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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 December 3, 2015 7:20 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
- LINDA MURPHY

ALSO PRESENT:

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

1 MS. DELTORTO: A Resolution temporarily appointing
2 Lori N. Uribe-Milham to the position of Public Safety
3 Dispatcher in the Police Department.

4 SUPERVISOR MAHAN: 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 permanently appointing
12 Ryan R. Carmichael to the position of Public Safety
13 Dispatcher in the Police Department.

14 SUPERVISOR MAHAN: 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 permanently appointing
22 Nicole E. Sullivan to the position of typist in the
23 Justice Department.

24 SUPERVISOR MAHAN: 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 appointing Iris
7 Seckinger to the position of Town Band Co-Director in
8 the Parks and Recreation Department.

9 MS. MURPHY: 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: A Resolution appointing Frederic
17 Belec to the position of Town Band Co-Director in the
18 Park and Recreation Department.

19 SUPERVISOR MAHAN: 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 Okay, we have a public hearing.

2 (Whereas the Board Meeting was adjourned to address
3 the public hearing and public comment session of the
4 evening and recommenced immediately after.)

5 MS. DELTORTO: A Resolution Authorizing the Town
6 Supervisor to Execute an addendum to the Water Tank and
7 Pump Station Agreement Between Charlew Builders, Inc.
8 and the Town of Colonie.

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 rescinding Resolution
17 No. 143 for 2012 and authorizing all Town Departments
18 and Special Districts to charge a \$20.00 fee for any
19 dishonored checks.

20 MR. ROWLEY: 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 settlement
3 of a claim against Wickes Enterprises, Incorporated.

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
12 expenditure of funds from the Insurance Reserve Fund
13 for payment of legal fees, expenses and/or settlement
14 in connection with tort litigation.

15 MR. ROWLEY: This is payment of legal fees for
16 tort litigation in the amount of \$15,116.90. 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: Resolution authorizing the
24 Supervisor to execute an agreement with Paradise
25 Adjustment Services, Incorporated to provide claims

1 management services in conjunction with the general
2 liability self-insured program for the year 2016.

3 MR. HAAK: There has been no increase in this
4 contract since at least 2008. 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 three year maintenance
13 agreements with Physio Control for the EMS and Police
14 Departments Cardiac monitors, defibrillators and AEDs.

15 MR. CARL: This is in the amount of \$109,563.00.
16 So moved.

17 MR. HAAK: Second.

18 SUPERVISOR MAHAN: That is the total for the three
19 years.

20 Supervisor votes aye. Clerk, 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 authorizing the
25 Supervisor to execute agreements for 2016 to allow

1 students from licensed, accredited institutes of higher
2 learning or from local high schools in programs
3 acceptable to the Town to participate in internships
4 with the Town.

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 authorizing the
13 Supervisor to enter into a one year contract extension
14 with Mass Mutual in connection with the Town's Deferred
15 Compensation Plan.

16 MR. HAAK: This extends the currently existing
17 contract to March 20, 2018 and ensures at least a 2%
18 interest rate. So moved.

19 MR. CARL: 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 an agreement with Emkay
2 Cleaners for cleaning and maintenance of Police
3 Department clothing for the year 2016.

4 MR. CARL: 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 schedule for the
13 Police Department and adopting a new fee schedule for
14 the Police Department.

15 MR. CARL: So moved.

16 MR. HAAK: 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 enter into an agreement with the County
24 of Albany regarding the Albany County STOP DWI Program
25 Grant for 2015.

1 MR. ROWLEY: So moved.

2 MR. CARL: 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 awarding the bids for
9 assorted shirts for various departments for 2016 to
10 Varsity Apparel, LLC, Synergy Promotions and Express
11 Press.

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: A Resolution awarding the bid for
20 Town wide printing to Envelopes and Printed Products
21 for the year 2016.

22 MR. ROWLEY: This goes to the low bidder. So
23 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 MR. MAGGUILLI: If we could go back to Resolution
6 592, the STOP DWI program -- I'm just looking at the
7 file again. The 2015 was correct. Apparently it's
8 retroactively authorizing this agreement. This is not
9 for 2016. It's for 2015.

10 SUPERVISOR MAHAN: So moved.

11 MR. GREEN: Second.

12 MS. DELTORTO: All those in favor?

13 (Ayes were recited.)

14 Opposed?

15 (There was none opposed.)

16 A Resolution authorizing the Supervisor to enter
17 into an agreement with Titan Roofing, Incorporated to
18 provide service and repairs at various locations within
19 the Town of Colonie.

20 MR. HAAK: This is not to exceed \$5,000.00. So
21 moved.

22 MR. CARL: 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. ¹¹
2 SUPERVISOR MAHAN: The Resolution is adopted.
3 MS. DELTORTO: A Resolution awarding the bid for
4 HVAC Preventative Maintenance and repair for various
5 Town facilities and authorizing the Supervisor to enter
6 into Agreements for same.
7 MS. MURPHY: 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 Supervisor to execute and engineering service agreement
16 with CorrTech, Incorporated for the inspection of
17 chemical bulk storage tanks at the Mohawk View Water
18 Treatment Plant.
19 MR. HAAK: This is at a cost not to exceed
20 \$13,500.00. This helps us to keep in compliance with
21 the state regulations. So moved.
22 MS. MURPHY: 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 re-appointing members of the Board of Directors of the Town of Colonie Local Development Corporation.

MR. ROWLEY: This is appointing Robert Tengeler, Gary Rinaldi, John Carney and David DeLuca to a five year term. 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 awarding the bid for EMS Medical Supplies for the year 2016.

MR. CARL: 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 engineering agreement with

1 GHD Consulting Engineers, LLC for the DPW/Division of
2 Pure Waters for the year 2016.

3 MR. HAAK: This is at a cost not to exceed
4 \$10,000.00. So moved.

5 MS. MURPHY: 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 Superintendent of Pure Waters to submit a municipal
13 sewage system asset management pilot program
14 application to the NYS Department of Environmental
15 Conservation.

16 MR. HAAK: So moved.

17 MR. GREEN: Second.

18 MS. DELTORTO: A Resolution authorizing the
19 General Services Director to advertise for bids for
20 the Haswell Road and Swatling Road traffic signal
21 installation.

22 MR. ROWLEY: 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 Amendment No. 1 to the agreement
6 with National Grid in connection with the Winners
7 Circle Realignment Project.

8 MR. ROWLEY: 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 accepting the
16 dedication of Waverly Circle, Whitbeck Court, Yearsley
17 Way, Regan Court, a portion of Miller Road/Haswell Road
18 for Right of Way Widening Strip and acceptance of 35
19 Waverly Circle in the North Ridge Hollow Subdivision -
20 Phase 3.

21 MR. HAAK: So moved.

22 MR. CARL: 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 accepting a portion of 4020 Albany Street for right of way widening of Albany Street in the lands of Poletto subdivision.

MR. ROWLEY: 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 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 614 Albany Shaker Road from Single Family Residential (SFR) to a planned development district.

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 for the Town Board to

1 approve modifications to the general Town wide fund2016¹⁶
2 budget.
3 SUPERVISOR MAHAN: So moved.
4 MR. CARL: 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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16 (Whereas the above entitled proceeding was
17 concluded at 7:41 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 _____