

June 9, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th 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. DeTorto
Senior Attorney	Jack Spath
Human Resources Director	Rosemary Newton
Chief of Police	Steven H. Heider
General Services Director	Douglas Sippel
Latham Water District Superintendent	John Frazer, Jr.
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 353 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution adopting a proposed rezoning of 1 Alice Avenue from a Single Family Residential (SFR) district to Planned Development District (PDD) (known as the Hoffman Senior Planned Development District).

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

RESOLUTION NO. 354 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution permanently appointing Daniel M. McAllister to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 354 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently promoting Michael J. Allen to the position of Sr. Custodial Worker, Grade 9, in the General Services Department.

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

RESOLUTION NO. 354 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution provisionally promoting Tina J. Miskewicz to the position of Administrative Aide, Grade 11, in the DPW/Division of Latham Water.

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

June 9, 2011

RESOLUTION NO. 355 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 Becker and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 356 FOR 2011

Councilman Hornick 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 V – “Stop Intersections”.

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

RESOLUTION NO. 357 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Steven Chiera and Jude Chiera of 16 Roberts Lane.

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

RESOLUTION NO. 358 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to void Invoice #4859 for Deborah J. Kruzinski 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. 359 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 703 8th Avenue.

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

RESOLUTION NO. 360 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to the contract with Anjo Construction Ltd. in connection with the Mannsville Sewer Realignment Project.

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

June 9, 2011

RESOLUTION NO. 361 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Western Building Restoration Co. Inc. in connection with the stone repair at Town Hall for 2011.

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

RESOLUTION NO. 362 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a "Letter of Support" to be included in the IJIS Institute's application for a grant from the U.S. Department of Justice.

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

RESOLUTION NO. 363 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hewlett Packard, Inc. in connection with the purchase of computer server hardware and support services for the Police Department.

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

RESOLUTION NO. 364 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with CDW-G in connection with the purchase of Adobe Acrobat Software for the Police Department.

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

RESOLUTION NO. 365 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution appointing Patricia J. Zappala to the Employee Assistance Program Committee.

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

RESOLUTION NO. 366 FOR 2011

Councilman Becker offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposals in connection with the Telephone WAN Optimization for the Telephone System Replacement Project to Tech Valley Communications and authorizing the Supervisor to enter into an agreement for same.

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

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RESOLUTION NO. 367 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid for Superfloc N-300 to Kemira Water Solutions, Inc. 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. 368 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 3 to Engineering Agreement #447-08 with C.T. Male Associates, P.C. and O'Brien & Gere Engineers in connection with additional PCB Sampling and Analysis 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. 369 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to Building Department Permit Fee Schedules and adopting new Building Department Permit Fee Schedules, effective June 10, 2011.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk