

December 1, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of December 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 A. Hornick
ABSENT: Councilman	Daniel J. Dustin

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Emergency Medical Services Deputy Chief	Peter Berry
Assessor	Ronald Monfils
Personnel Officer	Michael Burick
Library Director	Richard J. Naylor
Director of Community Services	Alicia Osur
Pure Waters Superintendent	Chretien R. Voerg
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 598 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution Approving the 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 Councilman Carl and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 599 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution provisionally promoting Chretien T. Voerg to the position of Sewer District Superintendent, Exempt Grade 6, in the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 600 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, adding a provision to Chapter 171 of the Town Code entitled "Taxation".**

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

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**RESOLUTION NO. 601 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Rental Agreement with Constantine Construction & Farm, Inc. in connection with the rental of a Traktor Crusher for the DPW/Division of Highway.**

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

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**RESOLUTION NO. 602 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the appointment of William Neeley to the Highway Safety Committee.**

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

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**RESOLUTION NO. 603 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for the Supply of Reflective Sheeting and Accessories to 3M Company for the Sign Shop.**

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

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**RESOLUTION NO. 604 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for Gravel, Pickup only for the year 2012 to Constantine Construction & Farm, Inc. for the DPW/Division of Highway.**

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

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**RESOLUTION NO. 605 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for Road Materials for the year 2012 to Town & Country Bridge & Rail for the DPW/Division of Highway, authorizing the Supervisor to enter into an agreement for same and authorizing the General Services Director to readvertise bids for Items 1A-1D .**

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

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**RESOLUTION NO. 606 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding bids to Neenah Foundry Company, Vellano Bros. Inc. and Franklin Paint Company in connection with Heavy Duty Frames, Grates and Extension Rings for the DPW/Division of Highway and Division of Pure Waters.**

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

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**RESOLUTION NO. 607 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 26 Aspen Road by J. Ellrott Excavating Contractor, Inc. for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 608 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 8 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 Carl and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 609 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for the Mohawk View Water Treatment Plant High Lift Pump Station Piping Improvements and 30” and 24” Valve Replacement Projects for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 610 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise a Request for Proposals for administration, funding and trust services for the Town of Colonie Deferred Compensation Plan.**

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

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**RESOLUTION NO. 611 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Otis Elevator Co. in connection with elevator maintenance at various Town locations for the year 2012.**

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

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**RESOLUTION NO. 612 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into service agreements with diverse vendors for contract renewals in connection with various goods and services.**

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

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**RESOLUTION NO. 613 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to extend the Professional Service Agreement with Armory Associates, LLC in connection with the Governmental Accounting Standards Board Statement Number 45 Actuarial Services for the Comptroller’s Office.**

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

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**RESOLUTION NO. 614 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the payment to Clough, Harbour & Associates, LLP for a structural survey in connection with the demolition of Sebastian's located at 705 Troy Schenectady Road.**

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

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**RESOLUTION NO. 615 FOR 2011**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Facility Use Schedule & Fees for the Youth Services/Community Center and adopting a new Facility Use Schedule & Fees for 2012.**

Tabled until the Organizational Town Board Meeting in January, 2012.

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

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**RESOLUTION NO. 616 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with CHUBB Fire & Security, Inc. in connection with performing the annual inspection, testing and service of the fire detection equipment at the Mohawk View Water Pollution Control Plant and various other locations within the Town.**

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

Respectfully submitted,  
*Elizabeth A. DeTorto*  
Colonie Town Clerk