

September 10, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of September 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: Councilmen	William E. Carl
	(Absent for Resolutions #446 – 470)

ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Emergency Medical services Deputy Chief	Peter Berry

RESOLUTION NO. 440 FOR 2009

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

Resolution appointing Christopher Allen, Paige Barber, Frank Cuoccio, David Allen, Shelby Guerro, Nicholas Johnson, Michelle Luciano, Sandra Rivenburg and Daniel Woodsinger 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. 440 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution permanently promoting John Dombroski to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Environmental Services.

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

RESOLUTION NO. 440 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution permanently appointing Scott C. Dilcher to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 440 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Carlos Quiles, Michael Gabriel, Daniel McAllister, David Wood and Anthony Catalfamo to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

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

September 10, 2009

RESOLUTION NO. 440 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan Z. Dadekian to the position of Paramedic in the Emergency Medical Services Department.

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

RESOLUTION NO. 440 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution permanently appointing Gerald T. Vogt, Jr., Eric A. Schindler and Richard J. Langford to the position of Paramedic (PT) in the Emergency Medical Services Department.

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

RESOLUTION NO. 441 FOR 2009

Councilman Hogan 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 Mincsak Subdivision proposed Colonie Sewer District Improvement Area - Project 2005-004.

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

RESOLUTION NO. 442 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to Mincsak Subdivision proposed Colonie Sewer District Improvement Area - Project 2005-004.

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

RESOLUTION NO. 443 FOR 2009

Councilman Hogan 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 Cornerstone Meadows Subdivision proposed Colonie Sewer District Improvement Area – Project 2005-008.

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

RESOLUTION NO. 444 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to Cornerstone Meadows Subdivision proposed Colonie Sewer District Improvement Area – Project 2005-008.

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

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RESOLUTION NO. 445 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection to a modification of the rezoning of land located at 1035 Loudon Road and 418 Boght Road (a/k/a Canterbury Crossing).

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

RESOLUTION NO. 446 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the increase of the base salary for the Chief of Police.

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

RESOLUTION NO. 447 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. 448 FOR 2009

Councilwoman Criscione-Szesnat 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 Restaurant and Food Beverage Operations Services at the Town of Colonie Golf Course.

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

RESOLUTION NO. 449 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with Easton WinWater Works Co., Inc. for large and intermediate meter testing 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. 450 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency and to execute an Agreement with Schindler Elevator Corporation in connection with the repair of the elevator at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

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RESOLUTION NO. 451 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing payment of a damage claim at 68 Fonda Road 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. 452 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 Alternative Solid Waste Treatment System for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 453 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an Application for a grant to the New York State Department of State as co-applicants with Albany County in connection with the Feasibility of Regional Solid Waste Management Program for the Capital Region for the DPW/Division of Environmental Services.

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

Supervisor Mahan	Aye
Councilwoman Hernandez	Aye
Councilwoman Criscione-Szesnat	Aye
Councilman Becker	Abstained
Councilman Hogan	Aye
Councilman With	Aye

RESOLUTION NO. 454 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement and awarding a bid to Constantine Construction and Farm, Inc. in connection with the Sale of Yard Waste Compost for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 455 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 the purchase of powder odor control chemicals for the DPW/Division of Environmental Services.

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

September 10, 2009

RESOLUTION NO. 456 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement #470-09 with Malcolm Pirnie, Inc. in connection with the Stormwater Inspection, Sampling and Reporting for 2009 for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 457 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repairs to the Town of Colonie sanitary sewers located at 666 Watervliet Shaker Road and 34 Winslow Drive.

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

RESOLUTION NO. 458 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the purchase and application of cattail herbicide to be used at 86 Fonda Road.

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

RESOLUTION NO. 459 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contract and awarding a bid to Trinity Construction, Inc. in connection with the 2007 Sewer Rehabilitation Project for the DPW/Division of Latham Water and Pure Waters.

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

RESOLUTION NO. 460 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit to the NYS Department of Environmental Conservation a renewal of the New York State Department of Environmental Conservation State Discharge Elimination System Permit (SPDES) for Town property located at 12 Arrowhead Lane for the DPW/Division of Environmental Services.

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

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RESOLUTION NO. 461 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the installation and use of internet services at the William K. Sanford Library.

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

RESOLUTION NO. 462 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution declaring September, 2009 “National Preparedness Month”

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

RESOLUTION NO. 463 FOR 2009

Supervisor Mahan 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 Councilwoman Hernandez and, upon roll call, it was unanimously tabled during the agenda review session.

RESOLUTION NO. 464 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law amending Chapter 79 of the Code of the Town of Colonie entitled “Dogs and Other Animals” for the purpose of amending Section 79-6 entitled “Offenses; penalties”.

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

RESOLUTION NO. 465 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law establishing Chapter 189 of the Code of the Town of Colonie entitled “Wireless Telecommunications Facilities Siting Law” and repealing existing wireless telecommunications facilities regulations.

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

RESOLUTION NO. 466 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law amending Chapter 190 of the Code of the Town of Colonie entitled “Colonie Land Use Law” for the purpose of adding subsection 190-119(D) entitled “Wireless telecommunications special use permits”.

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

September 10, 2009

RESOLUTION NO. 467 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution approving the salary of \$1,656.00 for Colin Wynne as student member of the Conservation Advisory Council.

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

RESOLUTION NO. 468 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with National Grid in connection with modifying our existing street lighting agreement.

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

RESOLUTION NO. 469 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule VII – “Speed Limits”.

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

RESOLUTION NO. 470 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Solid Waste Collection and Disposal Agreement Amendment with the Town of Guilderland for the DPW/Division of Environmental Services.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk