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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 June 5, 2014
7:01 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:

- Michael C. Magguilli, Esq., Town Attorney's Office
- Liz DelTorto, Town Clerk.
- Steven Heider, Chief of Police
- Jonathan Teale, Deputy Chief of Police

1 SUPERVISOR MAHAN: We have a real busy
2 evening. At this time we ask James Villeneuve to
3 come up, please.

4 We have a special award this evening for
5 James. It's a Good Citizen Award. This
6 proclamation that we are presenting this evening
7 is filled with a lot of very impressive
8 information. I'd like to read you the whole
9 thing.

10 "Whereas, it is befitting to recognize and
11 commend acts of individuals who through their
12 actions are a prime example of citizenship and
13 integrity, and

14 Whereas, I am justly proud to honor James
15 Villeneuve, III, a freshman at Shaker High School
16 in recognition of his honesty that was
17 demonstrated when he found and returned a deposit
18 bag in which there was more than \$4,500.00 to its
19 rightful owner, and

20 Whereas, James, a member of Boy Scout Troop
21 1099, Menands, New York, while enjoying the Tulip
22 Festival in Albany with his family found the
23 deposit bag and without hesitation sought to
24 return the money to a drug store named on the
25 deposit slip inside the bag, and

1 Whereas, upon returning the money, James was
2 offered a reward, but in keeping with his
3 character and in true Boy Scout fashion refused
4 any award. Earlier in the day James found an
5 Iphone, also returning it to its owner. When
6 offered a reward, James responded "No." and said
7 "It's what I do. That's what a Boy Scout is", and

8 Whereas, in addition to being Boy Scout,
9 James volunteers his time as an aide to an
10 autistic child and also serves as an alterboy for
11 Blessed Sacrament parish.

12 Now therefore be it resolved, that I, Paula
13 A. Mahan duly elected Supervisor of the Town of
14 Colonie, State of New York, along with Members of
15 the Colonie Town Board congratulate and honor
16 James Villeneuve, III for his honesty and for
17 being an inspiration to the community."

18 Congratulations, James.

19 (Applause.)

20 It's wonderful to be able to see our young
21 people doing such great things.

22 I also want to thank the whole troop, or most
23 of you here for being here tonight. Let's give a
24 round of applause for all of our Scouts.

25 (Applause.)

1 Okay, we also have some new members coming
2 onto the Town of Colonie on our roster in a couple
3 of different areas and we'll begin with Andrew.

4 MS. DELTORTO: A Resolution provisionally
5 appointing Andrew J. Fuller to the position of
6 Building Inspector, Grade 14 in the Building
7 Department.

8 SUPERVISOR MAHAN: 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: Andrew could you please
16 stand? Congratulations.

17 We also have a few new officers joining our
18 police force. With that, I'll turn the mic over
19 to Cheil Steven Heider to say a few words.

20 MR. HEIDER: Thank you, Paula.

21 Congratulations to James for all the fine
22 work that he did as a Scout.

23 I would be remiss not to recognize some other
24 people in the room tonight. That's our Scouts who
25 are in the back of the room and do such a fine job

1 for the Town and who literally do thousands of
2 hours of community service. I just want to give
3 them a round of applause.

4 (Applause.)

5 This is a very special night for the Colonie
6 Police Department and families of new officers
7 that are coming here. It's a special night for
8 the Town Board, who I cannot express enough
9 gratitude for for allowing this all to happen.
10 For Paula, for spearheading the movement to keep
11 our Police Department whole in making sure that we
12 stay staffed with our manpower under the budget
13 that we have. To everybody, that assisted in the
14 program and making this thing work, to my
15 administrative staff, the people in Civil Service
16 in the Town Attorney's office and Human Resources.
17 It takes a real team effort to hire people in the
18 Police Department, especially when we look how
19 hard it is for these two to come forward.

20 Everybody has dreams and everybody has
21 different dreams at different times and they come
22 to us from various walks of life. That's no
23 different tonight. When we look at the difficult
24 job we do and we look at the tragedies that befall
25 law enforcement across the country - nationally

1 when you look at what happened in Canada today,
2 Binghamton last week, it's a typical job. It's a
3 tough job on families, it's a tough job on the
4 officers and we thank the families for being here
5 tonight and being a part of our family. We thank
6 our family of officers in the back, the retired
7 people here tonight. The entire Town of Colonie
8 show stands to support our young officers and I
9 don't want to say aging officers.

10 Is Jay Gerace here tonight?

11 He remembered to wave.

12 It's through that community support that we
13 have - we have the best Police Department in the
14 world. It's something that our Town takes very
15 seriously, the community takes seriously and it's
16 something very proud to be a part of tonight.

17 When we look at our two young men today, they
18 come from two diverse backgrounds. John Rockwell,
19 son of one of our retired police officers -
20 brother and sister are both on the job in Troy and
21 in Albany. John, as an embryo, wanted to be a
22 police officer. He has seven years in the
23 Explorers. He moved to head the Explorers as a
24 Captain. He went to Hudson Valley, came out and
25 started to work in Menands as a dispatcher. He's

1 just a true gentleman and somebody who brings a
2 young heart of will to work everyday and that is
3 what we are looking for in the Town of Colonie.

4 John, congratulations.

5 MS. DELTORTO: A Resolution permanently
6 appointing John A. Rockwell to the position of
7 Police Officer in the Police Department.

8 SUPERVISOR MAHAN: So moved.

9 MR. CARL: 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 Congratulations, John.

17 (Applause.)

18 MR. HEIDER: The one thing that we are blessed
19 with tonight is the pedigree of police families. In
20 our department and the departments around the state
21 and the country - John being the son of Charles and
22 our next candidate, Joe Fitzsimmons is the son of
23 retired Deputy Chief Joe Fitzsimmons who also left a
24 mark in the history of the Police Department of
25 which we are extremely proud for his whole family.

1 When you look at that pedigree, they come here
2 knowing the trials and tribulations. They come
3 knowing the difficulties that they are going to
4 face, knowing the weekends, the nights, the
5 vacations and holidays may be not ruined, but may be
6 challenged along the way.

7 Joe brings a wealth of experience to us. Joe
8 is a little older than John. Joe started his
9 dream a little later. Joe's initial dream was to
10 become a professional golfer, which he did. But
11 as Joe found out, there are only a few golfers
12 that make that Sunday scratch match. Believe me,
13 we are hiring Joe partly so that he can be in our
14 golf tournament because he is a less than scratch
15 golfer. Joe chased that dream and we encourage
16 people to chase dreams, whether it be another
17 department or different assignments - we want
18 people who can use their imagination, who use
19 their wit and their intelligence to do the best
20 job for us. Joe was still involved in golfing and
21 owned his own construction business and then he
22 realized his interest in becoming a Colonie Police
23 Officer.

24 Joe, I know that you have a degree in
25 business. It's something that we like to see.

1 I'd like to congratulate you.

2 MS. DELTORTO: A Resolution permanently
3 appointing Joseph P. Fitzsimmons to the position of
4 Police Officer 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: The Resolution is adopted.

13 (Applause.)

14 SUPERVISOR MAHAN: Deputy Chief Jon Teale will
15 now give a presentation this evening on a
16 collaborative agreement that we are working on with
17 the County Sheriff's Department. This is an
18 initiative with the County Sheriff's Department and
19 it has to do with our communications system. It's
20 all part of what is going on around the whole region
21 with shared services and savings for the future and
22 more efficiencies.

23 I'll turn it over to Jon.

24 MR. TEALE: Thank you, Supervisor.

25 I'd like to thank the Supervisor and the Town

1 Board for the opportunity for this presentation.

2 I'll start out with a little bit of
3 background on this project. It started out two
4 years ago when members of the Colonie Police
5 Department were talking with members of Albany
6 County Police Department about how to back up our
7 911 centers. After awhile we realized that we did
8 not have that capability. So, we decided to look
9 at the possibility of building off of Colonie
10 system.

11 The next step is that we performed a work
12 group and after almost two years of meetings and
13 research, we came up with a concept for what is
14 now known as the Albany County Combined
15 Communications and Consortium.

16 Additionally, we consulted with members of
17 the legal staff from Albany County, the City of
18 Albany and the Town of Colonie.

19 The first thing that I'd like to go over is
20 the system architecture.

21 The proposed systems architecture calls for
22 the system divided into two cells. If you look at
23 the photo here (Indicating), it depicts the Town
24 of Colonie and Albany with our two current towers.
25 We're going to pick up an additional tower from

1 the City of Albany at the A.E Smith Building.

2 That should improve our coverage substantially.

3 The first cell of the system is called the
4 Metro Cell. That will consist of 18 channels that
5 will be used for the operation of Colonie into
6 Albany's public safety system. The county cell
7 contains six channels for the operation of the
8 county dispatch center. The Metro Cell, which is
9 a prime site located in Albany will control the
10 routine translations for both centers. The
11 back-up prime site will be located in Colonie that
12 will provide the redundancy if one site has a
13 failure. The county cell will also have a prime
14 site which will provide a redundancy for the metro
15 site. The system core will still be located in
16 Colonie and as part of the system that will
17 facilitate communications between various sites
18 networks and other consortiums.

19 Additionally, all the microwave links are
20 redundant throughout the entire system. Right now
21 in the event of a major event, we would be off-air
22 until we rebuild our system. The redundancy
23 suggested here would take care of that problem.
24 Right now the radio coverage is pretty good for
25 the Metro Cell. If you take a look at the shaded

1 areas here (Indicating), Colonie is in the
2 northeastern part of the county. The Metro Cell
3 can give us excellent coverage into some of the
4 other counties, throughout the whole Town of
5 Colonie and the City of Albany.

6 The next slide shows the coverage for the
7 county cell which covers all of Albany County and
8 again, leads over into Saratoga and moving into
9 Columbia and Rensselaer Counties. This is very
10 important for all responders.

11 The funding for the project calls for
12 replacement for most radio system parts and
13 software for each agency. That's the Town of
14 Colonie, the City of Albany and Albany County.
15 There is no cost to the Town of Colonie for this
16 complete upgrade to the existing radio system.
17 Albany County was awarded a federal
18 interoperability grant for six million dollars.
19 The additional project costs have been funded by
20 Albany County.

21 To touch on the organization of the
22 consortium, the proposal for the organization of
23 consortium is similar to the Zone 5 Regional Law
24 Enforcement Academy. Essentially, the consortium
25 will be an equal three-way partnership between

1 Albany County, the Town of Colonie and the City of
2 Albany. The consortium is governed by a
3 regulatory Board of Directors that will consist of
4 the head of each law enforcement agency or their
5 designee. An Advisory Board will be set up
6 consisting of managers and field users who will
7 make recommendations on policies and procedures
8 effecting the consortium. Each of the three
9 primary agencies will retain ownership of their
10 current infrastructure and own any new equipment
11 installed at their respective sites. Each primary
12 agency will continue to make its own dispatches,
13 procedures and policies and keep any current
14 agreement that it has providing radio services to
15 other entities.

16 Right now the Town of Colonie has six manned
17 dispatch positions this will take up an extra two.
18 The annual maintenance cost of the radio system
19 for the Metro Cell will be evenly divided between
20 each primary agency. Albany County shall be
21 responsible for the county system's annual
22 maintenance. Each primary agency will be
23 responsible for the cost of maintaining its own
24 physical primary site with heating, cooling
25 systems and providing electricity or back up

1 power. Each agency will also be responsible for
2 all related staffing and personnel costs
3 associated with routine operation of its own
4 communications center. Albany County holds the
5 ten-year service contract with Motorola, and
6 Colonie and Albany are permitted to call directly
7 for service as appropriate.

8 The 10-year service contract also includes
9 new system hardware and software updates every two
10 years to the final update in the tenth year. This
11 will essentially give us a new system at the end
12 of the agreement. The projected savings for
13 Colonie will run between \$115,000.00 and
14 \$130,000.00 each year. Currently our cost is
15 about \$261,000.00 a year for maintenance. Over
16 the life of the contract including an upgrade that
17 will be required shortly, Colonie should save
18 approximately \$1.6 million dollars. The project
19 will provide the Town of Colonie with several
20 advantages. We will have the latest version of
21 Motorola's system every two years. Currently we
22 have software that can no longer support routine
23 security upgrades. To upgrade would require a
24 significant investment.

25 First responders and all emergency services

1 will have interoperability for major events. We
2 will have a 10-year fixed maintenance cost
3 scheduled. It will be significantly less than
4 what we currently pay. We'll have the capability
5 to track each radio's position which means we can
6 locate first responders or on foot who need
7 assistance. We'll have the capability to encrypt
8 one channel for secure communications. We will
9 receive two additional work stations at the
10 dispatch center that can be staffed during large
11 emergencies. This will also allow dispatchers
12 from Albany County and the City of Albany to
13 remotely dispatch in case their centers became
14 inoperable. The new system has the ability to
15 split each channel thereby doubling the number of
16 channels available. Right now we have six
17 channels. With the Metro Cell, it will go up to
18 18 and if we're able to double, it will go up to
19 36. Finally, the radio system will have true
20 redundancy.

21 That concludes the presentation. Does
22 anybody have any questions?

23 (There was no response.)

24 SUPERVISOR MAHAN: I'm sure that we're going to
25 have questions as time goes on. I know that you and

1 many others have put a lot of time and effort into
2 this and we appreciate that. You put it all
3 together so that we can get a good picture of it.

4 Thank you very much.

5 (Whereas the meeting was adjourned to address
6 a public hearing and recommenced immediately
7 afterward.)

8 SUPERVISOR MAHAN: Is there any public comment?

9 (There was no response.)

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to execute an agreement with the County
12 of Albany and City of Albany in connection with a
13 county wide communications system.

14 MS. MURPHY: So moved.

15 MR. HAAK: 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 General Services Director to advertise for bids for
24 the service, repair or replacement of various valve
25 actuators at the Mohawk View Water Treatment Plant

1 and other DPW/Division of Latham Water locations.

2 MR. ROSANO: So moved.

3 MR. HAAK: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk, call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam

8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to execute agreements with various
12 cellular wireless providers for the installation of
13 temporary facilities at 76 Miller Road as part of
14 the Miller Road 1.0 MG Water Tank Rehabilitation
15 Project.

16 MR. ROSANO: So moved.

17 MR. HAAK: Second.

18 SUPERVISOR MAHAN: This is like cells on wheels
19 and are temporary while they work on the tank.

20 Supervisor votes aye. 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 awarding the bid to

1 Amstar of Western New York in connection with the
2 2014 Miller Road Water Tank Rehabilitation Project
3 and authorizing the Supervisor to enter into an
4 agreement for same.

5 MR. ROSANO: This is the third lowest bidder.
6 The amount is \$708,900.00. This is the only one
7 that met our specifications. 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 awarding the bid to
16 Ferguson Waterworks, H.D. Supply and Vellano
17 Corporation for Pipe, Fittings and Hydrants for
18 2014.

19 MR. ROSANO: So moved. Ferguson Waterworks is
20 for categories 1, 2, 3 and 6. Vellano Corporation
21 is for categories 4, 7, and 8. H.D. Supply for
22 categories 5, 9 and 10. So moved.

23 MR. HAAK: 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 a contractor's agreement with
7 Siemens in connection with determining the accuracy
8 of commercial water meters.

9 MR. ROSANO: This is at no charge to the Town.
10 So moved.

11 MS. MURPHY: 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 declare an emergency in connection
20 with repair of the sanitary sewer system at 1234
21 Central Avenue by ANJO Construction and authorizing
22 the Comptroller to expend Emergency Repair Reserve
23 funds for the same.

24 MR. ROSANO: The amount is \$4,724.00. So
25 moved.

1 MR. GREEN: 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 authorizing the
9 Supervisor to increase the amount of the
10 contractor's agreement with Troy Industrial
11 Solutions a/k/a Troy Belting.

12 MR. ROSANO: This is an increase from \$5,000.00
13 to \$10,000.00 to use these services. 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 to
22 Kraft Power Corporation in connection with the
23 purchase and installation of one Powerscreen Deutz
24 Engine for the DPW/Division of Highway.

25 MR. ROSANO: This was the lowest bidder and

1 also met our specifications. The total amount is
2 \$28,500.00. So moved.

3 MR. ROWLEY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk, call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam

8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to enter into an agreement with B&L
12 Control Service, Incorporated in connection with the
13 treatment services of two cooling towers at the
14 Public Safety and Public Operations facilities.

15 MR. ROSANO: The total amount is \$2,594.68. So
16 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 Supervisor to execute the annual stormwater

1 certification and report.

2 MR. ROSANO: So moved.

3 MR. CARL: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk, call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam

8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution accepting the
11 dedication of the extension of Marcus Boulevard and
12 the Marcus Boulevard Roundabout in the Capital Plaza
13 Subdivision Amendment.

14 MR. ROSANO: This is part of the Capcom
15 project. So moved.

16 MR. HAAK: 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 accepting the
24 dedication of a portion of Sutton Drive and
25 accepting lands known as 1 Matthews Court and 32

1 Sutton Drive in the Cornerstone Meadows Subdivision
2 Phase II.

3 MR. ROSANO: 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
12 acceptance of a proposal from Capital Bauer/Arthur
13 J. Gallagher Risk Management Services to provide
14 property Coverage through Travelers Insurance.

15 MR. HAAK: This is property coverage on Town
16 property. The premium is \$132,065.00. This is a
17 slight increase. So moved.

18 MR. ROWLEY: 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 for the Town Board

1 to approve budget modifications to the general Town
2 wide 2014 budget.

3 SUPERVISOR MAHAN: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: This is budget neutral.

6 Supervisor votes aye. 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 General Services Director to advertise for bids for
13 the purchase of a used sport utility vehicle for
14 DARE.

15 MS. MURPHY: 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 authorizing the
24 Supervisor to enter into an Agreement with
25 Hewlett-Packard for support services for the CAD and

1 RMS systems at the Police Department.

2 MR. CARL: This is \$4,404.00. It will be from
3 August 1, 2014 to July 31, 2015. So moved.

4 MR. GREEN: 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 agreement with
13 Hewlett-Packard for support services for the
14 computer software at the Police Department.

15 MR. CARL: This will be \$725.76. Once again,
16 August 1, 2014 to July 31, 2015. 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 General Services Director to advertise for bids for

1 the replacement of the Liebert H-Vac Unit in the
2 Public Safety equipment room.

3 MR. ROWLEY: So moved.

4 MR. CARL: 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 General Services Director to advertise for bids for
13 a 2014 or newer Chevy Impala LS for the Police
14 Department.

15 MR. HAAK: 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 authorizing the
24 Supervisor to enter into an agreement with Watch
25 Systems for data access from Offender Watch, a sex

1 offender notification system, for the Police
2 Department.

3 MR. CARL: This will be \$1,500.00; April 1,
4 2014 to March 31, 2-15. So moved.

5 MR. GREEN: 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 South
14 Colonie School District for the Town of Colonie
15 summer playground and tennis programs.

16 MR. ROWLEY: 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 Supervisor to enter into an agreement with Brown

1 Transportation, Incorporated in connection with the
2 transportation of children in the summer playground
3 program.

4 MS. MURPHY: Brown Transportation submitted the
5 low bid of \$1,410.00. 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 authorizing the
14 Supervisor to enter into an agreement with North
15 Colonie School District for the Town of Colonie
16 summer playground, enrichment and tennis programs.

17 MR. ROWLEY: 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 requiring the

1 Planning Board to review and consider an open
2 development area at 110A Fonda Road.

3 MR. ROSANO: So moved.

4 MR. GREEN: 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 a subscription service

13 agreement with Tritech Software Systems.

14 MR. CARL: Tritech is our software systems for
15 our EMS electronic billing and they are not moving
16 forward with the electronic records reporting. This
17 will be \$8,525.95 for the next two years. So moved.

18 MR. GREEN: 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 Thank you all for coming.

1 (Whereas the proceedings were concluded
2 at 7:36 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 17, 2014
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