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TOWN BOARD COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above  
entitled matter by NANCY STRANG-VANDEBOGART, a  
Shorthand Reporter, commencing on May 15, 2014  
7:08 p.m. at Memorial Town Hall, 534 Loudon Road,  
Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: Does anyone have anything  
2 for public comment?

3 (There was no response.)

4 SUPERVISOR MAHAN: We'll go on to the regular  
5 agenda.

6 MS. DELTORTO: A Resolution authorizing  
7 expenditure of funds from the insurance reserve fund  
8 for payment of legal fees, expenses and/or  
9 settlement in connection with tort litigation.

10 MR. ROWLEY: This is comprised of both  
11 attorney's fees and expert witness fees in the total  
12 amount of \$2,404.42. So moved.

13 MR. HAAK: 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 enter into a Renewal agreement with  
22 North Colonie Central School District in regards to  
23 211 Old Niskayuna Road.

24 MS. MURPHY: So moved.

25 MR. ROWLEY: 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  
8 for the tennis court resurfacing and repair 2014 to  
9 Copeland Coating Company for the Parks and  
10 Recreation Department and authorizing the Supervisor  
11 to enter into an agreement for same.

12 MR. ROSANO: This is to the low bidder;  
13 \$48,554.00. So moved.

14 MS. MURPHY: 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 authorizing the  
22 Supervisor to enter into a Special Waste.

23 Disposal Agreement with Wheelabrator Hudson  
24 Falls, LLC in connection with the destruction of  
25 drugs and drug paraphernalia for the Police

1 Department.

2 MR. CARL: This is \$100.00 per ton with a one  
3 ton minimum for disposal of illegal drugs. So  
4 moved.

5 MS. MURPHY: 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 execute and submit an order on consent  
14 to the NYS Department of Environmental Conservation  
15 for settlement of violations of state regulations in  
16 connection with the action leakage rate at the  
17 Colonie Landfill.

18 MR. ROSANO: This will be paid for by Waste  
19 Connections at no cost to the Town. So moved.

20 MR. HAAK: 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 Supervisor to execute a lease agreement with Midway  
4 Fire Department for space at 200 Consaul Road for  
5 the Emergency Medical Services Department.

6 MR. CARL: This will be at a cost of \$500.00  
7 per month. Basically, this will be for 10 years but  
8 we can terminate with a six-month notification. We  
9 will have one unit and one reserve unit. So moved.

10 MR. ROWLEY: 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 declaring one  
18 Ferno, Model 35A Stretcher and one CPR mannequin as  
19 surplus in the Emergency Medical Services Department  
20 and donating same to Ed Frank, Choices 301  
21 Incorporated.

22 MR. CARL: Ed Frank runs a Stop DWI program  
23 where he has a trailer and he goes throughout the  
24 Town and the County dealing with Stop DWI education.  
25 This equipment was going to be surplus anyway. So

1 moved.

2 MS. MURPHY: 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  
10 for the purchase of two new ambulances to North  
11 Eastern Rescue.

12 MR. CARL: These will be two new ambulances and  
13 the total will be \$264,136.00. However, we will use  
14 the option to trade for \$9,000.00 per ambulance.  
15 So, it's going to be \$246,136.00. We will be  
16 trading in two 2008 ambulances. So moved.

17 MR. HAAK: 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 awarding the bid  
25 for mechanical CPR devices to Michigan Instruments.

1 MR. CARL: This is in the amount of \$19,980.00.  
2 However, we will be receiving a \$7,480.00 trade-in.  
3 The grand total will be \$12,500.00. This will give  
4 us the opportunity to have four new units out there  
5 and next year hopefully we'll be able to get four  
6 new units again. So moved.

7 MR. GREEN: 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 MS. DELTORTO: A Resolution authorizing the  
15 Supervisor to declare an emergency in connection  
16 with repair of the sanitary sewer system at 7 Alsen  
17 Street by ANJO Construction and authorizing the  
18 Comptroller to expend emergency repair reserve funds  
19 for the same.

20 MR. ROSANO: The amount will be \$9,045.00.  
21 This has been budgeted. So moved.

22 MR. HAAK: Second.

23 SUPERVISOR MAHAN: This is for a collapsed  
24 sewer main.

25 Supervisor votes aye. 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 increase the amount of the  
7 contractor's agreement with Advanced Sewer & Drain.

8 MR. ROSANO: This is also budgeted and it's  
9 being raised from \$10,000.00 to \$15,000.00. So  
10 moved.

11 MR. CARL: 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 increase the amount of the  
20 contractor's agreement with J. Ellrott Excavating,  
21 Incorporated.

22 MR. ROSANO: This will be raised from  
23 \$20,000.00 to \$30,000.00. It's also budgeted. So  
24 moved.

25 MR. CARL: 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 Jake Burnett Excavating.

10 MR. ROSANO: This is going to be raised from  
11 \$10,000.00 to \$20,000.00. This is also budgeted.  
12 So moved.

13 MR. CARL: 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 enter into an Engineering agreement  
22 with Barton and Loguidice, P.C. in connection with  
23 the Pure Waters Metro Park Road rehabilitation  
24 project.

25 MR. ROSANO: Not to exceed \$38,000.00. 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 scheduling a public  
10 hearing in connection with a proposed Local Law  
11 amending Chapter 181 of the Code of the Town of  
12 Colonie "Vehicle and Traffic Codification" by  
13 amending Schedule V "Stop Intersections" and  
14 Schedule VI "Yield Intersections".

15 MR. HAAK: The public hearing will be on June  
16 5, 2014 at 7:00 p.m. here at Town Hall and this  
17 regards stop signs at the intersections dealing with  
18 30th Street, Crabapple Lane, Ausable Forks and  
19 Consaul Road. So moved.

20 MR. CARL: 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 requiring the  
3 Planning Board to review and consider an open  
4 development area at 122-134 Troy Schenectady Road.

5 MR. ROSANO: This is regarding the Hudson  
6 Preserve. 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 MS. DELTORTO: A Resolution rescinding all  
15 prior Resolutions pertaining to adopting Fee  
16 schedules for the Building Department and Fire  
17 Services Department and adopting new Building  
18 Department and Fire Services Department fee  
19 schedules for 2014.

20 SUPERVISOR MAHAN: This has to do with a  
21 special use permit. 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 awarding the bid  
5 for stormwater drainage system yearly construction  
6 program to Anjo Construction, Limited.

7 MR. ROSANO: 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 discontinuing a  
16 portion of Atwood Avenue.

17 MR. GREEN: So moved.

18 MR. CARL: Second.

19 SUPERVISOR MAHAN: This property is no longer  
20 needed.

21 Supervisor votes aye. 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 an agreement with County  
3 Waste and Recycling Services, Incorporated for the  
4 use of a brush and leaf collection truck at no cost  
5 to the Town.

6 MR. ROSANO: So moved.

7 MR. CARL: 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 Thank you very much and have a good evening.

15  
16 (Whereas the above entitled proceeding was  
17 concluded at 7:31 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 June 9, 2014  
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