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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 December 17, 2015 7:15 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
- LINDA MURPHY
- PAUL ROSANO

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney
- Jonathan Teale, Chief of Police

1 SUPERVISOR MAHAN: We'll start with personnel.

2 MS. DELTORTO: A Resolution provisionally  
3 appointing Sherry A. Hill to the position of EMS  
4 Billing Clerk, part-time in the Emergency Medical  
5 Services Department.

6 SUPERVISOR MAHAN: So moved.

7 MS. MURPHY: 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 Congratulations Sherry.

14 MS. DELTORTO: A Resolution provisionally  
15 appointing Donna M. Gates to the position of Senior  
16 Real Property Appraiser, Grade 15 in the Assessor's  
17 Office.

18 MR. ROWLEY: So moved.

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 Congratulations, Donna.

1 MS. DELTORTO: A Resolution establishing one  
2 position of Confidential Aide to the Supervisor,  
3 part-time in the Supervisor's Office and appointing  
4 Mary K. Berger to same.

5 MR. GREEN: So moved.

6 MR. ROWLEY: Second.

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

9 MS. DELTORTO: Councilman Green?

10 MR. GREEN: Aye.

11 MS. DELTORTO: Rowley?

12 MR. ROWLEY: Aye.

13 MS. DELTORTO: Murphy?

14 MS. MURPHY: Aye.

15 MS. DELTORTO: Haak?

16 MR. HAAK: Just to explain my vote - originally  
17 upstairs during the agenda review session I had some  
18 concerns about the idea of creating new positions, but  
19 based on the discussion that we had upstairs and the  
20 funds are available within the budget, I vote aye.

21 MS. DELTORTO: Councilman Rosano.

22 MR. ROSANO: Aye.

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 Congratulations, Mary.

4 MS. DELTORTO: A Resolution establishing one  
5 position of Senior Resources Caseworker, Grade 11 in  
6 the Senior Resources Department and provisionally  
7 appointing Katelyn L. Chappell to same.

8 SUPERVISOR MAHAN: 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 Congratulations, Katelyn.

16 MS. DELTORTO: A Resolution appointing Nicholas  
17 Viggiani as a member of the Zoning Board of Appeals,  
18 filling the vacancy created by George Palmer's  
19 resignation.

20 MR. ROSANO: So moved.

21 MR. HAAK: 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 Congratulations, Nick.

3 MS. DELTORTO: A Resolution amending the salary of  
4 the Human Resources Director.

5 SUPERVISOR MAHAN: Good evening everybody.  
6 Congratulations to all the new hires tonight. We also  
7 have several promotions this evening in the Police  
8 Department. This is part of an on-going process.  
9 We've had lots of retirements and we've had lots of new  
10 hires and now it's time to move our members into those  
11 positions. We're really excited about this tonight.  
12 It's always a great moment for us to be able to keep  
13 all of our numbers up and our people promoted in the  
14 positions that are needed.

15 Public safety is always our top priority. We've  
16 very happy about this evening.

17 With that, I'll turn it over to Chief Jon Teale.

18 MR. TEALE: Good evening. On behalf of Deputy  
19 Chief VanAlstyne and Deputy Chief Woods and myself, I  
20 would like to thank Supervisor Mahan and the Town Board  
21 for their continued support of Public Safety.

22 Our department is fortunate to have a large pool of  
23 outstanding officers. In the last six months we've  
24 interviewed nearly 70 people for various positions  
25 within the Police Department. Tonight we will continue

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our transition process by promoting seasoned officers to Supervisory positions.

James Herbst has been selected for the position of Patrol Sergeant. Jim is a 10-year veteran of the Police Department and has been an Investigator, Training Officer, Fire Arms Instructor, Defensive Tactics Instructor and member of the Special Services Team. Jim has a bachelor's degree in sociology and is here tonight with his sons Anthony and Christopher and his parents Jim and Beth.

MS. DELTORTO: A Resolution permanently promoting James B. Herbst, Jr. to the position of Police Sergeant of the Police Department.

MR. GREEN: 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. Congratulations, Jim.

MR. TEALE: John Santorio has been selected for the position of Patrol Sergeant. John is an 11-year veteran of the Police Department and has been an Investigator with both general investigations and

1 special investigations units. He is a trained Forensic  
2 Investigator and has a bachelor's degree in psychology  
3 and a masters degree in public administration.

4 In attendance this evening is John's wife Chelsea,  
5 his brother Julio, wife Brenda and in-laws Bob and  
6 Diane.

7 MS. DELTORTO: A Resolution permanently appointing  
8 John G. Santorio to the position of Police Sergeant in  
9 the Police Department.

10 SUPERVISOR MAHAN: So moved.

11 MS. MURPHY: 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 Congratulations, John.

18 MR. TEALE: Henry Rosenzweig has been selected for  
19 the position of Patrol Lieutenant. Henry is a 13-year  
20 veteran of the Police Department and has been an  
21 Investigator, Administrative Service Sargent and  
22 assistant team leader for the Special Services Team.

23 Henry has his master's degree in public  
24 administration. In attendance this evening is his wife  
25 Megan, daughters Riley and Sadie, parents Henry Sr. and

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Maryann, brother Joel, sister Mary, father and mother-in-law Patrick and Paula Riley and brother-in-law Patrick.

MS. DELTORTO: A Resolution permanently promoting Henry J. Rosenzweig to the position of Police Lieutenant in the Police Department.

SUPERVISOR MAHAN: So moved.

MR. GREEN: 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. Congratulations, Henry.

MR. TEALE: The next positions are civil service positions that do not require a vote.

John O'Donnell has been selected as the next Traffic Safety Sergeant. John is a 16-year veteran of the Police Department and has been a Special Investigator in the special investigations unit, a Patrol Sergeant and a Detective Sergeant. John is a graduate of West Point and served in the US Army as a First Lieutenant. In attendance tonight is his wife Tammy, and son James.

Bob Barrett has been selected as the next Administrative Services Sergeant. Bob is an 18-year

1 veteran with the Police Department. He's been a  
2 Training Officer, an Investigator, Patrol Sergeant.  
3 Bob is currently the team leader for the Special  
4 Services team. He has a bachelors' degree in  
5 sociology. In attendance are his wife Liz, and  
6 children Isabella and Ian.

7 SUPERVISOR MAHAN: Does anyone have public  
8 comment?

9 (There was no response.)

10 We'll continue the meeting.

11 MS. DELTORTO: A Resolution amending the salary of  
12 the Human Resources Director.

13 SUPERVISOR MAHAN: So moved.

14 MR. ROWLEY: 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 calling a public  
21 hearing pursuant to Section 202b of the Town Law of the  
22 State of New York in relation to the proposed Kromma  
23 Kill Trunk Sewer/Slope Stability Rehabilitation  
24 Project.

25 MR. ROSANO: The public hearing will be held on

1 January 21st. So moved.

2 MS. MURPHY: 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, in consultation with the appropriate  
10 department heads, to enter into agreements with the  
11 Village of Colonie, Village of Menands, or other local  
12 municipalities for the performance of municipal  
13 functions pursuant to General Municipal Law Section  
14 119-o for 2016.

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: 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 2016.

2 MR. ROWLEY: So moved.

3 MR. GREEN: 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 scheduling Town Board  
10 Meetings for the year 2016.

11 MR. GREEN: So moved.

12 MR. ROWLEY: Second.

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

15 MS. DELTORTO: Councilman Green?

16 MR. GREEN: Aye.

17 MS. DELTORTO: Rowley.

18 MR. ROWLEY: Aye.

19 MS. DELTORTO: Murphy?

20 MS. MURPHY: Aye.

21 MS. DELTORTO: Haak?

22 MR. HAAK: In explaining my vote -- it's not so  
23 much and explanation as that I just want to extend my  
24 appreciation to the member of the Board for the last  
25 three and a half years who have adjusted the meeting

1 schedule to meet my kaballic needs in terms of  
2 observing certain schedules. With that, I vote aye.

3 MS. DELTORTO: Councilman Rosano?

4 MR. ROSANO: Aye.

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 various contracts and agreements  
9 pertaining to appraisal services or legal services for  
10 2016.

11 MR. ROWLEY: So moved.

12 MR. GREEN: 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 rescinding all prior  
19 Resolutions pertaining to adopting Fee Schedules for  
20 the Building Department and Fire Services Department  
21 and adopting new Building Department and Fire Services  
22 Department Fee Schedules for 2016.

23 MR. ROSANO: So moved.

24 MS. MURPHY: 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 designating holidays  
6 for Town of Colonie employees.

7 MR. HAAK: So moved.

8 MR. ROWLEY: 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 establishing time and  
15 basis of payment to employees.

16 MR. HAAK: I always joke that is one of the most  
17 important Resolutions that I get to sponsor each year.  
18 So moved.

19 MS. MURPHY: 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 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to enter into a contract extension with CCA  
2 in connection with the Town's Employee Assistance  
3 Program.

4 MR. HAAK: This maintains the current cost of  
5 \$1.46 per month per employee. There has been no  
6 increase since the implementation of this contract. 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 enter into an Agreement with Behavioral  
16 Health Specialist, PLLC for the year 2016.

17 MR. HAAK: This is at a cost not to exceed  
18 \$7,713.00. This makes available professional and  
19 psychological services to Town employees, should they  
20 need it and this is at no increase. 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 adopting a salary  
3 schedule for Department Heads, Deputy Department Heads  
4 and Justices and Executive Salary Chart for 2016.

5 MR. ROWLEY: 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 authorizing the  
13 Supervisor to enter into a contract with Next  
14 Generation to complete the 2016 Flexible Spending  
15 Account compliance package.

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 Capital  
25 Bauer, a division of Arthur J. Gallagher & Company to

1 provide benefits brokerage, administrative and  
2 consulting services for 2016.

3 MR. HAAK: 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 enter into an Agreement for Services as  
12 Independent Contractor with Dr. Robert Wishnoff, doing  
13 business as Human Resources Associates for the year  
14 2016.

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: A Resolution 625 has been postponed  
23 to the first meeting of January.

24 A Resolution authorizing the Supervisor to enter  
25 into a Professional Services Agreement with OCG Strategy

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& Organizational Consulting in connection with providing a review of the Town's job evaluations program.

MR. HAAK: So moved.

MR. GREEN: 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 Access Health Systems in connection with various professional medical services for the year 2016.

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 rescinding all prior Resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new Resolution establishing positions and rates of pay for seasonal employees in

1 various Town Departments for 2016 and authorizing the  
2 Supervisor to make appointments to such positions.

3 MR. HAAK: 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: A Resolution rescinding all prior  
11 Resolutions pertaining to establishing positions and  
12 rates of pay for Parks and Recreation Department 2015  
13 seasonal employees and adopting a new Resolution  
14 establishing positions and rates of pay for Parks and  
15 Recreation Department 2016 seasonal employees for the  
16 Town of Colonie.

17 MS. MURPHY: 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 all  
25 previous Resolutions pertaining to the Civil Service

1 Examination Fee Schedule and adopting a new Civil  
2 Service Examination Fee Schedule effective immediately.

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 various Contractor Agreements in  
12 connection with labor and materials for the year 2016.

13 MR. ROSANO: 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 authorizing the  
21 Supervisor to enter into a Service Agreement with  
22 Albany Elevator in connection with Elevator Maintenance  
23 at various Town sites.

24 MR. ROWLEY: So moved.

25 MR. GREEN: 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 rescinding all prior  
7 Resolutions pertaining to Roll-Off Container Fees and  
8 Town Highway Permits and adopting a new Fee Schedule  
9 for Residential Use of DPW/Highway Division Roll-Off  
10 Containers and adopting a new Fee Schedule for Town  
11 Highway Permits.

12 MR. ROSANO: 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 MS. DELTORTO: A Resolution adopting Review Fees  
20 for the DPW/Bureau of Engineering for the year 2016.

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 awarding the bid to Northeast Petroleum Technologies, Incorporated in connection with the Fuel Pump and Dispenser Replacement at POB Site.

MR. ROSANO: This is the low bidder; \$35,468.50. 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 submit a draft update of the Local Solid Waste Management Plan to the New York State Department of Environmental Conservation for technical review.

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.

1 MS. DELTORTO: A Resolution authorizing the  
2 Supervisor to execute agreements with West Albany Fire  
3 District, S.W. Pitts Hose Company, Schuyler Heights  
4 Fire District, Boght Community Fire District and the  
5 NYS Division of Military & Naval Affairs to provide  
6 fuel storage space at the Public Operations Center Fuel  
7 Storage Facility.

8 MR. GREEN: 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 a Semi-Annual Preventative  
17 Maintenance Agreement with Milton Cat in connection  
18 with Diesel generators at various Town locations.

19 MR. GREEN: So moved.

20 MS. MURPHY: 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 rescinding the 2015  
2 Solid Waste Collection and Landfill Use License fees  
3 for the DPW/Bureau of Engineering and adopting new  
4 Solid Waste Collection and Landfill Use License fees  
5 for the year 2016.

6 MR. ROSANO: 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 authorizing the  
14 Supervisor to execute an annual Highway Work Permit  
15 with the County of Albany for the period of January 1,  
16 2016 to December 31, 2016.

17 MR. ROSANO: 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 authorizing the  
25 Supervisor to execute an annual Highway Work Permit and

1 any and all other permits, applications, certifications  
2 or any other instruments required by the New York State  
3 Department of Transportation for the period of January  
4 1, 2016 to December 31, 2016.

5 MR. ROSANO: 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 pursuant to Highway  
13 Law Section 142-b(3) authorizing the Supervisor to  
14 enter into agreements with any or all of the Fire  
15 Districts and Fire Protection Districts for snow  
16 removal and salting of a portion of firehouse parking  
17 lots for 2016.

18 MR. ROWLEY: So moved.

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 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to execute rental agreements to enable  
2 various departments and divisions to rent equipment  
3 during 2016.

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 rescinding all prior  
12 Resolutions pertaining to the fee schedules for the  
13 Town of Colonie Town Hall and Public Operations  
14 buildings and adopting new fee schedules for room  
15 rentals at both buildings by outside organizations.

16 MS. MURPHY: So moved.

17 MR. ROWLEY: 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 General Services Director to approve contract renewals  
25 and authorizing the Supervisor to enter into service

1 agreements with diverse vendors in connection with  
2 various goods and services.

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 enter into agreements with various  
12 companies in connection with the provision of  
13 maintenance of equipment and facilities for various  
14 departments as needed in 2016.

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 awarding the bids for  
23 Industrial Chemicals to Holland Company, Kuehne  
24 Chemical and Amrex Chemical.

25 MR. ROSANO: Low bid. 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 Change Order No. 1B-2 with  
9 Brunswick Electric, Incorporated in connection with the  
10 Water System Security Upgrades Project.

11 MR. ROSANO: No cost to the Town. This is just a  
12 change of date. 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 MS. DELTORTO: A Resolution authorizing the  
20 Supervisor to include 2015 unpaid Latham Water District  
21 water bills on the 2016 Property Tax Warrant.

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 authorizing the  
5 Supervisor to execute Agreements for various Town  
6 facilities for the year 2016 for the DPW/Division of  
7 Latham Water.

8 MR. ROSANO: So moved.

9 MR. GREEN: 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 reimburse Melissa McQuade for  
17 overestimated water usage at 80 Southgate Road in the  
18 amount of \$673.68.

19 MR. ROSANO: So moved.

20 MS. MURPHY: 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 rescinding all prior  
2 resolutions in connection with the adoption of water  
3 usage rates and water service application fees and  
4 establishing new water usage rates and water service  
5 application fees to be paid by customers of the Latham  
6 Water District.

7 MR. ROSANO: 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: Resolution awarding bid to  
15 International Dioxide, Inc. in connection with Liquid  
16 Sodium Chlorite for the DPW/Division of Latham Water  
17 and authorizing the Supervisor to enter into an  
18 agreement for same.

19 MR. ROSANO: 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 Amendment No. 1 to the  
3 Engineering Agreement with Barton & Loguidice, D.P.C.  
4 in connection with the Metro Park Road Sewer  
5 Rehabilitation Project.

6 MR. ROSANO: So moved.

7 MR. ROWLEY: 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 BCI Construction, Incorporated DLC Electric, LLC,  
15 Collett Mechanical, Incorporated and H.T. Lyons,  
16 Incorporated in connection with the Lisha Kill Pump  
17 Station Rehabilitation Project and authorizing the  
18 Supervisor to enter into agreements for same.

19 MR. ROSANO: Low bid. So moved.

20 MS. MURPHY: 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 Change Order No. 1 to Contract 1  
3 with ANJO Construction, Limited in connection with the  
4 Metro Park Road Sewer Rehabilitation Project.

5 MR. ROSANO: 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 Supervisor to execute various contracts in connection  
14 with equipment repairs for the EMS Department.

15 MR. GREEN: 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: A Resolution approving the Rate  
23 Schedule for the EMS Department for Medical Services/  
24 Training Programs/Medical/Rescue Services.

25 MR. GREEN: So moved.

1 MR. ROWLEY: 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 enter into agreements with various senior  
9 citizens clubs for 2016.

10 MS. MURPHY: The amount is determined by the  
11 number of members that are in the club. 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 authorizing the  
19 Supervisor to execute an agreement with Colonie Senior  
20 Service Centers, Incorporated to provide services for  
21 the Senior Citizens of the Town of Colonie for the year  
22 2016.

23 MS. MURPHY: This is for our scholarships and  
24 senior dining and transportation. So moved.

25 MR. ROWLEY: 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 revisions to the Colonie Senior Club Guidelines.

8 MS. MURPHY: So moved.

9 MR. GREEN: 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  
16 expenditure of funds from the Insurance Reserve Fund  
17 for payment of legal fees, expenses and/or settlement  
18 in connection with tort litigation.

19 MR. ROWLEY: This is a total amount of \$15,648.45.  
20 So moved.

21 MR. GREEN: 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 authorizing the  
3 Supervisor to execute and accept a proposal from Arthur  
4 J. Gallagher Risk Management Services in connection  
5 with the Owners & Contractors Protective Liability  
6 Insurance for the County of Albany through Selective  
7 Insurance Company.

8 MR. GREEN: 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 for the Town Board to  
16 approve modifications to the General Town-Wide, General  
17 Town-Outside-Villages, Highway, Pure Waters, Latham  
18 Water and William K. Sanford Library funds for the 2015  
19 budgets.

20 MS. MURPHY: So moved.

21 MR. GREEN: 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 authorizing the  
3 Supervisor to execute an easement to National Grid in  
4 connection with the installation of services and access  
5 through the pumping station on Beacon Drive.

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 authorizing the  
14 Supervisor to enter into an Agreement with National  
15 Grid for street lighting on Broadway in Menands.

16 MR. ROWLEY: So moved.

17 MR. GREEN: 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 acceptance  
24 of a proposal from Arthur J. Gallagher Risk Management  
25 Services in connection with Excess Workers'

1 Compensation Insurance coverage through Travelers for  
2 the Town.

3 MS. MURPHY: 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 authorizing acceptance  
11 of a proposal from Arthur J. Gallagher Risk Management  
12 Services to provide Volunteer Firefighter Benefit Law  
13 Policy Coverage through PERMA for the fire companies in  
14 the Towns' Fire Protection Districts.

15 MR. GREEN: 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: A Resolution redefining the  
23 boundaries of the Hudson-Mohawk Urban Cultural Park,  
24 popularly known as Riverspark.

25 MR. GREEN: So moved.

1 MR. ROWLEY: Second.

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

4 MS. DELTORTO: Councilman Green.

5 MR. GREEN: Aye.

6 MS. DELTORTO: Rowley?

7 MR. ROWLEY: Before I vote I'd like to thank Brian  
8 for his three and a half years on the Town Board. It's  
9 been a pleasure to serve with you. Thank you Brian.

10 Aye.

11 MS. DELTORTO: Murphy?

12 MS. MURPHY: Aye.

13 MS. DELTORTO: Haak?

14 MR. HAAK: Aye.

15 MS. DELTORTO: Rosano.

16 MR. ROSANO: Aye.

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

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MR. MAGGUILLI: I would like to say that in the  
20 year 2015 we adopted 669 Town Board Resolutions.

21 That's an amazing number of Resolutions for a  
22 municipality of any size. The Town Board should be  
23 congratulated.

24 SUPERVISOR MAHAN: Thank you.

25 MR. HAAK: Thank you, Mike.

SUPERVISOR MAHAN: Happy New Year to all.

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(Whereas the above entitled proceeding was  
concluded at 8:05 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 \_\_\_\_\_