

October 7, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of October 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 A. Hornick
ABSENT: Councilman	Daniel J. Dustin

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Landfill Operations Manager	Matthew McGarry
Deputy Chief of Police	John M. VanAlstyne
Emergency Medical Services Deputy Chief	Peter Berry
Personnel Officer	Michael Burick
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 600 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Accounting Supervisor, Executive Grade 2 in the Comptroller's Office and permanently appointing Peter C. Kelsey to same.

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

RESOLUTION NO. 601 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Approving the Mannsville Sewer Realignment Project.

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

RESOLUTION NO. 602 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution calling public hearings in connection with Fire Protection District contracts.

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

RESOLUTION NO. 603 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution directing a public hearing upon the Preliminary Budget for the fiscal year 2011.

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

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RESOLUTION NO. 604 FOR 2010

Councilman Hornick 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 605 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Floods Welding and Specialties in connection with welding services for various Town departments.

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

RESOLUTION NO. 606 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to W.M. Schultz Construction in connection with the repair of the Stony Creek Reservoir Outlet and Footbridge 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 Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 607 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Layne Christensen Company in connection with the repair of raw water pump #2 for the DPW/Division of Latham Water.

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

RESOLUTION NO. 608 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an engineering agreement with Clough Harbour and Associates, LLP to provide engineering services for the Stony Creek Reservoir Dam Annual Dam Safety Inspection and Contract Administration and Construction Observation for Footbridge Repair.

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

RESOLUTION NO. 609 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Clough Harbour and Associates, LLP to provide professional engineering services for the 159th Extension of the Latham Water District.

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

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RESOLUTION NO. 610 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to Anjo Construction Ltd. in connection with the Mannsville Sewer Realignment Project and authorizing the Supervisor to enter into an Agreement for same 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. 611 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Ten Eyck Group Insurance Agents to provide Public Officials Liability insurance coverage through Chartis-Illinois National Ins. Co.

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

RESOLUTION NO. 612 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Ten Eyck Group Insurance Agents to provide Aircraft Liability Coverage for the EMS Flight Program through National Union Fire Ins. Co.

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

RESOLUTION NO. 613 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution of the Town of Colonie authorizing designation and issuance of notice of Lead Agency status for the Town Landfill Request for Proposals.

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

RESOLUTION NO. 614 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution of the Town of Colonie authorizing the issuance of the draft Request for Proposals for the Colonie Landfill.

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

RESOLUTION NO. 615 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Lease, Utilities Agreement and Affidavit of No Demand with respect to the premises currently leased by Innovative Energy Systems at the Landfill.

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

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Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk