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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 August 21, 2014  
7:12 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 GREEN

ALSO PRESENT:

- Michael C. Magguilli, Esq., Town Attorney's  
Office
- Elizabeth DelTorto, Town Clerk

1 MS. DELTORTO: A Resolution establishing one  
2 position of Plans Examiner Trainee, Grade 13 in the  
3 Building Department and permanently appointing  
4 Donald w. Delude, Jr. to same.

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: Resolution is adopted.  
13 Don isn't here tonight.

14 MS. DELTORTO: A Resolution permanently  
15 promoting Joseph Mahan, III to the position of  
16 Senior Building Inspector, Grade 17 in the building  
17 Department.

18 MR. HAAK: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Abstain. Clerk, call the  
21 roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it Madam  
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1           Anyone have any public comment?

2           (There was no response.)

3           We'll continue on with the regular agenda.

4           MS. DELTORTO:    A Resolution calling a public  
5           hearing pursuant to Section 202b of the Town Law in  
6           relation to the Metro Park Road Rehabilitation  
7           Project.

8           MR. ROSANO:    The public hearing will be held on  
9           September 18th.  This will not exceed \$20,000.00  
10          which will come out of the 2014 capital plan.  So  
11          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 authorizing  
20          expenditure of funds from the insurance reserve fund  
21          for payment of legal fees, expenses and/or  
22          settlement in connection with tort litigation.

23          MR. HAAK:    There are three payees involved in  
24          three different cases currently pending before the  
25          Town.  Clough Harbor in the amount of \$1,785.50 for

1 expert services; Barton and Loguidice for their  
2 engineering services, \$500.00 and Maguire and  
3 Cardona for their legal work in the amount of  
4 \$3,823.20 for a grand total of \$6,108.70 from the  
5 insurance reserve. So moved.

6 MS. MURPHY: 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: Resolution is adopted.

13 MS. DELTORTO: A Resolution authorizing the  
14 General Services Director to advertise for bids in  
15 connection with a pool liner and/or filtration  
16 system at the Town pool.

17 MS. MURPHY: So moved.

18 MR. ROSANO: 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 authorizing the

1 Supervisor to enter into an agreement with J&J  
2 Superseal, LLC in connection with the Police range  
3 seal coat project.

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: Resolution is adopted.

12 MS. DELTORTO: A Resolution authorizing the  
13 Supervisor to enter into an agreement with Carbonic  
14 Sales, Incorporated in connection with the  
15 inspection and repair of refrigeration equipment at  
16 various Town locations.

17 MS. MURPHY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: This is not to exceed  
20 \$5,000.00.

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: Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the  
2 Supervisor to enter into an agreement with Moonlight  
3 Horticulture Services in connection with spraying  
4 pesticides at various locations on Doorstone Drive.

5 MR. ROSANO: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: We have to sign the  
8 agreement, however, this will be paid for by the  
9 Colonie East Homeowner's Association.

10 Supervisor votes aye. Clerk, call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam  
13 Supervisor.

14 SUPERVISOR MAHAN: Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 General Services Director to advertise for bids in  
17 connection with the purchase of aftermarket  
18 equipment and installation of same on various Town  
19 vehicles.

20 MR. CARL: These are to equip the five new  
21 Police vehicles with lights and strobes. So moved.

22 MR. HAAK: 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: Resolution is adopted.

4 MS. DELTORTO: A Resolution awarding the bid  
5 for the Mohawk View High Lift Pump Station  
6 improvements contract 1A to W.M. Schultz  
7 Construction and authorizing the Supervisor to enter  
8 into an agreement for same.

9 MR. ROSANO: This is the low bidder that met  
10 our specifications in the amount of \$758,800.00. So  
11 moved.

12 MS. MURPHY: 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  
20 for the Mohawk View High Lift Pump Station  
21 improvements contract 1B to O'Connell Electrical  
22 Company and authorizing the Supervisor to enter into  
23 an agreement for same.

24 MR. ROSANO: This was the low bidder in the  
25 amount of \$405,900.00. So moved.

1 MR. CARL: 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: Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the  
9 Supervisor to enter into an agreement with Albany  
10 Elevator in connection with the repair to the  
11 elevator at the William K. Sanford Town Library.

12 MS. MURPHY: This is not to exceed \$40,000.00  
13 and at the same time, the elevator will be brought  
14 up to the present Town Code. 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: Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the  
23 Supervisor to amend an engineering agreement with  
24 Clough Harbour Associates in connection with  
25 performing a five year chemical tank inspection at

1 the Mohawk View Water Pollution Control Plant.

2 MR. ROSANO: This will be for two tanks, not to  
3 exceed \$5,000.00. 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 Thank you all for coming tonight.

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14 (Whereas the proceedings were concluded  
15 at 7:12 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.  
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10 \_\_\_\_\_  
11 NANCY STRANG-VANDEBOGART  
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14 Dated September 22, 2014  
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