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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 April 10, 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
- LINDA MURPHY

ALSO PRESENT:

- Jack Spath, Esq., Town Attorney's Office
- Liz DelTorto, Town Clerk

1 SUPERVISOR MAHAN: We'll start with personnel.

2 MS. DELTORTO: A Resolution appointing Jordyn
3 D. Hagadorn to the position of Public Safety
4 Dispatcher in the Police Department.

5 SUPERVISOR MAHAN: 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: Resolution is adopted.
13 Congratulations, Jordyn.

14 (Whereas the meeting was adjourned to address
15 the public hearing on the agenda and then
16 recommenced immediately after.)

17 SUPERVISOR MAHAN: Do we have anyone for public
18 comment?

19 (There was no response.)

20 SUPERVISOR MAHAN: We will continue with the
21 agenda, then.

22 MS. DELTORTO: A Resolution ordering the
23 demolition and removal of the building and
24 structures located at 57 Cohoes Road pursuant to
25 Article III of Chapter 62 of the Town Code.

1 MR. HAAK: So moved.

2 MR. ROSANO: Second.

3 SUPERVISOR MAHAN: This was a building that was
4 brought to my attention by the County. Because of
5 the demolition, we will be taking this down and the
6 County will be reimbursing us in 2014.

7 Supervisor votes aye. Clerk, call the roll.

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution calling a public
13 hearing in connection with several proposed Local
14 Laws of the Code of the Town of Colonie, thereof,
15 amending Chapter 190 of the Town Code.

16 MR. ROSANO: The public hearing will be held
17 May 1, 2014. So moved.

18 MR. HAAK: Second.

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

21 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to execute Amendment #1 to the lease
2 agreement between Boght Fire District and the Town
3 of Colonie.

4 MR. HAAK: This is regarding the cost of
5 garbage removal and using our efforts to work with
6 other entities such as, in this case, the fire
7 district and all of our residents. So moved.

8 MS. MURPHY: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the
16 General Services Director to advertise for bids for
17 the purchase of oxygen powered CPR devices for the
18 Emergency Medical Services Department.

19 SUPERVISOR MAHAN: So moved.

20 MR. ROWLEY: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the
3 General Services Director to advertise for bids in
4 connection with the purchase of two new ambulances
5 for the Emergency Medical Services Department.

6 MS. MURPHY: So moved.

7 MR. HAAK: Second. The Town had provided money
8 for the budget for these purchases.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the
16 Supervisor to enter into a service agreement with
17 Kateri Rhatigan for stenographic services for the
18 various boards in the Town of Colonie.

19 MR. ROWLEY: So moved.

20 MR. GREEN: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution rejecting all bids
3 for the Storm Water Drainage System yearly
4 Construction and Reconstruction Program for 2014 and
5 reissue the bid with revised specifications.

6 MR. ROSANO: We rebid this because we only had
7 one bidder. So moved.

8 MR. HAAK: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution scheduling a public
16 hearing in connection with a proposed Local Law
17 amending Chapter 181 of the Code of the Town of
18 Colonie - "Vehicle and Traffic Codification" by
19 amending Schedule V - "Stop Intersections".

20 MR. HAAK: The public hearing will be on May 1,
21 2014 at 7:00 p.m. at Town Hall. This involves
22 streets within the Shelter Cove development. So
23 moved.

24 MS. MURPHY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution awarding the bids
7 in connection with Asphalt Concrete Material F.O.B.
8 Plant for 2014 to Callanan Industries, Schenectady
9 Plant, Callanan Industries, Watervliet Plant,
10 Callanan Industries, South Bethlehem Plant and
11 Gorman Brothers.

12 MR. ROSANO: These are all the low bidders. So
13 moved.

14 MR. GREEN: 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 Roof Replacement at Public Safety to
23 Mid-State Industries, Incorporated and authorizing
24 the Supervisor to enter into an agreement for same.

25 MR. ROSANO: This was the low bidder;

1 \$461,811.00. 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
10 settlement or discontinuance, subject to judicial
11 approval of the same, pursuant to Section 68 of the
12 Town Law, of various tax certiorari proceedings.

13 MR. ROWLEY: This Resolution resolves two tax
14 assessment cases against the Town. One is for KFC
15 on the Central Avenue location. The other one is
16 KFC on Broadway in Menands. The tentative Town
17 refund is \$889.89 for the Central Avenue property
18 and \$656.87 for the Broadway property. So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.

21 Clerk, call the roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam

24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to enter into a cooperative purchasing
3 agreement with all municipalities within Albany
4 County.

5 MR. HAAK: This is an effort to do cooperative
6 purchasing in the hopes of cost savings for all
7 municipalities and continues the Supervisor's and
8 the Town Board's efforts to save money. So moved.

9 MS. MURPHY: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution awarding the bid to
17 Interboro Packaging Corporation in connection with
18 in the plastic Bags for 2014.

19 MR. ROSANO: This was the low bidder;
20 \$14,877.00. 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

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution authorizing the
4 Supervisor to renew service agreements with Fire
5 Fighting Equipment Incorporated, Northeast Petroleum
6 Technologies and Life Safety in connection with the
7 inspection and maintenance of fire extinguishers and
8 fire suppression systems.

9 MS. MURPHY: 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 appointing
18 representatives from the Hart Senior Club to the
19 Senior Citizen Club Committee for the remainder of
20 2014.

21 MS. MURPHY: These are two new representatives
22 from the Hart Senior Club for the remainder of 2014.
23 They are Rosemary Conlon and Helen [SIC] Schleick.
24 So moved.

25 MR. ROSANO: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye.

2 Clerk, call the roll.

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to increase the amount of the
9 contractor's agreement with J. Ellrott Excavating,
10 Incorporated.

11 MR. ROSANO: This will be increased from
12 \$10,000.00 to \$20,000.00. So moved.

13 MR. GREEN: Second.

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

16 (The roll was called.)

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution authorizing the
21 Supervisor to execute and submit to the New York
22 State Department of Environmental Conservation and
23 other governmental agencies various applications and
24 related documents in connection with authorization
25 and permits required to obtain a modification of the

1 Town's Solid Waste Management Facility Permit
2 relating to the proposed Area 7 expansion of the
3 Town's landfill.

4 MR. HAAK: This is to begin the process and
5 it's estimated to take about two years to allow for
6 the area seven expansion which was anticipated and
7 was included in our efforts at the landfill. So
8 moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN: This is part of a very
11 long-term process. Since the Town owns the
12 landfill, the company must go through the Town and
13 having us to present Resolutions. Basically, it's
14 all determined by the DEC.

15 Supervisor votes aye. Clerk, call the roll.

16 (The roll was called.)

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution requiring the
21 Planning Board to review and consider the proposed
22 Rezoning of land located at 28, 32 and 40 Aviation
23 Road from commercial office residential to planned
24 development district.

25 MR. ROSANO: So moved.

1 MR. HAAK: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.

3 Clerk, call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam

6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution requiring the
9 Planning Board to review and consider the proposed
10 Rezoning of land located at 499-507 Albany Shaker
11 Road from single family residential to planned
12 development district.

13 MR. ROSANO: 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 Thank you all, very much. Have a nice.

22

23 (Whereas the proceedings were concluded at

24 6:27 p.m.)

25

CERTIFICATION

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2
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 April 25, 2014
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