon Court in the Lake Ridge Subdivision.

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

RESOLUTION NO. 558 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting the dedication of Sand Creek Road Roundabout.

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

RESOLUTION NO. 559 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid to R. Freedman & Son, Inc. in connection with the sale of surplus roll off containers for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 560 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid to Ayer Sales, Inc. in connection with supplying a Landfill Gas Condensate 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. 561 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution determining, for purposes of compliance with the provisions of the New York State Environmental Quality Review Act (SEQRA), that the adoption of resolution No. 562 for 2010 will not have a significant effect on the environment.

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

RESOLUTION NO. 562 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution subject to permissive referendum authorizing the Supervisor to execute any and all documents necessary for the conveyance of 160 Wolf Road pursuant to Resolution #370 for 2010.

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

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RESOLUTION NO. 563 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding a bid to Monroe Tractor in connection with the 973C Track Loader repair for the DPW/Division of Environmental Services.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk