

August 26, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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

Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
Human Resources Director	Rosemary Newton
Chief of Police	Steven H. Heider
Assessor	Ronald Monfils
Personnel Officer	Michael Burick
Deputy Town Comptroller	P. Christopher Kelsey
Emergency Medical Services Deputy Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 530 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedules thereof: Schedule V – "Stop Intersections" and Schedule VI – "Yield Intersections".**

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

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**RESOLUTION NO. 531 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting 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 Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 532 FOR 2010**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution pursuant to Chapter 950 of the Laws of 1972 approving the Londonderry Ridge Subdivision proposed Colonie Sewer District Improvement Area – Project 2003-007.**

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

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**RESOLUTION NO. 533 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution pursuant to Article 12 of the Town Law of the State of New York approving 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. 534 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution as to SEQR in relation to the Mannsville Sewer Realignment Project is adopted.**

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

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**RESOLUTION NO. 535 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) temporary position of Sr. Child Care Worker PT in the Parks & Recreation/Youth Services Division and temporarily appointing Lauren N. Hoyt to that position.**

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

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**RESOLUTION NO. 536 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution as to the proposed inclusion of North Ridge Hollow Subdivision to the 160<sup>th</sup> Extension of the Latham Water District.**

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

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**RESOLUTION NO. 537 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. 538 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for the redevelopment of Well #1 to Layne Christensen and authorizing the Supervisor to enter into an agreement for same for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 539 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing an increase in the expenditure limit for the contractor agreement with ANJO Construction Ltd. in connection with the sanitary sewer system repairs 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. 540 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 Mannsville Sewer Realignment Project for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 541 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Settlement Agreement and Release between the Town of Colonie and John and Maryanne Harper.**

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

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**RESOLUTION NO. 542 FOR 2010**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve a budget modification to the General Town Wide budget to increase appropriations for the Senior Resource Department.**

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

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**RESOLUTION NO. 543 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to accept the resignation of Jonathan F. Politis and execute an agreement to settle the Disciplinary Proceeding authorized by Resolution No. 507A for 2010.**

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

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**RESOLUTION NO. 544 FOR 2010**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with CompuChild to provide computer classes at the Community Center.**

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

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**RESOLUTION NO. 545 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with the State of New York, Division of Criminal Justice Services in connection with the New York State 1033 Federal Excess Property Program for the Colonie Police Department.**

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

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**RESOLUTION NO. 546 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.

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**RESOLUTION NO. 547 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution Adopting the Colonie Feral Cat Program.**

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

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**RESOLUTION NO. 548 FOR 2010**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to Obtain Quotes to purchase 25 Havahart Collapsible Medium Animal Cage Traps in connection with the Colonie Feral Cat Program.**

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

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