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TOWN BOARD COUNTY OF ALBANY
TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the
above-entitled matter reported by JEANNE O'CONNELL,
Registered Professional Reporter, held on November 6,
2014, commencing at 8:10 p.m. at the 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: Move on to the
2 regular resolutions.

3 MS. DELTORTO: A resolution rescinding
4 Resolution No. 253 for 2014 and authorizing the
5 levy of unpaid demolition costs in the amount
6 of \$21,000 on a property at 25 Newton Street in
7 the Town of Colonie.

8 (Motion made and seconded.)

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

11 (Roll is called.)

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

14 SUPERVISOR MAHAN: The resolution is
15 adopted.

16 MS. DELTORTO: Resolution authorizing
17 acceptance of a proposal from Arthur J.
18 Gallagher Risk Management Services doing
19 business as Capital Bauer to provide public
20 officials liability insurance coverage through
21 Hiscox.

22 MR. HAAK: This is \$54,550, and part of
23 that rate is set by the size of our municipal

1 budget.

2 So moved.

3 (Motion seconded.)

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk will call the roll.

6 (Roll is called.)

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

9 SUPERVISOR MAHAN: The resolution is
10 adopted.

11 MS. DELTORTO: A resolution authorizing
12 the supervisor to enter into an agreement with
13 the City of Schenectady in connection with the
14 Home Investment Partnership Program.

15 MR. HAAK: This is, as the resolution
16 states, part of our Home Investment Partnership
17 Program to help improve the housing stock in
18 which we work with the City of Schenectady to
19 share municipal services.

20 So moved.

21 (Motion seconded.)

22 SUPERVISOR MAHAN: Supervisor votes aye.

23 The clerk will call the roll.

1 (Roll is called.)

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

4 SUPERVISOR MAHAN: The resolution is
5 adopted.

6 MS. DELTORTO: A resolution authorizing
7 the supervisor to enter into an agreement with
8 Elsag in connection with the purchase of a
9 fixed license plate reader system.

10 MR. CARL: This will be the cost of
11 \$49,973.13. The department's drug seizure
12 account will be reimbursed. We will pay for
13 that with the department's drug seizure account
14 and be reimbursed with a New York State grant.

15 So moved.

16 (Motion seconded.)

17 SUPERVISOR MAHAN: Supervisor votes aye.

18 Clerk will call the roll.

19 (Roll is called.)

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

22 SUPERVISOR MAHAN: The resolution is
23 adopted.

1 MS. DELTORTO: A resolution authorizing
2 the supervisor to enter into a service
3 agreement with Motorola Solutions, Inc.

4 MR. CARL: This will provide service to
5 the police, fire and EMS public safety system,
6 and it will be either at a monthly cost of
7 \$21,827.64 or semi-annually of \$130,965.84.
8 This maintains towers and boosters for radio
9 communications.

10 So moved.

11 (Motion seconded.)

12 SUPERVISOR MAHAN: Supervisor votes aye.
13 The clerk will call the roll.

14 (Roll is called.)

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

17 SUPERVISOR MAHAN: The resolution is
18 adopted.

19 MS. DELTORTO: A resolution awarding the
20 bid to Vulcan Signs in connection with the bid
21 for Completed Signs.

22 MR. HAAK: Vulcan Signs is the low
23 bidder on bids received in the amount of

1 \$11,424.75.

2 So moved.

3 (Motion seconded.)

4 SUPERVISOR MAHAN: These are estimated
5 quantities for things like our stop signs, road
6 signs, things of that nature.

7 Supervisor votes aye. Clerk will call
8 the roll.

9 (Roll is called.)

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

12 SUPERVISOR MAHAN: The resolution is
13 adopted.

14 MS. DELTORTO: A resolution authorizing
15 the supervisor to enter into an agreement with
16 Adirondack Environmental Services in connection
17 with air quality testing and any other type of
18 testing needed throughout the various town
19 facilities.

20 MS. MURPHY: Cost is not to exceed
21 \$5,000.

22 So moved.

23 (Motion seconded.)

1 SUPERVISOR MAHAN: Supervisor votes aye.

2 Clerk will call the roll.

3 (Roll is called.)

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

6 SUPERVISOR MAHAN: The resolution is
7 adopted.

8 MS. DELTORTO: A resolution authorizing
9 the supervisor to execute a memorandum of
10 understanding for the conveyance of
11 right-of-way for Maxwell Road Extension and the
12 construction site and transportation related to
13 improvements on lands of Beltrone.

14 (Motion made and seconded.)

15 SUPERVISOR MAHAN: This has to do with
16 the realignment project on Winners Circle.

17 Supervisor votes aye.

18 Clerk will call the roll.

19 (Roll is called.)

