

October 8, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October 2009 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwoman Nancy R. Hernandez
Nicole Criscione-Szesnat
Councilmen Robert D. Becker
William E. Carl
Thomas F. With

ABSENT: Councilman J. Brian Hogan

ALSO PRESENT:
Town Clerk Elizabeth A. DeiTorto
Town Attorney Michael C. Magguilli
Human Recourses Director Rosemary Newton
Chief of Police Steven H. Heider

RESOLUTION NO. 497 FOR 2009

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

Resolution pursuant to Chapter 950 of the Laws of 1972 approving the proposed Mincsak Subdivision Sewer Improvement Area – Project 2005-004.

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

RESOLUTION NO. 498 FOR 2009

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

Resolution pursuant to Chapter 950 of the Laws of 1972 Approving the Cornerstone Meadows Subdivision – Phase I proposed Colonie Sewer District Improvement Area – Project 2005-008.

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

RESOLUTION NO. 499 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule VII – “Speed Limits”.

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

RESOLUTION NO. 500 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing pursuant to §202 of the Town Law relative to the annual estimate of construction expense of the Improvement and Benefit Assessment Roll for the Town Sewer Improvement Area.

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

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RESOLUTION NO. 501 FOR 2009

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

Resolution calling a Public Hearing pursuant to §200-a of the Town Law relative to the annual estimate of expense for the Maintenance and Benefit Assessment Roll for the Town Sewer Improvement Area.

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

RESOLUTION NO. 502 FOR 2009

Councilman With 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 Senior Resources Department.

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

RESOLUTION NO. 503 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. 504 FOR 2009

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

Resolution authorizing the dedication of Nutwood Avenue from Albany Street to the dead end as a Town of Colonie highway.

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

RESOLUTION NO. 505 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids in connection with the repair of the Stony Creek Reservoir Outlet Structure and Footbridge for the DPW/Latham Water Division.

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

RESOLUTION NO. 506 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for One (1) 2010 Cargo Van for the DPW/Latham Water Division.

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

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RESOLUTION NO. 507 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for a new roof on the Clubhouse at the Town of Colonie Golf Course.

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

RESOLUTION NO. 508 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids to purchase of One (1) Steel Dump Body for the DPW/Pure Waters Division.

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

RESOLUTION NO. 509 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids in connection with the installation of a new transmission in a 2004 New Holland backhoe for the DPW/Latham Water Division.

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

RESOLUTION NO. 510 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Special Use Agreement with Colonie Youth Center, Inc. in connection with use of their facility at 1 First Avenue by the Town of Colonie Police Department for training.

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

RESOLUTION NO. 511 FOR 2009

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

Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with North Colonie Central School District in connection with the supply of salt for use during the winter.

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

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RESOLUTION NO. 512 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a license agreement with Bonded Concrete, Inc. for drainage work at 228 Watervliet Shaker Road and 22 Fairview Avenue for access onto Town property.

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

RESOLUTION NO. 513 FOR 2009

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

Resolution authorizing the Supervisor to execute an Intermunicipal Agreement with the Town of Rotterdam in connection with the discharge of wastewater to the Town of Colonie sanitary sewer for the DPW/Pure Waters Division.

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

RESOLUTION NO. 514 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Municipal Lease Agreement with Quality Retail Systems, Inc. for one (1) Ricoh Aficio MP 5000 – SP B&W Digital Multifunction System Copier and authorizing the Supervisor to enter into a 36 month Maintenance Agreement for this copier for the Comptroller’s Office.

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

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

Resolution authorizing the Supervisor to execute and submit to the NYS Department of Transportation a Highway Work Permit Application for Utility Work in connection with work associated with the replacement of existing sanitary sewer and water mains within the NYS ROW of Route 2 from Old Loudon Road to Rhutz Avenue for the 2007 Sewer Rehabilitation Project for the DPW/Pure Waters Division.

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

RESOLUTION NO. 516 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit to the NYS Department of Transportation a Highway Work Permit Application in connection with replacement of Water and Sewer in Route 2 from Rhutz Avenue to Old Loudon Road for the DPW/Latham Water Division.

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

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RESOLUTION NO. 517 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with C.T. Male Associates, P.C. to provide Engineering and Surveying Services in connection with Valve Replacements in 30 inch distribution main from Mohawk View Water Treatment Plant along Onderdonk and Forts Ferry Roads for the DPW/Latham Water Division.

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

RESOLUTION NO. 518 FOR 2009

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

Resolution authorizing the Supervisor to enter into an Agreement with Delmar Service Contractors to provide maintenance of chlorination equipment for the Mohawk View Water Treatment Plant for the DPW/Latham Water Division.

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

RESOLUTION NO. 519 FOR 2009

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

Resolution authorizing the Supervisor to reimburse to Rosewood Home Builders permit fee for 3 Nicholby Court for the DPW/Division of Latham Water.

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

RESOLUTION NO. 520 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution awarding bid to Stoltzfus Steel Mfg. in connection with the purchase of three (3) roll off containers 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. 521 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with the Civil Service Employee Association in connection with making available dental coverage to CSEA bargaining unit retirees.

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

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RESOLUTION NO. 522 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and agreement with the New York State Employee's Retirement System to allow retirees to have their health insurance premiums deducted from their retirement checks.

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

RESOLUTION NO. 523 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of legal fees, stenographic fees, expenses and/or settlement amounts, in connection with tort litigation.

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

RESOLUTION NO. 524 FOR 2009

Councilman Becker 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 ACE, Westchester Fire Insurance Company.

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

RESOLUTION NO. 525 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Christine Cary to the Deferred Compensation Committee.

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

RESOLUTION NO. 526 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Brian Caruso to the Employee Assistance Program Committee.

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

RESOLUTION NO. 527 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution amending the April 21, 2009 Memorandum of Understanding regarding the EMS Helicopter Lifeguard Program.

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

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RESOLUTION NO. 528 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution directing a public hearing upon the Preliminary Budget for the fiscal year 2010.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk