

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of June 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. DelTorto
Town Attorney	Michael C. Magguilli
Personnel Officer	Michael Burick
Emergency Medical Services Deputy Chief	Peter Berry
Community Development Manager	Nancy J. Andriano
Latham Water District Engineer	Daniel Seaver

RESOLUTION NO. 370 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to SEQR in relation to the 2010 Water Distribution System Replacement Project for the Latham Water District.

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

RESOLUTION NO. 371 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the Town Law of the State of New York approving the 2010 Water Distribution System Replacement Project for the Latham Water District.

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

RESOLUTION NO. 372 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Nicholas R. Moran, Eric M. Sperber and William C. Stockman to the position of Police Officers in the Police Department.

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

RESOLUTION NO. 372 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Benjamin Stevens to the position of Fire Protection Specialist, Grade 14, in the Building Department/Division of Fire Services.

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

RESOLUTION NO. 372 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Andrew Kelly to the position of Custodial Worker PT in the General Services Department.

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

RESOLUTION NO. 373 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution as to the proposed inclusion of Sable Woods Subdivision to the 160th Extension of the Latham Water District.

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

RESOLUTION NO. 374 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to the Fuel Cell Removal and Generator Replacement Project.

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

RESOLUTION NO. 375 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to enter into agreements with the Village of Colonie, Village of Menands, or other local municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o.

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	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

RESOLUTION NO. 376 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Easton Winwater of Beidewater, MA in connection with the accuracy testing of large meters 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. 377 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with C.T. Male Associates, P.C. in connection with the PCB Sampling and Analysis of the 25 Ross Court site 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. 378 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Star Roofing & Restoration in connection with the replacement of the lower roof at Town Hall.

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

RESOLUTION NO. 379 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Old Saratoga Associates, P.C. in connection with the treatment of the pond at Town Hall.

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

RESOLUTION NO. 380 FOR 2011

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the transfer of certain Community Development funds.

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

RESOLUTION NO. 381 FOR 2011

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

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

RESOLUTION NO. 382 FOR 2011

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Big Brothers Big Sisters of the Capital Region, Inc., in connection with providing a youth mentoring program.

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

RESOLUTION NO. 383 FOR 2011

Councilman Dustin offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

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

RESOLUTION NO. 384 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hitech Systems, Inc. in connection with the upgrade to hardware and software for Public Safety's Computer Aided Dispatch and Records Management System for the Police Department.

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

RESOLUTION NO. 385 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing and ratifying 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. 386 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution calling for a public hearing in connection with a proposed local law amending Chapter 190 of the Code of the Town of Colonie by amending the Table of Permitted Uses.

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

RESOLUTION NO. 387 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Brown Transportation in connection with the transportation of children in South Colonie for the Summer Playground Program.

BE IT FURTHER RESOLVED that such Agreement is subject to the review and approval of the Town Attorney's office.

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

RESOLUTION NO. 388 FOR 2011

Councilman Hornick 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 9050B photocopier for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 389 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the analytical monitoring services for 2011 for the DPW/Division of Environmental Services.

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

RESOLUTION NO. 390 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule III – “Prohibited Turns At Intersections and/or Location”.

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

RESOLUTION NO. 391 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution extending Local Law 4 of 2010, the “Route 5 Corridor – Temporary Development Limitations Act”.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk