

December 16, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 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
Human Resources Director	Rosemary Newton
Chief of Police	Steven H. Heider
Emergency Medical Services Deputy Chief	Peter Berry
Personnel Officer	Michael Burick
Director of Community Services	Alicia Osur
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 737 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently promoting Nicholas P. DiNovo to the position of Highway Maintenance Worker, in the DPW/Highway Division.

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

RESOLUTION NO. 737 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Administrative Aide (competitive part-time) in the Comptroller's Office and appointing JoAnn R. Audino to that position.

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

RESOLUTION NO. 737 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Human Resources Director (Special Salaried) in the Human Resources Department and appointing Rosemary Newton to that position.

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

RESOLUTION NO. 737 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Assessment Clerk (competitive part-time) in the Assessor's Office and appointing Diane C. Vincent to that position.

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

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RESOLUTION NO. 737 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Principal Police Records Clerk (competitive part-time) in the Police Department and appointing Kathleen J. Nash to that position.

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

RESOLUTION NO. 737 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Animal Control Officer (competitive part-time) in the Police Department and appointing Jacob Oreshan, Jr. to that position.

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

RESOLUTION NO. 737 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing (two) 2 positions of Typist PT in the Civil Service Department (Interdepartmental) and appointing Phyllis A. Shamus and Beverly Buff to those positions.

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

RESOLUTION NO. 737 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing (one) 1 position of Typist PT in the Civil Service Department (Interdepartmental) and appointing Joyce D. Hogan to that position.

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

RESOLUTION NO. 738 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing Ben Syden as member of the Town of Colonie Industrial Development Agency.

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

RESOLUTION NO. 739 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 159 to the Latham Water District.

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

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RESOLUTION NO. 740 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a Public Hearing pursuant to Chapter 950 of the Laws of 1972 in relation to Shelter Cove, PDD Proposed Colonie Sewer District Improvement – Project 2009-004.

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

RESOLUTION NO. 741 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an escrow agreement in relation to the Shelter Cove, PDD Proposed Colonie Sewer District Improvement Area – Project 2009-004.

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

RESOLUTION NO. 742 FOR 2010

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 the Employee Assistance Program.

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

RESOLUTION NO. 743 FOR 2010

Councilman Hornick 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” and Schedule VI – “Yield Intersections”.

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

RESOLUTION NO. 744 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept a donation of a NordicTrack elliptical machine model NTE1192.0 from Chuck Kahl for use in the Town Gym.

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

RESOLUTION NO. 745 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to various Town residents.

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

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RESOLUTION NO. 746 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to include 2010 unpaid Latham Water District water bills on the 2011 Property Tax Warrant.

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

RESOLUTION NO. 747 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

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

RESOLUTION NO. 748 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

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

RESOLUTION NO. 749 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Clinical Agreement with Hudson Valley Community College for the Emergency Medical Services Department.

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

RESOLUTION NO. 750 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2011 and authorizing the Supervisor to make appointments to such positions.

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

RESOLUTION NO. 751 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing of positions and rates of pay for Parks and Recreation Department 2010 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2011 seasonal employees for the Town of Colonie.

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

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RESOLUTION NO. 752 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie’s Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 753 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various contractors in connection with the provision of labor and materials to the Town and its facilities, as necessary.

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

RESOLUTION NO. 754 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid to Talco Printing, Inc. in connection with the Town Wide Printing for 2011 for Group 5.

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

RESOLUTION NO. 755 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 17A Upper Loudon Road and 498 Watervliet-Shaker Road (Our Lady of Assumption Church).

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

RESOLUTION NO. 756 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Gentile’s Floor Center in connection with the replacement of stair treads in the stairwells at Town Hall.

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

RESOLUTION NO. 757 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution appointing a Registrar of Vital Statistics.

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

December 16, 2010

RESOLUTION NO. 758 FOR 2010

Councilman Hernandez offered the following resolution and moved its adoption:

Appointment of Bingo Inspectors.

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

RESOLUTION NO. 759 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution approving the appointment by the Town Clerk of the Deputy Town Clerk.

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

RESOLUTION NO. 760 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2011.

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

RESOLUTION NO. 761 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Capital Bauer Insurance Agency to provide benefits brokerage, administrative and consulting services.

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

RESOLUTION NO. 762 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the adoption of the Health Flexible Spending Account and Dependent Care Assistance Program.

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

RESOLUTION NO. 763 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bids for Chemicals for the year 2011 for various departments.

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

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RESOLUTION NO. 764 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution adopting the standardization of power assist stretchers and bariatric stretchers and authorizing the General Services Director to advertise for bids for the same.

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

RESOLUTION NO. 765 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid to Landfill Service Corporation in connection with supplying the materials and equipment for the Alternative Daily Cover System – Posi-Shell System for 2011 for the DPW/Environmental Services Division.

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

RESOLUTION NO. 766 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bids for the 2011 Dry Cleaning maintenance to Capitol Cleaners for the Police Department.

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

RESOLUTION NO. 767 FOR 2010

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 Becker and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 768 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resource Associates in connection with providing substance abuse professional services.

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

RESOLUTION NO. 769 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with OCG Strategy & Organization Consulting for providing a review of the Town of Colonie’s Job evaluations program for the period of January 1, 2011 to December 31, 2011.

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

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RESOLUTION NO. 770 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal agreement with Abra Suite Support Plus in connection with the Software Upgrade for the Comptroller's Department.

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

RESOLUTION NO. 771 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bids to Carver Sand & Gravel, Constantine Construction & Farm, Joseph Wunderlich, Inc., and R.J. Valente Gravel in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2011.

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

RESOLUTION NO. 772 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Salary Step Program for Non-Bargaining Unit Full Time and Part Time Positions and adopting a revised Salary Step Program for Non-Bargaining Unit Full Time and Part Time Positions.

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

RESOLUTION NO. 773 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide Excess Workers' Compensation Insurance coverage through the Travelers Insurance Companies.

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

RESOLUTION NO. 774 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide Volunteer Firefighter's Benefit Law Policy coverage through the Fire Districts of NY Mutual Insurance Company for the Latham, Maplewood, Fuller Road and Shaker-Road Loudonville Fire Protection Districts.

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

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RESOLUTION NO. 775 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid for the HVAC Preventative Maintenance and Repairs to various vendors at various Town facilities and authorizing the Supervisor to enter into agreements with all the vendors.

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

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RESOLUTION NO. 776 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

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

RESOLUTION NO. 777 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with several proposed local laws of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code, creating a new article in Chapter 190 of the Town Code, and amending Chapter 190 of the Town Code by amending a portion of the zoning map.

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

RESOLUTION NO. 778 FOR 2010

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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 779 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing an Acting Building Department Director.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk