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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 L. STRANG, a Shorthand
Reporter, on November 19, 2015 7:46 p.m. at Memorial
Town Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 MS. DELTORTO: A Resolution authorizing
2 acceptance of a proposal from Arthur J. Gallagher Risk
3 Management Services to provide public officials
4 liability and employment practices liability insurance
5 coverage through Hiscox.

6 MR. HAAK: This is the amount of \$69,692.00 for
7 the period of November 2015 to November 2016. The
8 premium is based on the size of the budget of the Town.
9 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 enter into an agreement with SAX/BST LLP
18 in connection with audit and accounting services.

19 MR. CARL: 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 awarding a bid to
2 First Niagara Leasing, Incorporated for a lease line of
3 credit for 2016 and authorizing the Supervisor to enter
4 into a master agreement and individual equipment
5 agreements.

6 MR. ROWLEY: So moved.

7 MR. GREEN: 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 awarding the bid to
14 K.B. Offset Printing, Incorporated in connection with
15 the printing of newsletters for the Town of Colonie for
16 the year 2016.

17 MR. ROWLEY: KB is the low bidder. So moved.

18 MR. GREEN: 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 an amendment to the existing

1 agreement with Advanced Sewer & Drain to increase the
2 expenditure limit for the DPW/Division of Pure Waters.

3 MR. ROSANO: The level may increase to \$20,000.00.
4 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 authorizing the
12 Supervisor to execute various contractor agreements
13 for the year 2016 for the DPW/Division of Pure Waters.

14 MR. ROSANO: So moved.

15 MR. CARL: 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 declare an emergency in connection with
23 repair of the sanitary sewer system at 572 Albany
24 Shaker Road by ANJO Construction and authorizing the
25 Comptroller to expend emergency repair reserve funds

1 for the same.

2 MR. ROSANO: The amount will be \$3,600.00. So
3 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 declare an emergency in connection with
12 repair of the sanitary sewer system at 17 Spring Avenue
13 by J. Ellrott Excavating and authorizing the
14 Comptroller to expend emergency repair reserve funds
15 for the same.

16 MR. ROSANO: The amount will be \$3,449.82. So
17 moved.

18 MR. GREEN: 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: Resolution adopting a new fee
25 schedule for the Division of Pure Waters for the year

1 2016.

2 MR. ROSANO: So moved.

3 MR. CARL: 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 reimburse overpayment of estimated water
11 usage charges to various Town residents.

12 MR. ROSANO: So moved.

13 MR. CARL: 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 awarding bids to the
20 low bidders in connection with the purchase of crushed
21 lime rock/screening for the year 2016.

22 MR. ROSANO: 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 awarding the bid for
5 tree removal & trimming to Jime's Tree Service for the
6 DPW/Division of Highway and authorizing the Supervisor
7 to execute an agreement for same.

8 MR. ROWLEY: So moved.

9 MR. ROSANO: This is the low bidder; 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: Resolution renaming Plymouth Avenue
16 to Plymouth Street.

17 MR. ROSANO: So moved.

18 MR. GREEN: 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 rescinding Resolution
25 No. 546 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 acquisition of various Town equipment for emergency
10 services, authorizing the issuance of serial bonds in
11 an aggregate principal amount not to exceed \$264,000 of
12 the Town of Colonie, Albany County, New York, pursuant
13 to the Local Finance Law to finance said purpose and
14 delegating the power to issue bond anticipation notes
15 in anticipation of the sale of such bonds to the Town
16 Supervisor.

17 MR. CARL: 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 the
25 acquisition of various Town equipment authorizing the

1 issuance of serial bonds in an aggregate principal
2 amount not to exceed \$356,000 of the Town of Colonie,
3 Albany County, New York pursuant to the Local Finance
4 Law to finance said purpose and delegating the power to
5 issue bond anticipation notes in anticipation of the
6 sale of such Bonds to the Town Supervisor.

7 MS. MURPHY: 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 authorizing the
15 undertaking of various highway and street
16 reconstruction and paving projects in the Town of
17 Colonie, authorizing the issuance of serial bonds in an
18 aggregate principal amount not to exceed \$1,700,000.00
19 of the Town of Colonie, Albany County, New York,
20 pursuant to the Local Finance Law to finance said
21 purpose and delegating the power to issue bond
22 anticipation notes in anticipation of the sale of such
23 bonds to the Town Supervisor.

24 MR. ROSANO: So moved.

25 MR. CARL: Second.

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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
construction, reconstruction, renovation and
installation of improvements to various storm sewer
systems in the Town of Colonie, authorizing the
issuance of serial bonds in an aggregate principal
amount not to exceed \$500,000 of the Town of Colonie,
Albany County, New York, pursuant to the Local Finance
Law to finance said purpose and delegating the power to
issue bond anticipation notes in anticipation of the
sale of such bonds to the Town Supervisor.

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
undertaking of various capital improvements to Town
parks in the Town, authorizing the issuance of serial

1 bonds in an aggregate principal amount not to exceed
2 \$64,000 of the Town of Colonie, Albany County, New
3 York, pursuant to the Local Finance Law to finance said
4 purpose and delegating the power to issue bond
5 anticipation notes in anticipation of the sale of such
6 bonds to the Town Supervisor.

7 MR. ROWLEY: So moved.

8 MR. CARL: 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 undertaking of paving projects for various Town
16 facilities in the Town of Colonie, authorizing the
17 issuance of serial bonds in an aggregate principal
18 amount not to exceed \$100,000 of the Town of Colonie,
19 Albany County, New York, pursuant to the Local Finance
20 Law to finance said purpose and delegating the power to
21 issue bond anticipation notes in anticipation of the
22 sale of such bonds to the Town Supervisor.

23 MR. ROSANO: 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 authorizing the
6 undertaking of improvements to the Public Operations
7 Center, authorizing the issuance of serial bonds in an
8 aggregate principal amount not to exceed \$85,000.00 of
9 the Town of Colonie, Albany County, New York, pursuant
10 to the Local Finance Law to finance said purpose and
11 delegating the power to issue bond anticipation notes
12 in anticipation of the sale of such bonds to the Town
13 Supervisor.

14 MR. ROSANO: So moved.

15 MR. CARL: 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 undertaking of various capital improvements to Town
23 pools in the Town, authorizing the issuance of serial
24 bonds in an aggregate principal amount not to exceed
25 \$200,000 of the Town of Colonie, Albany County, New

1 York, pursuant to the Local Finance Law to finance said
2 purpose and delegating the power to issue bond
3 anticipation notes in anticipation of the sale of such
4 bonds to the Town Supervisor.

5 MR. ROWLEY: 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 authorizing the
13 acquisition of various Town maintenance and highway
14 machinery and apparatus, authorizing the issuance of
15 serial bonds in an aggregate principal amount not to
16 exceed \$479,000.00 of the Town of Colonie, Albany
17 County, New York, pursuant to the Local Finance Law to
18 finance said purpose and delegating the power to issue
19 bond anticipation notes in anticipation of the sale of
20 such bonds to the Town Supervisor.

21 MR. ROSANO: So 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 authorizing the construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,720,000.00 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

MR. ROSANO: So moved.

MR. CARL: 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 improvement of various facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,482,000.00 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance

1 said purpose and delegating the power to issue bond
2 anticipation notes in anticipation of the sale of such
3 bonds to the Town Supervisor.

4 MR. ROSANO: So moved.

5 MR. CARL: 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 enter into a sale and purchase agreement
13 with the North Colonie Central School District in
14 connection with the supply of salt for use during the
15 winter.

16 MS. MURPHY: So moved.

17 MR. CARL: 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 for the Town Board to
24 approve budget modifications to the general Town-wide
25 fund, Highway and Latham Water Fund 2015 budgets.

1 MR. HAAK: These are budget neutral. The one
2 involving the library -- the budget is increased from a
3 grant that was received. So moved.

4 MS. MURPHY: 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 Thank you all for coming.

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14 (Whereas the above entitled proceeding was
15 concluded at 8:12 p.m.)
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CERTIFICATION

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I, NANCY L. STRANG, 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 L. STRANG

Dated _____