

September 8, 2011

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of September 2011 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Linda J. Murphy
Councilmen	William E. Carl
	Daniel J. Dustin
	Daniel A. Hornick
ABSENT: Councilman	Robert D. Becker

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
Assessor	Ronald Monfils
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Emergency Medical Services Deputy Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 475 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to Chapter 950 of the laws of 1972 approving the Van Buren Acres Subdivision Sewer District Improvement Area – Project 2009-006.

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

RESOLUTION NO. 476 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution extending the temporary appointment of Emily G. Allen to the position of Pre-K Head Teacher PT in the Parks & Recreation/Youth Services Division.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing three (3) new positions of Motor Equipment Operator, Grade 11, in the DPW/Division of Latham Water and temporarily assigning David D. Filarecki, Robert M. Kennedy and Robert B. Sleurs to those positions.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing two (2) new positions of Laborer, Grade 7, in the DPW/Division of Latham Water and temporarily assigning Gregory M. Dombroski and Glen R. Roberts, Jr. to those positions.

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

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RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) new position of Department of Public Works Maintenance Worker, Grade 8, in the DPW/Division of Latham Water and temporarily assigning John A. Ekmalian to that position.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing two (2) new positions of Water Meter Reader, Grade 4, in the DPW/Division of Latham Water and temporarily assigning Robert M. Kennedy and James P. Howlan to those positions.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) new position of Water Treatment Plant Facilities Manager, Grade 15, in the DPW/Division of Latham Water and permanently appointing Mark J. Behuniak to that position.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) new position of Laborer, Grade 7, in the DPW/Division of Pure Waters and temporarily assigning Alan L. Bergeron to that position.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing three (3) new positions of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters and temporarily assigning John T. Dombroski, Paul Leonardo and Arnold Shamus to those positions.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) new position of Sr. Environmental Engineering Technician, Grade 14, in the DPW/Division of Pure Waters and permanently appointing Dennis M. Woodsinger to that position.

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

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RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing two (2) new positions of Department of Public Works Maintenance Foreman, Grade 29, in the DPW/Division of Highway and permanently appointing Fred J. Roberts and Keith D. Alund to those positions.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing two (2) new positions of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway and temporarily assigning Bill F. Alund and Robert S. Comproski to those positions.

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

RESOLUTION NO. 476 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution establishing one (1) new position of Heavy Equipment Mechanic/Environmental Services Equipment Maintenance Technician, Grade 26, in the DPW/Division of Highway/Fleet Maintenance and permanently appointing Peter M. Marrale to that position.

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously removed from the Personnel Agenda.

RESOLUTION NO. 477 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution abolishing and eliminating positions at the DPW/Division of Environmental Services.

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

RESOLUTION NO. 478 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to rehabilitation of piping in the high lift pumping station at the Mohawk View Water Treatment Plan for the Latham Water District.

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

September 8, 2011

RESOLUTION NO. 479 FOR 2011

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Basic Life Support First Responder Agreements with the following fire departments: Latham, Fuller Road, Verdoy, Boght, Maplewood, Schuyler Heights, Stanford Heights, Menands and Albany Airport.

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

RESOLUTION NO. 480 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing settlement of a claim for reimbursement of taxes paid upon 17 Woods Cross Road by Manchester Associates, Ltd. in 2008, 2009 and 2010, during which years the parcel was owned by the Town of Colonie.

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

RESOLUTION NO. 481 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Foit-Albert Associates in connection with the Siena College Loop Road Project (PIN 1757.41).

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

RESOLUTION NO. 482 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hewlett-Packard in connection with maintenance of the CAD/RMS System at the Police Department.

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

RESOLUTION NO. 483 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Annual Maintenance Agreement with ComDoc in connection with the copier in the Traffic Safety Unit at the Police Department.

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

RESOLUTION NO. 484 FOR 2011

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Annual Maintenance Agreement with Comnetix/L-1 in connection with the digital imaging equipment at the Police Department.

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

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RESOLUTION NO. 485 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 4 with Albany County Airport Authority and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 5-Electrical for Brunswick Electric, 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. 486 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the New York State Department of Health Environmental Laboratory Application for Approval in connection with back-up technicians for the Mohawk View Water Treatment Plant Laboratory 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. 487 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 3 with W.M. Schultz Construction, Inc. and C.T. Male Associates, P.C. in connection with the Latham Tank Removal Project Phase 6-Removal of PCB contaminated soil 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. 488 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with C.T. Male Associates in connection with the relocation of sanitary sewers in the vicinity of the Latham Traffic Circle 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. 489 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, LLC to perform the feasibility study in connection with the Mohawk View Water Pollution Control Plant Screenings and Grit Systems Upgrade Project 2012 for the DPW/Division of Pure Waters.

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

September 8, 2011

RESOLUTION NO. 490 FOR 2011

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with demolishing the collapsed building at 25 Newton Street.

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

RESOLUTION NO. 491 FOR 2011

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an application with the State of New York Unified Court System Office of Court Administration in connection with the Justice Court Assistance Program Grant.

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

RESOLUTION NO. 492 FOR 2011

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution ordering the demolition and removal of the building and structures located at 705 Troy Schenectady Road and commonly known as “Sebastian’s” pursuant to Article III of Chapter 62 of the Town Code.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk