

February 3, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February 2011 at 7:00 PM.

PRESENT: Councilwomen	Nancy R. Hernandez
	Linda J. Murphy
Councilmen	Robert D. Becker
	William E. Carl
	Daniel J. Dustin
	Daniel A. Hornick

ABSENT: Supervisor	Paula A. Mahan
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michal C. Magguilli
Human Resources Director	Rosemary Newton
Emergency Medical Services Deputy Chief	Peter Berry
Library Director	Richard J. Naylor
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Town Comptroller	Craig Blair
Assessor	Ron Monfils
Public Works Commissioner and Superintendent of Highway	John Cunningham

RESOLUTION NO. 141 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution adopting 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 and determining same are Unlisted Actions under SEQRA

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

RESOLUTION NO. 142 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution appointing William P. Lyons to the position of Child Care Worker PT in the Parks & Recreation/Youth Services Division.

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

RESOLUTION NO. 143 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202-b of the Town Law of the State of New York in relation to the Water Distribution System Security Improvements Project for the Latham Water District.

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

February 3, 2011

RESOLUTION NO. 144 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of road right of way property from the New York State Department of Transportation.

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

RESOLUTION NO. 145 FOR 2011

Councilwoman Hernandez 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 February 4, 2011.

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

RESOLUTION NO. 146 FOR 2011

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement between the Town of Colonie and the Friends of Pruyn House.

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

RESOLUTION NO. 147 FOR 2011

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 Medical Care Errors and Omissions Liability Coverage for the EMS Department and Computer Equipment property coverage.

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

RESOLUTION NO. 148 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 149 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Principal Life Insurance Company to provide life insurance coverage to Town employees.

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

February 3, 2011

RESOLUTION NO. 150 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with National Grid in connection with adding a street light on Jean Avenue.

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

RESOLUTION NO. 151 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with RBC Wealth Management in connection with investment services related to the Length of Service Award Program.

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

RESOLUTION NO. 152 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S. W. Pitts Hose Company of Latham, NY, Inc. submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2011.

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

RESOLUTION NO. 153 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Creighton Manning Engineering, LLP in connection with the Boght Road-Columbia Street Area GEIS Transportation Consulting Services for the year 2011.

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

RESOLUTION NO. 154 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Frederick and Nicole Fletcher of 5 Stoneridge Drive.

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

RESOLUTION NO. 155 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the New York State Department of Health Environmental Laboratory Approval Program Certification Renewal for Permit Year 2011-2012 for the Mohawk View Water Treatment Plant Laboratory for the DPW/Division of Latham Water.

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

February 3, 2011

RESOLUTION NO. 156 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the purchase of an eight (8) foot dump body, snow plow equipment and other miscellaneous equipment for a 2011 Ford F350 Chassis 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. 157 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Parks and Recreation Department fees for the Town Golf Course, Pool and Park and adopting new Parks and Recreation Department Fee Schedules for the year 2011.

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

RESOLUTION NO. 158 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with Verizon Wireless Antenna Upgrades at Town of Colonie Water Tanks.

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

RESOLUTION NO. 159 FOR 2011

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Service Agreement with PeerPlace Networks LLC for the Senior Resources Department.

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

RESOLUTION NO. 160 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 580 for 2010 and adopting a Revised Resolution authorizing an agreement with First Niagara Leasing, Inc. in connection with a Lease Line of Credit.

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

RESOLUTION NO. 161 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit a Municipal Landfill Gas Management Assistance/Reimbursement Request to the NYS Department of Environmental Conservation.

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

February 3, 2011

RESOLUTION NO. 162 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Cornerstone Environmental Group, LLC 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. 163 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Engineering Services Agreement with Malcolm Pirnie, Inc. 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. 164 FOR 2011

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid for Group 5 of EMS Medical Supplies for the year 2011 to Henry Schein and authorizing the General Services Director to re-bid for items that did not meet specifications.

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

RESOLUTION NO. 165 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the bid to Bound Tree Medical in connection with Stryker Ambulance Cots for the Emergency Medical Services Department.

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

RESOLUTION NO. 166 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute renewal agreements with Cummins Northeast, Milton Cat and Allstate Power Systems in connection with generator maintenance at various Town locations.

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

RESOLUTION NO. 167 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept a donation from Lazare Lincoln Mercury for the use of a 2010 Ford Explorer and accepting the donation of \$7,000 from RV Direct Group, Inc. for emergency lights and equipment to be used by the Police Department.

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

February 3, 2011

RESOLUTION NO. 168 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed cable franchise agreement by and between the Town of Colonie and Verizon New York, Inc.

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

RESOLUTION NO. 169 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law adding provisions to the Code of the Town of Colonie adding Chapter 68 to the said Town Code entitled “Collateral Loan Brokers and Second Hand Dealers Law”.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk