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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 September 4,
2014 7:16 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 DelTorto, Town Clerk
- Patrick O'Connor

1 SUPERVISOR MAHAN: Good evening, everyone.
2 We're going to begin tonight's meeting - we have a
3 proclamation that the Board and myself would like to
4 present to Patrick O'Connor. Could we ask Patrick
5 to come up?

6 I will read the proclamation first.

7 Whereas it is befitting to recognize and
8 commend individuals who take prompt and immediate
9 action in emergency situations remaining calm
10 under pressure in an effort to save a life of
11 another, and

12 Whereas we are justly proud to honor Patrick
13 F. O'Connor in recognition of his heroic actions
14 in saving the lives of two heart attack victims,
15 and

16 Whereas on August 27, 2013 while attending a
17 concert event, Pat helped revive a 70-year old
18 woman who was in cardiac arrest, and

19 Whereas on December 1, 2011 Pat was the
20 Officer of the crew dispatched to attend the
21 cardiac arrest victim. He administered CPR and
22 used a defibrillator to revive a 60-year old
23 woman, and

24 Whereas in March 1982 Pat joined the Shaker
25 Road Loudonville Fire Department and has also been

1 a member of Stanford Heights, Latham, Midway and
2 is a current Director for the Shaker Road
3 Loudonville Fire Department and Pat was awarded
4 the Hudson Mohawk Volunteer Firefighters
5 Association Firefighter of the Year, and

6 Whereas Pat is involved in many community
7 activities such as the Patriot Flight for World
8 War II Veterans, Boy Scouts head advisor of Post
9 475, a volunteer for the USS Slater, he was
10 Charter President of the Capital Region Fraternal
11 Order of Leatherheads Society and current Vice
12 President and President of Red Knights Chapter 3.

13 Now, therefore be it resolved that on behalf
14 of our Town Board, we would like to honor Patrick
15 F. O'Connor for his heroic and quick action in
16 saving the lives of two cardiac arrest victims and
17 for his community service.

18 Congratulations, Pat.

19 It seems as though you have several fans in
20 different groups.

21 For those of you that don't know Pat, Pat has
22 another job added to his list. He is the resident
23 comedian. Today it's his time to get recognized
24 for all the things that he does. He really does
25 add to a lot of the events that we have in Town in

1 a very fun way. Today is all about serious things
2 that he has done.

3 MR. O'CONNOR: I just want to say thank you to
4 our Supervisor, Paula Mahan and the Town Board.
5 This is quite an honor to get this. I truly
6 appreciate it.

7 For those of you that may or may not be
8 involved in Fire Service, I just want to say one
9 thing. The people that you see behind you, EMS,
10 Fire and Police - we all work together. I didn't
11 do any of this stuff by myself. I want to make
12 sure that everyone get the proper credit. If it
13 wasn't for the Police Department to show up there
14 first with AEDs, or Colonie EMS that show up with
15 their ALS, a lot of these people today wouldn't
16 make it. You're only hearing about two or three
17 people.

18 In the Town of Colonie we have many, many
19 people that survive cardiac arrests. It's
20 probably one of the best Towns in the whole United
21 States for survival of cardiac arrest. I want to
22 thank the Colonie EMS Department, Chief Dave
23 Leonardo and the support of my groups, my Red
24 Knights and my Explores for this award. I've been
25 a proud member since 1982 and I will always

1 continue to be a member of this Town's emergency
2 services. Thank you guys, very much. I
3 appreciate it.

4 MS. DELTORTO: A Resolution establishing one
5 position of Plans Examiner Trainee, Grade 13 in the
6 Building and Fire Services Department and appointing
7 Zach T. Harrison to same.

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, Zach.

17 MS. DELTORTO: A Resolution appointing John P.
18 MacDuff, Jr. to the position of Water Maintenance
19 Worker, Grade 8, in the DPW Division of Latham
20 Water.

21 MR. ROSANO: So moved.

22 MS. MURPHY: 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: The Resolution is adopted.
4 Congratulations, John.

5 MS. DELTORTO: A Resolution provisionally
6 promoting Chester T. Oliver, III to the position of
7 Water Construction Inspector, Grade 13 in the DPW
8 Division of Latham Water.

9 MR. ROSANO: So moved.

10 MR. HAAK: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye.
12 Clerk, call the roll.

13 (The roll was called.)

14 MS. DELTORTO: The ayes have it, Madam
15 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.
17 Congratulations, Chet.

18 MS. DELTORTO: A Resolution appointing Bruno G.
19 Heitzman to the position of custodial worker
20 part-time in the General Services Department.

21 SUPERVISOR MAHAN: So moved.

22 MR. CARL: 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: The Resolution is adopted.
4 Congratulations, Bruno.

5 Thank you John and Doug and Paul for being
6 here this evening.

7 Any public comment?

8 (There was no response.)

9 Okay, we'll go on to the regular agenda.

10 MS. DELTORTO: A Resolution authorizing
11 Supervisor Paula a. Mahan to execute an escrow
12 agreement in relation to the Northern Pass PDD -
13 Project 2013-003.

14 MR. ROSANO: So moved.

15 MR. CARL: 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 calling a public
23 hearing in relation to the Northern Pass Planned
24 Development District - project 2013-003.

25 MR. ROSANO: The public hearing will be October

1 2nd. So moved.

2 MR. HAAK: 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 modifying the
10 mitigation fee payment schedule for the Londonderry
11 Ridge Subdivision Project.

12 MR. ROSANO: So moved.

13 MS. MURPHY: 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 MS. DELTORTO: A Resolution renaming parts of
21 what is called Boght Road on the tax map as St.
22 Agnes Highway and Baker Avenue.

23 MS. MURPHY: So moved.

24 MR. CARL: Second.

25 SUPERVISOR MAHAN: This is basically to correct

1 our records.

2 Supervisor votes aye. Clerk, call the roll.

3 (The roll was called.)

4 MS. DELTORTO: The ayes have it, Madam

5 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution awarding a bid to
8 Joseph R. Wunderlich, Incorporated in connection
9 with the sand for ice control for the DPW Division
10 of Highway and authorizing the Supervisor to execute
11 an agreement for same.

12 MR. ROSANO: This is the low bidder. So moved.

13 MR. HAAK: 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 MS. DELTORTO: A Resolution awarding a bid to
21 Technical Building Services in connection with the
22 replacement of the HVAC unit in the Police Data Room
23 and authorizing the Supervisor to enter into an
24 agreement for same.

25 MR. CARL: The total cost will be \$39,526.00.

1 That was the low bid. 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: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the
10 Supervisor to execute a contractor's agreement with
11 Underwater Screening Services in connection with the
12 diving inspection of the low lift pump station at
13 the Mohawk View Water Treatment Plant.

14 MR. ROSANO: Not to exceed \$15,000.00. So
15 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 authorizing the
24 Supervisor to enter into an agreement with Quality
25 Roofing and Remodeling, LLC in connection with the

1 inspection and repair of roofs at various Town
2 locations.

3 MS. MURPHY: 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 Supervisor to increase the amount of the

13 contractor's agreement with Advanced Sewer and

14 Drain.

15 MR. ROSANO: This will be increased from

16 \$15,000.00 to \$20,000.00. It will come out of the

17 property repair line. 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 authorizing the

1 Supervisor to increase the amount of the
2 contractor's agreement with ANJO Construction.

3 MR. ROSANO: This will increase from \$25,000.00
4 to \$35,000.00 under the repair line. 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 MS. DELTORTO: A Resolution calling a public
13 hearing in connection with the Town of Colonie's
14 five-year public housing agency plan for its Section
15 8 housing choice voucher program.

16 MR. HAAK: This public hearing is to allow the
17 Town as part of its Section 8 program to apply for
18 government funding. The public hearing will be held
19 on October 23, 2014 at 7:00 p.m. here in Town Hall.
20 So moved.

21 MS. MURPHY: 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 awarding the
4 request for proposal to Solomon & Solomon, PC in
5 connection with collection services and authorizing
6 the Supervisor to enter into an agreement for same.

7 MR. ROWLEY: This is a contract with a law firm
8 for collection purposes. They will receive between
9 14 percent and 16 percent on the recovery of the
10 funds on behalf of the Town of Colonie. So moved.

11 MR. GREEN: 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 execute documents to be submitted to
20 the New York State Department of Transportation in
21 connection with the installation and operation of
22 fixed license plate readers.

23 MR. CARL: This will be funded with a
24 \$50,000.00 grant. So moved.

25 MR. ROWLEY: 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: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to enter into an agreement with Physio
9 Control in connection with the maintenance and
10 service of heart monitors and AED's for the
11 Emergency Medical Services Department and Police
12 Department.

13 MR. CARL: This will be \$34,453.40. It's a
14 slight increase from last year. 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 approving the
23 appointment of Craig Shamlan as a member of the
24 Planning Board.

25 MR. ROSANO: So moved.

1 MR. HAAK: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.

3 Clerk, call the roll.

4 MS. DELTORTO: Councilman Green?

5 MR. GREEN: Aye.

6 MS. DELTORTO: Rowley?

7 MR. ROWLEY: Aye.

8 MS. DELTORTO: Carl?

9 MR. CARL: Aye.

10 MS. DELTORTO: Murphy?

11 MS. MURPHY: Aye.

12 MS. DELTORTO: Haak?

13 MR. HAAK: I'm voting aye and I just want to
14 congratulate this gentleman on taking over a well
15 worn seat on the Planning Board.

16 MS. DELTORTO: Councilman Rosano?

17 MR. ROSANO: That's my seat he's talking about.

18 I vote aye.

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 enter into an agreement with the
24 Capital District Child Care Council in connection
25 with leasing space at the Colonie Community Center.

1 MS. MURPHY: This group will meet three times a
2 month at a cost of \$2,100.00. 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: The Resolution is adopted.

10 MS. DELTORTO: A Resolution reappointing Edward

11 J. Delehanty as a member of the Town of Colonie

12 Board of Assessment Review.

13 MR. ROWLEY: 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 authorizing the

22 Supervisor to enter into a service agreement with

23 Theresa J. Casal for stenographic services for the

24 various boards in the Town of Colonie.

25 MR. CARL: So moved.

1 MR. HAAK: Second.

2 SUPERVISOR MAHAN: There are times when our
3 stenographers are absent for whatever reason.

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 leave
10 without pay to Zach T. Harrison, an employee of the
11 Building and Fire Services Department, for the
12 period of October 1, 2014 through October 14, 2014.

13 MR. HAAK: Mr. Harrison was appointed earlier
14 this evening to a position and this allows him to
15 take some unpaid leave time for a previously
16 scheduled event in this life. I move and say Mazel
17 Tov.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Did we all get invited to
20 the wedding?

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: The Resolution is adopted.

1 Thank you very much for coming.

2
3 (Whereas the proceedings were concluded
4 at 7:35 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 October 14, 2014
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