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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 STRANG-VANDEBOGART, a Shorthand  
Reporter, on February 26, 2015 7:15 p.m. at Memorial  
Town Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 MS. DELTORTO: A Resolution appointing Gary E.  
2 Platt to the position of Laborer, Grade 7, in the  
3 DPW/Division of Latham Water.

4 MR. ROSANO: 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 Congratulations, Gary.

12 MS. DELTORTO: A Resolution appointing Kevin  
13 Neville to the position of Water Maintenance Worker,  
14 Grade 8, in the DPW/Division of Latham Water.

15 MR. ROSANO: 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 Congratulations, Kevin.

23 We're not starting the public hearing. We're going  
24 to handle public comment. Is there anyone who would  
25 like to make a public comment?

1 (There was no response.)

2 We're going to run through our Resolutions and then  
3 we will have the public hearing

4 MS. DELTORTO: A Final Resolution, Order and  
5 Determination Establishing Extension No. 163 to the  
6 Latham Water District in the Town of Colonie, County of  
7 Albany, State of New York, Pursuant to Article 12a of  
8 the Town Law of the State of New York and Chapter 633  
9 of the Laws of 1965.

10 MR. ROSANO: So moved.

11 MR. HAAK: 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: A Resolution renaming Division  
18 Street as Autumn Lane.

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 enter into an Agreement with the New York  
3 State Department of Criminal Justice Services in  
4 connection with the use of the Town of Colonie  
5 Municipal Training Center for Latent Print Unit  
6 Processing Training.

7 MR. CARL: 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 authorizing the  
15 Supervisor to execute Addendum #1 to agreement with  
16 Alleymor, Incorporated d/b/a Pestmaster.

17 MS. MURPHY: So moved.

18 MR. CARL: 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 General Services Director to advertise for bids for

1 playground equipment at the Colonie Mohawk River Park.

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 authorizing the  
10 Supervisor to enter into an Agreement with North  
11 Colonie School District for the Town of Colonie Summer  
12 Playground, Enrichment and Tennis Programs.

13 MS. MURPHY: These summer programs will be held at  
14 various North Colonie School District locations from  
15 June 29 to August 7, 2015. 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 South  
24 Colonie School District for the Town of Colonie Summer  
25 Playground and Tennis Programs.

1 MS. MURPHY: The South Colonie summer Playground  
2 and Tennis Programs will be held at various South  
3 Colonie School District locations from June 29 through  
4 August 7, 2015. So moved.

5 MR. HAAK: 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 an Agreement with Brown  
13 Transportation, Incorporated in connection with the  
14 transportation of children in the Summer Playground  
15 Program.

16 MS. MURPHY: Brown Transportation, Incorporated  
17 submitted the low quote for \$1,820.00 for  
18 transportation for children for the summer program. So  
19 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: A Resolution pursuant to Section  
2 219-a of the General Municipal Law approving the list  
3 of all volunteer members of the Maplewood Volunteer  
4 Fire Department submitted and certified under oath by  
5 said Fire Department and identifying those volunteer  
6 members who have qualified for credit under the Service  
7 Award Program for 2014.

8 MR. CARL: So moved.

9 MS. MURPHY: 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 requiring the Planning  
16 Board to review and consider an Open Development Area  
17 at 407 Albany Shaker Road.

18 MR. ROSANO: So moved.

19 MR. HAAK: 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 requiring the Planning

1 Board to review and consider the proposed rezoning of  
2 land located at 514 Old Loudon Road from single family  
3 residence to commercial/office/residential.

4 MR. ROSANO: 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 appointing a Marriage  
12 Officer pursuant to Section 11-c of the Domestic  
13 Relations Law.

14 MR. GREEN: 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 Dodie  
22 Esposito as a member of the Town of Colonie Board of  
23 Assessment Review.

24 MR. ROWLEY: This is putting a member on the Board  
25 of the Assessment Review which reviews grievances for

1 the Town during the assessment grievance period which  
2 is the fourth Tuesday of May. 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 General Services Director to advertise for bids in  
11 connection with the purchase of rear load refuse  
12 containers.

13 MR. ROWLEY: 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 authorizing utility  
21 charge payments to National Grid in connection with  
22 the engineering design and construction for the  
23 extension of Maxwell Road Project - Phase 2 and 3.

24 MR. ROSANO: Not to exceed \$60,000.00. 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  
Supervisor to execute an Engineering Service Agreement  
with Clough Harbour & Associates in connection with the  
construction inspection and administration services for  
the extension of Maxwell Road Project - Phase 2 and 3.

MR. ROSANO: Not to exceed \$129,600.00. 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 scheduling a public  
hearing in connection with a proposed Local Law  
amending Chapter 181 of the Code of the Town of Colonie  
- "Vehicle & Traffic Codification" by amending Schedule  
V - "Stop Intersections" and Schedule VI - "Yield  
Intersections".

MR. ROSANO: The public hearing will be held on  
April 30th. So moved.

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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.

MR. GREEN: Second.

MS. DELTORTO: A Resolution awarding the bid for  
Extension of Maxwell Road - Phase 2 & 3 to Peter Luizzi  
& Brothers Contracting and authorizing the Supervisor  
to enter into an agreement for same.

MR. ROSANO: This is the low bidder; \$175,445.00.  
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 Town's  
insurance broker, Arthur J. Gallagher, to request  
proposals for supplemental voluntary insurance benefits  
for Town employees.

MR. HAAK: The Town currently offers these  
benefits. What we are simply doing is what we do with  
our other insurance. We are simply asking our broker

1 to go out and get proposals to hopefully be able to  
2 save the Town a little money. 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 rescinding all prior  
10 Resolutions pertaining to adopting fee schedules for  
11 the Building Department and Fire Services Department  
12 and adopting new Building Department and Fire Services  
13 Department fee schedules for 2015.

14 MR. CARL: 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 General Services Director to advertise for bids in  
23 connection with rebuilding of a raw water pump at the  
24 Low Lift Pump Station at the Mohawk View Water  
25 Treatment Plant.

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 an Engineering Service Agreement  
10 with O'Brien & Gere in connection with the  
11 Albany/Colonie Interconnection Study.

12 MR. ROSANO: Not to exceed \$16,850.00. 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 authorizing the  
20 Supervisor to reimburse water usage charges to Roger  
21 Gordon of 4 Ironwood Drive.

22 MR. ROSANO: For the amount of \$524.32. So moved.

23 MR. CARL: 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 renewal of the bid dated April 4, 2013 for aluminized  
6 Culvert Pipe, Polymer Coated Culvert Pipe and polyvinyl  
7 Chloride Pipe and Fittings with Chemung Supply Corp.  
8 and H.D. Supply.

9 MR. ROSANO: So moved.

10 MR. HAAK: 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 a Service Agreement with  
18 Pittsfield Communications Systems, Incorporated in  
19 connection with the maintenance of the public safety  
20 radio system.

21 MR. CARL: This is \$39,520.00. 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 for Vehicle and Equipment Parts and aftermarket parts to various vendors and authorizing the General Services to re-advertise for bids for vehicle window glass aftermarket truck parts and aftermarket step van parts.

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.

(Whereas the above entitle proceeding was concluded at 7:56 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.

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NANCY STRANG-VANDEBOGART

Dated April 10, 2015