

December 17, 2009

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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. DelTorto
Town Attorney	Michael C. Magguilli
Youth Bureau Director	Mary Burke
Receiver of Taxes and Assessment	C. Michele Zilgme

RESOLUTION NO. 631 FOR 2009

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

Resolution establishing one (1) new position of Youth Services Specialist, Grade 10, in the Youth Bureau and provisionally appointing Laura A. Archambault to that position.

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

RESOLUTION NO. 631 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Judith A. Ekstrom to the position of Confidential Administrative Aide to the Town Supervisor, Grade 12.

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

RESOLUTION NO. 632 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution authorizing the Town Supervisor to provide written consent of assignment and extension of escrow agreement in relation to Colonie Sewer Improvement Area Project 2006-009.

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

RESOLUTION NO. 633 FOR 2009

Councilwoman Criscione-Szesnat 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. 158 to the Latham Water District.

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

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RESOLUTION NO. 634 FOR 2009

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

Resolution designating holidays for Town of Colonie employees.

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

RESOLUTION NO. 635 FOR 2009

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

RESOLUTION NO. 636 FOR 2009

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 2010 and authorizing the Supervisor to make appointments to such positions.

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

RESOLUTION NO. 637 FOR 2009

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

RESOLUTION NO. 638 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Roemer, Wallens & Mineaux to provide Labor Relations Services for 2010.

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

RESOLUTION NO. 639 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

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

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RESOLUTION NO. 640 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Constitution State Services, LLC for the administration of the Town of Colonie’s Self Insurance Retention for Workers’ Compensation Insurance Coverage.

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

RESOLUTION NO. 641 FOR 2009

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

RESOLUTION NO. 642 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a settlement offer from MetLife Insurance in connection with damage to the Traffic Safety Radar Trailer and authorizing the Supervisor to execute any necessary documents with regard to the settlement.

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

RESOLUTION NO. 643 FOR 2009

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 Owners and Contractors Protective Liability Insurance coverage to the State of New York and County of Albany.

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

RESOLUTION NO. 644 FOR 2009

Councilman Hogan 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 Criscione-Szesnat and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 645 FOR 2009

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

RESOLUTION NO. 646 FOR 2009

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 2010.

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

RESOLUTION NO. 647 FOR 2009

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an inter-municipal agreement with the Village of Menands.

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

RESOLUTION NO. 648 FOR 2009

Councilman With offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Fire Services Department and adopting a new Fire Services Department Fee Schedule for 2010.

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

RESOLUTION NO. 649 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution adopting a Police Department Fee Schedule for 2010.

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

RESOLUTION NO. 650 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Change Tac, LLC.

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

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RESOLUTION NO. 651 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the City of Watervliet for the use of the 800 MHz System for the Police Department.

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

RESOLUTION NO. 652 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding bids for Chemicals for the year 2010 for various departments.

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

RESOLUTION NO. 653 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the rental/use of various Town facilities and adopting a new fee schedule for the rental/use of various Town facilities for 2010.

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

RESOLUTION NO. 654 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the bid to Talco Printing, Inc. in connection with the Town Wide Printing.

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

RESOLUTION NO. 655 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Review Fee Schedule for the Department of Public Works/Bureau of Engineering and adopting a new Review Fee Schedule for 2010.

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

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RESOLUTION NO. 656 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #486-10 with Creighton Manning Engineers, LLP in connection with the Boght Road-Columbia Street Area GEIS Transportation Consulting Services 2010.

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

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

RESOLUTION NO. 657 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution awarding the bid to Jimes Tree Service in connection with Tree Removal and Trimming for 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. 658 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of Department of Public Works/Highway Division Roll-Off Containers and a new Fee Schedule for Town Highway Permits.

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

RESOLUTION NO. 659 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Construction Inspection Escrow Agreement with Benderson Development Company, LLC in connection with the Fresh Market Commons Project.

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

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RESOLUTION NO. 660 FOR 2009

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Town Board to enter into an agreement with Clough, Harbour and Associates in connection with the Boght Road/Columbia Street Area GEIS Traffic update study.

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

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

RESOLUTION NO. 661 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding the 2009 DPW/Pure Waters Division fee schedule and adopting a new Department of Public Works/Pure Waters Division Fee schedule for 2010.

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

RESOLUTION NO. 662 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

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

RESOLUTION NO. 663 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

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 Carl and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 664 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the adoption of Solid Waste Management Facilities Rates and adopting a new Solid Waste Management Facilities Rate Table effective January 1, 2010.

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

RESOLUTION NO. 665 FOR 2009

Councilman Hogan offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to Building Department Permit Fee Schedules and adopting new Building Department Permit Fee Schedules, effective January 1, 2010.

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

RESOLUTION NO. 666 FOR 2009

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2010.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk