

A regular meeting of the Town Board of the Town of Colonie held at Town Hall on the 6<sup>th</sup> day of October, 2011 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan  
Councilwomen Nancy R. Hernandez  
Linda J. Murphy  
Councilmen Robert D. Becker  
Daniel J. Dustin  
Daniel Hornick

ABSENT: William E. Carl

ALSO PRESENT:  
Town Clerk Elizabeth A. DelTorto  
Town Attorney Michael C. Magguilli  
Town Comptroller Craig Blair  
Deputy Chief of Police John M. VanAlstyne  
Personnel Officer Michael Burick  
Human Resources Director Rosemary Newton  
Pure Waters Superintendent Chretien R. Voerg  
Building Department Manager Paul D. Shephard  
Emergency Medical Services Deputy Chief Peter Berry  
Planning and Economic Development Director Joseph LaCivita  
Public Works Commissioner and  
Superintendent of Highways John Cunningham

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**RESOLUTION NO. 507 FOR 2011**

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

**Resolution as to SEQR in relation to Section 202b of the Town Law of the State of New York approving rehabilitation of piping in the high lift pumping station at the Mohawk View Water Treatment Plant for 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. 508 FOR 2011**

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

**Resolution pursuant to Section 202b of the Town Law of the State of New York approving rehabilitation of piping in the high lift pumping station at the Mohawk View Water Treatment Plant for the Latham Water District.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Child Care Worker PT, in the Parks and Recreation Department, Youth Services Division and appointing Daniel R. Wheeler to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Public Service Attendant PT in the Department of Public Works, Division of Environmental Services, and temporarily assigning Catherine J.A. McLaughlin to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution provisionally promoting Paul D. Shepard to the position of Building Department Manager, Grade 21, in the Building Department.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Laborer, Grade 7, in the Department of Public Works, Division of Pure Waters, and appointing Alan L. Bergeron to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Pure Waters, and appointing John T. Dombroski 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. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Pure Waters, and appointing Arnold Shamus to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Pure Waters, and appointing Paul Leonardo to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Latham Water, and appointing David D. Filarecki to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Latham Water, and appointing Robert M. Kennedy 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. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Latham Water, and appointing Robert B. Sleurs to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Gregory M. Dombroski to the position of Laborer, Grade 7, in the Department of Public Works, Division of Latham Water.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Glen R. Roberts, Jr. to the position of Laborer, Grade 7, in the Department of Public Works, Division of Latham Water.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Department of Public Works Maintenance Worker, Grade 8, in the Department of Public Works, Division of Latham Water, and appointing John A. Ekmalian to that position.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Bill F. Alund to the position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Highway.**

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

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**RESOLUTION NO. 509 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Motor Equipment Operator, Grade 11, in the Department of Public Works, Division of Highway, and appointing Robert S. Comproski to that position.**

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

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**RESOLUTION NO. 510 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution directing a public hearing upon the Preliminary Budget for the fiscal year 2012.**

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

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**RESOLUTION NO. 511 FOR 2011**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution reappointing Joan Purcell as a member of the Town of Colonie Board of Assessment Review.**

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

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***RESOLUTION NO. 512 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Ten EyckGroup Insurance Agents to provide Public Officials Liability insurance coverage through Chartis-Illinois National Ins. Co.**

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

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

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***RESOLUTION NO. 513 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Ten EyckGroup Insurance Agents to provide Aircraft Liability Coverage for the EMS Flight Program through National Union Fire Ins. Co.**

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

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***RESOLUTION NO. 514 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with Fire Protection District contracts.**

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

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***RESOLUTION NO. 515 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to approve various budget modifications to the 2011 Budget.**

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

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***RESOLUTION NO. 516 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to increase the expenditure limit for Goes Electric from \$10,000 to \$15,000 for the remainder of 2011.**

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

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***RESOLUTION NO. 517 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution rejecting the sole bid received in connection with the purchase of two (2) new ambulances for the Emergency Medical Services Department and authorizing the General Services Director to readvertise the bid.**

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

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***RESOLUTION NO. 518 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to increase the expenditure limit for Murphy Overhead Doors and Overhead Door Companies from \$5,000 to \$10,000.**

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

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**RESOLUTION NO. 519 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the supervisor to enter into an Annual Maintenance Agreement with Porter Lee Corporation.**

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

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**RESOLUTION NO. 520 FOR 2011**

Councilman Dustin offered the following resolution and moved its adoption:

**Resolution authorizing the supervisor to enter into an Agreement with the City of Schenectady in connection with the HOME Investment Partnership Program.**

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

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**RESOLUTION NO. 521 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for the 2010 Water Distribution System Replacement project.**

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

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**RESOLUTION NO. 522 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the supervisor to enter into an Agreement with Atlantic Detroit Diesel – Allison a/k/a Atlantic Power Systems to perform preventative maintenance and repair of generator systems at various locations within the Town of Colonie.**

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

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**RESOLUTION NO. 523 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for one (1) new Dump Body, Snow Plow & Salt Spreader for the DPW/Division of Highway to T & T Sales, Inc.**

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

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**RESOLUTION NO. 524 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing settlement, 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 525 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution designating the Town of Colonie Community Center, located at 1653 Central Avenue, as an emergency evacuation site for the Colonie Community Day Care Center.**

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

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**RESOLUTION NO. 526 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution Accepting the Findings and Recommendations of the Planning Board made after a public hearing in regard to the proposed amendment to Local Law No. 12 for 2007 allowing for the construction of condominium or apartment units at the Planned Development District known as the Loudon House Planned Development District Located at 6 Schuyler Road and 151 Menand Road.**

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

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**RESOLUTION NO. 527 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution approving the appointment of Brian Austin as a member of the Planning Board.**

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

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**RESOLUTION NO. 528 FOR 2011**

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

**A Resolution Calling a Public Hearing Pursuant to §202 of The Town Law Relative to the Annual Estimate of Construction Expense of the Improvement and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.**

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

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**RESOLUTION NO. 529 FOR 2011**

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

**A Resolution Calling a Public Hearing Pursuant to §202-A of The Town Law Relative to The Annual Estimate of Expense of the Maintenance and Benefit Assessment Roll for The Town of Colonie Sewer Improvement Area.**

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

Respectfully submitted,

*Elizabeth A. DelTorto*

Colonie Town Clerk