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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 4, 2014 7:10 p.m. at Memorial Town  
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney
- Julie Gansle, Colonie Justice Court Clerk

1 SUPERVISOR MAHAN: Julie, could you please come  
2 up?

3 For those of you that don't know Julie, this is  
4 Julie Gansle and we have a special presentation for  
5 Julie.

6 Julie, if you don't mind, I'd like to read through  
7 here because she does some very wonderful things here  
8 and has really achieved some major accomplishments.

9 Whereas on behalf of all of us on the Town Board,  
10 we have prepared this proclamation of you. We're very  
11 proud to bring recognition to those individuals who  
12 distinguish themselves through the commitment of service  
13 and have brought pride to their community, and

14 Whereas Colonie Justice Court Clerk, Julie Gansle,  
15 Town of Colonie, 3rd Judicial District, State of New  
16 York has been named the 2014 Court Clerk of the Year by  
17 the New York State Association of Magistrates Court  
18 Clerks, and

19 Whereas on September 30, 2014 Julie was sworn in as  
20 President to serve on the Executive Board of the New  
21 York Association of Magistrates and Court Clerks, and

22 Whereas the New York State Association of  
23 Magistrates and Court Clerks strives to improve court  
24 clerical systems and accomplish a closer liaison with  
25 other departments providing educational and training

1 programs for its members and incurred respect for the  
2 law and the administration of justice.

3 On behalf of all of us in the Town of Colonie,  
4 Julie, we know what a great job you do here in our court  
5 system and I think that Judge Crummey will attest to  
6 that. He is always singing your praises as well as  
7 other Judges; Judge Massry and Judge Sommers and all of  
8 your staff. We know what a great job you do and now  
9 everybody else seems to know the same thing. These are  
10 major accomplishments. We're so proud of you and the  
11 Town Board wanted to present you with this proclamation  
12 to recognize your wonderful accomplishments. Thank you.

13 It's always nice to start off our meeting showing  
14 off one of our own.

15 MS. DELTORTO: A Resolution appointing Todd C.  
16 Gardner as a Highway Maintenance Worker, Grade 8, in  
17 the DPW/Highway Department.

18 MR. ROSANO: So moved.

19 MS. MURPHY: 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  
24 Supervisors.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution appointing Stephen R.  
2 Cozy as a Highway Maintenance Worker, Grade 8, in the  
3 DPW/Highway Department.

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  
10 Supervisors.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution appointing William N.  
13 DiBacco as a Laborer, Grade 7, in the DPW/Division of  
14 Latham Water.

15 MR. ROSANO: So moved.

16 MR. HAAK: 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  
21 Supervisors.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution permanently appointing  
24 Daniel G. Marshall to the position of Chief Water  
25 Treatment Plant Operator in the DPW/Division of Latham

1 Water.

2 MR. ROSANO: So moved.

3 MR. HAAK: 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  
8 Supervisors.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 You should take note that Dan received a 100 on his  
11 exam.

12 MS. DELTORTO: A Resolution appointing Andrew K.  
13 Bosselman as Motor Equipment Operator, Grade 11, in the  
14 DPW/Division of Pure Waters.

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  
21 Supervisors.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 Before we go into our rest of our Resolutions, do  
24 we have any public comment?

25 (There was no response.)

1 Okay, we'll go onto the rest of our Resolutions.

2 MS. DELTORTO: A Resolution scheduling Town Board  
3 Meetings for the year 2015.

4 MS. MURPHY: 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  
10 Supervisors.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 For anyone who is interested, January 8th is our  
13 Organizational Meeting and that always starts an hour  
14 early. So the Organizational Meeting starts at 6:00.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to enter into a Service Agreement with Bold  
17 Refrigeration Heating & A/C, Incorporated in connection  
18 with repairs to the refrigerator at the Colonie  
19 Community Center.

20 MS. MURPHY: The cost of the repairs of the  
21 refrigerator is not to exceed \$337.71. So moved.

22 MR. HAAK: Second.

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

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the  
5 Supervisor to execute and submit a Settlement and  
6 Release Agreement with MPM Silicones, LLC.

7 MS. MURPHY: So moved.

8 MR. CARL: Second.

9 SUPERVISOR MAHAN: This settlement is \$640.00.  
10 Supervisor votes aye. Clerk, call the roll.

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to enter into an Agreement with Sneeringer  
17 Monahan Provost Redgrave Title Agency, Incorporated in  
18 connection with title search services.

19 MR. HAAK: This is at a cost not to exceed  
20 \$5,000.00. 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

1 Supervisors.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution rescinding all  
4 previous resolutions pertaining to the Civil Service  
5 Examination Fee Schedule and adopting a new Civil  
6 Service Examination Fee Schedule effective immediately.

7 MR. ROWLEY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: There is no change from 2014.

10 Supervisor votes aye. Clerk, call the roll.

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to enter into an Agreement with First Light  
17 in connection with providing and installing fiber optic  
18 telecommunications cabling at the Pruy House.

19 MS. MURPHY: So moved.

20 MR. CARL: Second.

21 SUPERVISOR MAHAN: This Resolution will allow WIFI  
22 at the Verdoy School House located on the site. This is  
23 at no cost to the Town.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the  
5 Supervisor to reimburse for overestimated water usage  
6 at 9 Oak Street, 21 Exchange Street and 405 Vly Road.

7 MR. ROSANO: So moved.

8 MS. MURPHY: 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  
13 Supervisors.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to declare an emergency in connection with  
17 the repair of two pumps at the Schaffer Drive pumping  
18 station by Emerick Associates and authorizing the  
19 Comptroller to expend Emergency Repair Reserve funds  
20 for the same.

21 MR. ROSANO: The amount will be \$9,370.40. So  
22 moved.

23 MR. HAAK: 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  
3 Supervisors.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution adopting a new fee  
6 schedule for the Division of Pure Waters for the year  
7 2015.

8 MR. ROSANO: No change. 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  
14 Supervisors.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing  
17 expenditure of funds from the Insurance Reserve Fund  
18 for payment of legal fees, expenses and/or settlement  
19 in connection with tort litigation.

20 MR. ROWLEY: This is payment to two law firms.  
21 One is in the amount of \$3,542.20. The second one is  
22 in the amount of \$1,488.80. 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  
3 Supervisors.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution authorizing the  
6 General Services Director to approve contract renewals  
7 and authorizing the Supervisor to enter into agreements  
8 with diverse vendors in connection with various goods  
9 and services.

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  
16 Supervisors.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the  
19 Supervisor to include 2014 unpaid Latham Water District  
20 water bills on the 2015 Property Tax Warrant.

21 MR. HAAK: This is in the amount of \$1,148,463.48  
22 that will be added to the property taxes for unpaid  
23 water charges. So moved.

24 MR. CARL: 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  
4 Supervisors.

5 SUPERVISOR MAHAN: The Resolution is adopted.  
6 Thank you very much for attending.

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10 (Whereas the above entitled proceeding was  
11 concluded at 7:27 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 February 17, 2015