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

22 SUPERVISOR MAHAN: The resolution is
23 adopted.

1 MS. DELTORTO: A resolution awarding the
2 bid for Precast Concrete Manholes, Catch Basins
3 and Drywells for the year 2015.

4 (Motion made and seconded.)

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

7 (Roll is called.)

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

10 SUPERVISOR MAHAN: The resolution is
11 adopted.

12 MS. DELTORTO: A resolution authorizing
13 the supervisor to enter into an intermunicipal
14 agreement with North Colonie Central School
15 District in connection with allowing the DPW/
16 Division of Highway to clear away soil and
17 debris material within an existing drainage
18 ditch.

19 (Motion made and seconded.)

20 SUPERVISOR MAHAN: We have flooding
21 problems in that area. We are hoping that this
22 is going to help to resolve them.

23 Supervisor votes aye.

1 Clerk will call the roll.

2 (Roll is called.)

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

5 SUPERVISOR MAHAN: The resolution is
6 adopted.

7 MS. DELTORTO: A resolution awarding the
8 bid for HVAC preventative maintenance and
9 repair for various town facilities, and
10 authorizing the supervisor to enter into
11 agreements for same.

12 (Motion made and seconded.)

13 SUPERVISOR MAHAN: Supervisor votes aye.

14 Clerk will call the roll.

15 (Roll is called.)

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

18 SUPERVISOR MAHAN: The resolution is
19 adopted.

20 MS. DELTORTO: A resolution awarding a
21 bid to Neenah Foundry in connection with heavy
22 duty frames, grates and extension rings for the
23 year 2015, authorizing the general services

1 director to rebid items 4 and 5, and
2 authorizing the supervisor to enter into an
3 agreement for the same.

4 MR. ROWLEY: Neenah is the low bidder.

5 So moved.

6 (Motion seconded.)

7 SUPERVISOR MAHAN: Supervisor votes aye.

8 Clerk will call the roll.

9 (Roll is called.)

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

12 SUPERVISOR MAHAN: The resolution is
13 adopted.

14 MS. DELTORTO: A resolution authorizing
15 expenditure of funds from the insurance reserve
16 fund for payment of legal fees, expenses and/or
17 settlement in connection with tort litigation.

18 MR. ROWLEY: This is the settlement of a
19 property damage claim in the amount of
20 \$6,401.92.

21 So moved.

22 (Motion seconded.)

23 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk will call the roll.

2 (Roll is called.)

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

5 SUPERVISOR MAHAN: The resolution is
6 adopted.

7 MS. DELTORTO: A resolution authorizing
8 the supervisor to declare an emergency in
9 connection with repair of the sanitary sewer
10 system at 176 Osborne Road by ANJO Construction
11 and authorizing the comptroller to expend
12 emergency repair reserve funds for the same.

13 MR. HAAK: This is in the amount of
14 \$55,702.47.

15 So moved.

16 (Motion seconded.)

17 MR. CARL: I would just like to point
18 out that when we were going over the budget we
19 noticed that we are spending a lot of money,
20 pushing up a lot of money for infrastructure.
21 This is one of the reasons.

22 SUPERVISOR MAHAN: Supervisor votes aye.

23 Clerk will call the roll.

1 (Roll is called.)

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

4 SUPERVISOR MAHAN: The resolution is
5 adopted.

6 MS. DELTORTO: A resolution authorizing
7 the supervisor to execute an engineering
8 service agreement with C.T. Male Associates in
9 connection with the 163rd Extension Engineer's
10 Report.

11 MR. HAAK: This is required for each
12 extension and it is in the amount of \$2,455.

13 So moved.

14 (Motion seconded.)

15 SUPERVISOR MAHAN: Supervisor votes aye.

16 Clerk will call the roll.

17 (Roll is called.)

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

20 SUPERVISOR MAHAN: The resolution is
21 adopted.

22 MS. DELTORTO: A resolution authorizing
23 the supervisor to enter into an agreement with

1 Barton & Loguidice, DPC in connection with
2 conducting a building condition assessment at
3 548 Loudon Road.

4 (Motion made and seconded.)

5 SUPERVISOR MAHAN: Supervisor votes aye.

6 Clerk will call the roll.

7 (Roll is called.)

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

10 SUPERVISOR MAHAN: The resolution is
11 adopted.

12 For those of you that don't know, we own
13 the Newtonville post office. They rent the
14 building from us.

15 MS. DELTORTO: A resolution authorizing
16 acceptance of a proposal from Arthur J.
17 Gallagher Risk Management Services to provide a
18 highway permit bond for the New York State
19 Department of Transportation through Travelers
20 Indemnity Company.

21 MR. HAAK: This is in the amount of
22 \$6,000. It's an annual thing that we do to
23 allow us to work within DOT's right-of-ways.

1 So moved.

2 (Motion seconded.)

3 SUPERVISOR MAHAN: Supervisor votes aye.

4 Clerk will call the roll.

5 (Roll is called.)

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

8 SUPERVISOR MAHAN: The resolution is
9 adopted.

10 A resolution authorizing the supervisor
11 to enter into an agreement with Earth Networks,
12 Inc. in connection with the installation of a
13 weather hosting station at the public safety
14 center.

15 (Motion made and seconded.)

16 SUPERVISOR MAHAN: This is a cooperative
17 partnership with National Grid and Albany
18 County.

19 Supervisor votes aye.

20 Clerk will call the roll.

21 (Roll is called.)

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

1 SUPERVISOR MAHAN: The resolution is
2 adopted.

3 MS. DELTORTO: A resolution awarding the
4 bid to Adamson Industries Corporation in
5 connection with the installation of aftermarket
6 emergency equipment for the emergency medical
7 services department and police department.

8 MR. CARL: We will be fitting one 2015
9 Chevy Tahoe for \$755 and option 2A for \$450.

10 So moved.

11 (Motion seconded.)

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

14 (Roll is called.)

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

17 SUPERVISOR MAHAN: The resolution is
18 adopted.

19 MS. DELTORTO: A resolution awarding the
20 bid for janitorial supplies to W.B. Mason
21 Company.

22 (Motion made and seconded.)

23 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk will call the roll.

2 (Roll is called.)

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

5 SUPERVISOR MAHAN: The resolution is
6 adopted.

7 MS. DELTORTO: A resolution authorizing
8 the supervisor to enter into a contract with
9 Capital District Physicians Health Plan in
10 connection with the Medicare Advantage Health
11 Insurance Plan for 2015.

12 MR. HAAK: This is part of our employee
13 benefits. The monthly premium is \$273.40.

14 So moved.

15 (Motion seconded.)

16 SUPERVISOR MAHAN: Supervisor votes aye.

17 Clerk will call the roll.

18 (Roll is called.)

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

21 SUPERVISOR MAHAN: The resolution is
22 adopted.

23 MS. DELTORTO: A resolution authorizing

1 the supervisor to enter into a contract with
2 Capital District Physicians Health Plan in
3 connection with providing health insurance for
4 2015.

5 (Motion made and seconded.)

6 SUPERVISOR MAHAN: Supervisor votes aye.

7 Clerk will call the roll.

8 (Roll is called.)

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

11 SUPERVISOR MAHAN: The resolution is
12 adopted.

13 MS. DELTORTO: A resolution authorizing
14 the supervisor to enter into an agreement with
15 Guardian to provide life insurance to town
16 employees.

17 (Motion made and seconded.)

18 SUPERVISOR MAHAN: Supervisor votes aye.

19 Clerk will call the roll.

20 (Roll is called.)

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

23 SUPERVISOR MAHAN: The resolution is

1 adopted.

2 MS. DELTORTO: A resolution appointing
3 Michael C. Maggiulli to the Regional Advisory
4 Board of the Albany County Airport Authority.

5 SUPERVISOR MAHAN: This is a non-paid
6 position, volunteer.

7 (Motion made and seconded.)

8 SUPERVISOR MAHAN: Supervisor votes aye.
9 Clerk will call the roll.

10 MS. DELTORTO: Councilman Green.

11 MR. GREEN: Aye.

12 MS. DELTORTO: Rowley.

13 MR. ROWLEY: Aye.

14 MS. DELTORTO: Carl.

15 MR. CARL: Aye.

16 MS. DELTORTO: Murphy.

17 MS. MURPHY: Aye.

18 MS. DELTORTO: Haak.

19 MR. HAAK: To explain my vote, by making
20 this appointment this helps insure that the
21 interests of the town are well represented on
22 this advisory board.

23 And so, with that, I vote yes.

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

3 SUPERVISOR MAHAN: The resolution is
4 adopted.

5 MS. DELTORTO: A resolution calling a
6 public hearing in connection with several
7 proposed local laws of the Code of the Town of
8 Colonie, thereof, amending Chapters 119 and 190
9 of the town code.

10 MR. HAAK: Public hearing is scheduled
11 for December 18, 2014 at 7:00 p.m. here in the
12 town hall.

13 So moved.

14 (Motion seconded.)

15 SUPERVISOR MAHAN: Supervisor votes aye.

16 Clerk will call the roll.

17 (Roll is called.)

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

20 SUPERVISOR MAHAN: The resolution is
21 adopted. Thank you very much for attending
22 this evening.

23 (Meeting concluded at 8:24 p.m.)

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C E R T I F I C A T I O N

I, Jeanne O'Connell, Registered Professional Reporter
and Notary Public in and for the State of New York, do
hereby certify that the foregoing to be a true and
accurate transcription of the stenographic notes as
taken by me of the aforesaid proceedings.

Date

Jeanne O'Connell