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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

REGULAR MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG-VANDEBOGART, a Shorthand
Reporter, on May 1, 2014 7:10 p.m. at Memorial Town
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- BRIAN HAAK
- DAVID GREEN
- PAUL ROSANO
- LINDA MURPHY
- DAVID ROWLEY

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We have an exciting night
2 tonight. We have an awful lot going on. We have our
3 students in local government that are here this
4 evening. We have students from CBA, Shaker High School
5 and South Colonie High School. They're here tonight to
6 observe the meeting and then tomorrow they have an
7 opportunity to visit all of our departments, tours and
8 lunch. Thank you to all the Shaker students, Colonie
9 High Students and CBA students and all of our teachers
10 that are here with you tonight. Thank you all for
11 being here and we're looking forward to a great
12 Students in Local Government Day.

13 We also have our scouts here tonight. You guys are
14 working on Citizenship Badges and this is part of your
15 requirement to attend the meeting tonight. Also, one of
16 the issues that we talk about are where there are
17 differences of opinions and you can explain to your
18 counselor why you agree with one opinion more than
19 another. We'll see if something like that comes up and
20 you satisfy the requirement. If you have any questions,
21 certainly ask. Thank you for being here tonight.

22 We also have folks here tonight from Siena.

23 On behalf of the Town Board and the entire Town, we
24 have a proclamation here for you. The Siena Basketball
25 Team was very, very successful this year. On April 5th

1 at the Alumni Recreational Center, the Siena Men's
2 Basketball Team won the 2014 College Basketball
3 Invitational Championship.

4 I won't go through the whole thing, but we wanted
5 to present you with this proclamation. We're always
6 proud of what you do; whether you win or lose. We're
7 always cheering for you. You guys did a fantastic job.
8 You guys make us very, very proud.

9 (A break in the proceedings was taken for photos to
10 be taken.)

11 SUPERVISOR MAHAN: We'll go to our personnel
12 agenda.

13 MS. DELTORTO: A Resolution provisionally
14 appointing Mark J. Yetto to the position of Sewer
15 Inspector, Grade 13 in DPW/Division of Pure Waters.

16 MR. ROSANO: So moved.

17 MS. MURPHY: 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 Congratulations, Mark.

24 MS. DELTORTO: A Resolution permanently promoting
25 Chretien Voerg to the position of Sewer District

1 Superintendent in the DPW/Pure Waters Division.

2 MR. ROSANO: So moved.

3 MR. GREEN: 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 Congratulations, Chret.

10 MS. DELTORTO: A Resolution appointing Jennifer L.
11 Cole to the position of Youth Court Program Assistant
12 in the Police Department.

13 SUPERVISOR MAHAN: So moved.

14 MR. ROWLEY: 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 Congratulations, Jennifer.

21 MS. DELTORTO: A Resolution establishing one
22 position of Accounting Personnel Clerk, Grade 10 in the
23 Police Department and provisionally appointing Diana
24 Blake to same.

25 SUPERVISOR MAHAN: So moved.

1 MS. MURPHY: 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 Congratulations, Diana.

8 MS. DELTORTO: A Resolution establishing one
9 position of Information Support Clerk 2, Grade 9 in the
10 Police Department and provisionally promoting Melissa
11 Shaw to same.

12 SUPERVISOR MAHAN: So moved.

13 MS. MURPHY: 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 Congratulations, Melissa.

20 MS. DELTORTO: A Resolution establishing one
21 position of Working Foreman, Grade 26 in DPW/Division
22 of Facilities and appointing Michelle Karlsquist to
23 same.

24 MR. ROSANO: So moved.

25 MR. ROWLEY: 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 Congratulations, Michelle.

7 We'll move on to our public hearings.

8 (Whereas the regular meeting was adjourned to
9 address the public hearings of the evening and
10 recommenced immediately afterward.)

11 SUPERVISOR MAHAN: This is the public comment
12 time. Does anyone have a comment they'd like to share?
13 Or maybe the students might have a question?

14 (There was no response.)

15 SUPERVISOR MAHAN: Then we'll go onto the regular
16 agenda.

17 MS. DELTORTO: A Resolution the levy upon a
18 property at 25 Newton Street, Town of Colonie for
19 unpaid charges authorized by the Code of the Town of
20 Colonie.

21 MS. MURPHY: So moved.

22 MR. HAAK: Second. This is reimbursement for
23 expenses involved in removing an eyesore and hazardous
24 building.

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 and/or discontinuance, subject to judicial approval of
7 the same, pursuant to Section 68 of the Town Law of
8 various tax certiorari proceedings.

9 MR. ROWLEY: This involves property located at 652
10 Albany Shaker Road. It's a reduction of its tax
11 assessment due and tax assessment litigation. The
12 tentative Town refund will be \$1,402.65. So moved.

13 MR. GREEN: 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 For the Scouts, that is something that's done
20 through the legal system, but it's a debatable thing.
21 If someone has an assessment on their property - the
22 number that it's worth, they might think that the Town's
23 is high and it needs to be lowered or visa versa so they
24 have to talk about that and figure out what they're
25 going to do. That might fit into one of the areas that

1 you could take either side.

2 MS. DELTORTO: A Resolution authorizing the
3 Supervisor to execute lease amendments with T-Mobile
4 Northeast, LLC for cabinet replacements at 534 Loudon
5 Road and 274 Vly Road.

6 MS. MURPHY: So moved.

7 MR. ROWLEY: Second.

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

10 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution authorizing the
14 Supervisor to enter into a loan agreement with General
15 Motors in connection with test driving a Chevrolet
16 Caprice for police training purposes.

17 MR. ROWLEY: So moved.

18 MR. HAAK: Second.

19 SUPERVISOR MAHAN: This is at no cost to the Town.
20 Supervisor votes aye. Clerk, call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 acceptance of a proposal from Arthur J. Gallagher Risk

1 Management Services to provide a camp accident and
2 sickness policy through Allen J. Flood Company.

3 MS. MURPHY: This policy will be in effect from
4 June 25, 2014 to June 25, 2015 at the cost of
5 \$3,941.00. So moved.

6 MR. HAAK: 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 issuance of an RFP for collection services for various
14 Town departments including but not limited to, the
15 Emergency Medical Services Department and DPW/Division
16 of Latham Water.

17 MR. ROSANO: So moved.

18 MS. MURPHY: Second.

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

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to execute New York State Medicaid

1 enrollment form to revalidate enrollment as a Medicaid¹⁰
2 provider for the Emergency Medical Services Department.
3 MR. ROWLEY: So moved.
4 MR. HAAK: Second.
5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.
7 (The roll was called.)
8 MS. DELTORTO: The ayes have it, Madam Supervisor.
9 SUPERVISOR MAHAN: The Resolution is adopted.
10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to execute a water supply agreement with
12 Alfred J. Giardenelli for 100 Mary Hadge Drive.
13 MR. ROSANO: So moved.
14 MR. HAAK: Second.
15 SUPERVISOR MAHAN: This has to do with the water
16 pressure there, so that will be taken care of.
17 Supervisor votes aye. Clerk, 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 MS. DELTORTO: A Resolution adding all New York
22 universities to the list of schools included in
23 Resolution Number 212 for 2013, allowing students to
24 serve as interns in Town of Colonie offices and
25 departments.

1 MR. HAAK: So moved.

2 MR. GREEN: 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
9 Supervisor to increase the amount of the contractor's
10 agreement with GE Analytical Instruments in connection
11 with preventative maintenance of the Town of Colonie
12 analyzer for the DPW/.Division of Latham Water.

13 MR. ROSANO: This will raise this from \$5,000.00
14 to \$10,000.00. So moved.

15 MS. MURPHY: 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 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to reimburse Northway Residential Services
23 for a duplicate sprinkler permit fee for 624 New Loudon
24 Road.

25 MR. ROSANO: This will be for \$60.00. So moved.

1 MR. ROWLEY: 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 the
8 Supervisor to reimburse ProTech Lawn Sprinklers for a
9 duplicate sprinkler permit fee for 33 Shaker Bay Road.

10 MR. HAAK: This is also in the amount of \$60.00
11 due to a double payment of the fee. So moved.

12 MS. MURPHY: 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 Supervisor to reimburse water usage charges to Mark and
20 Elaine Cattini of 20 East Ridge Road.

21 MR. ROSANO: This will be a reimbursement of
22 \$849.31. So moved.

23 MR. HAAK: Second.

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

1 (The roll was called.)

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 execute an agreement with Lab Support in
6 connection with Direct Hire Services and Staffing for
7 the Mohawk View Water Treatment Plant Lab.

8 MR. ROSANO: This is due to a lab tech going on
9 medical leave. So moved.

10 MR. HAAK: 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 execute amendment number 1 to the
18 engineering agreement with GHD Consulting Services,
19 Incorporated in connection with the Mohawk View Water
20 Pollution Control Plant screenings and grit system
21 upgrade project.

22 MR. ROSANO: This is still within budget;
23 \$463,000.00 up to \$506,000.00. So moved.

24 MS. MURPHY: 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 awarding the bid to
6 Trinity Construction, Incorporated in connection with
7 the Fonda Road Pump Station rehabilitation project and
8 authorizing the Supervisor to enter into an agreement
9 for same.

10 MR. ROSANO: This is the low bidder; \$493,743.00.

11 So moved.

12 MR. HAAK: 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 Supervisor to enter into an agreement with Clough
20 Harbour and Associates in connection with the design of
21 construction documents for the realignment of Winners
22 Circle.

23 MR. ROSANO: Not to exceed \$218,000.00. So moved.

24 MS. MURPHY: Second.

25 SUPERVISOR MAHAN: This is coming out of GIS

1 money.

2 Supervisor votes aye. Clerk, 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 MS. DELTORTO: A Resolution authorizing the
7 Supervisor to increase the amount of the contractor's
8 agreement with Murphy's Overhead Doors for repairs and
9 maintenance to overhead doors at various Town
10 facilities.

11 MS. MURPHY: So moved.

12 MR. HAAK: Second. This is an increase from
13 \$5,000.00 to \$15,000.00.

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 to
20 HMA Contracting Corporation in connection with in-place
21 asphalt concrete paving for the year 2014.

22 MR. ROSANO: Once again, this is the low bidder.
23 So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 MS. DELTORTO: Councilman Green?

3 MR. GREEN: Aye.

4 MS. DELTORTO: Rowley?

5 MR. ROWLEY: Aye.

6 MS. DELTORTO: Murphy?

7 MS. MURPHY: Aye.

8 MS. DELTORTO: Haak?

9 MR. HAAK: I'm voting aye, but I just want to
10 point out that we're able to use our Town policy of
11 bidding with programs that have apprenticeships
12 programs.

13 MS. DELTORTO: Councilman Rosano?

14 MR. ROSANO: Aye.

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution awarding the bid to
18 Albany WinWater Works in connection with aluminum
19 culvert, aluminum, arch pipe and PVC pipe for the
20 DPW/Division of Highway.

21 MR. ROSANO: Low bidder. So moved.

22 MR. HAAK: Second.

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

25 (The roll was called.)

1 MS. DELTORTO: The ayes have it, Madam Supervisor.¹⁷
2 SUPERVISOR MAHAN: The Resolution is adopted.
3 MS. DELTORTO: A Resolution authorizing the
4 General Services Director to advertise for bids in
5 connection with the repair of the highway screener
6 motor.
7 MR. ROSANO: 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 awarding the bids to
15 Brigar Xpress/DBA Digital Xpress and immediate Mailing
16 Services, Incorporated in connection with various Town
17 mailings.
18 MR. HAAK: This is to the low bidder in each
19 circumstance. So moved.
20 MS. MURPHY: 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 awarding the bid to
2 Ti-Sales, Incorporated and Vellano Technologies for
3 water meter repairs for the Parks and Recreation
4 Department.

5 MR. ROSANO: Both are low bidders. So moved.

6 MR. HAAK: 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 adopting a fee
13 schedule for the Parks and Recreation 2014 summer
14 enrichment program.

15 MS. MURPHY: So moved.

16 MR. ROWLEY: Second.

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

19 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution accepting the
23 dedication of Charterpoint Road Extension and accepting
24 lands known as 20 Charterpoint Road and 40 Charterpoint
25 Road in the Ridgefield Commons Phase 2B subdivision.

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 scheduling a public
9 hearing in connection with a proposed Local Law
10 amending Chapter 181 of the Code of the Town of Colonie
11 "Vehicle and Traffic Codification" by amending Schedule
12 IX - No Parking Anytime.

13 SUPERVISOR MAHAN: This public hearing will be
14 scheduled for May 15, 2014 at 7:00. 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 MS. DELTORTO: A Resolution awarding the bid to
22 ZirMed, Incorporated in connection with the electronic
23 claims submission for the Emergency Medical Services
24 Department and authorizing the Supervisor to enter into
25 an agreement for same.

1 MR. ROWLEY: So moved.

2 MR. GREEN: 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 That's the end of our Resolutions. For all the
9 students that are here for Local Government Day, from
10 the Resolutions the way that you have heard them, the
11 majority of them have to do with everyday repairs,
12 whether it be waterlines or sewerlines or roads. These
13 are things that go on all the time and each of the
14 departments are budgeted so much money to project what
15 the costs are going to be for the year so most of the
16 Resolutions seem to really focus on our Department of
17 Public Works. That's because everything that we use in
18 Town whether we are driving on the roads, the water or
19 the sewerlines or whatever it might be - infrastructure
20 - that's a huge part of what goes on in the Town every
21 day.

22 The other part of it -- maybe you've heard things
23 where there are purchases that are going to be made.
24 They were bid out - they have to go to bid by law for
25 certain amounts. The bidders have to meet the

1 requirements of what we are looking for and when they
2 say low bidder, they take the lowest price in that
3 category. So, these are typical Resolutions that go on
4 all the time.

5 You heard some public hearings. Public hearings
6 have to do with developments when they build new roads.
7 They might have to put a new stop sign in or whatever.

8 The other public hearing had to do with our Codes
9 and our law. Our legal department and our committees
10 are always updating to make sure that if the laws change
11 that we are up to date. So, it sounds complicated at
12 times, but a lot of it has to do with things that we all
13 use on an everyday basis.

14 If you have any other questions, we'll be here.
15 Otherwise, we'll see you tomorrow morning. Thank you to
16 the department heads that are here tonight. Thank you
17 for being here for the students and Local Government
18 Day. I want to take the time to thank them for being
19 here as well.

20 If you don't have any questions, we'll see you
21 tomorrow. If you have questions now, please feel free
22 to come on up.

23
24 (Whereas the above entitled proceeding was
25 concluded at 7:35 p.m.)

CERTIFICATION

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

NANCY STRANG-VANDEBOGART

Dated May 22, 2014