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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 L. STRANG, a Shorthand  
Reporter, on November 5, 2015 7:00 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 SUPERVISOR MAHAN: We're going to begin with  
2 personnel.

3 MS. DELTORTO: A Resolution appointing Daniel G.  
4 Grant to the position of custodial worker part-time in  
5 the General Services Department.

6 SUPERVISOR MAHAN: So moved.

7 MR. CARL: 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 (Whereas the meeting was adjourned to address the  
14 public hearing of the evening and recommenced  
15 immediately afterward.)

16 Is there any public comment?

17 (There was no response.)

18 Okay, we'll go on with our regular agenda.

19 MS. DELTORTO: We're starting with Resolution 529  
20 which is a Resolution calling a public hearing  
21 pursuant to Section 202b of the Town Law of the State  
22 of New York in relation to the proposed River Road High  
23 Lift Pumping Station VFD/Pump Replacement.

24 MR. ROSANO: The public hearing will be held on  
25 December 3rd. 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 authorizing  
8 expenditure of funds from the Insurance Reserve Fund  
9 for payment of legal fees, expenses and/or settlement  
10 inn connection with tort litigation.

11 MR. ROWLEY: This is for a total amount of  
12 \$2,403.00 for various legal fees and court reporters.  
13 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: Resolution calling a public hearing  
21 in connection with a proposed Llocal Law of the Code of  
22 the Town of Colonie, thereof, amending Chapter 190 of  
23 the Town Code.

24 MR. ROSANO: The public hearing will be held on  
25 November 19th. 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: Resolution calling a public hearing  
8 in connection with a proposed Local Law of the Code of  
9 the Town of Colonie, thereof, amending Chapter 135 of  
10 the Town Code.

11 MR. HAAK: This public hearing will be November  
12 19th at 7:00 p.m. here at Town Hall. 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: Resolution authorizing the  
20 Supervisor to enter into a Contract with Capital  
21 District Physicians Health Plan in connection with  
22 providing health insurance for 2016.

23 MR. HAAK: This comes with a 6.2% increase over  
24 the current year. 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 the  
7 Supervisor to enter into an agreement with Guardian to  
8 provide life insurance to Town employees.

9 MR. HAAK: This is part of our employee benefit  
10 package. So moved.

11 MR. CARL: Second.

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

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: Resolution authorizing the  
18 Supervisor to enter into a Contract with Capital  
19 District Physicians Health Plan to administer the  
20 Flexible Spending Account program.

21 MR. HAAK: The flexible spending account is again  
22 part of our employee benefit program. This is for the  
23 administration of that program. So moved.

24 MR. CARL: 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: Resolution authorizing the  
6 Supervisor to enter into a Contract with Capital  
7 District Physicians Health Plan in connection with a  
8 Medicare Advantage Health Insurance Plan for 2016.

9 MR. HAAK: 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: Resolution authorizing the  
17 Supervisor to enter into a Professional Service  
18 Agreement with Adirondack Environmental Services in  
19 connection with the sampling and analysis of Glycol for  
20 the Albany Airport deicing season for the DPW/Division  
21 of Latham Water.

22 MR. ROSANO: The amount will be \$185.00 per  
23 sample, not to exceed \$5,000.00.

24 MR. CARL: 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: Resolution authorizing the General  
6 Services Director to reject all bids in connection with  
7 the Vista and Park Avenue Water Main Replacement  
8 Project and authorizing the General Services Director  
9 to re-advertise for same.

10 MR. HAAK: So moved.

11 MR. CARL: Second.

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

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: Resolution authorizing the  
18 Supervisor to reimburse water usage charges to Kathleen  
19 Roop of 4 Rachlin Lane.

20 MR. ROSANO: The amount will be \$727.70 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: Resolution authorizing the  
3 Supervisor to enter into a Maintenance Agreement with  
4 Hitech Systems in connection with the Police RMS and  
5 CAD systems.

6 MR. CARL: This will be at a cost of \$152,400.15.  
7 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: Resolution authorizing the  
15 Supervisor to enter into a Clinical Agreement with  
16 Albany Medical Center in connection with allowing  
17 resident physicians and fellows to get clinical  
18 experience on Town ambulances.

19 MR. CARL: So moved.

20 MR. HAAK: 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: Resolution authorizing the General  
2 Services Director to reject the bid in connection with  
3 Town Wide Printing for stationary products and  
4 authorizing the General Services Director to  
5 re-advertise for same.

6 MR. HAAK: The one bid received came in  
7 significantly above what was anticipated so we're going  
8 to re-advertise to maybe come up with some better bids.  
9 So moved.

10 MR. ROWLEY: 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: Resolution 543 was pulled during  
17 the agenda review session.

18 A Resolution authorizing the Supervisor to sign a  
19 Certification of Consistency with the Consolidated Plan.

20 MR. HAAK: This is an action which allows the  
21 municipality to pool resources in order to obtain  
22 federal and other assistance and turn around to provide  
23 programs and elements to our community.

24 As I sponsor this Resolution, I just want to thank  
25 Nancy and the Department of Community Development for

1 all the work that they do both here in Colonie and as  
2 part of the consortium addressing the issues of the Town  
3 of Colonie and the county. 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 MS. DELTORTO: Resolution authorizing acceptance  
11 of a proposal from Arthur J. Gallagher Risk Management  
12 Services to renew the Town's New York State Workers'  
13 Compensation Disability Benefits Bond through Travelers  
14 Casualty and Surety Company of America.

15 MR. HAAK: This is at a total premium of \$465.00.  
16 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: Resolution authorizing acceptance  
24 of a proposal from Arthur J. Gallagher Risk Management  
25 Services to renew the Town's Highway Permit Bond

1 through Travelers Indemnity Company.

2 MR. ROWLEY: The total premium will be \$3,000.00  
3 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: Resolution amending Resolution No.  
11 513 for 2015 to include Latham Towing & Sales,  
12 Incorporated, rather than Latham Auto Body,  
13 Incorporated in connection to providing towing and  
14 storage services.

15 MS. MURPHY: 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: Resolution renaming Sunnyside  
23 Street to Sunnyside Avenue.

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: Resolution declaring a portion of  
Nutwood Avenue to be discontinued and to be surplus  
property, authorizing the sale of same subject to  
Section 90 of the New York State Town Law, and  
accepting dedication of property adjacent to Nutwood  
Avenue.

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.

Thank you very much for attending.

(Whereas the above entitled proceeding was  
concluded at 7:45 p.m.)

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 \_\_\_\_\_