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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above  
entitled matter by NANCY STRANG-VANDEBOGART, a Shorthand  
Reporter, on December 18, 2014 7:14 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
- Michael C. Magguilli, Esq., Town Attorney
- Steven Heider, Chief of Police

1 MS. DELTORTO: A Resolution establishing one  
2 position of Highway Maintenance Worker, Grade 8 in DPW,  
3 Highway Department, and appointing John J. Legault, Jr.  
4 to same.

5 MR. ROSANO: So moved.

6 MS. MURPHY: 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, John.

13 MS. DELTORTO: A Resolution permanently appointing  
14 Connor S. Mahan to the position of paramedic part-time  
15 in the Emergency Medical Services Department.

16 MR. ROWLEY: So moved.

17 MR. CARL: Second.

18 SUPERVISOR MAHAN: Supervisor abstains. 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 MR. HEIDER: For those of you who don't know me,  
24 my name is Steve Heider and I'm the Chief of Police.

25 It's a very special night for two individuals

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tonight as we expand our Police Department and bring it back to full strength with the total support of the Town Board and the Supervisor. It's something that we've been able to do through a period of a black hole, so to speak, in terms of finances but it's something that we've been able to maintain throughout the last seven years and adequate staffing and maximum allowed limits. We thank the Comptroller, the Supervisor and the Town Board for that.

Before I talk about that, I was very fortunate today to attend a ceremony in Albany, the Division of Criminal Justice Services. For the fifth time and for 20 years straight now we have received our New York State accreditation for being an accredited department. It's something that only 145 agency across the state of almost 100 police agencies has achieved. It means that we satisfy 135 standards set by the state. It means that every five years they come into our building and come here to Town Hall. They interview my officers and they interview the employees at Town Hall to make sure that we are providing the utmost in police service in the most appropriate fashion. These standards of delivery apply to almost every facet of our business. From the way that we handle evidence to the way that we hire people and the way that we train people. The way

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that we maintain our paperwork records. This is a very arduous process that we're very fortunate to achieve.

We're very proud of the fact that we have the support of the Town Board and the Supervisor because it's a Town effort to make that Police Department the way that it is. It's not just a single effort or an administration on 312 Wolf Road. It starts here on Route 9 and it comes over to 312 Wolf Road. I'm very happy to report that.

Anybody who knows, whose read the paper or watched TV knows that it's a difficult time to be a Police Officer. Things have happened across the country that have brought embarrassment to the Police profession. Some of it has been misunderstood, some of it has been misrepresented. Almost every day a new video comes out of some Police interaction that could be twisted and distorted or it could be a true fact of life and things do happen with Police work. Our men and women respond to almost 70,000 complaints a year. Anything you see on national TV could happen here in the Town of Colonie. But we're very fortunate in that our professionalism, our professional people have carried out their duties and provided a service that I like to think is exemplary and should be noted for their professionalism on each and every call that they go on. We do know that the

1 community support that we receive is support from all my<sup>5</sup>  
2 men and women in the back of the room - that can  
3 disappear in a heartbeat. Of those 70,000 calls we  
4 never know which one is going to go bad and we don't  
5 know how it's going to end up. We hire the best. We  
6 train them the best. We train them for great lengths  
7 and we like to think that as a Town, as a government, we  
8 provide them with the best services, the best tools, the  
9 best training b because we want them to be successful.  
10 The two individuals tonight - we want their success  
11 because it becomes a part of our success. We hope that  
12 they have 20 years of extremely good service because for  
13 that 20 years we know that for every 8 hours, 10 hour,  
14 12 hour shift that they are going to need the support of  
15 everybody in this room from the Town Government, the  
16 community to the parents and their friends and relatives  
17 and their love ones that they go home to. It's very  
18 important to see that here tonight and very important  
19 for my individuals that are here tonight because it is  
20 the support of this whole room that brings them here  
21 today.

22 It's a pleasure at this time to introduce those two  
23 people. The first one is Tyler Grieves.

24 Tyler is a 24-year old. He's a graduate of Colonie  
25 Central High School. He is also a graduate of SUNY

1 Albany with a bachelor's degree in psychology. He  
2 currently works for the Attorney General's office and  
3 he's here with his girlfriend, Jen and his parents Don  
4 and Vicky.

