

January 5, 2012

ORGANIZATIONAL MEETING – JANUARY 5, 2012

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of January 2012 at 6:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Linda J. Murphy
Councilmen	William E. Carl
	Daniel A. Hornick
	Paul L. Rosano
	David C. Rowley

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Assessor	Ronald Monfils
Building Department Manager	Paul D. Shepard
Personnel Officer	Michael Burick
Community Development Manager	Nancy J. Andriano
Town Comptroller	Craig Blair
Emergency Medical Services Deputy Chief	Peter Berry
General Services Director	Douglas Sippel
Town Historian	Kevin Franklin
Human Resource Director	Rosemary Newton
Clerk of Court	Julie L. Gansle
Latham Water District Engineer	Daniel Seaver
Director of Community Services	Alicia Osur
Planning and Economic Development Director	Joseph LaCivita
Chief of Police	Steven H. Heider
Pruyn House Curator	Diane Morgan
Pure Waters Superintendent	Chretien Voerg

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**RESOLUTION NO. 1 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 24 of the Town Code entitled “General Services Department” and Chapter 34 of the Town Code entitled “Public Works, Department Of”.**

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

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**RESOLUTION NO. 2 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution subject to permissive referendum establishing Extension No. 160 to the Latham Water District.**

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

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**RESOLUTION NO 3 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution proclaiming Nancy R. Hernandez as Deputy Supervisor.**

The resolution was duly seconded by Councilman Carl and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Abstained
	Linda J. Murphy	Aye
Councilmen	William E. Carl	Aye
	Daniel A. Hornick	Aye
	Paul L. Rosano	Aye
	David C. Rowley	Aye

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**RESOLUTION NO 4 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution accepting the Resignation of Town Board Member Daniel J. Dustin and appointing David C. Rowley to fill the vacancy created by such resignation.**

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

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**RESOLUTION NO. 5 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing Michael C. Magguilli, Esq. as Town Attorney.**

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

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**RESOLUTION NO. 6 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Craig Blair as Town Comptroller.**

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

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**RESOLUTION NO. 7 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing John Cunningham as Commissioner of Public Works.**

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

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**RESOLUTION NO. 8 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing Peter Stuto as Chairman for the Planning Board.**

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

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**RESOLUTION NO. 9 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing Michael Burick to the position of Personnel Officer.**

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

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**RESOLUTION NO. 10 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) temporary position of Attorney Intern, Grade 16, in the Town Attorney's Office and appointing Valerie Anne Lubanko 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. 11 FOR 2012**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Elena Vaida, Esq. as counsel for the Planning Board.**

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

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**RESOLUTION NO 12 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Michael J. Garry, Esq. as counsel for the Zoning Board of Appeals.**

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

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**RESOLUTION NO. 13 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing Stanley Segal, Esq. and Frederick Altman, Esq. as Assistant Vehicle and Traffic Prosecutors.**

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

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**RESOLUTION NO. 14 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution reappointing Kevin Franklin as Town Historian for one year, effective January 1, 2012.**

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

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**RESOLUTION NO. 15 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the appointment by the Town Clerk of the Deputy Town Clerk.**

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

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**RESOLUTION NO. 16 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing a Registrar of Vital Statistics.**

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

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**RESOLUTION NO. 17 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Appointment of Bingo Inspectors.**

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

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**RESOLUTION NO. 18 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution amending the salary of the Confidential Aide to the Supervisor.**

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

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**RESOLUTION NO. 19 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution excluding the position of Confidential Administrative Aide to Town Supervisor from the Salary Step Program.**

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

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**RESOLUTION NO. 20 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution provisionally promoting Karen Stroebel to the position of Administrative Aide, Grade 11, in the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 21 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Department of Public Works Engineer, Grade 19, in the Department of Public Works, Bureau of Engineering, and permanently appointing Matthew J. McGarry to that position.**

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

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**RESOLUTION NO. 22 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution pursuant to Town Law §27(1) regarding the Honorable Peter G. Crummey.**

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

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**RESOLUTION NO. 23 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution designating official newspaper.**

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

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**RESOLUTION NO. 24 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution approving of bonds of town officers, clerks and employees.**

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

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**RESOLUTION NO. 25 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2012.**

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

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**RESOLUTION NO. 26 FOR 2012**

Councilman Hornick 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 January 1, 2012.**

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

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**RESOLUTION NO. 27 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution rescinding all previous resolutions pertaining to Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective January 1, 2012.**

