

August 11, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August 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
	Daniel J. Dustin

ABSENT: None

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Emergency Medical Services Deputy Chief	Peter Berry

\*\*\*\*\*

**RESOLUTION NO. 444 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie entitled "Vehicle & Traffic".**

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

\*\*\*\*\*

**RESOLUTION NO. 445 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting the proposed local law amending Chapter 190 of the Code of the Town of Colonie by amending the Table of Permitted Signs.**

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

\*\*\*\*\*

**RESOLUTION NO. 446 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie entitled "Vehicle & Traffic".**

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

\*\*\*\*\*

**RESOLUTION NO. 447 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution pursuant to Chapter 950 of the laws of 1972 Approving the North Ridge Hollow Subdivision proposed Colonie Sewer District Improvement Area – Project 2006-012.**

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

August 11, 2011

\*\*\*\*\*

**RESOLUTION NO. 448 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution permanently appointing David R. Jojo to the position of Building Department Manager, Grade 21, in the Building Department.**

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

\*\*\*\*\*

**RESOLUTION NO. 449 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing Supervisor Paula A. Mahan to execute an Escrow Agreement in relation to the Van Buren Acres Subdivision Colonie Sewer District Improvement Area – Project 2009-006.**

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

\*\*\*\*\*

**RESOLUTION NO. 450 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution calling a public hearing in relation to the Van Buren Acres Subdivision Sewer Improvement Area – Project 2009-006.**

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

\*\*\*\*\*

**RESOLUTION NO. 451 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the Order dedicating Western Avenue, Lillian Avenue and Rose Avenue by usage.**

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

\*\*\*\*\*

**RESOLUTION NO. 452 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the Order dedicating Youngs Place, Overlook Avenue, Sheldon Avenue, Eagan Avenue, Hayden Avenue, Mt. Riga Avenue, Clifford Avenue, Day Street, Winthrop Avenue, Monroe Avenue, Arnold Avenue, Dale Street, Arcadia Avenue, Moreland Avenue, Jay Street, Taft Avenue, Grapevine Place and Marion Place by usage.**

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

\*\*\*\*\*

**RESOLUTION NO. 453 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the expenditure for membership dues for the 2012 Stormwater Coalition of Albany County.**

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

August 11, 2011

\*\*\*\*\*

**RESOLUTION NO. 454 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing an increase in the expenditure limit for the Town of Colonie agreement with Anjo Construction, Ltd. for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 455 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Contractor's Agreement with Anjo Construction, Ltd. in connection with the repair of the sanitary sewer main at 562 Albany-Shaker Road for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 456 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing an increase in the expenditure limit for the Town of Colonie agreement with Advanced Sewer & Drain for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 457 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing an increase in the expenditure limit for the Town of Colonie agreement with Wm. J. Keller & Son's Construction Corp. for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 458 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution declaring an emergency in connection with repair of the emergency generator at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 459 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid to Slack Chemical Company, Inc. in connection with the purchase of additional Industrial Chemicals (Liquid Sulfuric Acid) for the DPW/Division of Latham Water.**

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

August 11, 2011

\*\*\*\*\*

**RESOLUTION NO. 460 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution awarding the bid for the Mohawk View Water Treatment Plant Granular Activated Carbon Filter Media Removal and Replacement for 2011 to Calgon Carbon Corp. 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. 461 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 5 with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5 – General for W.M. Schultz Construction, Inc. 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. 462 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 5 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 463 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement #395-07 with O'Brien & Gere in connection with the Supervisory Control and Data Acquisition System 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. 464 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town Wide budget and Pure Waters budget.**

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

August 11, 2011

\*\*\*\*\*

**RESOLUTION NO. 465 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider a proposed amendment to Local Law No. 12 for 2007 to allow for the development of either 24 condominium or apartment units at the Planned Development District located at 151 Menand Road and 6 Schuyler Road.**

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

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