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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 July 10, 2014
7:00 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
- Peter Berry, Chief, EMS

1 SUPERVISOR MAHAN: As you can see we have some
2 special guests this evening. We have a Proclamation
3 to present to the Colonie Crossfire 14 and under
4 Softball Team.

5 (Supervisor Mahan read and presented the
6 Proclamation to the team.)

7 SUPERVISOR MAHAN: Thank you so much, girls for
8 joining us here this evening. You did a great job.

9 MS. DELTORTO: A Resolution appointing Shaun M.
10 Soucy to the position of Senior Custodial Worker,
11 Grade 19 in the General Services Department.

12 SUPERVISOR MAHAN: 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 Congratulations Shaun.

21 Peter, would you like to say a few words?

22 MR. BERRY: Thank you.

23 First off, to get here to the Town Board
24 tonight with eight appointees to the EMS
25 Department takes a lot of work and coordination.

1 In order to do that I want to thank some of the
2 department heads and departments that worked very
3 closely with me to make this happen.

4 Craig Blair, my favorite comptroller -
5 without his support we wouldn't be able to get
6 here. Mike Burick and his office and his staff -
7 he knows that we're on the phone constantly with
8 them coordinating these activities. Mike
9 Magguilli and his staff - Allegra Edelman helping
10 us through the selection process. And there is
11 Rosemary Newton and her staff for the orientation
12 and getting these guys ready to go. Of course
13 without the support of Supervisor Mahan and the
14 entire Town Board, we wouldn't be here tonight.

15 I also wanted to point out that next month is
16 a very special month for the EMS Department. We
17 are actually going to be celebrating our 25th
18 anniversary. As part of your commitment to public
19 safety and the appointment of these eight folks
20 tonight, that will bring us back up to full
21 strength for that 25th anniversary. I just want
22 to tell you how much we appreciate your support.
23 Thank you.

24 SUPERVISOR MAHAN: Thanks, Peter.

25 MS. DELTORTO: A Resolution permanently

1 appointing Sean P. Froehlich to the position of
2 Paramedic, part-time in the Emergency Medical
3 Services Department.

4 MR. CARL: So 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 Congratulations, Sean.

13 MS. DELTORTO: A Resolution appointing Richard
14 A. DiNovo to the position of Paramedic, part-time in
15 the Emergency Medical Services Department.

16 MR. CARL: So moved.

17 MR. ROWLEY: 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 Congratulations, Richard.

25 MS. DELTORTO: A Resolution permanently

1 appointing Steven C. Gundrum to the position of
2 Paramedic, part-time in the Emergency Medical
3 Services Department.

4 MR. CARL: 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 Congratulations, Steven.

13 MS. DELTORTO: A Resolution permanently
14 appointing Carlos R. Quiles to the position of
15 Paramedic, part-time in the Emergency Medical
16 Services Department.

17 MR. CARL: 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 MR. BERRY: Carlos couldn't make it tonight.

1 SUPERVISOR MAHAN: We extend our
2 congratulations.

3 MS. DELTORTO: A Resolution appointing Ibrahiim
4 Addy to the position of Emergency Medical Technician
5 in the Emergency Medical Services Department.

6 MR. CARL: 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 Congratulations, Ibrahiim.

15 MS. DELTORTO: A Resolution permanently
16 appointing Joseph F. Evers, IV to the position of
17 Emergency Medical Technician part-time in the
18 Emergency Medical Services Department.

19 MR. CARL: So moved.

20 MS. MURPHY: 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 Congratulations, Joe.

3 MS. DELTORTO: A Resolution permanently
4 appointing Nicholas J. Appel to the position of
5 Emergency Medical Technician, part-time in the
6 Emergency Medical Services Department.

7 MR. CARL: 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 Congratulations, Nick.

16 MS. DELTORTO: A Resolution permanently
17 appointing Adam S. Patterson to the position of
18 Emergency Medical Technician, part-time in the
19 Emergency Medical Services Department.

20 MR. CARL: 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 MR. BERRY: Adam couldn't be here tonight. He
4 had to work.

5 SUPERVISOR MAHAN: Congratulations, guys.

6 (Whereas the meeting was adjourned to address
7 a public hearing and public comment and
8 immediately recommenced thereafter.)

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

13 MR. ROWLEY: This is to pay certain attorneys
14 and expert fees. The total amount for this
15 expenditure is \$19,036.25. Of that amount,
16 \$17,382.52 goes to Friedman Hirschen in the defense
17 of four cases. O'Connell and Aronowitz gets \$993.75
18 in the defense of two cases and there is an expert
19 witness fee of \$660.00. 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 authorizing the
3 Supervisor to execute an Agreement with the South
4 Colonie Central School District for providing a Town
5 Police Officer to act as a School Resource Officer.

6 MR. CARL: This officer also serves as a
7 community liaison for the school. So moved.

8 MR. GREEN: 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 Supervisor to execute a Memoranda of Understanding
17 with the Village of Menands, Village of Colonie and
18 fire districts and fire companies in the Town of
19 Colonie in connection with using "I am Responding"
20 notification system.

21 MR. CARL: This system allows the fire
22 departments and fire fighters the ability to have
23 emails and text messages sent about notes about the
24 situations that require fire departments response.
25 So moved.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: This is at no cost to the
3 Town.

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 the
10 Supervisor to enter into an Agreement with Aviza's
11 Superclean, Incorporated in connection with cleaning
12 the carpets at the Crossings.

13 MS. MURPHY: The cost of the carpet cleaning is
14 \$350.00. 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 Supervisor to reimburse water usage charges to
24 Anthony Vaccarielli of 302 Troy Schenectady Road.

25 MR. ROSANO: The amount is \$2,718.00. So

1 moved.

2 MR. CARL: 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 a 2010 Ford Explorer XLT to Lazare Lincoln for
11 the Police Department.

12 SUPERVISOR MAHAN: This is for the DARE
13 Program. So moved.

14 MR. CARL: 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 reimburse McDonald Family Builders,
23 LLC for over charge on a water permit for 3 Michael
24 Drive.

25 MR. ROSANO: The amount is \$1,400.00. 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 authorizing the
10 Supervisor to execute an engineering agreement with
11 Delaware Engineering, P.C. in connection with the
12 design, bid and construction administration services
13 associated with the DPW/Division of Pure Waters
14 Lisha Kill Pump station rehabilitation project.

15 MR. ROSANO: This is not to exceed \$344,000.00.
16 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 authorizing the
25 General Services Director to advertise for bids in

1 connection with the General Construction and
2 Electrical Construction for the Mohawk View High
3 Lift Pump Station Improvement project.

4 MR. ROSANO: So 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 General Services Director to advertise for bids in
14 connection with providing and constructing a 900-kw
15 diesel-fuel generator, polyaluminum chloride
16 chemical system, upgrades to existing sulfuric acid
17 chemical system and upgrades to existing
18 communications equipment at 10 remote sites for the
19 Water System Security Upgrades project.

20 MR. ROSANO: So moved.

21 MR. CARL: 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 execute an agreement with nCourt in
5 connection with providing the Town of Colonie
6 Justice Department with an online payment program.

7 MR. ROWLEY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: This is also at no cost to
10 the Town.

11 Supervisor votes aye. 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 authorizing the
17 Supervisor to execute and submit a canal real
18 property application and supporting documentation to
19 the New York State Canal Corporation in connection
20 with 31 Cohoes Crescent Road.

21 MS. MURPHY: So moved.

22 MR. CARL: Second.

23 SUPERVISOR MAHAN: This is regarding a title
24 issue.

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 W.K. Clough & Sons,
8 Incorporated for plumbing repairs at various Town
9 facilities.

10 MS. MURPHY: so moved.

11 MR. ROWLEY: 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 Thank you all for coming.

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21 (Whereas the proceedings were concluded
22 at 7:35 p.m.)

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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 July 14, 2014
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