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

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**RESOLUTION NO. 28 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various schools and colleges allowing students to serve as interns in Town of Colonie Offices and Departments.**

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

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**RESOLUTION NO. 29 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller's Office for 2012.**

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

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**RESOLUTION NO. 30 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution confirming and designating depositories of Town Funds and authorizing the Supervisor to transfer accounts as deemed necessary.**

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

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**RESOLUTION NO. 31 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a Town of Colonie Investment Policy and Procedure for the Town of Colonie Service Award Program for the 2012 fiscal year.**

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

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**RESOLUTION NO. 32 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a Town of Colonie Investment Policy for the 2012 fiscal year.**

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

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**RESOLUTION NO. 33 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.**

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

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**RESOLUTION NO. 34 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the Town Attorney's budget.**

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

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**RESOLUTION NO. 35 FOR 2012**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution approving changes to the Rate Schedule for the EMS Department for Medical Services / Training Programs / Medical/Rescue Services.**

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

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**RESOLUTION NO. 36 FOR 2012**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Contractor Agreements for equipment repair for the Emergency Medical Services Department for 2012.**

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

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**RESOLUTION NO. 37 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing Review Fees for the DPW/Bureau of Engineering for the year 2012.**

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

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**RESOLUTION NO. 38 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Release of Easements for 2012.**

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

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**RESOLUTION NO. 39 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2012.**

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

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**RESOLUTION NO. 40 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2012.**

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

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**RESOLUTION NO. 41 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2012.**

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

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**RESOLUTION NO. 42 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute License Agreements for 2012.**

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

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**RESOLUTION NO. 43 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to enter into agreements with the Village of Colonie, Village of Menands, or other local municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o.**

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

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**RESOLUTION NO. 44 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2012.**

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

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**RESOLUTION NO. 45 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2012.**

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

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**RESOLUTION NO. 46 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2012.**

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

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**RESOLUTION NO. 47 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s).**

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

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**RESOLUTION NO. 48 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Compressor Engineering to provide air compressor maintenance for the mobile air bank at the Municipal Training Facility.**

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

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**RESOLUTION NO. 49 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with the Village of Menands to provide fire inspection services to any buildings located within the Village for the year 2012.**

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

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**RESOLUTION NO. 50 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2012.**

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

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**RESOLUTION NO. 51 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various companies in connection with the provision of maintenance of equipment and facilities for various departments as needed.**

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

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**RESOLUTION NO. 52 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution reaffirming the Town of Colonie Procurement Policy and Procedures for 2012, including the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.**

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

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**RESOLUTION NO. 53 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with G.P. Land & Carpet Corp. for carpet installation at various locations.**

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

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**RESOLUTION NO. 54 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with goods and services during 2012.**

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

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**RESOLUTION NO. 55 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding Resolution No. 630 for 2011 and authorizing the Supervisor to enter into an agreement with UniFirst Corporation in connection with supplying, cleaning uniforms, mats, aprons and towels for 2012.**

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

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**RESOLUTION NO. 56 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.**

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**RESOLUTION NO. 57 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution adopting revised rates for hired trucks and setting rates for the year 2012 for the DPW/Highway Division.**

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

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**RESOLUTION NO. 58 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the New York State Department of Transportation for the period of January 1, 2012 to December 31, 2012.**

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

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**RESOLUTION NO. 59 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the County of Albany for the period of April 1, 2012 to March 31, 2013.**

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

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**RESOLUTION NO. 60 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.**

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

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**RESOLUTION NO. 61 FOR 2012**

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.

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**RESOLUTION NO. 62 FOR 2012**

Councilman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the 2012 calendar year.**

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

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**RESOLUTION NO. 63 FOR 2012**

Councilman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with ValueOptions for the 2012 calendar year.**

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

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**RESOLUTION NO. 64 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Roemer, Wallens, Gold & Mineaux to provide Labor Relations Services.**

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

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**RESOLUTION NO. 65 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to take all steps necessary to pursue disciplinary actions as necessary and to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York for 2012.**

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

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**RESOLUTION NO. 66 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Contractor Agreements for various departments during 2012.**

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

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**RESOLUTION NO. 67 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution declaring an emergency in connection with repairs of the High Service Yard cable and utility connections, fuses, breakers associated with an electrical failure on December 20, 2011 at the Mohawk View Water Treatment Plant.**

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

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**RESOLUTION NO. 68 FOR 2012**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various vendors in connection with the Computer Software and Maintenance, as necessary, for the Management Information Services Department for 2012.**

