

January 20, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January 2011 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
Assessor	Ronald Monfils
Personnel Officer	Michael Burick
Deputy Chief of Police	Jonathan M. Teale
Human Resources Director	Rosemary Newton
Emergency Medical Services Deputy Chief	Peter Berry
Landfill Operations Manager	Matthew McGarry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 118 FOR 2011

Councilman Hornick 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 Carl and, upon roll call, it was unanimously adopted

RESOLUTION NO. 119 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution adjusting the annual salary of James H. Esterly, Chief Sewage Treatment Plant Operator, Grade 18, in the DPW/Division of Pure Waters.

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

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Anthony L. Roselli, Kelley M. Bauer and Richard DiNovo to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

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

RESOLUTION NO. 119 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution establishing two (2) positions of Public Safety Communications Supervisor, Grade 15, in the Police Department and permanently promoting Thomas R. Bortle and Michael G. Haller to those positions.

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

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RESOLUTION NO. 120 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an agreement between the Town of Colonie and Norton Home Builders, Inc.

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

RESOLUTION NO. 121 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Canterbury Crossing to the Proposed 160th Extension of the Latham Water District.

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

RESOLUTION NO. 122 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution of the Town of Colonie authorizing issuance of the final Request for Proposals for the Landfill Operating Agreement.

The resolution was duly seconded by Councilman Hornick and, upon roll call, 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

RESOLUTION NO. 123 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Patrick Richards and Angela O'Neal of 18 Old Niskayuna Road.

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

RESOLUTION NO. 124 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Victor J. Baranowski for overpayment for installation of water service at 14 Arcadia Avenue.

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

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RESOLUTION NO. 125 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 746 for 2010 and authorizing the Supervisor to adopt a new resolution in connection with the 2010 unpaid Latham Water District water bills on the 2011 Property Tax Warrant.

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

RESOLUTION NO. 126 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Contractor Agreements for various departments during 2011.

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

RESOLUTION NO. 127 FOR 2011

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 Dustin and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 128 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an "Application for Dispensation for Hours" with the State of New York Department of Labor in connection with the Latham Tank Relocation Phases 5 and 6 - Tank Demolition for the DPW/Division of Latham Water.

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

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

RESOLUTION NO. 129 FOR 2011

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 9 University Street.

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

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RESOLUTION NO. 130 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid to Godwin Pumps of America, Inc. in connection with the purchase of one (1) new trailer-mounted centrifugal trash pump for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 131 FOR 2011

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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 132 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Engineering Agreements with C.T. Male Associates, P.C., Clough Harbour & Associates and Fraser-A Weston & Sampson Company in connection with the construction inspection of Town roads for 2011.

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

RESOLUTION NO. 133 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town Wide budget.

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

RESOLUTION NO. 134 FOR 2011

Councilman Becker 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. 135 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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RESOLUTION NO. 136 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Lease Agreement with Quality Retail Systems for one (1) Ricoh Aficio MP4001-SP Digital Multifunction System Copier for the Parks & Recreation/Youth Services Division.

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

RESOLUTION NO. 137 FOR 2011

Supervisor Mahan 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 2011.

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

RESOLUTION NO. 138 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution to award the bid for EMS Medical Supplies for the year 2011 and authorizing the General Services Director to re-bid for items that did not meet specifications.

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

RESOLUTION NO. 139 FOR 2011

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. 140 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements for maintenance of equipment at various Town facilities for 2011.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk