

November 19, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of November 2009 at 7:00 PM.

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

ABSENT: None

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

RESOLUTION NO. 590 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending the Code of the Town of Colonie, Chapter 190 thereof entitled "Zoning" to extend the Grandfathering provisions thereof.

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

RESOLUTION NO. 591 FOR 2009

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, the Sole Assessor and the Town Attorney to execute a Municipal Service Agreement with the Society of the Sisters of St. Joseph, Albany Province and Shaker Pointe at Carondelet, Inc.

The resolution was duly seconded by Councilman With and, upon roll call, it was unanimously agreed during the agenda review session to table this item.

RESOLUTION NO. 592 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution establishing the non-refundable application fees pursuant to §189-17 of the Wireless Telecommunications Facilities Siting Law and repealing existing wireless telecommunications application fees.

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

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

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RESOLUTION NO. 593 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the Water Conservation Program Form to be submitted to the New York State Department of Environmental Conservation in connection with the 158th Extension of the Latham Water District.

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

RESOLUTION NO. 594 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Agreement #485-09 with C.T. Male Associates in connection with the 158th Extension Engineers Report 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. 595 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 Councilman Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 596 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Village of Colonie the amount of \$15,041.59 for adjusted gallons of water usage charges.

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

RESOLUTION NO. 597 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Easement with National Grid in connection with electrical installation at the Loudonville Pumping Station 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. 598 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution adopting a holiday schedule for the DPW/Division of Environmental Services facilities for the Year 2010.

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

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RESOLUTION NO. 599 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bid to Constantine Construction and Farm, Inc. in connection with the supply high permeability soil materials for 2010 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. 600 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to Maven Technologies in connection with the recycling of TV's and Computers for the year 2010 and authorizing the Supervisor to execute a contract for same.

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

RESOLUTION NO. 601 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Matthew Sollien for damages that occurred to his tire at the Waste Transfer Station at the DPW/Division of Environmental Services.

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

RESOLUTION NO. 602 FOR 2009

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

Resolution authorizing the General Services Director to advertise for bids for the purchase of soil erosion control emulsion product for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 603 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with Behavioral Health Specialists, PLLC in connection with providing professional psychological services to Town employees.

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

RESOLUTION NO. 604 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Amendment to the Agreement with ValueOptions, Inc. in connection with providing the Employee Assistance Program.

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

RESOLUTION NO. 605 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 606 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Capital District Physicians Health Plan in connection with providing health insurance benefits to Town employees for the year 2010.

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

RESOLUTION NO. 607 FOR 2009

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

Resolution relating to the Incorporation of the Town of Colonie Local Development Corporation.

The resolution was duly seconded by Councilman With and, upon roll call, it was unanimously agreed during the agenda review session to table this item.

RESOLUTION NO. 608 FOR 2009

Councilman offered the following resolution and moved its adoption:

Resolution approving the appointment of David Fonseca as a member of the Planning Board.

The resolution was pulled during the agenda review session.

RESOLUTION NO. 609 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a License Agreement in connection with drainage work being performed at 30 Wendell Avenue by the DPW/Division of Highway.

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

RESOLUTION NO. 610 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bid to Monroe Tractor in connection with the purchase of a new transmission for the 2004 Backhoe for the DPW/Division of Latham Water.

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

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RESOLUTION NO. 611 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bid to Summit Enterprises Construction in connection with the Clubhouse Roof Replacement for the Town of Colonie Golf Course and authorizing the Supervisor to execute an agreement for same.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk