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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 24, 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
- Elizabeth A. DelTorto, Town Clerk

1 SUPERVISOR MAHAN: We'll do our personnel.

2 MS. DELTORTO: A Resolution establishing one
3 position of Highway Maintenance Worker, Grade 8 in
4 the DPW Hhighway Division and appointing John A.
5 Ekmalian to same.

6 MR. ROSANO: So moved.

7 MS. MURPHY: 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: Resolution is adopted.

14 Good luck, John.

15 MS. DELTORTO: A Resolution establishing on
16 position of Water Meter Service Worker, Grade 9 in
17 DPW Division of Latham Water and provisionally
18 appointing James P. Howlan to same.

19 MR. ROSANO: 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: Resolution is adopted.

2 Congratulations, James.

3 Do we have any public comment?

4 (There was no response.)

5 SUPERVISOR MAHAN: We'll continue with the
6 agenda.

7 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to declare an emergency in connection
9 with repair of the sanitary sewer system at 80
10 Wilkins Avenue by ANJO Construction and authorizing
11 the Comptroller to expend Emergency Repair Reserve
12 funds for the same.

13 MR. ROSANO: The amount is \$115,034.96. So
14 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: Resolution is adopted.

22 MS. DELTORTO: Resolution awarding the bid to
23 Quality Controls, Incorporated in connection with
24 actuator service and repair of various valve
25 actuators at the Mohawk View Water Treatment Plant.

1 MR. ROSANO: This was a sole bidder; \$32,458.00
2 plus an amended cost that should read 2015 to 2016.
3 So moved.

4 MR. HAAK: 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: Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to execute a Contractor's Agreement with
13 Aqualogics in connection with the service and
14 materials to program PLCs and SCADA at the Mohawk
15 View Water Treatment Plant.

16 MR. ROSANO: Not to exceed \$7,500.00. This is
17 for both the software and the hardware. 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: Resolution is adopted.

25 MS. DELTORTO: A Resolution establishing a

1 standard work day and reporting Resolution, pursuant
2 to 2 NYCRR 315.4, for elected and appointed
3 officials for membership and service credit in the
4 New York State and Local Retirement System.

5 MS. MURPHY: So moved.

6 MR. CARL: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye.

8 Clerk, call the roll.

9 MS. DELTORTO: Councilman Green?

10 MR. GREEN: Aye.

11 MS. DELTORTO: Rowley?

12 MR. ROWLEY: Aye.

13 MS. DELTORTO: Carl?

14 MR. CARL: Aye.

15 MS. DELTORTO: Murphy?

16 MS. MURPHY: Aye.

17 MS. DELTORTO: Haak?

18 MR. HAAK: Abstain.

19 MS. DELTORTO: Rosano?

20 MR. ROSANO: Aye.

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

23 SUPERVISOR MAHAN: Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to enter into a contract with CSEA Unit

1 B.

2 MR. HAAK: This is the Highway and Pure Waters
3 component of the Town's workforce which has already
4 been ratified by the Unit. It covers a period of
5 January to March, 2012 to December 31, 2016. This
6 continues the Town's efforts to reach collective
7 bargaining agreements that are both fair to both the
8 employees and the taxpayers of the Town. So moved.

9 MR. ROWLEY: 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: Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing
17 settlement or discontinuance, subject to judicial
18 approval of the same, pursuant to Section 68 of the
19 Town Law, of various tax certiorari proceedings.

20 MR. ROWLEY: This is for 1241 Kings Road. The
21 tentative Town refund pursuant to this tax
22 assessment settlement is \$1,256.43. So moved.

23 MR. GREEN: 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: Resolution is adopted.

5 MS. DELTORTO: A Resolution authorizing the
6 Supervisor to execute an Agreement with Albany
7 Memorial Hospital for the Emergency Medical Services
8 Department.

9 MR. CARL: This is for supplies of controlled
10 substances. The dates of the contract will be from
11 August 31, 2014 to August 31, 2016. 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: Resolution is adopted.

19 MS. DELTORTO: A Resolution awarding the bid to
20 Fenton Ford in connection with the purchase of a
21 2015 Ford Taurus for the Colonie Police Department.

22 MR. CARL: The cost of this will be \$21,965.00.
23 Fenton Ford was the low bidder. So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

3 MS. DELTORTO: The ayes have it, Madam
4 Supervisor.

5 SUPERVISOR MAHAN: Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the
7 Supervisor to execute a grant contract in connection
8 with the New York State Operation IMPACT Tools grant
9 funds in the amount of \$50,000.00.

10 MR. CARL: This grant will be for license plate
11 readers. It's on both sides of Fuller Road. It
12 will be retroactive back to July 1st of 2014. So
13 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: Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to enter into an agreement with Johnson
23 Controls, Incorporated in connection with conducting
24 a fire alarm test and inspection at the Colonie
25 Community Center.

1 MS. MURPHY: The cost for these tests will be
2 \$873.00. 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: Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to enter into Rental Agreements with Five
12 Star Golf Carts and Satch Sales in connection with
13 the rental of golf carts.

14 MS. MURPHY: These rentals are for golf carts
15 to be used for the tournaments. They are providing
16 the carts at no cost to the Town. 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: Resolution is adopted.

24 Thank you all for coming.

25

1 (Whereas the proceedings were concluded
2 at 7:09 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 August 11, 2014
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