5 I might add that both of these officers have been  
6 through the process a number of times. It's an arduous  
7 process for them between the exams, the physical  
8 agility, the lengthy interviews and it's a nerve-racking  
9 process and we're very happy that they are here tonight.

10 Liz?

11 MS. DELTORTO: A Resolution permanently appointing  
12 Tyler M. Grieves to the position of Police Officer in  
13 the Police Department.

14 MR. CARL: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
17 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 MR. HEIDER: Our next candidate is Robert  
22 Lemerise.

23 Bob is 29 years old. He's a graduate of Colonie  
24 High School. He is a life-long resident. He is also a  
25 graduate of SUNY Cortland with a bachelor's degree in

1 sociology. Upon his graduation there he became a  
2 teacher's assistant and a lacrosse coach at Colonie  
3 Central High School. In 2013 he went to work for the  
4 Albany County Sheriff's office which we manage to steal  
5 two a year from the Albany County Sheriff's Department.

6 Bob is here tonight with his girlfriend Megan and  
7 her two daughters Julie and Riley and Bob's parents,  
8 Anne and Robert.

9 MS. DELTORTO: A Resolution permanently appointing  
10 Robert E. Lemserise to the position of Police Officer  
11 in the Police Department.

12 MR. ROWLEY: 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 (Whereas the regular agenda was adjourned to  
20 address the public hearing and recommenced immediately  
21 afterward.)

22 MS. DELTORTO: A Resolution authorizing the  
23 General Services Director to advertise for bids in  
24 connection with the Winners Circle realignment project.

25 MR. ROWLEY: So moved.

1 MR. GREEN: Second.

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

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the  
8 renaming of 19A Sherwood Drive to Ace Place.

9 MR. ROSANO: So moved.

10 MR. GREEN: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing the  
17 DPW/Latham Water District to waive late fees in the  
18 amount of \$6,863.17 at the Colonie Landfill.

19 MR. ROSANO: So moved.

20 MS. MURPHY: Second.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution adopting Review Fees  
2 for the DPW/Bureau of Engineering for the year 2015.

3 MR. ROSANO: 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 the 2014  
11 Solid Waste Collection and Landfill Use license fees  
12 for the DPW/Bureau of Engineering and adopting new  
13 Solid Waste Collection and Landfill Use License fees  
14 for the year 2015.

15 MR. ROSANO: So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 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 awarding bids to  
23 Joseph R. Wunderlich and Cranesville Aggregates,  
24 Company, Incorporated in connection with the purchase  
25 of Gravel and bunker Sand for Pickup for the year 2015.

1 MR. ROSANO: Both low bid. 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: Resolution authorizing the  
9 Supervisor to execute Agreements for various Town  
10 facilities for the year 2015 for the DPW/Division of  
11 Latham Water.

12 MR. ROSANO: Not to exceed \$5,000.00. 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 authorizing the  
20 Supervisor to enter into an Agreement with Thomas  
21 English Associates, Incorporated for the maintenance of  
22 chlorination equipment at the Mohawk View Water  
23 Treatment Plant.

24 MR. ROSANO: This is the low quote; \$6,883.48 for  
25 the year 2015. So moved.

1 MR. GREEN: Second.

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

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution awarding bid to  
8 Ti-Sales, Incorporated in connection with the Water  
9 Meters and Water Meter Reading System for 2015.

10 MR. ROSANO: The total is \$131,120.35. This will  
11 come out of the capital accounts. So moved.

12 MR. CARL: 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 rescinding all prior  
19 Resolutions in connection with the adoption of water  
20 usage rates and water service application fees and  
21 establishing new water usage rates and water service  
22 application fees to be paid by customers of the Latham  
23 Water District.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

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

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution awarding bid to  
7 Vellano Corporation in connection with extension Rings  
8 for the DPW/Division of Highway and Division of Pure  
9 Waters.

10 MR. ROSANO: This is a low bidder that met our  
11 specs. So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Just to be clear, this is not  
14 the low bidder. The low bidder did not meet  
15 specifications. This is the second lowest.

16 Supervisor votes aye. Clerk, 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 MS. DELTORTO: A Resolution rescinding all prior  
21 resolutions pertaining to roll-off container fees and  
22 Town Highway Permits and adopting a new fee schedule  
23 for residential use of DPW/Highway Division roll-off  
24 containers and adopting a new fee schedule for town  
25 highway permits.

1 MR. ROSANO: No change; so moved.

2 MR. GREEN: 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 execute various contractor agreements in  
10 connection with labor and materials for the year 2015.

11 MS. MURPHY: So moved.

12 MR. CARL: 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 authorizing the  
19 Supervisor to enter into a service agreement with  
20 Alleymore, Incorporated d/b/a Pestmaster in connection  
21 with pest control at various Town sites.

22 MR. ROWLEY: Not to exceed \$5,000.00. So moved.

23 MR. GREEN: 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 authorizing the  
5 Supervisor to enter into a service agreement with  
6 Albany Elevator in connection with elevator service at  
7 various Town sites.

8 MS. MURPHY: So moved.

9 MR. ROWLEY: This is not to exceed \$3,855.00. So  
10 moved.

11 MR. GREEN: Second.

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

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution for the Town Board to  
18 approve budget modifications to the general Town-Wide,  
19 General Town-Outside Villages, Highway, Pure Waters and  
20 Latham Water budgets.

21 MS. MURPHY: So moved.

22 MR. ROWLEY: All these modifications are budget  
23 neutral. 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 rescinding all prior  
5 Resolutions pertaining to the fee schedule for the  
6 Youth Services Division and rental/use of the Colonie  
7 Community Center and adopting a new fee schedule for  
8 the Youth Services Division and rental/use of the  
9 Colonie Community Center for 2015.

10 MS. MURPHY: So moved.

11 MR. HAAK: Second.

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

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution rescinding all prior  
18 Resolutions pertaining to adopting a fee schedule for  
19 the Parks and Recreation Department and adopting a new  
20 fee schedule for Parks and Recreation for 2015.

21 MS. MURPHY: This Resolution reflects a small  
22 change to the golf course. So moved.

23 MR. GREEN: 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 authorizing the  
5 Supervisor to execute various contractor agreements in  
6 connection with equipment repairs in the Emergency  
7 Medical Services Department.

8 MR. CARL: This is not to exceed \$5,000.00. So  
9 moved.

10 MR. HAAK: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution rescinding all prior  
17 Resolutions pertaining to the Town of Colonie Town  
18 Clerk fees and adopting a new Town Clerk fee schedule  
19 for the year 2015.

20 MR. GREEN: So moved.

21 MR. CARL: Second.

22 SUPERVISOR MAHAN: No changes.

23 Supervisor votes aye. Clerk, 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 adopting a salary  
3 schedule for department heads, deputy department heads  
4 and Justices and Executive Salary Chart for 2015.

5 MR. ROWLEY: So moved.

6 MR. GREEN: 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 Resolution authorizing the  
13 Supervisor to enter into a contract with Next  
14 Generation to complete the 2015 flexible spending  
15 account compliance package.

16 MR. HAAK: This is in the amount of \$250.00 and it  
17 is to ensure compliance testing to make sure that our  
18 program meets the Internal Revenue Code Section 105 and  
19 company treasury regulations. So moved.

20 MR. CARL: Second.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the  
2 Supervisor to enter into an agreement with Arthur J.  
3 Gallagher & Company to provide benefits brokerage  
4 administrative and consulting services for 2015.

5 MR. HAAK: This is an extension for 2015 for our  
6 current agreement. It was formerly with Capital Bauer  
7 who has changed their name. So moved.

8 MR. ROWLEY: 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 authorizing the  
15 Supervisor to enter into a professional service  
16 agreement with Roemer, Wallens, Gold & Mineaux, LLP in  
17 connection with labor relations services for the year  
18 2015.

19 MR. HAAK: This is at an annual cost of \$58,800.00  
20 so moved.

21 MR. ROWLEY: Second.

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 enter into a professional services  
4 agreement with OCG Strategy & Organizational Consulting  
5 in connection with providing a review of the Town's job  
6 evaluations program.

7 MR. HAAK: This is a continuation of the current  
8 review. There is no increase and this is an as needed  
9 contract. So moved.

10 MR. ROWLEY: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing the  
17 Supervisor to enter into an agreement with Access  
18 Health Systems in connection with various professional  
19 medical services for the year 2015.

20 MR. HAAK: This is a \$25.00 per person increase.  
21 This is for alcohol and drug testing due to new  
22 training and certain requirements. It applies to our  
23 CDL drivers. 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 authorizing the  
6 Supervisor to enter into an Agreement with Behavioral  
7 Health Specialist, PLLC for the year 2015.

8 MR. HAAK: This is in the amount of \$7,713.00. It  
9 is no increase over the current year and this is for  
10 our pre-hire testing and screening for certain Town  
11 employees. So moved.

12 MR. GREEN: 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 authorizing the  
19 Supervisor to enter into an Agreement for services as  
20 independent contractor with Dr. Robert Wishnoff d/b/a  
21 Human Resources Associates for the year 2015.

22 MR. HAAK: And this is no increase over the  
23 current year. 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 designating holidays  
6 for Town of Colonie employees.

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 establishing time and  
15 basis of payment to employees.

16 MR. HAAK: I always say that this is probably the  
17 most important Resolution I sponsor every year. So  
18 moved.

19 MR. GREEN: 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 rescinding all prior

1 Resolutions pertaining to establishing positions and  
2 rates of pay for seasonal employees in various Town  
3 departments and adopting a new resolution establishing  
4 positions and rates of pay for seasonal employees in  
5 various Town departments for 2015 and authorizing the  
6 Supervisor to make appointments to such positions.

7 MR. HAAK: This is no change from 2014. 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 rescinding all prior  
15 Resolutions pertaining to establishing positions and  
16 rates of pay for Parks and Recreation Department 2014  
17 seasonal employees and adopting a new Resolution  
18 establishing positions and rates of pay for Parks and  
19 Recreation Department 2015 seasonal employees for the  
20 Town of Colonie.

21 MS. MURPHY: So moved.

22 MR. GREEN: Second.

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

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the General Services Director to advertise for bids in connection with the roof replacement at the Public Operations Building.

MS. MURPHY: So moved.

MR. CARL: 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.

MS. DELTORTO: A Resolution awarding the bids for Industrial Chemicals to Surpass Chemical, Univar USA and ESC Environmental.

MR. ROSANO: These are all low bid within their category. So moved.

MR. HAAK: 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.

MS. DELTORTO: A Resolution authorizing the

1 Supervisor to enter into a service agreement with  
2 Allstate Power Systems and Cummins in connection with  
3 the generator maintenance for 2015.

4 MR. ROSANO: So moved.

5 MR. CARL: 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 adopting updated plan  
12 documents for existing service award programs.

13 MS. MURPHY: So moved.

14 MR. HAAK: Second.

15 SUPERVISOR MAHAN: This is for the Volunteer Fire  
16 Departments.

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 authorizing  
22 expenditure of funds from the Insurance Reserve Fund  
23 for payment of legal fees, expenses and/or settlement  
24 in connection with tort litigation.

25 MR. ROWLEY: This is for a total of \$3,012.83. So

1 moved.

2 MR. GREEN: 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 execute an agreement with Paradise  
10 Adjustment Services, Incorporated to provide claims  
11 management services in conjunction with the general  
12 liability self-insured program for the year 2015.

13 MR. HAAK: This is no change from 2104. This is  
14 \$14,000.00 for the first 40 claims and anything over  
15 that is processed at \$325.00 per claim. So moved.

16 MR. CARL: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 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 the  
23 Supervisor to execute agreements with various towing  
24 companies to provide towing and storage services for  
25 the year 2015.

1 MS. MURPHY: So moved.

2 MR. GREEN: 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 awarding the Request  
9 for Proposal in connection with animal shelter services  
10 to Latham Animal Hospital and authorizing the  
11 Supervisor to enter into an agreement for same.

12 MR. HAAK: So moved.

13 MR. ROWLEY: 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 Resolutions 614 through 615 are  
20 all regarding bond anticipation notes totalling  
21 \$10,250,000.00.

22 MR. CARL: So moved.

23 MR. GREEN: Second.

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

1 MS. DELTORTO: Councilman Green?

2 MR. GREEN: Aye.

3 MS. DELTORTO: Rowley?

4 MR. ROWLEY: Aye.

5 MS. DELTORTO: Carl?

6 MR. CARL: Aye.

7 MS. DELTORTO: Murphy?

8 MS. MURPHY: Aye.

9 MS. DELTORTO: Haak?

10 MR. HAAK: Just for the record with the adoption  
11 of these Bond Resolutions the Town still remains at  
12 approximately only 10 percent of its constitutional  
13 debt limit. Aye.

14 MS. DELTORTO: Councilman Rosano?

15 MR. ROSANO: Aye.

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

17 SUPERVISOR MAHAN: Resolutions all adopted.

18 MS. DELTORTO: A Resolution authorizing the  
19 Supervisor to enter into an agreement with Life Safety  
20 Engineered Systems in connection with the testing and  
21 inspection of fire sprinkler systems throughout the  
22 Town.

23 MR. HAAK: This is the same as 2014. 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 rescinding all prior  
6 Resolutions pertaining to adopting fee schedules for  
7 the Building Department and Fire Services Department  
8 and adopting new Building Department and Fire Services  
9 Department fee schedules for 2015.

10 MR. ROWLEY: So moved.

11 MR. GREEN: Second.

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

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution authorizing the  
18 Supervisor to execute an agreement with Ateca Systems,  
19 Incorporated in connection with Cityworks update and  
20 support.

21 MS. MURPHY: So moved.

22 MR. ROWLEY: Second.

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

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to enter into an agreement with Fountains Spatial, Incorporated for the Management Information Systems Department.

MR. CARL: This will be at a cost of \$16,200.00 and this will go from January 1, 2105 to December 31, 2015 for our GIS tax parcel software. So moved.

MR. HAAK: 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.

MS. DELTORTO: A Resolution authorizing the Supervisor to enter into an agreement with Mountain Media in connection with the maintenance of the Town of Colonie website.

MR. ROWLEY: So moved.

MR. GREEN: Second.

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

(The roll was called.)

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 enter into agreements in connection with  
4 the MIS Department for 2015.

5 MR. CARL: So moved.

6 MS. MURPHY: 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 Resolution awarding the bid for  
13 EMS Medical supplies for the year 2015.

14 MR. CARL: There are the lowest bidders to meet  
15 the specs. So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 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 rescinding all prior  
23 Resolutions pertaining to the fee schedule for the  
24 rental/use of various Town facilities and adopting a  
25 new fee schedule for the rental/use of various Town

1 facilities for 2015.

2 MS. MURPHY: 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 enter into a memorandum of agreement with  
11 the Colonie Police Benevolent Association, Unit A.

12 MR. HAAK: This concludes our round of collective  
13 bargaining negotiations with each of our public  
14 employee units. This contains a one per cent increase  
15 for 2014; two percent for 2015 and two percent for  
16 2016. This continues and concludes our efforts to  
17 bring about fair collective bargaining agreements both  
18 to our employees and to the tax payers and residents of  
19 the Town. So moved.

20 MS. MURPHY: Second.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution calling a Public  
2 Hearing in connection with rescinding Local Law No. 11  
3 of 2007 pertaining to a zoning change at 179 Troy  
4 Schenectady Road a/k/a Swatling Acres PDD.

5 MR. ROSANO: The public hearing will be held on  
6 January 22nd at 7:00 p.m. So moved.

7 MR. CARL: Second.

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

10 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.  
13 Thank you all for coming.

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15 (Whereas the above entitled proceeding was  
16 concluded at 9:10 p.m.)  
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CERTIFICATION

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

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NANCY STRANG-VANDEBOGART

Dated January 15, 2015