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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, commencing on October 2, 2014
7:30 p.m. at Memorial Town Hall, 534 Loudon Road,
Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

- Michael C. Magguilli, Esq., Town Attorney's Office
- Elizabeth DelTorto, Town Clerk

1 SUPERVISOR MAHAN: Is there any public comment
2 tonight?

3 (There was no response.)

4 Okay, we'll go on to our regular agenda.

5 MS. DELTORTO: A Resolution calling a public
6 hearing relative to the annual estimate of expense
7 of improvements and benefit assessment roll for the
8 Town of Colonie sewer improvement area.

9 MR. ROSANO: The public hearing will be held on
10 October 23, 2014. This is an annual review. So
11 moved.

12 MR. HAAK: Second.

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

15 (The roll was called.)

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

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution calling a public
20 hearing relative to the annual estimate of expense
21 of maintenance and benefit assessment roll for the
22 Town of Colonie sewer improvement area.

23 MR. ROSANO: This also will be held on the 23rd
24 day of October. This is also an annual review. So
25 moved.

1 MR. CARL: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.

3 Clerk, call the roll.

4 (The roll was called.)

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing
9 expenditure of funds from the insurance reserve fund
10 for payment of legal fees, expenses and/or
11 settlement in connection with tort litigation.

12 MR. ROWLEY: This is payment in the amount of
13 \$4,216.50 for Aronowitz for a litigation matter. So
14 moved.

15 MS. MURPHY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye.

17 Clerk, call the roll.

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution as to SEQR in
23 relation to Maxwell Road Extension Phase II - Metro
24 Park Road to Marcus Boulevard.

25 MR. ROSANO: The Town Board will be the lead

1 agent on this. This is a neg dec. So moved.

2 MR. HAAK: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.

4 Clerk, call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam

7 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing
10 acceptance of a proposal from Arthur J. Gallagher
11 and Company to provide aircraft liability coverage
12 for the EMS flight program through National Union
13 Fire Insurance Company.

14 MR. CARL: This is the premium of \$7,772.00.
15 It provides \$10 million dollars in coverage for each
16 occurrence. It's a \$5,000.00 deductible and any
17 passengers will also be covered with this. So
18 moved.

19 MR. ROWLEY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.

21 Clerk, call the roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam

24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to enter into a service agreement with
3 Tyco Integrated Security in connection with the
4 monitoring and system reactivation at the William K.
5 Sanford Town Library.

6 MS. MURPHY: This is a service for an annual
7 fee of \$909.84. So moved.

8 MR. HAAK: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the
16 Supervisor to enter into an agreement with Albany
17 Elevator in connection with the installation of an
18 elevator recall device at the William K. Sanford
19 Town Library.

20 MS. MURPHY: The Image Integrator, LLC will
21 repair and maintain two reader at the Town Library
22 from October 1, 2014 to September 30, 2015 at a
23 total cost of \$1,410.00. So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the
7 Supervisor to enter into an agreement with Albany
8 Elevator in connection with the installation of an
9 elevator recall device at the William K. Sanford
10 Town Library.

11 MS. MURPHY: Albany Elevator will provide
12 materials and install an elevator recall device at
13 the library for a total cost of \$6,800.00. So
14 moved.

15 MR. HAAK: Second.

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

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to execute and submit an application to
24 the State of New York Unified Court System Office of
25 Court Administration in connection with the Justice

1 Court assistance Program Grant.

2 MR. ROWLEY: This is an application to attempt
3 to receive a grant in the amount of \$30,000.00 for
4 the court system. So moved.

5 MR. GREEN: Second.

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

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution awarding a bid to
13 First Niagara Leasing, Incorporated for a lease line
14 of credit for 2015 and authorizing the Supervisor to
15 enter into a master agreement and to execute any
16 necessary equipment schedules for same.

17 MR. CARL: This will allow us to lease our cars
18 and keep our Police vehicles fairly new. First
19 Niagara was the low bidder for a total of
20 \$765,695.51. So moved.

21 MR. ROWLEY: Second.

22 SUPERVISOR MAHAN: This also will allow us to
23 lock in a better rate.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the
5 General Services Director to reject all bids in
6 connection with the water system security upgrades
7 project an authorizing the General Services Director
8 to re-advertise for same.

9 MR. ROSANO: So moved.

10 MS. MURPHY: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution authorizing the
18 Supervisor to reimburse Pro Tech Lawn Sprinklers and
19 Irrigation a sprinkler system permit fee of \$60.00
20 for 13 Sage Hill Lane.

21 MR. ROWLEY: So moved.

22 MR. GREEN: Second.

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

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the
5 General Services Director to advertise for bids for
6 the replacement of a 20-inch butterfly valve in
7 Filter 3 at the Mohawk View Water Treatment Plant.

8 MR. ROSANO: So moved.

9 MR. CARL: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution accepting right of
17 way land for widening of Boght Road in the vicinity
18 of 616, 618 and 620 Boght Road in connection with
19 the Murray Manor Apartments.

20 MR. ROSANO: So moved.

21 MR. HAAK: Second.

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

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution for the Town Board
4 to approve budget modifications to the General Town
5 Wide, Pure Waters and Latham Water budgets.

6 MR. ROSANO: These budget modifications are
7 budget neutral. So moved.

8 MS. MURPHY: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution awarding the bid to
16 Wastequip Manufacturing Company, LLC in connection
17 with the purchase of one heavy duty steel roll-off
18 container to transport sewage sludge for the
19 DPW/Division of Pure Waters.

20 MR. ROSANO: This is a low bidder who met all
21 of our specifications; \$12,555.00. So moved.

22 MR. HAAK: Second.

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

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution adopting an amended
5 Police Department fee schedule for 2014.

6 SUPERVISOR MAHAN: This fee schedule has to do
7 with vendor fees for our Police Department and the
8 fees have been adjusted to cover insurance costs for
9 our officers that are on this duty. It's going from
10 \$60.00 to \$85.00 per hour. So moved.

11 MR. CARL: Second.

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

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: Resolution 459 and 4610 have
19 been pulled until the meeting of October 23rd.

20 Resolution 461 is rescinding Resolution 242
21 for 2014 awarding Interboro Packaging Corporation
22 in connection with the plastic bags for 2014 and
23 awarding same to the second low bidder, All
24 American Poly.

25 MR. ROWLEY: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.

3 Clerk, call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam

6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 Thank you all for coming.

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10 (Whereas the proceedings were concluded

11 at 7:42 p.m.)

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CERTIFICATION

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3 I, NANCY STRANG-VANDEBOGART, Shorthand
4 Reporter and Notary Public in and for the State of
5 New York, hereby CERTIFY that the record taken by
6 me at the time and place noted in the heading
7 hereof is a true and accurate transcript of same,
8 to the best of my ability and belief.
9

10 _____
11 NANCY STRANG-VANDEBOGART
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14 Dated November 5, 2014
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