

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of January 2012 at 7:00 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
Town Comptroller	Craig Blair
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Deputy Chief of Police	Jonathan M. Teale
Emergency Medical Services Deputy Chief	Peter Berry
Director of Community Services	Alicia Osur
Planning and Economic Development Director	Joseph LaCivita
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 113 FOR 2012

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Local Law No. 1 of 2007 (aka "Land Use Law"), Local Law No. 16 of 2009 and Local Law No. 14 for 2011 by extending the time limits for the grandfathering provisions.

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

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

RESOLUTION NO. 114 FOR 2012

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Library Board of Trustees.

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

RESOLUTION NO. 115 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Jack's Auto Service.

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

RESOLUTION NO. 116 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Fire Services Department and adopting a new Fire Services Department Fee Schedule for 2012.

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

RESOLUTION NO. 117 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the replacement of six (6) HVAC units at Public Safety and Town Hall radio tower sites.

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

RESOLUTION NO. 118 FOR 2012

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Schuyler Meadows Club in connection with the annual D.A.R.E. Golf Tournament.

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

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

RESOLUTION NO. 119 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid for Road Materials to Cranesville Block and Colonie Block for the DPW/Division of Highway and authorizing the Supervisor to enter into agreements for same.

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

RESOLUTION NO. 120 FOR 2012

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 2012-2013 for the Mohawk View Water Treatment Plant Laboratory 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. 121 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Terri L. Bellair of 981 Watervliet-Shaker Road in connection with downsizing a 1” meter to a ¾” meter.

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

RESOLUTION NO. 122 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Dam Safety Annual Certification Form with the New York State Department of Environmental Conservation for the Stony Creek Reservoir Dam.

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

RESOLUTION NO. 123 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for three (3) current model single axle trucks with refuse collection bodies for the rear loading design for the DPW/Division of Highway.

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

RESOLUTION NO. 124 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with Verdoy Fire District in connection with the supply of salt for use during the winter.

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

RESOLUTION NO. 125 FOR 2012

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Ikon Office Solutions for one (1) Savin Model 9013Z-SVN photocopier for the Civil Service Department.

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

RESOLUTION NO. 126 FOR 2012

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise a Request for Proposals for the printing of golf course scorecards.

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

RESOLUTION NO. 127 FOR 2012

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to increase the hourly rate for legal services provided by Roemer, Wallens, Gold & Mineaux.

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

RESOLUTION NO. 128 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the rental/use of various Town facilities and adopting a new fee schedule for the rental/use of various Town facilities for 2012.

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

RESOLUTION NO. 129 FOR 2012

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid for two (2) new ambulances to Arrowhead Equipment for the Emergency Medical Services Department.

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

RESOLUTION NO. 130 FOR 2012

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 for 2012.

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

RESOLUTION NO. 131 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 66 for 2012 and authorizing the Supervisor to execute Contractor Agreements for the DPW/Division of Latham Water during 2012.

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

RESOLUTION NO. 132 FOR 2012

Councilman Hornick offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Conservation Advisory Council.

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

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

RESOLUTION NO. 133 FOR 2012

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with Clough Harbour & Associates in connection with the Supplemental GEIS for the Boght Road-Columbia Street Area.

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call,

Respectfully submitted,

Elizabeth A. DelTorto

Colonie Town Clerk