

October 22, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of October 2009 at 7:00 PM.

PRESENT: Supervisor
Councilwoman

Councilmen

Paula A. Mahan
Nancy R. Hernandez
Nicole Criscione-Szesnat
Robert D. Becker
William E. Carl
J. Brian Hogan
Thomas F. With

ABSENT: None

ALSO PRESENT:

Town Clerk
Town Attorney
Building Department Director
Community Development Manager
Town Comptroller
Public Works Commissioner and
Superintendent of Highways
Emergency Medical Services Chief
Environmental Service Director
Assistant Chief Fire Inspector
General Services Director
Town Historian
Clerk of Court
Latham Water District Superintendent
Library Director
Management Information Services Director
Parks and Recreation Superintendent
Planning and Economic Development Director
Police Chief
Pure Water Superintendent
Senior Resources Director
Youth Bureau Director

Elizabeth A. DelTorto
Michael C. Magguilli
Michael M. Rosch
Nancy J. Andriano
Craig Blair

Robert S. Mitchell
Jonathan F. Politis
F. Joseph Stockbridge
William Schmitt
Douglas Sippel
Kevin Franklin
Julie L. Gansle
John Frazer, Jr.
Richard J. Naylor
Lisa M. Travis
Alicia Osur
Joseph LaCivitia
Steven Heider
David McMorris
Christine Carey
Mary Burke

RESOLUTION NO. 529 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution determining, for purposes of compliance with SEQR regulations, 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 will not have a significant effect on the environment.

The resolution was duly seconded by Councilman With and, upon roll call, it was unanimously adopted to continue the Public Hearing on November 5, 2009.

RESOLUTION NO. 530 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

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

The resolution was duly seconded by Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted to extend interim legislation until November 5, 2009.

October 22, 2009

RESOLUTION NO. 531 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution determining, for purposes of compliance with SEQR regulations, that amending Chapter 190 of the Code of the Town of Colonie, entitled “Colonie Land Use Law,” by adding Subsection 190-119(D) entitled “Wireless Telecommunications Special Use Permits” will not have a significant effect on the environment.

The resolution was duly seconded by Councilman With and, upon roll call, it was unanimously adopted to continue the Public Hearing on November 5, 2009.

RESOLUTION NO. 532 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution in connection with a local law amending Chapter 190 of the Code of the Town of Colonie - “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 Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted to extend interim legislation until November 5, 2009.

RESOLUTION NO. 533 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

The resolution was duly seconded by Councilwoman Criscione-Szesnat and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Nancy R. Hernandez	Aye
	Nicole Criscione-Szesnat	Aye
	Robert D. Becker	Aye
Councilmen	William E. Carl	Aye
	J. Brian Hogan	Aye
	Thomas F. With	Abstained

RESOLUTION NO. 534 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

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

RESOLUTION NO. 535 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

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

October 22, 2009

RESOLUTION NO. 536 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, Inc. for fire protection within the Latham Fire Protection District.

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

RESOLUTION NO. 537 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution pertaining to adoption of the 2010 annual budget.

The resolution was duly seconded by Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted to continue the Public Hearing on November 5, 2009.

RESOLUTION NO. 538 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution Recognizing Returning Servicemen and Women.

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

RESOLUTION NO. 539 FOR 2009

Councilwoman Criscione-Szesnat 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 V – “Stop Intersections”.

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

RESOLUTION NO. 540 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Ikon Office Solutions, Inc. for the copier in the DPW/Environmental Services Division.

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

RESOLUTION NO. 541 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Quality Retail Systems, Inc. for the copier in the DPW/Environmental Services Division.

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

October 22, 2009

RESOLUTION NO. 542 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 supplying two (2) fiberglass roll off container covers for use at the residential recycling drop off station for the DPW/Environmental Services Division.

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

RESOLUTION NO. 543 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bid to Vari Tech LLC in connection with the purchase of High Density Polyethylene Piping and Appurtenances 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. 544 FOR 2009

Councilman Hogan 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 Councilwoman Criscione-Szesnat and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 545 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Lab Support for Direct Hire Services and Staffing for the Mohawk View Water Treatment Plant 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. 546 FOR 2009

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

Resolution designating a portion of 875 Watervliet-Shaker Road as Meeting House Road (Private Road) and renumbering a portion of 875 Watervliet-Shaker Road as 11, 19, 21, 23, 24, 25, 27 and 33 Meeting House Road.

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

RESOLUTION NO. 547 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany in connection with the Albany County STOP DWI Program.

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

October 22, 2009

RESOLUTION NO. 548 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Dunia Hartzog for damages caused to her vehicle in connection with an arrest being made by the Colonie Police Department.

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

RESOLUTION NO. 549 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposals and authorizing the Supervisor to enter into an agreement with Armory Associates, LLC in connection with Actuarial Services for the Comptroller's Office.

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

RESOLUTION NO. 550 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with National Grid in connection with adding a street light on Override Road.

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

RESOLUTION NO. 551 FOR 2009

Councilman With offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 552 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing and reappointing members to the Senior Citizens Club Committee who, through the Director of Senior Resources, advise and recommend to the Colonie Town Board essential programs for the social, educational and physical well-being of all Town senior citizens.

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

RESOLUTION NO. 553 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution approving the re-allocation for Colonie Senior Service Centers, Inc. allotment.

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

October 22, 2009

RESOLUTION NO. 554 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Grant Agreement with the Bank of America for the Senior Resources Department.

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

RESOLUTION NO. 555 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Parks & Recreation Department to accept the donation of an overhead projection screen from the NYS Association of Traffic Safety Boards, Inc.

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

RESOLUTION NO. 556 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 171 of the Code of the Town of Colonie – “Taxation” by deleting and repealing Article V, Homestead and Nonhomestead Base Proportions.

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

RESOLUTION NO. 557 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with GetMobile Advertising, LLC. for a donation to the Town of Colonie Police Department for mobile billboard advertising.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk