

September 22, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of September, 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
Chief of Police		Steven H. Heider
Town Comptroller		Craig Blair
Personnel Officer		Michael Burrick
Emergency Medical Services Deputy Chief		Peter Berry
Public Works Commissioner and Superintendent of Highways		John Cunningham

RESOLUTION NO. 493 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution appointing Zachary J. Burns to the position of Child Care Worker PT in the Parks & Recreation Department (Youth Services Division).

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

RESOLUTION NO. 493 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution establishing one (1) position of Town Band Co-Director in the Parks and Recreation Department and appointing Douglas A. Dougherty to such position.

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

RESOLUTION NO. 493 FOR 2011

Councilman Becker offered the following resolution and moved for its adoption:

Resolution establishing one (1) position of Typist PT, Grade 6, in the Justice Department and appointing MaryAnn Secor to that position.

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

RESOLUTION NO. 493 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution appointing Jill M. Daly to the position of Typist, Grade 6, in the Justice Department.

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

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RESOLUTION NO. 494 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution as to the inclusion of Ridgefield Commons Subdivision, phase 2B, to the proposed 160th extension of the Latham Water District

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

RESOLUTION NO. 495 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution authorizing settlement, 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. 496 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution awarding the RFP for Vending Services at various Town locations to Jax Snax, LLC and Pepsi Beverages Company, and authorizing the Supervisor to enter into an agreement with both companies for the same.

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

RESOLUTION NO. 497 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to reimburse Lucille A. Bradley for overpayment of estimated charges at 37 Wicken Square in the amount of \$1,400.00.

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

RESOLUTION NO. 498 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution declaring a 2006 Ford E150 XL Wagon and a 2006 Ford E350 XL Super Duty Wagon assigned to Youth Services to be surplus and allowing the General Services Director to dispose of them through the Northway Auto Exchange Auction.

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

RESOLUTION NO. 499 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Western Building Restoration Company for brick repair work on the Colonie Community Center building located at 1653 Central Avenue, Albany, NY 12205.

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

September 22, 2011

RESOLUTION NO. 500 FOR 2011

Councilwoman Hernandez offered the following resolution and moved for its adoption:

Resolution authorizing the expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses, or settlements in connection with Tort Litigation.

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

RESOLUTION NO. 501 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to amend the existing Agreement with J. Ellrott Excavating to include electric snake, high pressure cleaning and television inspection of building drains and sewers at various locations within the Town of Colonie.

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

RESOLUTION NO. 502 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to enter into a 36 month lease agreement with National Business Equipment & Supply for service and maintenance of a Kyocera Mita, Model: Taskalfa 6550ci photocopier.

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

RESOLUTION NO. 503 FOR 2011

Councilwoman Murphy offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to enter into an agreement with ABP Builders, LLC for repairs of the Buhrmaster Barn at the Pruyn House.

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

RESOLUTION NO. 504 FOR 2011

Councilman Carl offered the following resolution and moved for its adoption:

Resolution authorizing the Supervisor to sign a letter authorizing various Fire Districts and Fire Departments to provide BLS First Response.

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

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RESOLUTION NO. 505 FOR 2011

Councilman Hornick offered the following resolution and moved for its adoption:

Resolution calling for a Special Meeting of the Town of Colonie Town Board for the sole purpose of the Comptroller presenting the tentative budget for the fiscal year 2012 to the Town Clerk who will then distribute it to the Town Board Members.

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

RESOLUTION NO. 506 FOR 2011

Councilman Becker offered the following resolution and moved for its adoption:

Resolution abolishing and eliminating one (1) position of Typist in the DPW/Division of Environmental Services.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk