

November 18, 2010

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 2010 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
Human Resources Director	Rosemary Newton
Deputy Chief of Police	John M. VanAlstyne
Director of Community Services	Alicia Osur
Sanitary Engineer	Chretien R. Voerg

RESOLUTION NO. 665 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution as to SEQR in relation to the Fuel Cell Removal and Generator Replacement Project.

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

RESOLUTION NO. 666 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution pursuant to article 12 of the Town Law of the State of New York approving the Fuel Cell Removal and Generator Replacement Project.

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

RESOLUTION NO. 667 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 17 of the Code of the Town of Colonie entitled "Code of Ethics" – for the purpose of updating the instructions for filing of the financial disclosure statements.

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

RESOLUTION NO. 668 FOR 2010

Councilman Carl offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 96 of the Code of the Town of Colonie entitled "Fireworks Displays".

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

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RESOLUTION NO. 669 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution permanently promoting Eric N. Brizzell to the position of Highway Maintenance Worker, in the DPW/Highway Division.

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

RESOLUTION NO. 669 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution appointing Danielle Gorman to the position of Child Care Worker PT in the Parks & Recreation/Youth Services Division.

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

RESOLUTION NO. 669 FOR 2010

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Kyle J. VanAlstyne to the position of Custodial Worker, Part Time, in the General Services Department.

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

RESOLUTION NO.670 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution calling a Public Hearing pursuant to Chapter 950 of the Laws of 1972 in relation to Canterbury Crossing Planned Unit Development proposed Colonie Sewer District Improvement Area – Project 2009-005.

The resolution was duly seconded by Councilman Carl 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	Aye
	Daniel A. Hornick	Aye

RESOLUTION NO. 671 FOR 2010

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 Canterbury Crossing Planned Unit Development proposed Colonie Sewer District Improvement Area - Project 2009-005.

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

November 18, 2010

RESOLUTION NO. 672 FOR 2010

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. 673 FOR 2010

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding a bid to Ingram Library Services in connection with supplying books and audio visual materials to the William K. Sanford Town Library.

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

RESOLUTION NO. 674 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of legal fees, stenographic fees, expenses and/or settlement amounts, in connection with tort litigation.

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

RESOLUTION NO. 675 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for preventative maintenance and repairs to the various HVAC systems at various facilities within the Town of Colonie..

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

RESOLUTION NO. 676 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Rainbow Lawn Sprinklers in connection with repair of the sprinkler system at the William K. Sanford Library.

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

RESOLUTION NO. 677 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding the bid for printing of Newsletters for the Town of Colonie for the year 2011.

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

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RESOLUTION NO. 678 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution awarding bids to Talco Printing, Inc. and Amsterdam Printing in connection with the Town Wide Printing for 2011 and authorizing the General Services Director to readvertise for bids for Group #5.

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

RESOLUTION NO. 679 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 100 Bacon Lane.

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

RESOLUTION NO. 680 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 48 month Lease Agreement with Pitney Bowes for one (1) Mail Postage System for the General Services Department.

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

RESOLUTION NO. 681 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with repair to the Town of Colonie main switchgear cables located at the Mohawk View Water Pollution Control Plant.

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

RESOLUTION NO. 682 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Motorola, Inc. in connection with the Public Safety Radio System for 2011 for the Police Department.

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

RESOLUTION NO. 683 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with LP Police in connection with informational services for criminal investigations for the year 2011 for the Police Department.

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

November 18, 2010

RESOLUTION NO. 684 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Capital District Physician’s Health Plan in connection with providing health insurance for the year of 2011 for the Town of Colonie.

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

RESOLUTION NO. 685 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with J&M Schwartz in connection with doing repairs, as needed, in the Parks and Recreation Department.

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

RESOLUTION NO. 686 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 687 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to renew a Enterprise Agreement for three (3) years with Microsoft Corp. in connection with all Microsoft licenses for the Management Information Services Department.

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

RESOLUTION NO. 688 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a license and maintenance agreement with HiTech Systems, Inc. in connection with the Public Safety Computer Aided Dispatch and Records Management for 2011 at the Police Department.

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

RESOLUTION NO. 689 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Rental Agreement with Constantine Construction & Farm, Inc. in connection with the rental of a Trakpactor Crusher for the DPW/Division of Highway.

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

November 18, 2010

RESOLUTION NO. 690 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution declaring various items as surplus, and authorizing the General Services Director to sell the equipment at the next Town auction.

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

RESOLUTION NO. 691 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution awarding bids in connection with the purchase of Pesticides for the year 2011 for the Parks & Recreation Department.

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

RESOLUTION NO. 692 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Service Agreements with Northern Fire Systems, Inc. and Alarm & Suppression, Inc. in connection with the Clean Agent Suppression System Testing for 2011 for various locations of the Town of Colonie.

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

RESOLUTION NO. 693 FOR 2010

Councilwoman Hernandez offered the following resolution and moved its adoption:

Resolution approving budget modifications increasing and decreasing the General Town-Wide, General Town-Outside Villages, and DPW/Latham Water Division budgets.

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

RESOLUTION NO. 694 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the transfer of ownership of traffic control equipment from the Department of Transportation of the State of New York to the Town of Colonie located at Sparrowbush Road and Old Sparrowbush Road.

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

RESOLUTION NO. 695 FOR 2010

Councilman Becker offered the following resolution and moved its adoption:

Resolution approving the listed organizations to provide the statutorily required educational training for the members and alternate members of the Planning Board and Zoning Board of Appeals.

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

November 18, 2010

RESOLUTION NO. 696 FOR 2010

Councilman Hornick offered the following resolution and moved its adoption:

Resolution authorizing the implementation and funding in the first instance of 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs of a transportation federal-aid project and appropriating funds therefore.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk