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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

ORGANIZATIONAL MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG-VANDEBOGART, a Shorthand
Reporter, on January 8, 2015 6:02 p.m. at Memorial Town
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- BRIAN HAAK
- DAVID ROWLEY
- DAVID GREEN
- PAUL ROSANO
- LINDA MURPHY

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: This is our Organizational
2 Meeting. We'll begin with personnel.

3 MS. DELTORTO: A Resolution appointing Peter Stuto
4 as Chairman for the Planning Board.

5 MR. ROSANO: So moved.

6 MR. ROWLEY: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution appointing Kathleen
13 Marinelli, Esquire as counsel for the Planning Board.

14 MR. ROSANO: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution appointing Michael J.
22 Garry, Esquire as Counsel for the Zoning Board of
23 Appeals.

24 MR. ROWLEY: So moved.

25 MS. MURPHY: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MR. MAGGUILLI: This is a bible that my grandfather
7 carried all through the first World War.

8 (Whereas Mr. Garry was sworn in by Mr. Magguilli.)

9 MS. DELTORTO: A Resolution appointing Stanley
10 Segal, Esquire and Frederick Altman, Esquire as
11 Assistant Vehicle and Traffic Prosecutors.

12 MR. HAAK: So moved.

13 MR. ROWLEY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 (Whereas Mr. Segal and Mr. Altman were sworn in by
20 Mr. Magguilli.)

21 MS. DELTORTO: A Resolution reappointing Kevin
22 Franklin as Town Historian for one year effective
23 January 1, 2015.

24 MR. ROWLEY: So moved.

25 MS. MURPHY: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution approving the
7 appointment by the Receiver of Taxes of the Deputy
8 Receiver of Taxes.

9 MS. MURPHY: So moved.

10 MR. GREEN: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 (Whereas Mr. Franklin and the Deputy Receiver of
17 Taxes was sworn in by Mr. Magguilli.)

18 MS. DELTORTO: A Resolution approving the
19 appointment by the Town Clerk of the Deputy Town Clerk.

20 MR. GREEN: So moved.

21 MR. ROWLEY: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution appointing a Registrar
3 of Vital Statistics.

4 MR. GREEN: So moved.

5 MR. ROWLEY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the roll.

8 (The roll was called.)

9 MS. DELTORTO: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution with the appointment
12 of Bingo Inspectors.

13 MR. GREEN: So moved.

14 MS. MURPHY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the roll.

17 (The roll was called.)

18 MS. DELTORTO: The ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution approving a grade
21 adjustment for the position of Payroll Assistant in the
22 office of the Comptroller.

23 MR. HAAK: This is done to reflect a re-evaluation
24 of the work in the position. So moved.

25 MS. MURPHY: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution designating the Office
7 Newspaper.

8 MR. ROWLEY: So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: The newspaper is the Spotlight.

11 Supervisor votes aye. Clerk, call the roll.

12 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution approving bonds of
16 Town Officers, clerks and employees.

17 MS. MURPHY: So moved.

18 MR. ROWLEY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to execute various contracts and agreements

1 pertaining to appraisal services or legal services for
2 2015.

3 MR. ROWLEY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to execute an intermunicipal agreement with
12 the Village of Menands to provide fire inspection
13 services to any buildings located within the Village
14 for the year 2015.

15 MR. ROWLEY: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to take all steps necessary to pursue
24 disciplinary actions as necessary and to appoint
25 Hearing Officers pursuant to Section 75 of the Civil

1 Service Law of the State of New York for 2015.

2 MR. HAAK: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the
10 Supervisor to execute agreements with various schools
11 and colleges allowing students to serve as interns in
12 Town of Colonie offices and departments.

13 MR. HAAK: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the roll.

17 (The roll was called.)

18 MS. DELTORTO: The ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution establishing date,
21 time and place for a public hearing on the Town of
22 Colonie's Community Development Block Grant and HOME
23 Programs.

24 MR. HAAK: This is done to get public feedback on
25 the program and the plan. The hearing will be held

1 Wednesday March 4, 2015 at 7:00 p.m. here at Town Hall.

2 So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: Resolution authorizing the
10 Supervisor to enter into agreements in connection with
11 the Comptroller's Office for 2015.

12 MS. MURPHY: So moved.

13 MR. HAAK: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: Resolution confirming and
20 designating depositories of Town Funds and authorizing
21 the Supervisor to transfer accounts as deemed
22 necessary.

23 MR. ROWLEY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution adopting a Town of
6 Colonie Investment Policy for the 2015 fiscal year.

7 MR. ROWLEY: So moved.

8 MR. HAAK: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution adopting a Town of
15 Colonie Investment Policy and Procedure for the Town of
16 Colonie Service Award Program for the 2015 fiscal year.

17 MR. HAAK: So moved.

18 MS. MURPHY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing mileage
25 allowance for the use of private cars for Town purposes

1 and adopting Per Diem rates for the Town of Colonie
2 Travel Policy.

3 MR. ROWLEY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the Town
11 Board to allow the Town Comptroller to make necessary
12 budget transfers that do not increase the overall
13 budget prior to Town Board authorization during the
14 year 2015.

15 MR. ROWLEY: So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: Resolution approving the Rate
23 Schedule for the EMS Department for Medical Services/
24 Training Programs/Medical/Rescue Services.

25 MR. ROWLEY: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to execute Release of Easements for 2015.

9 MR. GREEN: So moved.

10 MS. MURPHY: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing the
17 Supervisor to execute Right of Entry Agreements for
18 2015.

19 MR. ROWLEY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to execute Hold Harmless Agreements for
3 2015.

4 MR. ROWLEY: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the roll.

8 (The roll was called.)

9 MS. DELTORTO: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to execute Temporary Access and Construction
13 Agreements during the year 2015.

14 MR. HAAK: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to execute License Agreements for 2015.

23 MR. HAAK: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution authorizing the
6 Supervisor, in consultation with the appropriate
7 department heads, to enter into agreements with the
8 Village of Colonie, Village of Menands, or other local
9 municipalities for the performance of municipal
10 functions pursuant to General Municipal Law Section
11 119-0 for 2015.

12 MS. MURPHY: So moved.

13 MR. ROWLEY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the
20 Supervisor to execute Construction Inspection Escrow
21 Agreements for 2015.

22 MR. HAAK: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 (The roll was called.)

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the
5 Supervisor to execute Stormwater Facilities Maintenance
6 Agreements for 2015.

7 MR. ROWLEY: So moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution authorizing the
15 Supervisor to execute Mitigation Fee Installment
16 Payment Agreements for 2015.

17 MR. ROWLEY: So moved.

18 MS. MURPHY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution pursuant to Highway
25 Law Section 142-b(3) authorizing the Supervisor to

1 enter into agreements with any or all of the Fire
2 Districts and Fire Protection Districts for snow
3 removal and salting of a portion of firehouse parking
4 lots for 2015.

5 MR. GREEN: So moved.

6 MR. ROWLEY: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution authorizing the
13 Supervisor to execute an annual highway work permit and
14 any and all other permits, applications, certifications
15 or any other instruments required by the New York State
16 Department of Transportation for the period of January
17 1, 2015 to December 31, 2015.

18 MR. HAAK: The Board authorizes the Town to work
19 with the states right of way. So moved.

20 MR. ROWLEY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to execute an annual highway work permit
3 with the County of Albany for the period of January 1,
4 2015 to December 31, 2015.

5 MR. HAAK: Again, this authorizes the Town to work
6 with the right of ways along county highways. So
7 moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution authorizing the
15 Supervisor to execute agreements with West Albany Fire
16 District, S.W. Pitts Hose Company, Schuyler Heights
17 Fire District, Boght Community Fire District and the
18 New York State Division of Military and Naval Affairs
19 to provide fuel storage space at the Public Operations
20 Center Fuel Storage Facility.

21 MR. ROWLEY: So moved.

22 MR. HAAK: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution adopting rates for hired trucks and setting rates for the year 2015 for the DPW/Highway Division.

MR. ROSANO: So moved.

MS. MURPHY: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution reaffirming the Town of Colonie Procurement Policy and Procedures for 2015, including the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.

MR. HAAK: So moved.

MS. MURPHY: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the

1 General Services Director to advertise for bids in
2 connection with goods and services during 2015.

3 MR. ROWLEY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the
11 Supervisor to execute rental agreements to enable
12 various departments and divisions to rent equipment
13 during 2015.

14 MR. ROWLEY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing Supervisor
22 to enter into agreements with various companies in
23 connection with the provision of maintenance of
24 equipment and facilities for various departments as
25 needed in 2015.

1 MR. ROWLEY: So moved.

2 MR. HAAK: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution rescinding the award
9 made to Truss Crane in Resolution No. 622 for 2014 and
10 awarding same to Nashville EMS.

11 MR. HAAK: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Turss Crane did not meet the
14 specs.

15 Supervisor votes aye. Clerk, call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the
20 Supervisor to execute Amendment No. 1 to Engineering
21 Agreement with Clough Harbour and Associates to provide
22 additional engineering services in connection with the
23 public water main extension of Maxwell Road.

24 MR. ROSANO: Not to exceed \$8,000.00. So moved.

25 MR. HAAK: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the
7 Supervisor to declare an emergency in connection with
8 repair of the water main break at 100 Onderdonk Avenue
9 by ANJO Construction and authorizing the Comptroller to
10 expend Emergency Repair Reserve funds for the same.

11 MR. ROSANO: The amount will be \$4,033.31. So
12 moved.

13 MR. HAAK: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the
20 Supervisor to execute agreements with various vendors
21 for various services for the Parks and Recreation
22 Department for the year 2015.

23 MS. MURPHY: The cost associated with this shall
24 not exceed \$5,000.00 per year. So moved.

25 MR. HAAK: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the
7 Supervisor to enter into an agreement with Paul
8 McElligott for Town Band librarian services, for the
9 year 2015.

10 MS. MURPHY: Paul McElligot will be paid \$1,000.00
11 for the year 2015. So moved.

12 MR. ROWLEY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the
19 Supervisor to enter into an Agreement with
20 managemymarket.com in connection with the Farmer's
21 Market.

22 MS. MURPHY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 (The roll was called.)

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the
5 Supervisor to execute agreements with federal, state
6 and local agencies to allow access to the Police range
7 and training facility for the year 2015.

8 MR. HAAK: So moved.

9 MR. ROWLEY: Second.

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

12 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the
16 Supervisor to enter into an Annual Maintenance and
17 Licensing Agreement with Pitney Bowes Software,
18 Incorporated in connection with updating mapping for
19 CAD at the Police Department.

20 MR. HAAK: This is at a cost of \$1,582.69. So
21 moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution rescinding all prior Resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

MR. HAAK: So moved.

MR. ROWLEY: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to enter into an Agreement with Mohawk Hudson Humane Society in connection with animal shelter services for 2015.

MR. ROSANO: So moved.

MR. HAAK: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the

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Supervisor to enter into an Engineering Agreement with
GHD Consulting Engineers, LLC for the year 2015.

MR. ROSANO: Not to exceed \$10,000.00. So moved.

MR. HAAK: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the
Supervisor to enter into agreements with various senior
citizens clubs.

MS. MURPHY: The money disbursed to the clubs is
according to the number of members that are in each
club. So moved.

MR. HAAK: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the
Supervisor to execute an agreement with Colonie Senior
Service Centers, Incorporated to provide services for
the Senior Citizens of the Town of Colonie for the year

1 2015.

2 MS. MURPHY: The services include senior dining at
3 a cost of \$30,000.00; transportation at a cost of
4 \$235,400.00; umbrella scholarships at a cost of
5 \$5,000.00 with a total of \$270,400.00. So moved.

6 MR. HAAK: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution authorizing the
13 acceptance of the Albert and Elsbeth Field Memorial
14 Fund Trust 2015 distribution of \$20,000.00 to the
15 Senior Resources Department.

16 MS. MURPHY: So moved.

17 MR. HAAK: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to enter into agreements in connection with
25 the Town Attorney's Office operations for 2015.

1 MR. ROWLEY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 Supervisor to execute business associate agreements
10 with persons who perform functions, activities, or
11 services on behalf of, or for the Town of Colonie that
12 involve the use or disclosure of individually
13 identifiable health information for 2015.

14 MR. ROWLEY: So moved.

15 MS. MURPHY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to issue Self-Insurance and Indemnification
23 letters throughout the calendar year 2015.

24 MR. HAAK: So moved.

25 MS. MURPHY: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing settlement
7 or discontinuance, subject to judicial approval of the
8 same, pursuant to Section 68 of the Town Law, of
9 various tax certiorari proceedings.

10 MR. ROWLEY: These involve two separate cases.
11 The first case is involving 80 Wolf Road. That is
12 going to be a tentative Town refund of \$25,793.00.

13 This was a very difficult case and I want to
14 applaud Ron Monfils who did a great job of getting this
15 result.

16 The second case is 1593 Central Avenue. It's a
17 reduction of \$120,000.00 in assessed value. The Town
18 refund has not been determined, but it will be fairly
19 minimal. So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to execute a professional service agreement
3 with Bailey, Kelleher and Johnson, PC to provide legal
4 services for the Pure Water and Latham Water Districts
5 and other legal services as needed for the year 2015.

6 MR. ROSANO: So moved.

7 MR. HAAK: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution authorizing the
14 Supervisor to accept gifts or donations to the Town of
15 Colonie.

16 MR. HAAK: So moved.

17 MS. MURPHY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to enter into an Agreement with M.J.
25 Engineering & Land Surveying, P.C. as an alternate Town

1 Designated Engineer.

2 MR. ROSANO: So moved.

3 MR. HAAK: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution to apply to
10 participate in the National Flood Insurance Program.

11 MR. HAAK: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution approving the
19 appointment or reappointment of members to the Accident
20 Review Committee.

21 MR. ROWLEY: So moved.

22 MS. MURPHY: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

1 MS. DELTORTO: The ayes have it, Madam Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution appointing or
4 reappointing members to the Animal Control Committee.

5 MR. HAAK: So moved.

6 MS. MURPHY: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution appointing or
13 reappointing members of the Board of Ethics.

14 MR. ROWLEY: So moved.

15 MR. HAAK: Second.

16 SUPERVISOR MAHAN: Stacy Rowland is being
17 appointed Chairperson.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MR. MAGGUILLI: Madam Supervisor, there is an
23 error in 68. The second resolve clause it says that
24 Stacy Rowland and hereby is appointed. We made an
25 error by putting reappointed. If we could just amend

1 that?

2 SUPERVISOR MAHAN: It was a short period of time.

3 MR. MAGGUILLI: Oh, I stand corrected; sorry.

4 MS. DELTORTO: A Resolution appointing or
5 reappointing members to the Communications Review
6 Committee.

7 MS. MURPHY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution appointing or
15 reappointing members to the Comprehensive Plan Review
16 Committee.

17 MS. MURPHY: So moved.

18 MR. HAAK: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution appointing or
25 reappointing members to and designating the Chairman of

1 the Conservation Advisory Council.

2 MR. ROSANO: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution appointing or
10 reappointing members to the Emergency Management
11 Committee.

12 MR. HAAK: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MR. ROSANO: Michael, on Resolution 71 Bob was
20 already the Chairman of the Conservation Committee.
21 So, would it be a re-appointment?

22 MR. MAGGUILLI: We can change that to
23 "re-appointed".

24 MR. ROSANO: I'll make a motion.

25 MR. HAAK: Second.

1 MS. DELTORTO: All those in favor?

2 (Ayes were recited.)

3 Opposed?

4 (There were none opposed.)

5 The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MR. MAGGUILLI: This is what I was thinking of
8 before.

9 MS. DELTORTO: A Resolution appointing or
10 reappointing members to the Executive Safety Committee.

11 MR. ROWLEY: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution appointing or
19 reappointing members to the Farmers' Market Committee.

20 MR. ROWLEY: So moved.

21 MS. MURPHY: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution appointing or
3 reappointing members to the Freedom of Information
4 Committee.

5 MR. HAAK: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution appointing or
13 reappointing members to the Highway Safety Committee
14 for the calendar year 2015.

15 MR. HAAK: So moved.

16 MR. ROWLEY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: Resolution 77 has been tabled. It
23 will be on at a later meeting.

24 MR. MAGGUILLI: If we could table this to the
25 January 22nd Town Board meeting?

1 MR. ROSANO: I'll make a motion.

2 MR. HAAK: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution reappointing Jason
9 Kramer and Rosemary Armao to the Library Board of
10 Trustees.

11 MS. MURPHY: So moved.

12 MR. HAAK: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution appointing or
19 reappointing members to the Planning Board.

20 MR. ROSANO: So moved.

21 MR. ROWLEY: Second.

22 SUPERVISOR MAHAN: That's Lou Mion, Craig Shamlan
23 are re-appointed.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution appointing or reappointing members and the Chairperson to the Sign Review Board.

MR. ROSANO: So moved.

MS. MURPHY: Second.

SUPERVISOR MAHAN: This is Pat Miller, Mary Magguilli, Brad Roy, Dan Pekrol. I believe that Mary and Patricia are here.

Would you like to swear them in, Mike?

MR. MAGGUILLI: Pat Miller came here tonight from Verdoy where she volunteers a great deal of time to the Verdoy Fire Department, as well as a great deal of her time to the Town of Colonie as a valued member of our Sign Review Board. It's my pleasure to swear in Pat and Mary.

(Whereas Ms. Miller and Ms. Magguilli were sworn in by Mr. Magguilli.)

MS. DELTORTO: A Resolution appointing or reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2015.

MR. ROSANO: So moved.

1 MR. HAAK: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution appointing or
8 reappointing members to the Solid Waste Alternative
9 Planning Committee.

10 MR. HAAK: This will be Matthew McGarry, Dennis
11 Woodsinger and Jack Spath and these are people who have
12 volunteered and dedicated their time to deal with
13 garbage. So moved.

14 MS. MURPHY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the roll.

17 (The roll was called.)

18 MS. DELTORTO: The ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution appointing or
21 reappointing members to the Youth Services Division
22 Youth Advisory Board.

23 MS. MURPHY: So moved.

24 MR. HAAK: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution appointing members to
6 and designating the Chairman of the Zoning Board of
7 Appeals.

8 MR. ROSANO: So moved.

9 MR. HAAK: Second.

10 SUPERVISOR MAHAN: That's Kirk Huang, George
11 Palmer and James Campbell as Chair.

12 Supervisor votes aye. Clerk, call the roll.

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: Resolution 85 is a notice of
17 proposed amendments to the Hotel/Motel Law to be
18 presented at the continuation of the Public Hearing
19 scheduled for February 12, 2015.

20 MR. MAGGUILLI: Resolution 85 is based upon the
21 input that we receive at the initial public hearing and
22 the comments from hotel and motel owners who have made
23 some significant changes to the proposed Local Law that
24 attempts to address those concerns, the matter will be
25 brought before the Town Board at its February 12th

1 meeting. I have copies of the proposed Local Law with
 2 the changes. If anyone here is interested in obtaining
 3 a copy, they can come up after the meeting and pick one
 4 up and if not, they can simply contact my office and
 5 we'd be happy to either email or mail you a copy of the
 6 amended Local Law. No vote is required.

7 We have the one public hearing scheduled on the one
 8 Local Law scheduled for 7:00 p.m.

9 In the meantime, I would request that the Town
 10 Board consider entering into an Executive Session to
 11 discuss the latest settlement proposal in the matter of
 12 the Skylane and Blu Bell Motels and that at the
 13 executive session in addition to the Town Board, that
 14 our Town Clerk, Ms. DelTorto, the stenographer and my
 15 assistant, Rebekah Kennedy be allowed to attend the
 16 Executive Session.

17 MS. DELTORTO: Is there a mover?

18 MR. HAAK: I'll move.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
 21 call the roll.

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 Before we leave for our Executive Session for a

1 little bit, is there any public comment that anyone
2 wants to bring forward?

3 (There was no response.)

4 The public hearing won't begin until 7:00.

5 MR. MAGGUILLI: If I could, I would just like to
6 thank my confidential secretary, Jan Neil who has
7 always done an excellent job in preparing this
8 Organizational Meeting to the Town Board. A quite a
9 bit of work goes into this and as usual, she did an
10 excellent job, and Holly too.

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13 (Whereas the above entitled proceeding was
14 concluded at 6:43 p.m.)

CERTIFICATION

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I, NANCY STRANG-VANDEBOGART, Shorthand Reporter
and Notary Public in and for the State of New York,
hereby CERTIFY that the record taken by me at the time
and place noted in the heading hereof is a true and
accurate transcript of same, to the best of my ability
and belief.

NANCY STRANG-VANDEBOGART

Dated February 4, 2015