

February 17, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of February 2011 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. DeiTorto
Senior Attorney	Jack Spath
Deputy Town Comptroller	P. Christopher Kelsey
Assessor	Ronald Monfils
Chief of Police	Steven H. Heider
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 170 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Michael E. Tengeler to the position of Planning Projects Coordinator in the Planning & Economic Development Department.

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

RESOLUTION NO. 171 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution, order and determination establishing Extension No. 159 to the Latham Water District in the Town of Colonie, County of Albany, State of New York, pursuant to Article 12a of the Town Law of the State of New York and Chapter 633 of the laws of 1965.

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

RESOLUTION NO. 172 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Shelter Cove PUD to the 160th Extension of the Latham Water District.

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

RESOLUTION NO. 173 FOR 2011

Councilman Hornick 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 Dustin and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 174 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise a Request for Proposals for professional services in connection with groundwater sampling and environmental quality monitoring reports for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 175 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to Precision Industrial Maintenance, Inc. and authorizing the Supervisor to execute an agreement in connection with the annual Leachate Pipe TV Inspection and Cleaning at the DPW/Division of Environmental Services.

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

RESOLUTION NO. 176 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Clough Harbour & Associates in connection with the Boght Road-Columbia Street Area GEIS Traffic Update for the year 2011.

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

RESOLUTION NO. 177 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Engineering Agreement #494-11 with Foit-Albert Associates in connection with the Update of Roadside Inventory for 2011.

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

RESOLUTION NO. 178 FOR 2011

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

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

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RESOLUTION NO. 179 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the undertaking of various building improvements to the Town Hall, Public Safety Building and various other buildings in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$145,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 180 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$378,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 181 FOR 2011

Councilwoman Murphy offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$305,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 182 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$320,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 183 FOR 2011

Councilwoman Murphy offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the undertaking of a paving project for the Town Library in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$100,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 184 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to sewer systems, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$800,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 185 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

BOND RESOLUTION DATED FEBRUARY 17, 2011

Resolution authorizing the improvement of facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$622,600 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 186 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the DPW/Division of Pure Waters budget.

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

RESOLUTION NO. 187 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with LINSTAR, Inc. in connection with the annual maintenance of surveillance equipment for the Public Safety Building.

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

RESOLUTION NO. 188 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting the dedication of Arbor Gate Court and accepting the dedication of 12 Summerton Place in the Parkside Estates Subdivision.

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

RESOLUTION NO. 189 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with NENYPGA in connection with the lease of office space at the Town of Colonie Golf Course.

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

RESOLUTION NO. 190 FOR 2011

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

RESOLUTION NO. 191 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of 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. 192 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution granting permission to Author James M. Deem in connection with the use of photographs taken of the 2005 Schuyler Flatts excavation and authorizing the Supervisor to execute the permission letter for same.

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

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RESOLUTION NO. 193 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare 8,000 used driving range golf balls surplus and donating the golf balls to “Soldiers’ Angels” for distribution to the United States Armed Forces overseas.

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

RESOLUTION NO. 194 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the grandfathering provisions.

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

RESOLUTION NO. 195 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Revised Change Order No. 1 to the agreement with Layne Christensen Company in connection with the redevelopment of Well #1 for the DPW/Division of Latham Water.

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

RESOLUTION NO. 196 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution Designating Town Designated Engineers and authorizing the Supervisor to execute agreements for same.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk