

August 12, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of August 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
Town Comptroller	Craig Blair
Human Resources Director	Rosemary Newton
Deputy Chief of Police	Jonathan M. Teale
Personnel Officer	Michael Burick
Director of Community Services	Alicia Osur
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 508 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution pursuant to Chapter 950 of the Laws of 1972 approving the Shaker Pointe at Carondelet proposed Colonie Sewer District Improvement Area – Project 2009-007.

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

RESOLUTION NO. 509 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Typist PT (Interdepartmental) in the Civil Service Department and appointing Laura A. Harris to that position.

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

RESOLUTION NO. 510 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Health Systems to provide various professional medical services.

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

RESOLUTION NO. 511 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution designating the election inspectors for a special election for the Latham Fire Protection District to be held on August 17, 2010.

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

August 12, 2010

RESOLUTION NO. 512 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 513 FOR 2010

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into service agreements with Albany Fire Extinguisher and B-Lann Equipment in connection with inspections and maintenance of fire extinguishers and fire suppression equipment for the year 2010.

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

RESOLUTION NO. 514 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with one (1) new street sweeper for the DPW/Division of Highway.

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

RESOLUTION NO. 515 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the reimbursement to Marilyn Carlson in connection with the services of Apex Sewer for a sewer blockage at her residence located at 23 Aspen Road.

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

RESOLUTION NO. 516 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repair to the Town of Colonie sanitary sewer located at 23 Aspen Road.

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

RESOLUTION NO. 517 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the reimbursement to Brian Manion of Manion Construction Services in connection with damages to his truck at the DPW/Division of Environmental Services.

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

August 12, 2010

RESOLUTION NO. 518 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with track and undercarriage repairs to the 2008 Caterpillar 973C Track Loader 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. 519 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, P.C. in connection with the rehabilitation of piping at the High Lift Pump Station at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

RESOLUTION NO. 520 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement #480-09 with C.T. Male Associates, P.C. in connection with the valve replacements 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. 521 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the repair of the Stony Creek Reservoir Outlet Source and Footbridge 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. 522 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bid to Metro Ford Sales in connection with the purchase one (1) 2010 or newer cargo van for the DPW/Division of Latham Water.

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

RESOLUTION NO. 523 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the expenditure for membership dues for the 2011 Stormwater Coalition of Albany County.

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

August 12, 2010

RESOLUTION NO. 524 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Orders 2A, 2B and 2C to the Agreement with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5-Electrical for Brunswick Electric, Inc. for the DPW/Division of Latham Water.

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

RESOLUTION NO. 525 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order 3 to the Agreement with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5-General for W.M. Schultz Construction, Inc. 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. 526 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting the dedication of Maidstone Lane, Windermere Court, 10 Maidstone Lane and Boght Road Widening Strip in the Manchester Heights Phase I subdivision.

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

RESOLUTION NO. 527 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bid to Satch Sales, Inc. in connection with the purchase of golf carts for 2010 for the Parks & Recreation Department.

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

RESOLUTION NO. 528 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

RAN RESOLUTION DATED AUGUST 12, 2010

Resolution authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York in an aggregate principal amount not to exceed \$4,500,000.

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

August 12, 2010

RESOLUTION NO. 529 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law electing a retirement incentive program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Town of Colonie.

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

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk