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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, commencing on March 6, 2014
7:02 p.m. at Memorial Town Hall, 534 Loudon Road,
Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- WILLIAM CARL, DEPUTY SUPERVISOR
- DAVID GREEN
- PAUL ROSANO
- DAVID ROWLEY
- BRIAN HAAK

ALSO PRESENT:

- Rebekah Nellis Kennedy, Esq., Town Attorney's
Office
- Liz DelTorto, Town Clerk

1 SUPERVISOR MAHAN: We'll begin with personnel.

2 MS. DELTORTO: A Resolution provisionally
3 appointing Ayodele Onibokun to the position of
4 Network Administrator, Grade 16 in the Management
5 Information Systems Department.

6 SUPERVISOR MAHAN: So moved.

7 MR. HAAK: Second.

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

10 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 (Whereas the regular agenda was adjourned to
15 address public comment and immediately resumed
16 afterward.)

17 MS. DELTORTO: A Resolution authorizing the
18 General Services Director to renew the contract with
19 United Uniform Company, Incorporated in connection
20 with the purchase of uniforms for various Town
21 departments.

22 MR. ROWLEY: So moved.

23 MR. CARL: Second.

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

1 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution authorizing the
6 Supervisor to execute Amendment No. 1 to the
7 engineering agreement with C.T. Male Associates to
8 provide additional engineering and Phase 1
9 archeological survey services in connection with the
10 Mercury spill at the High Lift Pump Station at the
11 Mohawk View Water Treatment Plant.

12 MR. ROSANO: This is not to exceed \$10,470.00.
13 So moved.

14 MR. HAAK: Second.

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

17 (The roll was called.)

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

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution awarding the bid
22 for the Pump Station alarm system replacement
23 Project to DLC Electric, LLC and authorizing the
24 Supervisor to enter into an agreement for same.

25 MR. ROSANO: This is a corrected bid. It's

1 still the low bidder. So moved.

2 MR. HAAK: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.

4 Clerk, call the roll.

5 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the
10 Supervisor to execute an Agreement with PCS Pump and
11 Process in connection with the installation,
12 inspection and repair of water/wastewater process
13 equipment at various Town locations.

14 MR. ROSANO: Not to exceed \$5,000.00. So
15 moved.

16 MR. CARL: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye.

18 Clerk, call the roll.

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to declare an emergency in connection
25 with repair of the sanitary sewer system at 189

1 Exchange Street by ANJO Construction and authorizing
2 the Comptroller to expend emergency repair reserve
3 funds for the same.

4 MR. ROSANO: The amount of this will be
5 \$4,367.66. So moved.

6 MR. HAAK: Second.

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

9 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution establishing date,
14 time and place for a public hearing on the Town of
15 Colonie's Community Development Block Grant and HOME
16 Programs.

17 MR. HAAK: This is the annual public hearing on
18 our revisions to the plan for the HOME and Block
19 Grant Program. The public hearing will be Thursday
20 April 10, 2014 at 7:00 p.m. here in Town Hall. So
21 moved.

22 MR. CARL: Second.

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

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution adopting an amended
5 Town of Colonie Information Technology Policy for
6 the Management Information Services Department.

7 MR. CARL: This is to upgrade our technology
8 policies. I want to say thanks to Lisa. She did a
9 great job on this. So moved.

10 MR. HAAK: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye.

12 Clerk, call the roll.

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution awarding the bid
18 for Turf Products for the year 2014 for the Parks
19 and Recreation Department.

20 MR. ROSANO: So moved.

21 MR. ROWLEY: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye.

23 Clerk, call the roll.

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam

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Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

Thank you all for coming.

(Whereas the above entitled proceeding was
concluded at 7:29 p.m.)

CERTIFICATION

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

9
10 _____
11 NANCY STRANG-VANDEBOGART

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14 Dated March 24, 2014
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