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

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**RESOLUTION NO. 69 FOR 2012**

Councilwoman Murphy 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 2012.**

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

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**RESOLUTION NO. 70 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Paul McElligott for Town Band Librarian Services for the year 2012.**

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

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**RESOLUTION NO. 71 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the Regional Emergency Medical Organization (REMO) in connection with leasing space at the Town of Colonie Community Center.**

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

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**RESOLUTION NO. 72 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various vendors for various services for the Department of Community Services for the year 2012.**

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

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**RESOLUTION NO. 73 FOR 2012**

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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 74 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a Police Department Fee Schedule for 2012.**

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**RESOLUTION NO. 75 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an annual agreement with LocatePLUS for a police search database.**

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

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**RESOLUTION NO. 76 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services for the year 2012.**

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

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**RESOLUTION NO. 77 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various organizations to allow access to the Police Range and Training Facility for the year 2012.**

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

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**RESOLUTION NO. 78 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding the 2011 DPW/Pure Waters Division fee schedule and adopting a new DPW/Pure Waters Division Fee schedule for 2012.**

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

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**RESOLUTION NO. 79 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Engineers, LLC in connection with providing general engineering assistance for the year 2012.**

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

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**RESOLUTION NO. 80 FOR 2012**

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 562 Albany-Shaker Road.**

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

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**RESOLUTION NO. 81 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements with various senior citizens clubs.**

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

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**RESOLUTION NO. 82 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc, to provide services for the Senior Citizens of the Town of Colonie for the year 2012.**

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

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**RESOLUTION NO. 83 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2012.**

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

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**RESOLUTION NO. 84 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute business associate agreements with persons who perform functions, activities, or services on behalf of, or for the Town of Colonie that involve the use or disclosure of individually identifiable health information.**

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

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**RESOLUTION NO. 85 FOR 2012**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self insured program for the year 2012.**

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

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**RESOLUTION NO. 86 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a professional service agreement with Bailey, Kelleher & Johnson, PC to provide legal services for the Pure Water and Latham Water Districts and other legal services as needed for the year 2012.**

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

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**RESOLUTION NO. 87 FOR 2012**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2012.**

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

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**RESOLUTION NO. 88 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing excess general and law enforcement liability coverage with Everest National Insurance Company.**

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

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**RESOLUTION NO. 89 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2012.**

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

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**RESOLUTION NO. 90 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Facility Use Schedule & Fees for the Youth Services/Community Center and adopting a new Facility Use Schedule for 2012.**

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

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**RESOLUTION NO. 91 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution approving the appointment or reappointment of members to the Accident Review Committee.**

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

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**RESOLUTION NO. 92 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Animal Control Committee.**

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

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**RESOLUTION NO. 93 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing the Chairman of the Board of Ethics.**

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

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**RESOLUTION NO. 94 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Communications Review Committee.**

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

January 5, 2012

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**RESOLUTION NO. 95 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Comprehensive Plan Review Committee.**

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

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**RESOLUTION NO. 96 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing the members of the Conservation Advisory Council.**

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

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**RESOLUTION NO. 97 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Deferred Compensation Committee.**

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

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**RESOLUTION NO. 98 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Emergency Management Committee.**

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

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**RESOLUTION NO. 99 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Energy Conservation Committee.**

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

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**RESOLUTION NO. 100 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Executive Safety Committee.**

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

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**RESOLUTION NO. 101 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Facilities Planning Committee.**

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

January 5, 2012

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**RESOLUTION NO. 102 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Freedom of Information Committee.**

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

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**RESOLUTION NO. 103 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2012.**

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

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**RESOLUTION NO. 104 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Land Use Law Review Committee.**

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

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**RESOLUTION NO. 105 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Parks & Recreation Rules Committee.**

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

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**RESOLUTION NO. 106 FOR 2012**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Planning Board.**

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

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**RESOLUTION NO. 107 FOR 2012**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Senior Citizens Club Committee.**

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

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**RESOLUTION NO. 108 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members and the Chairperson to the Sign Review Board.**

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

January 5, 2012

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**RESOLUTION NO. 109 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2011.**

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

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**RESOLUTION NO. 110 FOR 2012**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Solid Waste Alternative Planning Committee.**

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

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**RESOLUTION NO. 111 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Youth Services Advisory Board.**

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

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**RESOLUTION NO. 112 FOR 2012**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing members to and designating the Chairman of the Zoning Board of Appeals.**

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

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