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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 3, 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
- BRIAN HAAK
- LINDA MURPHY

ALSO PRESENT:

- Valerie Lubanko, Esq., Town Attorney's Office
- Liz DelTorto, Town Clerk

1 MS. DELTORTO: A Resolution provisionally
2 appointing Linda Drogin to the position of Typist
3 part-time in the Civil Service Department,
4 Interdepartmental.

5 SUPERVISOR MAHAN: So moved.

6 MS. MURPHY: 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 appointing
14 Geraldine D. Cristo-DePaul to the position of Typist
15 part-time in the Civil Service Department,
16 Interdepartmental.

17 MR. HAAK: So moved.

18 MS. MURPHY: 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 Liz, is that it for personnel?

1 MS. DELTORTO: It is.

2 SUPERVISOR MAHAN: Does anyone have any public
3 comment?

4 (There was no response.)

5 SUPERVISOR MAHAN: Okay, we'll go on with the
6 regular agenda.

7 MS. DELTORTO: A Resolution authorizing the
8 General Services Director to advertise for bids for
9 the rehabilitation of the 1.0 million gallon Miller
10 Road standpipe.

11 MR. ROSANO: So moved.

12 MR. HAAK: Second.

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

15 (The roll was called.)

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

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the
20 Supervisor to execute various applications to be
21 submitted to State and Federal agencies in
22 connection with the Mercury Remediation Project at
23 the Mohawk View Water Treatment Plant.

24 MR. ROSANO: So moved.

25 MR. HAAK: 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 awarding the bid to
8 Midway Industrial Supply and HD Supply Facilities
9 Maintenance in connection with Y strainers and
10 backpressure valves for the Mohawk View Water
11 Treatment Plant.

12 MR. ROSANO: Both of these are the low bidders.
13 So moved.

14 MR. CARL: Second.

15 SUPERVISOR MAHAN: Midway is \$527.60 and HD
16 Supply Facilities maintenance is \$1,575.00.

17 Supervisor votes aye. Clerk, call the roll.

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to reimburse water usage charges to Scott
24 and Jane Rector of 5 Squire Road.

25 MR. ROSANO: The amount is \$1,215.81. So

1 moved.

2 MR. CARL: Second.

3 SUPERVISOR MAHAN: This is an overestimate.

4 Supervisor votes aye. 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. HAAK: This is to resolve five proceedings.
14 The first one is involving property on Karner Road.
15 There will be a tentative \$10,000.00 reduction in
16 the assessment with a tentative Town refund of
17 \$56.26.

18 The second is on Old Niskayuna Road and would
19 see a tentative Town refund of \$3,865.93 and there
20 are three other proceedings which are
21 discontinued. So moved.

22 MS. MURPHY: 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 authorizing the
5 substitution of 1033 Loudon Road, LLC as purchaser
6 of property located at 1033 Loudon Road in
7 connection with the sale of such property as
8 approved by Resolution No. 527 for 2013.

9 MR. HAAK: In Resolution of 527 of 2013 the
10 Town authorized the sale of this property to two
11 individuals who have since gone through the process
12 of creating a limited liability corporation under
13 State Law and we're simply substituting the name of
14 that entity for the two individuals. So moved.

15 MR. CARL: Second.

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

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to enter into an annual maintenance
24 agreement with Porter Lee Corporation in connection
25 with the property room computer software at the

1 Colonie Police Department.

2 MR. CARL: This is an estimated cost of
3 \$675.00. So moved.

4 MS. MURPHY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye.

6 Clerk, call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam

9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to enter into an Equipment Service
13 Agreement with LINSTAR, Incorporated for the Colonie
14 Police Department.

15 MR. CARL: This is for our video taping
16 equipment. The cost would be \$2,085.00. So moved.

17 MR. GREEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye.

19 Clerk, call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam

22 Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 renewal of the bid dated April 4, 2013 for Culvert,

1 Arch and PVC Pipe with Chemung Supply Corporation,
2 Lane Enterprise and H.D. Supply.

3 MR. ROSANO: The same price as last year. This
4 is a two-year contract. So moved.

5 MR. HAAK: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye.
7 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 authorizing the
13 Supervisor to enter into an Agreement with Alarm and
14 Suppression, Incorporated in connection with the
15 installation, inspection, testing and repair of the
16 fire suppression equipment at various Town
17 locations.

18 MS. MURPHY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: This is not exceed
21 \$5,000.00.

22 Supervisor votes aye. 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 scheduling a public
3 hearing in connection with a proposed Local Law
4 amending Chapter 181 of the Code of the Town of
5 Colonie, "Vehicle & Traffic Codification" by
6 amending Schedule V, "Stop Intersections" and
7 Schedule VI, "Yield Intersections".

8 MR. ROSANO: The public hearing will be May 1,
9 2014. These are new streets in Canterbury
10 Crossings. So moved.

11 MR. GREEN: Second.

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

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the
19 Supervisor to change the scope of Engineering
20 Agreement #516-14 with Clough Harbour Associates in
21 connection with the Maxwell Road Extension Project.

22 MR. ROSANO: There is no change to the actual
23 contract. They are just two proposed changes and
24 we'll be changing the topography survey and
25 extending the survey from 100 foot down to 25. So

1 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 awarding the bid to
10 CEJJ, Incorporated and Wastequip Manufacturing
11 Company, LLC for steel hook lift and rear load
12 refuse containers for the DPW/Division of Highway.

13 MR. ROSANO: Both are low bidders. The first
14 one will be \$17,052.00. The second will be
15 \$8,070.00. So 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 rescinding all
24 prior Resolutions pertaining to establishing
25 positions and rates of pay for the Parks and

1 Recreation Department seasonal employees and
2 adopting a new Resolution establishing positions and
3 rates of pay for the Parks and Recreation Department
4 2014 seasonal employees for the Town of Colonie.

5 MS. MURPHY: The new Resolution establishes
6 positions and rates of pay for the Parks and
7 Recreation Department for the 2014 seasonal
8 employees for the Town. These jobs have been
9 budgeted. We've also increased the assistant pool
10 manager. We had two, and now we have three. So
11 moved.

12 MR. HAAK: Second.

13 SUPERVISOR MAHAN: Also for clarification,
14 there is no difference in cost from going from two
15 to three. It's a matter of covering the shifts, so
16 that will be split. Also, I believe that the rates
17 for the minimum wage requirements.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: A Resolution authorizing the
23 Supervisor to enter into an Agreement with Colonie
24 Youth Center, Incorporated for school-Age childcare
25 programs for the youth of the Town of Colonie.

1 MS. MURPHY: This agreement with the Colonie
2 Youth Center provides recreational, educational and
3 instructional counseling, childcare and youth
4 service programs for the youth of the Town for a
5 maximum total sum of \$75,000.00. That's a
6 \$25,000.00 decrease from last year. 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 This was a short meeting. Thank you all for
15 attending.

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18 (Whereas the above entitled proceeding was
19 concluded at 7:16 p.m.)
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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 April 22, 2014
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