

November 10, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of November 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
Town Comptroller	Craig Blair
Emergency Medical Services Deputy Chief	Peter Berry
General Services Director	Douglas Sippel
Human Resources Director	Rosemary Newton
Management Information Services Director	Lisa M. Travis
Chief of Police	Steven H. Heider
Pure Water Superintendent	Chretien R. Voerg
Public works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 553 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to chapter 950 of the laws of 1972 approving 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. 554 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to Section 202 of the Town Law of the State of New York approving the Benefit Assessment Roll in relation to the expense of improvements for the Town of Colonie Sewer Improvement Area.

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

RESOLUTION NO. 555 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to Section 202-a of the Town Law of the State of New York approving the Benefit Assessment Roll in relation to the expense of maintenance for the Town of Colonie Sewer Improvement Area.

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

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RESOLUTION NO. 556 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution rescheduling a public hearing pertaining to the Proposed Renewal of the Cable Television Franchise Agreement between the Town of Colonie and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable.

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

RESOLUTION NO. 557 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution pertaining to adoption of the 2012 annual budget.

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

RESOLUTION NO. 559 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Wilson, Elser, Moskowitz, Edelman & Dicker LLP to provide legal advice and counsel to the Town.

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

RESOLUTION NO. 560 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Iron Mountain to provide records storage and retrieval services for the Town Clerk's Records Center.

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

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RESOLUTION NO. 561 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Water Supply Agreement with Richard G. Rosetti for 331 Vly Road.

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

RESOLUTION NO. 562 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse overpayment of estimated water charges to various residents.

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

RESOLUTION NO. 563 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to extend the Professional Services Agreement with Phoenix Environmental Laboratories, Inc. in connection with the sampling and analysis of Glycol for the year 2012 for the DPW/Division of Latham Water.

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

RESOLUTION NO. 564 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 7 to Engineering Agreement #447-08 with C.T. Male Associates, P.C. in connection with the Latham Tanks Relocation for the DPW/Division of Latham Water.

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

RESOLUTION NO. 565 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Rossi Landscape, Inc. in connection with a change in meter and connection size at 239 Maxwell Road 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. 566 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Mohawk View Water Treatment Plant Filter Underdrain Failure Troubleshooting for the DPW/Division of Latham Water.

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

November 10, 2011

RESOLUTION NO. 567 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 4 with W.M. Schultz Construction, Inc. and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 6-Removal of PCB contaminated soil for the DPW/Division of Latham Water.

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

RESOLUTION NO. 568 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repairs to the Town of Colonie sanitary sewers located at 187 Exchange Street and 145 Wolf Road.

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

RESOLUTION NO. 569 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution awarding the bid to Planet Development in connection with the House Relocation Project for the Fire Services Division and authorizing the Supervisor to execute an agreement for same.

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

RESOLUTION NO. 570 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution approving the appointment of Sgt. David Leonardo to the Highway Safety Committee.

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

RESOLUTION NO. 571 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire Department, Fuller Road Fire Department, Shaker Road Loudonville Fire Department and Verdoy Fire Department to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

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

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RESOLUTION NO. 572 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise a Request for Proposals (RFP) for various animal shelter services for the Police Department.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise a Request for Proposals (RFP) for various animal shelter services for the Police Department.

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

RESOLUTION NO. 573 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Motorola Solutions for the Police Department.

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

RESOLUTION NO. 574 FOR 2011

Councilman Hornick offered the following resolution and moved 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 Councilman Dustin and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 575 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Agreements with Milton Cat, Kinsley Power and Allstate Power Systems for generator preventative maintenance and repair for various Town locations for 2012.

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

RESOLUTION NO. 576 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution accepting the dedication of a portion of 193 Dunsbach Ferry Road in the Parkside Estates Subdivision.

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

RESOLUTION NO. 577 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution modifying the schedule of mitigation fee payments for the North Ridge Hollow Subdivision.

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

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RESOLUTION NO. 578 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution amending Resolution No. 542 for 2011 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 Murphy and, upon roll call, it was unanimously adopted.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk