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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG-VANDEBOGART, a Shorthand
Reporter, on January 16, 2014 7:46 p.m. at Memorial Town
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR.
- BILL CARL, DEPUTY SUPERVISOR
- BRIAN HAAK
- DAVID ROWLEY
- DAVID GREEN
- PAUL ROSANO
- LINDA MURPHY

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Valerie Lubanko, Esq., Town Attorney's Office

1 MS. DELTORTO: a Resolution establishing one
2 position of Building Inspector Aide, Grade 8, in the
3 Building Department and permanently appointing Anne
4 Greene to same.

5 MR. ROSANO: So moved.

6 MR. HAAK: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 Congratulations, Anne.

13 MS. DELTORTO: A Resolution provisionally
14 appointing Christine Horton to the position of Civil
15 Service Aide I part-time in the Civil Service
16 Department.

17 MR. CARL: So moved.

18 MR. HAAK: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

22 MS. DELTORTO: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 Congratulations, Chris.

25 MS. DELTORTO: Resolution reassigning M. Jean

1 Dumas to the position of Typist part-time in the
2 DPW/Division of Latham Water.

3 MR. ROSANO: So moved.

4 MS. MURPHY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution reassigning Gail Vogel
11 to the position of Senior Typist, Grade 8, in the
12 DPW/Division of Highway.

13 MR. ROSANO: So moved.

14 MS. MURPHY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the roll.

17 (The roll was called.)

18 MS. DELTORTO: The ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20
21 (Whereas the meeting was adjourned to address the
22 public hearings scheduled for the evening's meeting, and
23 recommenced immediately following.)

24
25 SUPERVISOR MAHAN: We will now go onto the regular

1 agenda.

2 MS. DELTORTO: A Final Resolution, Order and
3 Determination Approving the Sanitary Sewer Replacement
4 for the Sand Creek Road rehabilitation project.

5 MR. ROSANO: This would be \$348,881. So moved.

6 MR. HAAK: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Final Resolution, Order and
13 Determination Approving the Water Line Replacement for
14 the Sand Creek Road rehabilitation project.

15 MR. ROSANO: The amount would be \$800,000. So
16 moved.

17 MS. MURPHY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution calling a public
24 hearing pursuant to Article 12A of the Town Law of the
25 State of New York in relation to the establishment of

1 Extension No. 162 to the Latham Water District.

2 MR. ROSANO: The public hearing would be scheduled
3 for February 6th at 7:00 p.m. So moved.

4 MR. HAAK: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution rescinding all prior
11 resolutions pertaining to the Town of Colonie Town
12 Clerk Fees and adopting a new Town Clerk Fee Schedule
13 for the year 2014.

14 MS. MURPHY: So moved.

15 MR. CARL: Second.

16 SUPERVISOR MAHAN: These are the fees dealing with
17 DEC hunting and fishing licenses. Supervisor votes
18 aye. Clerk, call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing settlement
23 or discontinuance, subject to judicial approval of the
24 same, pursuant to Section 68 of the Town Law, of
25 various tax certiorari proceedings.

1 MR. ROWLEY: These matters involve three tax
2 assessment cases against the Town. They're all Papa
3 Johns' stores. The first one would result in a refund
4 of the Town of approximately \$193.30. The second case
5 will involve a tentative refund of \$454.24. The final
6 one will involve a tentative refund of \$531.84 and this
7 will be in full satisfaction of the claims against the
8 Town for over-assessment. So moved.

9 MR. HAAK: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 (The roll was called.)

13 MS. DELTORTO: The ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution establishing a
16 standard work day and reporting Resolution, pursuant to
17 2 NYCRR 315.4, for elected and appointed officials for
18 membership and service credit in the New York State and
19 local retirement system.

20 MR. HAAK: This is a routine Resolution required
21 by the retirement system and establishing a service
22 credit for part-time member of the Zoning Board of
23 Appeals. So moved.

24 MS. MURPHY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

3 MS. DELTORTO: The ayes have it, Madam Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution maintaining the
6 employee health insurance premium contribution for 2014
7 at the 2012 rate for department heads, deputy
8 department heads and non-bargaining unit employees.

9 MR. HAAK: This extends to those employees who are
10 not covered in the collective bargaining agreement the
11 same treatment that we give those within the collective
12 bargaining agreements. So moved.

13 MR. CARL: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution pursuant to Section
20 219-a of the General Municipal Law, approving the list
21 of all volunteer members of the Fuller Road Fire
22 Department, Incorporated submitted and certified under
23 oath by said Fire Department and identifying those
24 volunteer members who have qualified for credit under
25 the Service Award Program for 2013.

