

November 4, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 4th day of November 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. DelTorto
Town Attorney	Michael C. Magguilli
Assessor	Ronald Monfils
Personnel Officer	Michael Burick
Community Development Manager	Nancy J. Andriano
Town Comptroller	Craig Blair
Emergency Medical Services Deputy Chief	Peter Berry
Landfill Operations Manager	Matthew McGarry
General Services Director	Douglas Sippel
Town Historian	Kevin Franklin
Human Resources Director	Rosemary Newton
Clerk of Court	Julie Gansle
Latham Water District Superintendent	John Frazer, Jr.
Management Information Services Director	Lisa M. Travis
Director of Community Services	Alicia Osur
Chief of Police	Steven H. Heider
Pruyn House Curator	Diane Morgan
Pure Water Superintendent	David McMorris
Senior Resources Director	Christine Carey
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 650 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution pertaining to adoption of the 2011 annual budget.

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

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

RESOLUTION NO. 651 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law amending Chapter 96 of the Code of the Town of Colonie, thereof, entitled "Fireworks Displays".

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

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RESOLUTION NO. 652 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Lease Agreement and Maintenance Agreement with National Business Equipment & Supply for one (1) Kyocera Mita Taskalfa 300i photocopier for the Town Clerk’s Office.

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

RESOLUTION NO. 653 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Lease Agreement and Maintenance Agreement with National Business Equipment & Supply for one (1) Kyocera Mita Taskalfa 300i photocopier for the Community Development Office.

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

RESOLUTION NO. 654 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Lease Agreement and Maintenance Agreement with National Business Equipment & Supply for one (1) Kyocera Mita Taskalfa 520i photocopier for the Assessor’s Office.

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

RESOLUTION NO. 655 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for Request for Proposals in connection with the scanning and computerization of Assessor’s Office property record inventory cards.

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

RESOLUTION NO. 656 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting parcels of land for widening Waterman Avenue and Consaul Road in the Cardella Subdivision.

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

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RESOLUTION NO. 657 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept grant money in the amount of \$1,000.00 from Walmart.

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

RESOLUTION NO. 658 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new sidewalk machine for snow removal for the DPW/Division of Highway.

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

RESOLUTION NO. 659 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Pittsburg Tank & Tower Maintenance Co., Inc. in connection with the inspection and testing of fifteen water storage tanks 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. 660 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repairs to the Town of Colonie sanitary sewer located at 20 and 26 Clifford Avenue.

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

RESOLUTION NO. 661 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding bid to Motors Fleet in connection with the purchase one (1) 2011 Ford Cargo Van for Animal Control.

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

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RESOLUTION NO. 662 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bid to Polar Electro, Inc. for the Physical Education Evaluation System and Heart Rate Monitors for the South Colonie Central School District.

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

RESOLUTION NO. 663 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amended agreement with Capital ATM in connection with the ATM machine at the Public Safety Building.

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

RESOLUTION NO. 664 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse William Reamer for overpayment of retiree health insurance premium.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk