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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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AGENDA SESSION

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THE STENOGRAPHIC MINUTES of the above  
entitled matter by NANCY STRANG-VANDEBOGART, a Shorthand  
Reporter, on February 27, 2014 7:20 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
- Jack Spath, Esq., Town Attorney's Office
- Steven Heider, Chief of Police

1 SUPERVISOR MAHAN: First we will do personnel.

2 Obviously you can see that we have some police  
3 promotions tonight. Since 2008 or 2009 we haven't had a  
4 room this crowded. We are going to begin with the  
5 police promotions first. These gentlemen have done an  
6 outstanding job and we're really proud to bring them  
7 before you this evening. We will start those resolution  
8 right now.

9 MR. HEIDER: Thank you, Paula.

10 Just a word or two to everyone on the room. Thank  
11 you very much for coming out tonight. It's a terrible  
12 night, as we all know. It's a spring that will never  
13 come but we're all here for a very important purpose.

14 To look at the support in the room and to look at  
15 the mass of people that we have here, retired members  
16 and active members, civilian members of the Police  
17 Department, it just goes to show that the make-up of the  
18 Police Department and the desire for everybody to  
19 succeed to do a good job to do well for the town of  
20 Colonie. To the family members here, we can't thank you  
21 enough for the support that you give not only to these  
22 gentlemen tonight, but for the rest of the people in  
23 this room throughout the year. To the men and women in  
24 my department who put in long hours and take on extra  
25 duties in order to make the job right, it takes a lot of

1 commitment. It takes a lot of commitment from the  
2 families and from everybody in the room.

3 To Paula, and the Town Board to keep this  
4 management team in tact, we can't thank you enough.  
5 Paula sat in on the interview panels. She met with  
6 everybody very personally and to view what we had in  
7 this department and that is a very special thing.

8 It starts with our hiring process which we're going  
9 to start to go through again and it makes it difficult  
10 because when we get to these promotions, they are very  
11 difficult decisions to make but ones that we're very  
12 confident as we move forward. All of these promotions  
13 are based on retired Lieutenant John Archambeau who left  
14 in January and the pending retirement of Lieutenant  
15 Stephen MacLasco in the back who is going to be leaving  
16 in May.

17 We look at the promotions tonight, the Sergeants --  
18 it's their first step in the administrative chain. It's  
19 a vital position with our Police Department in getting  
20 the message down to the men and women who are actually  
21 doing all the work, but also to get messages back up to  
22 us to make sure that we are not asking for things that  
23 are unreasonable and to make sure that we are getting  
24 the equipment and the tools that they need. The  
25 Lieutenants were actually the third in command of the

1 Police Department. The work that they do -- in some of  
2 our divisions it's like having a mini Police Department.  
3 It's larger than most Police Departments in New York  
4 State. We look to our lieutenants for their vision and  
5 their energy and their ability to now take an idea and  
6 take it to the planning stage and the implementation  
7 stage and to make those critical adjustments that we  
8 have to do to make sure that everything works. It's a  
9 very proud moment for us our Lieutenants.

10 I'd like to just give you an example of how highly  
11 regarded we hold them and why it's such a special  
12 promotion for the Lieutenants. In my some 40 years here  
13 and over 250 people rotated through the department or in  
14 the department now, there has only been 20 Lieutenants  
15 during that time. You can see just how high a position  
16 that is within our Police Department and how much we do  
17 depend on them to get things done.

18 To Paula and the Town Board, I can't express enough  
19 or to my Deputy Chief, John VanAlstyne and Jon Teal for  
20 all the support in order to make these promotions.

21 So, to start, Jay Gerace, if you could come up with  
22 Paula?

23 Ladies and gentlemen, Jay Gerace has been on the  
24 job for 14 years. He's been a Sargent for four years.  
25 He came to us after two years with the Albany County

1 Sheriff's Department. He's been an investigator with us<sup>5</sup>  
2 for four years. He has a bachelor's degree in  
3 accounting from SUNY Albany.

4 With him in attendance tonight is his wife,  
5 Heather, his lovely children who are waving to him right  
6 now; James and Tyler, of course the oldest detective in  
7 the world, his father, Jay Gerace, Sr. and obviously a  
8 very strong force in their family, their grandmother  
9 Marion is here, and his brother Nick.

10 Liz?

11 MS. DELTORTO: A Resolution permanently appointing  
12 James J. Gerace to the position of Police Lieutenant in  
13 the Police Department.

14 SUPERVISOR MAHAN: 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: Second on the list to take the place  
22 of Jay as a road Sargent and starting on afternoons is  
23 Todd Martinovitch.

24 Todd has been with our department for 11 years, but  
25 he came to us by way of the Albany County Sheriff's

1 Department where he spent a year, the Menands Police  
2 Department where he spent six years and somehow the  
3 Chesterfield County Police Department in Virginia. I  
4 think that he was running away from his mother and  
5 father. Todd is just another example, as with Jay, of  
6 the varied passes that he's done within the department.  
7 He's a long-term member of our special services team, a  
8 motor officer, a field training officer and he's also  
9 been one of our trainers for our Civilian Police  
10 Academy. He also has a degree in accounting.

11 With him tonight is his fiance, Marianne, his kids  
12 and her children, Anna and Trevor and the apple of his  
13 eye, his daughter Gabrielle and of course his parents  
14 Bob who is retired from our job and his mother Patricia  
15 and his brother Justin and sister Stephanie.

16 Liz?

17 MS. DELTORTO: A Resolution permanently promoting  
18 Todd P. Martinovitch to the position of Police Sargent  
19 in the Police Department.

20 SUPERVISOR MAHAN: So moved.

21 MR. CARL: 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 MR. HEIDER: Next, filling the Lieutenant position  
3 is Rob Donnelly.

4 Rob has been with our department for 16 years. He  
5 came to us from the Albany County Sheriff's Department  
6 where he had three years there. He's been eight years  
7 as a Sargent with us. Before he came to us, he was also  
8 six years as a teacher at Catholic Central High School.  
9 He's another individual who has a wide range and breath  
10 of experience with our department. He's been a  
11 Detective Sargent for two years, a Traffic Safety  
12 Sargent for five years, a Patrol Sargent for one,  
13 Traffic Investigator for one year and he also served in  
14 our administrative and training unit for two years. Bob  
15 has a BA from Siena with a Masters degree in American  
16 History from SUNY Albany.

17 He's here tonight with his wife Vivian, his son  
18 Kyle, his daughter Katie is away in college and his  
19 sister Lynn.

20 Liz?

21 MS. DELTORTO: A Resolution permanently promoting  
22 Robert S. Donnally to the position of Police Lieutenant  
23 in the Police Department.

24 SUPERVISOR MAHAN: So moved.

25 MR. CARL: 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 MR. HEIDER: Next up is Lou DiNuzzo.

7 Lou will be filling Rob's spot as Sargent. Lou has  
8 been with us for nine years, but again has taken full  
9 advantage of those nine years in the many opportunities  
10 that we offer our Patrolman to get involved in different  
11 aspects of the department. He's been on the special  
12 services team and very active in the physical fitness  
13 training of the Zone 5 Law Enforcement Academy. We  
14 always joke that we hired Lou to be our runner. The  
15 challenge to him was to win the Corporate Challenge,  
16 which he has on more than one occasion. Lou also has  
17 been involved in our bicycle patrol, our field training  
18 officer and this summer he was honored by the Town Board  
19 for actually scoring a gold medal in a biathlon at the  
20 World Police and Fire Games in Belfast, Ireland. We are  
21 very proud of Lou for all of his endeavors. Lou also  
22 comes to us with a bachelors degree in educational  
23 studies from Colgate University. With him tonight is  
24 his expecting wife, Elizabeth, his parents John and  
25 Maureen, sister Alicia and his brother Paul who is also

1 a member of our department in our communications  
2 division.

3 Liz?

4 MS. DELTORTO: A Resolution permanently promoting  
5 Louis N. DiNuzzo to the position of Police Sargent in  
6 the Police Department.

7 SUPERVISOR MAHAN: 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 MR. HEIDER: And finally we want to recognize Mike  
15 Franze.

16 With Rob Donnally ascension to Lieutenant position  
17 it leaves a position open in our detective office for a  
18 detective Sargent. It is one of the most important  
19 positions in our Police Department in the world of  
20 criminal investigations. Almost every single report  
21 that is filed and that's nearly 70,000 police incidents  
22 a year -- one of the three Sargent who peruses them,  
23 makes a determination of when they will be followed up  
24 and they are in constant interaction with police  
25 agencies throughout the county, defense attorneys,

1 prosecuting attorneys, judges and people throughout the<sup>10</sup>  
2 entire criminal justice system. It's probably one of  
3 the key pivotal positions within the Police Department.  
4 We're very proud that Mike was there to move to that  
5 position.

6 Michael has been with us for 19 years. Five years  
7 before that he was with the Menands Police Department  
8 and has been a Sargent for seven. He's been our  
9 Administrative Training Sargent for four years. He's  
10 been a Patrol Sargent for three, an Investigator for  
11 four on our special services team and he brings with us  
12 a very in-depth knowledge of computer science. He has a  
13 bachelor of science degree from St. Rose in the  
14 concentration of business. Tonight his wife Mary joins  
15 us and we're very happy for Mike.

16 Mike, congratulations.

17 SUPERVISOR MAHAN: While we have the microphone, I  
18 think that we have a few other Resolutions regarding  
19 personnel this evening, so we'll have you guys come up  
20 if you're here.

21 MS. DELTORTO: A Resolution provisionally  
22 promoting Kenneth P. Anatriello to the position of  
23 Sewer Maintenance Supervisor, Grade 15 in the DPW Pure  
24 Waters Department.

25 MR. ROSANO: So moved.

1 MS. MURPHY: Second.

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

4 (The roll was called.)

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution appointing Lorna  
7 Murray to the position of water account billing clerk,  
8 grade 8 in the DPW Division of Latham Water.

9 MR. ROSANO: So moved.

10 MS. MURPHY: 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 (Whereas the meeting was adjourned to address  
17 public hearings on the agenda and commenced immediately  
18 following.)

19 SUPERVISOR MAHAN: Is there any public comment  
20 this evening?

21 (There was no response.)

22 SUPERVISOR MAHAN: We go on to our regular agenda.

23 MS. DELTORTO: A Resolution authorizing the  
24 Supervisor to execute an agreement with Schuyler  
25 Meadows Club in connection with the annual DARE Golf

1 Tournament.

2 MS. MURPHY: 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 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to enter into an agreement with Pittsfield  
11 Communications Systems, Incorporated in connection with  
12 technician service for the public safety radio system.

13 MR. ROWLEY: So moved.

14 MR. GREEN: 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 MS. DELTORTO: A Resolution requiring the Planning  
21 Board to review and consider the proposed rezoning of  
22 land and a proposed open development area located at  
23 Elks Lane, Colonie Senior Service Center Housing  
24 Project from single family residential to planned  
25 development district.

1 MR. ROSANO: 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 Town  
9 Comptroller to execute an approval and consent to  
10 amendment of certificate of incorporation of Bishop  
11 Broderick Apartments Housing Development Fund Company,  
12 Incorporated.

13 MR. ROWLEY: So moved.

14 MR. GREEN: 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 MS. DELTORTO: A Resolution pursuant to Section  
21 210-a of the General Municipal Law, approving the list  
22 of all volunteer members of the Shaker Road/Loudonville  
23 Fire Department submitted and certified under oath by  
24 said Fire Department and identifying those volunteer  
25 members who have qualified for credit under the service

1 award program for 2013.

2 MR. ROWLEY: So moved.

3 MS. MURPHY: 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 pursuant to Section  
10 210-a of the General Municipal Law, approving the list  
11 of all volunteer members of the S.W. Pitts Hose  
12 Company, Incorporated, submitted and certified under  
13 oath by said Fire Department and identifying those  
14 volunteer members who have qualified for credit under  
15 the Service Award program for 2013.

16 MR. ROWLEY: So moved.

17 MR. HAAK: 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 appointing or  
24 reappointing members to the Senior Citizens Club  
25 Committee.

1 MS. MURPHY: So moved.

2 MR. ROSANO: 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 approving the  
9 revisions to the Colonie Senior Club Guidelines.

10 MS. MURPHY: This is an update of the seven senior  
11 clubs with their by-laws and guidelines. 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 authorizing the  
19 acceptance of the Albert and Elsbeth Field Memorial  
20 Fund Trust 2013 distribution of \$50,000. to the Senior  
21 Resources Department.

22 MS. MURPHY: This memorial trust fund doubled from  
23 last year. So moved.

24 MR. GREEN: 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 General Services Director to advertise for bids in  
7 connection with the reconstruction and upgrade of the  
8 public operations fueling island.

9 MR. ROSANO: So moved.

10 MR. CARL: 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 engineering agreements with  
18 C.T. Male Associates, PC, Fraser-A Weston and Sampson  
19 Company and Hershberg and Hershberg in connection with  
20 construction inspections for Town roads for 2014.

21 MR. ROSANO: So moved.

22 MS. MURPHY: 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 execution and submittal to NYSDEC of Part 1 of a full EAF to comply with the SEQRA Environmental Review process relating to the proposed expansion of Area 7 of the landfill.

MR. ROSANO: This will be the first step in the DEC permit process. 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.

MS. DELTORTO: A Resolution accepting the dedication of Waverly Circle and Wellington Road and accepting land known as 100 Waverly Circle in the North Ridge Hollow - Phase II subdivision.

MS. MURPHY: So moved.

MR. ROSANO: 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 increase the amount of the contractor's  
4 agreement with Rohmer Associates, Incorporated, in  
5 connection with the repair, maintenance of chlorination  
6 equipment for the DPW/Division of Latham Water.

7 MR. ROSANO: This will be raised from \$5,000 to  
8 \$15,000. So moved.

9 MR. GREEN: 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 authorizing the  
16 Supervisor to increase the amount of the contractor's  
17 agreement with Thomas English and Associates in  
18 connection with the maintenance of chlorination  
19 equipment for the DPW/Division of Latham Water.

20 MR. ROSANO: This will increase from \$5,000 to  
21 \$10,000. So moved.

22 MR. HAAK: 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 increase the amount of the 2013 contractor's agreement with Clean Harbors Environmental in connection with chemical clean up.

MR. ROSANO: This will increase from \$10,000 to \$20,000. 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 authorizing the Supervisor to execute a contractor's agreement with R.F. Gordon Mechanical, LLC in connection with performing plumbing and mechanical services at the Mohawk View Water Treatment Plant and for use by other various Town facilities.

MR. ROSANO: Not to exceed \$25,000. So moved.

MS. MURPHY: Second.

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

(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 purchase of hook lift roll off containers for various sites throughout the Town.

MR. ROSANO: 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.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute a New York State Department of Environmental Conservation Waste Water Treatment Facility Design, Planning and Flow Management 2013 Annual Certification form for the DPW/Division of Pure Waters.

MR. ROSANO: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the  
3 Supervisor to increase the amount of the contractor's  
4 agreement with ANJO Construction.

5 MR. ROSANO: This is from \$10,000 to \$25,000. So  
6 moved.

7 MS. MURPHY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 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: I'm going to vote aye, but I would like  
20 to use this opportunity just to complement the Water  
21 Department for responding for some of these water main  
22 breaks that we've had. There were quite a few over the  
23 weekend.

24 MS. DELTORTO: Councilman Rosano?

25 MR. ROSANO: Aye.

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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 renewal agreements with Callanan Industries in connection with the cold milling of bituminous concrete and with Gorman Brothers for in place recycled base course.

MR. ROSANO: 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 execute an agreement with Wild Goose Chase for geese/gull control at various Town facilities.

MS. MURPHY: This would be for the library, the Crossing and the golf course and the cost is not to exceed \$5,000. So moved.

MR. CARL: Second.

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

(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 a memorandum of agreement with CSEA Unit D effective January 1, 2012 through December 31, 2016.

MR. HAAK: This continues the Town's efforts to include collective bargaining agreements which are fair both to the taxpayers of the Town and the employees. This is in line with the other agreements we have reached, to date. There are less than 30 members in this unit. So moved.

MR. ROWLEY: 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 execute and accept a proposal from Arthur J. Gallagher Risk Management, Capital Bauer, in connection with the Town's owners and contractors policy through Selective Insurance Company.

MR. ROWLEY: So moved.

MR. CARL: Second.

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SUPERVISOR MAHAN: There is no difference in price  
from last year.

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 terminate the agreement for the food and  
beverage concession at the Town of Colonie Golf Course  
with Big Ed Fat Field, Incorporated or Beff's.

MS. MURPHY: So moved.

MR. CARL: Second.

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

MS. DELTORTO: Councilman Green?

MR. GREEN: Aye.

MS. DELTORTO: Rowley?

MR. ROWLEY: Aye.

MS. DELTORTO: Carl?

MR. CARL: Aye.

MS. DELTORTO: Murphy?

MS. MURPHY: Aye.

MS. DELTORTO: Haak?

MR. HAAK: No.

MS. DELTORTO: Rosano?

1 MR. ROSANO: Aye.

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 an agreement for the food and  
6 beverage concession at the Town of Colonie Golf Course  
7 with Martel's Restaurant, Incorporated.

8 MR. GREEN: so moved.

9 MR. CARL: Second.

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

12 MS. DELTORTO: Councilman Green?

13 MR. GREEN: Aye.

14 MS. DELTORTO: Rowley?

15 MR. ROWLEY: Aye.

16 MS. DELTORTO: Carl?

17 MR. CARL: Aye.

18 MS. DELTORTO: Murphy?

19 MS. MURPHY: Aye.

20 MS. DELTORTO: Haak?

21 MR. HAAK: No.

22 MS. DELTORTO: Rosano?

23 MR. ROSANO: Aye.

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution awarding the bid for  
2 EMS medical supplies for Group 6A and 6B to Bound Tree  
3 Medical.

4 MR. CARL: This will go to the low bidder. So  
5 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 authorizing settlement  
13 of discontinuance, subject to judicial approval of the  
14 same, pursuant to Section 68 of the Town Law, of  
15 various tax certiorari proceedings.

16 MR. ROWLEY: This is a resolution of five years of  
17 tax assessment challenges brought by various Picotte  
18 companies for property in Corporate Woods. The total  
19 Town refund is \$20,022.11. So moved.

20 MR. GREEN: 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 appointing or  
2 reappointing members to the Industrial Development  
3 Agency.

4 MR. ROWLEY: The appointments will be John  
5 Kearney, Chairman, David DeLuca, David Hernandez, Eric  
6 Phillips, Sharon Holub, Gary Rinaldi and Ben Syden. So  
7 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 authorizing the  
15 acceptance of a \$10,000 grant to the Parks and  
16 Recreation Department from the Hudson Mohawk Road  
17 Runners Club.

18 MS. MURPHY: This is a \$10,000 grant to pay for  
19 near pavilion 1 to benefit all the walkers and runners  
20 that use the Town Park. So moved.

21 MR. CARL: 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.

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SUPERVISOR MAHAN: The Resolution is adopted.

Thank you all for attending.

(Whereas the above entitled proceeding was  
concluded at 8:10 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.

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10 \_\_\_\_\_  
11 NANCY STRANG-VANDEBOGART

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14 Dated March 11, 2014  
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