1 SUPERVISOR MAHAN: So moved.

2 MR. CARL: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 Supervisor to enter into an Agreement with Ayodele
10 Onibokun to provide consultant services in the
11 Management Information Systems Department.

12 MS. MURPHY: So moved.

13 MR. CARL: Second.

14 SUPERVISOR MAHAN: That is an hourly rate of \$70
15 an hour on an as needed basis, retroactive to January
16 1st.

17 Supervisor votes aye. Clerk, call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution establishing date,
22 time and place for a public hearing on the Town of
23 Colonie's Community Development Block Grant and HOME
24 programs.

25 MR. HAAK: This is an annual Resolution for the

1 annual hearing to get public input as to what our
2 program would be for the next year. The public hearing
3 will be Wednesday, March 5th at 7:00 at Town Hall. So
4 moved.

5 MR. ROWLEY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the roll.

8 (The roll was called.)

9 MS. DELTORTO: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to extend the Armory Associates,
13 Incorporated LLC contract for GASB 45 actuarial
14 services for the Comptroller's Office.

15 MR. HAAK: This is for the years ending 2013 and
16 2014. So moved.

17 MR. ROWLEY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 General Services Director to advertise for bids for
25 repair of the motor on Pump No. 1 at the Osborne Road

1 Pump Station for the DPW/Division of Latham Water.

2 MR. ROSANO: So moved.

3 MR. ROWLEY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the
10 Supervisor to execute an Extension of Existing Water
11 Supply Agreement with the Village of Colonie.

12 MS. MURPHY: So moved.

13 MR. CARL: Second.

14 SUPERVISOR MAHAN: This is until May 31, 2015.

15 Supervisor votes aye. Clerk, call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the
20 Supervisor to execute Allowance Credit No. 2 with the
21 Adirondack Mechanical Services, LLC in connection with
22 the emergency filter repairs for Filter #1, 4 and 5 at
23 the Mohawk View Water Treatment Plant for the
24 DPW/Division of Latham Water.

25 MR. ROSANO: This will actually be a credit to the

1 Town; \$1,248.75. So moved.

2 MR. HAAK: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 General Services Director to advertise for bids for the
10 Sand Creek Road reconstruction project.

11 MR. ROSANO: So moved.

12 MR. ROWLEY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution accepting the
19 dedication of Bay Boulevard, Vineyard Street and
20 Nantucket Street and accepting land known as 4 Sound
21 Place in the Shelter Cove PDD Subdivision - Phase I.

22 SUPERVISOR MAHAN: So moved.

23 MR. ROWLEY: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 (The roll was called.)

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution accepting a portion of
5 5 and 7 Michael Drive for right of way widening of
6 Michael Drive in the Michael Drive Subdivision.

7 MR. HAAK: So moved.

8 MR. CARL: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution scheduling a public
15 hearing in connection with a proposed Local Law
16 amending Chapter 181 of the Code of the Town of Colonie
17 - "Vehicle & Traffic Codification" by amending Schedule
18 IX - "No Parking".

19 MR. ROSANO: So moved.

20 MR. HAAK: Second.

21 This hearing would be on February 6th at 7:00 p.m.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the
3 Supervisor to execute and accept a proposal from Arthur
4 J. Gallagher (Capital Bauer) to provide Excess
5 Liability Insurance coverage through Starr
6 Indemnification.

7 MR. HAAK: This has an increase of about \$425 in
8 the annual premium. So moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 (The roll was called.)

13 MS. DELTORTO: The ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution declaring four H&K MP5
16 guns as surplus and allowing the Police Department to
17 trade those guns in for two new M4 Colt guns.

18 MR. ROWLEY: So moved.

19 MR. CARL: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 call the roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

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Supervisor to enter into an agreement with Time Warner
Cable for phone service at the Emergency Medical
Services Department Station #4.

MR. HAAK: This is an association with the new
Boght Road fire station. The cost is \$54.95 per month.
So moved.

MS. MURPHY: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

That's the last Resolution. Thank you very much
for attending.

(Whereas the above entitled proceeding was
concluded at 8:15 p.m)

CERTIFICATION

1
2
3 I, NANCY STRANG-VANDEBOGART, Shorthand Reporter
4 and Notary Public in and for the State of New York,
5 hereby CERTIFY that the record taken by me at the time
6 and place noted in the heading hereof is a true and
7 accurate transcript of same, to the best of my ability
8 and belief.

9
10 _____
11 NANCY STRANG-VANDEBOGART

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14 Dated February 13, 2014
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