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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 September 18,  
2014 7:17 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
- DAVID ROWLEY
- DAVID GREEN
- BRIAN HAAK

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: Do we have any public  
2 comment?

3 (There was no response.)

4 We'll go on to the regular agenda.

5 MS. DELTORTO: A Resolution authorizing the  
6 issuance of revenue anticipation notes and renewal  
7 notes of the Town of Colonie, Albany County, New  
8 York in an aggregate principal amount not to exceed  
9 \$3,200.00.

10 MS. MURPHY: So moved.

11 MR. ROWLEY: Second.

12 SUPERVISOR MAHAN: This is what we typically do  
13 this time of year. In January it's paid off. It's  
14 a safety net. Again, this will be paid off in  
15 January when those revenues come in.

16 Supervisor votes aye. 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 All Type  
23 Professional Door Service in connectin with  
24 replacement of overhead doors at various locations  
25 in the Town.

1 MR. CARL: So moved.

2 MR. ROWLEY: Second.

3 SUPERVISOR MAHAN: There is a door that needs  
4 to be replaced at the Parks and Recreation location.

5 Supervisor votes aye. 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 an agreement with Clough  
12 Harbour and Associates in connection with the pool  
13 liner project at the Colonie Town Pool.

14 MS. MURPHY: Due to the magnitude of this  
15 project we're retaining Clough Harbor to explore all  
16 options and alternatives for repairs at a cost of  
17 \$24,200.00. They will provide assistance to the  
18 Town regarding renovation of the existing outdoor  
19 main pool and leisure pool including adding PVC  
20 liner to both shell structures. This should turn  
21 out to be a huge cost savings for our Town. So  
22 moved.

23 MR. ROWLEY: 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 scheduling a  
6 public hearing in connection with a proposed Local  
7 Law amending Chapter 181 of the Code of the Town of  
8 Colonie "Vehicle and Traffic Codification" by  
9 amending Schedule IX "No Parking Anytime."

10 MR. ROSANO: The schedule is October 2, 2014 at  
11 7:00 p.m. 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 scheduling a public  
20 hearing in connection with a proposed Local Law  
21 amending Chapter 181 of the Code of the Town of  
22 Colonie "Vehicle and Traffic Codification" by  
23 amending Schedule V "Stop Intersections".

24 MR. ROSANO: Once again, this is October 2,  
25 2014 at 7:00 p.m. So moved.

1 MR. HAAK: 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 awarding the bid to  
9 Midstate Industries LTD for the EMS Station 3 roof  
10 repair and authorizing the Supervisor to enter into  
11 an agreement for same.

12 MR. CARL: The cost here will be \$29,921.00.

13 So moved.

14 MR. GREEN: 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 awarding the bid to  
22 Waste Management of New York, LLC for the Maplewood  
23 trash collection and authorizing the Supervisor to  
24 enter into an agreement for same.

25 MR. ROSANO: Waste Management was the low

1 bidder; \$2,718.33. So moved.

2 MR. GREEN: 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: Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to enter into an agreement with Blue  
11 Diamond Septic, LLC in connection with the  
12 collection, transport and disposal of liquid and  
13 solid waste from various Town facilities.

14 MS. MURPHY: So moved.

15 MR. HAAK: Second. This is at a cost not to  
16 exceed \$5,000.00.

17 SUPERVISOR MAHAN: This is basically a back-up  
18 plan to our back-up plan.

19 Supervisor votes aye. 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 MS. DELTORTO: A Resolution authorizing the  
25 General Services Director to advertise for bids in

1 connection with the Metro Park sanitary sewer  
2 rehabilitation project for the DPW/Division of Pure  
3 Waters.

4 MR. ROWLEY: So moved.

5 MR. ROSANO: 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 a lease amendment with  
14 Independent Wireless One Corporation, also known as  
15 Sprint, in connection with upgrading the  
16 communication equipment on the Vly Road Town of  
17 Colonie Communications Tower.

18 MR. ROWLEY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.

21 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 a maintenance agreement  
3 with Comnetix/L-1 Identity Solutions in connection  
4 with digital imaging and fingerprinting equipment  
5 for the Police Department.

6 MR. CARL: This is handling our digital  
7 imaging. There is a small increase over this year.  
8 It's \$5,293.00. 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 appointing Kyle  
17 Simmons to the Significant Environmental Areas  
18 Management Appeals Board also known as SEAMAB and  
19 the Flood Plains Management Appeals Board.

20 MR. HAAK: This fills a vacancy that was  
21 created earlier in the month when we moved someone  
22 to the Planning Board. This is for the balance of  
23 the year with the term expiring December 31, 2014.  
24 So 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: Resolution is adopted.

7 MS. DELTORTO: A Resolution appointing Stacey  
8 B. Rowland as Chairperson and member of the Board of  
9 Ethics.

10 SUPERVISOR MAHAN: This is to fill a position  
11 which was held by Bob Tengeler, effective September  
12 18th. It will fill the balance of his term which  
13 expires on December 31, 2014. So moved.

14 MR. ROWLEY: 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 calling a special  
22 meeting of the Town of Colonie Town Board for  
23 purposes of presentation of the preliminary budget  
24 for the fiscal year 2015.

25 MR. HAAK: This meeting would be on September

1 30, 2014 at 5:00 p.m. here in Town Hall. So moved.

2 MR. ROWLEY: 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: Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to enter into an agreement with Integrys  
11 Energy Services of New York for electric supply and  
12 Direct Energy Company (Hess Marketing, LLC) for  
13 natural gas supply for all Town facilities as part  
14 of the MEGA, Municipal Electric and Gas Alliance.

15 MR. CARL: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: The natural gas is going  
18 down a little. The electricity is going up a  
19 little.

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: Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to enter into an agreement with ABP  
2 Builders, LLC in connection with the repair of the  
3 Verdoy School House slate roof and completion of the  
4 painting at the school.

5 MS. MURPHY: The cost of the painting will e  
6 \$9,580.00. The repair of the roof will be  
7 \$4,900.00. So moved.

8 MR. HAAK: Second.

9 SUPERVISOR MAHAN: This is located at the  
10 Pryune House.

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: Resolution is adopted.

16 Thank you all for coming.

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18 (Whereas the proceedings were concluded  
19 at 7:27 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 October 31, 2014  
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