

October 20, 2011

A regular meeting of the Town Board of the Town of Colonie held at Town Hall on the 20th day of October 2011 at 7:00 PM.

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| 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

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| ALSO PRESENT: | |
| Town Clerk | Elizabeth A. DelTorto |
| Town Attorney | Michael C. Magguilli |
| Chief of Police | Steven H. Heider |
| Personnel Officer | Michael Burick |
| Town Comptroller | Craig Blair |
| Director of Community Services | Alicia Osur |
| Emergency Medical Services Deputy Chief | Peter Berry |
| Planning and Economic Development Director | Joseph LaCivita |
| Public Works Commissioner and Superintendent of Highways | John Cunningham |

RESOLUTION NO. 530 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

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

RESOLUTION NO. 531 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

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

RESOLUTION NO. 532 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

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

RESOLUTION NO. 533 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

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

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RESOLUTION NO. 534 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Water Meter Reader, Grade 4, in the Department of Public Works, Division of Latham Water, and provisionally appointing James P. Howlan to that position.

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

RESOLUTION NO. 535 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution calling a public hearing in connection with a proposed cable franchise renewal agreement by and between the Town of Colonie and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable.

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

RESOLUTION NO. 536 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to Lot 8, 4253 Albany Street, Sewer Improvement Area – Project 2005-006.

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

RESOLUTION NO. 537 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to Lot 8, 4253 Albany Street, Sewer District Improvement Area – Project 2005-006.

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

RESOLUTION NO. 538 FOR 2011

Councilman Becker offered the following resolution and moved for its adoption:

Resolution Authorizing Chief of Shaker Road-Loudonville Fire Department, Inc. to Approve Participation in Fire Fighting and Emergency Operations pursuant to Section 209-i of the General Municipal Law.

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

RESOLUTION NO. 539 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution authorizing settlement or discontinuance, pursuant to §68 of the Town Law, of various tax certiorari proceedings, subject to judicial approval of the same.

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

October 20, 2011

RESOLUTION NO. 540 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to reimburse Kelly Fairbairn for overpayment of estimated charges at 20 Woodside Avenue in the amount of \$576.49.

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

RESOLUTION NO. 541 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution authorizing the supervisor to enter into an Annual Software Maintenance Agreement with Hitech Systems.

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

RESOLUTION NO. 542 FOR 2011

Councilwoman Murphy offered the following resolution and moved for its adoption:

Resolution awarding bids to various vendors in connection with the purchase of early order turf products for the 2012 season at the Golf Course.

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

RESOLUTION NO. 543 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution requiring the Planning Board to review and consider the proposed site change of Shaker Pointe at Carondelet PDD.

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

RESOLUTION NO. 544 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to execute an Engineering Services Agreement with C.T. Male Associates, P.C. for the Risk Management Plan Five Year Update – Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 545 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor and Commissioner of Public Works to execute the NYS Department of Environmental Conservation “Notice of Termination” for Storm Water Discharges for Latham Tank Relocation Phases 1, 2, 4, and 5.

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

October 20, 2011

RESOLUTION NO. 546 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to execute an Engineering Services Agreement with C.T. Male Associates, P.C. for the 160th Extension Engineer's Report.

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

RESOLUTION NO. 547 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to execute an Engineering Services Agreement with C.T. Male Associates, P.C. for the Stony Creek Reservoir Dam.

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

RESOLUTION NO. 548 FOR 2011

Supervisor Mahan offered the following resolution and moved for its adoption:

Resolution Accepting a Donation from Columbia 90 II, LLC of Labor and Necessary Equipment to Demolish and Remove the Buildings and Structures Located at 705 Troy Schenectady Road and Commonly Known as Sebastian's.

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

RESOLUTION NO. 549 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution appointing Karen Gomez to the Zoning Board of Appeals.

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

RESOLUTION NO. 550 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution declaring various items as surplus, and authorizing the General Services Director to sell the equipment at the next Town auction.

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

RESOLUTION NO. 551 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to enter into a Contractor's Agreement with Anjo Construction, Ltd. in connection with the repair of the sanitary sewer main at 145 Wolf Road for the DPW/Division of Pure Waters.

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

October 20, 2011

RESOLUTION NO. 552 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution modifying the schedule of mitigation fee payments for the Canterbury Crossings Planned Development District.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk