

December 3, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December 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. DeiTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Emergency Medical Services Chief	Jonathan F. Politis

RESOLUTION NO. 612 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the sale of surplus millings and crushed asphalt/concrete for the Department of Public Works.

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

RESOLUTION NO. 613 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into certain Agreements with Loretta S. Minkiewicz Individually and as Trustee of the Sigmund S. Zeglen Trust in relation to the Latham Water Tank Removal Project.

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

RESOLUTION NO. 614 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to T & T Sales, Inc. in connection with the purchase of one (1) new Dump Body for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 615 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Stipulation of Settlement and Release between the Town of Colonie and Jessica L. Carciobolo.

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

RESOLUTION NO. 616 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to West Herr Ford in connection with the purchase of one (1) new Cargo Van for the DPW/Division of Latham Water.

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

RESOLUTION NO. 617 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Terence Coughlin, Jr. of 11 Michelle Lane.

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

RESOLUTION NO. 618 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Certification of Agency Appointment by a New York Government Entity for Brunswick Electric, Inc. in connection with the Latham Tank Project.

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

RESOLUTION NO. 619 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution accepting the resignation of Michael J. Foley.

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

RESOLUTION NO. 620 FOR 2009

Councilman Hogan offered the following resolution to be tabled.

Resolution awarding the bid to R.J. Valente Gravel, Inc. in connection with the supply of Sanitary Landfill Cover Material for the year 2010 for the DPW/Division of Environmental Services.

The resolution was duly seconded by Councilman With and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 621 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 low 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. 622 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit a Waste Transporter Permit Application and 2008 Annual Report to the NYS Department of Environmental Conservation, Division of Solid & Hazardous Materials in connection with renewal of the Town's Waste Transport Permit #4A-277 for 2010.

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

RESOLUTION NO. 623 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the bid to Traffic Signal Technology in connection with the Annual Traffic Light Repair and authorizing the Supervisor to execute a contract for same.

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

RESOLUTION NO. 624 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution awarding the bid for Assorted Shirts for Various Departments.

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

RESOLUTION NO. 625 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution awarding the bid for printing of Newsletters for the Town of Colonie 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. 626 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a maintenance agreement with Ikon Office Solutions for the copier in the Civil Service Department.

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

RESOLUTION NO. 627 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bids in connection with the purchase of Pesticides for the year 2010 for the Parks & Recreation Department.

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

RESOLUTION NO. 628 FOR 2009

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

Resolution awarding the bid to Talco Printing, Inc. in connection with printing the Enrichment Brochure Newsletters for the Town of Colonie.

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

RESOLUTION NO. 629 FOR 2009

Councilman With 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 Hogan and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 630 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Allstate Life Insurance Company of New York to provide voluntary supplemental insurance benefits to Town employees.

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