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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, on March 20, 2014 7:05 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 GREEN
- PAUL ROSANO
- LINDA MURPHY

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Allegra Edelman, Esq., Town Attorney's Office

1 MS. DELTORTO: A Final Resolution, Order and
2 Determination Establishing Extension No. 162 to the
3 Latham Water District in the Town of Colonie, County of
4 Albany, State of New York, Pursuant to Article 12a of
5 the Town Law of the State of New York and Chapter 633
6 of the Laws of 1965.

7 MR. ROSANO: So moved.

8 MR. HAAK: 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 execute Amendment No. 1 with C.T. Male
16 Associates in connection with the Sand Creek Road
17 Improvement Project Phase 2.

18 MR. ROSANO: This is not to exceed \$5,000.00. So
19 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 increase the amount of the Contractor's
3 Agreement with Advanced Sewer and Drain.

4 MR. ROSANO: This is increasing from \$5,000.00 to
5 \$10,000.00. It is budgeted for. 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 General Services Director to advertise for bids in
14 connection with electronic claims submission service
15 for the Emergency Medical Services Department.

16 MR. CARL: We currently right now have our
17 Medicare and Medicaid electronically filed. We are now
18 looking to bring just about 99 percent of our claims up
19 to electronic filing. 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 authorizing the
2 Supervisor to enter into a Maintenance Agreement with
3 Concepts in Fitness Equipment, Incorporated in
4 connection with preventative maintenance service for
5 equipment in the workout room at the Public Safety
6 Building.

7 MR. CARL: This will be at a cost of \$800.00 per
8 year, plus the cost of parts. So moved.

9 MS. MURPHY: 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 awarding the bid for
16 golf shoes and golf socks to Foot Joy, Incorporated for
17 the Parks and Recreation Department.

18 MS. MURPHY: This is the sole bidder at \$3,894.00.
19 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 appointing Patrick
2 Jeffers as a member of the Town of Colonie Board of
3 Assessment Review.

4 MR. HAAK: Mr. Jeffers is an attorney and has
5 experience dealing with tax and assessment issues. As
6 part of his service on the Board he will be required to
7 attend mandatory training. 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 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution authorizing the
15 Supervisor to enter into a Memorandum of Agreement with
16 CSEA Unit C effective January 1, 2012 through December
17 31, 2016.

18 MR. HAAK: This is a five-year agreement with the
19 42 members of this unit. It is along the lines of the
20 other collective bargaining agreements that we have
21 negotiated with our Town employees in an effort to be
22 fair to both the Town employees and also the taxpayers
23 of the Town. So moved.

24 MR. ROSANO: 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 settlement
6 or discontinuance, subject to judicial approval of the
7 same, pursuant to Section 68 of the Town Law, of
8 various tax certiorari proceedings.

9 MR. CARL: So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: This is a tentative Town refund
12 of \$357.04.

13 Supervisor votes aye. Clerk, 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 pursuant to Section
18 219-a of the General Municipal Law, approving the list
19 of all volunteer members of the Maplewood Volunteer
20 Fire Department submitted and certified under oath by
21 said Fire Department and identifying those volunteer
22 members who have qualified for credit under the Service
23 Award Program for 2013.

24 SUPERVISOR MAHAN: Thirty six members earned
25 points in 2013. So moved.

1 MR. CARL: 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
8 expenditure of funds from the Insurance Reserve Fund
9 for payment of legal fees, expenses and/or settlement
10 in connection with tort litigation.

11 SUPERVISOR MAHAN: This is for Lake Shore - that
12 case, as well as the legal bills. The total is
13 \$37,535.14. So moved.

14 MR. CARL: 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 authorizing the
21 Supervisor to enter into an agreement with the County
22 of Albany for the III-E Caregivers Programming for
23 assistance and counseling to elderly persons.

24 MS. MURPHY: This is a \$7,000.00 grant for
25 assistance for elderly persons and it runs from January

1 1, 2014 through December 31, 2014. 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 Designating a Town
9 Designated Engineer and authorizing the Supervisor to
10 execute an agreement for same.

11 MR. ROSANO: This will allow Foit Albert to come
12 in with the two other existing TDEs. So moved.

13 MR. HAAK: 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 awarding the bid in
20 connection with the of Town Newsletters to Brigar
21 X-press Solutions.

22 SUPERVISOR MAHAN: They are the low bidder;
23 \$5,732.20. So moved.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MR. CARL: Second.

4 MS. DELTORTO: A Resolution authorizing the
5 Supervisor to enter into an agreement with the County
6 of Albany in connection with the Albany County STOP DWI
7 Program.

8 MS. MURPHY: So moved.

9 MR. HAAK: Second.

10 SUPERVISOR MAHAN: We did participate in the
11 program in 2013. This will be paying for that
12 participation.

13 Supervisor votes aye. Clerk, 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 awarding the bid for
18 the Sand Creek Road Improvement Project to August Bohl
19 Contracting and authorizing the Supervisor to enter
20 into an agreement for same.

21 MR. ROSANO: This is for \$2,649,779.00. So moved.

22 MR. CARL: 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.

(Whereas the above proceeding was concluded at
7:15 p.m.)

CERTIFICATION

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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.

9
10 _____
11 NANCY STRANG-VANDEBOGART

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14 Dated April 14, 2014
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