

July 29, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of July 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. DeITorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Emergency Medical Services Deputy Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 488 FOR 2010**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution in connection with a proposed local law amending Local Law No. 1 of 2007 of the Code of the Town of Colonie entitled "Land Use Law" by amending the "Town of Colonie Zoning Map" established pursuant to Section 190-17(A) of the Code of the Town of Colonie, and Chapter 190, Article IV, Subsection B(1) of Local Law No. 1 of 2007.**

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

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**RESOLUTION NO. 489 FOR 2010**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Typist PT (Interdepartmental) in the Civil Service Department and appointing Patricia A. D'Agostino to that position.**

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

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**RESOLUTION NO. 490 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 Londonderry Ridge Subdivision proposed Colonie Sewer District Improvement Area - Project 2003-007.**

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

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**RESOLUTION NO. 491 FOR 2010**

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 Londonderry Ridge Subdivision proposed Colonie Sewer District Improvement Area - Project 2003-007.**

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

July 29, 2010

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**RESOLUTION NO. 492 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution calling a public hearing pursuant to Town Law 202-b in relation to Mannsville Sewer Realignment Project.**

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

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**RESOLUTION NO. 493 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 Councilman Hornick and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 494 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of legal fees, stenographic fees, expenses and/or settlement amounts, in connection with tort litigation.**

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

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**RESOLUTION NO. 495 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Equipment Lease Purchase Agreements with Real Lease, Inc. for various equipment during the calendar year 2010.**

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

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**RESOLUTION NO. 496 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Ten Eyck Group Insurance Agents to provide Commercial Equipment Floater Insurance and General and Excess Business Automobile Insurance coverage through the Travelers Insurance Companies.**

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

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**RESOLUTION NO. 497 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing a refund of a fee for a variance application in connection with 33 Fuller Road.**

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

July 29, 2010

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**RESOLUTION NO. 498 FOR 2010**

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.

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**RESOLUTION NO. 499 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town-Outside Villages budget.**

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

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**RESOLUTION NO. 500 FOR 2010**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for one (1) Physical Education Trifit Evaluation System, 32 Heart Rate Monitors and Monitor Accessories in connection with the Safe Routes to School program for the South Colonie Central School District.**

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

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**RESOLUTION NO. 501 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to approve a revision to the Town Procurement Policy and Procedure to incorporate the new open competitive bidding requirement.**

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

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**RESOLUTION NO. 502 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding bids to the low bidders in connection with the Sanitary Sewer Improvement Project for 2010 for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 503 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Agreement with C.T. Male Associates in connection with providing engineering and contract administrative services for the partial closure of Landfill Area #5.**

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

July 29, 2010

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**RESOLUTION NO. 504 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute the Solid Waste Disposal Agreement with Allied Waste Services for the DPW/Division of Environmental Services.**

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

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**RESOLUTION NO. 505 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 Dustin and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 506 FOR 2010**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Technical Service Support Agreement Addendum with Physio Control for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 507 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Albany removal of an underground tank at the Town Park.Tank Services, Inc. in connection with the**

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

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**RESOLUTION NO. 507A FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to institute Disciplinary Proceedings pursuant to Section 75 of the Civil Service Law against Jonathan F. Politis.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

Respectfully submitted,  
*Elizabeth A. DelTorto*  
Colonie Town Clerk