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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 STRANG-VANDEBOGART, a Shorthand
Reporter, on April 2, 2015 7:15 p.m. at Memorial Town
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- WILLIAM E. 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'll do the personnel and then
2 public comment and then the regular agenda.

3 MR. MAGGUILLI: At the public comment section, we
4 have rules that were adopted by the Town Board back in
5 2008. We have a stenographer here that is with us at
6 every Town Board meeting. We would ask that when you
7 come up that you please identify yourselves and provide
8 us with an address. Again, it's something that we do
9 at every meeting and that everyone's comments, as Paula
10 had just mentioned pursuant to the rules, are limited
11 to three minutes and that's in order to give everyone a
12 chance to speak. If you like, what can be done, you
13 can decide among yourselves to have a spokes person
14 because I would assume that many of you are going to
15 have the same concerns. If you like, and again, this
16 is not necessary or mandatory - but you can have a
17 spokesperson come up and say your peace. Other than
18 that, unfortunately, I'm the guy that has to enforce
19 the three minute rule and with that, we'll start with
20 personnel.

21 MS. DELTORTO: A Resolution reinstating
22 Grzeskowiak to the position of paramedic, in the
23 Emergency Medical Services Department.

24 MR. CARL: So moved.

25 MR. HAAK: 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 We'll begin with public comment.

7 (Whereas the meeting was adjourned to address the
8 public comment session of the evening and immediately
9 recommenced thereafter.)

10 MS. DELTORTO: A Resolution rescinding all prior
11 resolutions pertaining to the fee.

12 Schedule for the Town Clerk's office and adopting a
13 new fee schedule.

14 For the Town Clerk's office.

15 MR. GREEN: This is just a brief modification in
16 that there is one more added fee to the scheduled. So
17 moved.

18 MR. ROWLEY: 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 William
25 Neeley as an Alternate on the Stormwater Coalition of

1 Albany County Board of Directors.

2 MR. ROSANO: 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 execute an Engineering Agreement with
11 CorrTech, Incorporated for the 2015 Tank Inspection
12 Program.

13 MR. ROSANO: The amount is \$28,250.00. There were
14 eight RFP's sent out and this was the only one that
15 came back. 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 awarding the bid for
23 Various Vehicle and Equipment Parts and miscellaneous
24 equipment for 2015, and further authorizing the General
25 Services Director to re-advertise items.

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 enter into an agreement with Anjo
10 Construction, Limited for Storm Water Drainage.

11 MR. ROSANO: Not to exceed \$400,000.00. 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 requiring the Planning
19 Board to review and consider the proposed rezoning of
20 parcels of land located at 100 Fuller Road and 65
21 Railroad Avenue from Industrial to a Planned
22 Development District.

23 MR. ROSANO: So moved.

24 MR. ROWLEY: 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 General Services Director to advertise for bids for
7 site preparation work at the police range for a new
8 moving target system.

9 MR. CARL: This will be paid for by the DEA and at
10 no cost to the Town of Colonie. 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 awarding the bid for
18 Asphalt Concrete Material F.O.B. Plant for the year
19 2015.

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 MS. DELTORTO: A Resolution awarding the bid for
3 in place recycled base course for the year 2015 to
4 Reclamation, LLC.

5 MR. ROSANO: This was the low bidder at
6 \$36,550.00. 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 MS. DELTORTO: A Resolution awarding the bid for
14 cold milling of bituminous concrete for the year 2015
15 to Peckham Road Corporation.

16 MR. ROSANO: Low bidder; \$40,680.00. So moved.

17 MR. HAAK: 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 sign price quotes and an addendum
25 pursuant to a subscription service license and use

1 agreement between the Town of Colonie and TriTech
2 Software Systems for ePCR Software.

3 MR. CARL: The fee for this training is \$3,495.00
4 plus the cost of travel expenses. 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 Adopting the Town of
12 Colonie breach reporting and notification policy
13 pursuant to the Health Information Technology for
14 Economic and Clinical Health Act and HIPAA Regulations.

15 MR. CARL: 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 awarding the bid to
23 Orange Motor, Incorporated in connection with
24 Jeep/Dodge/Chrysler Parts and authorizing the General
25 Services Director to re-advertise for bids on KPAC roll

1 off parts and aftermarket body parts.

2 MS. MURPHY: So moved.

3 MR. ROWLEY: 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 the New York
11 State Police in connection with the helicopter water
12 bucket training on Town property.

13 MR. CARL: The State Police will provide a
14 self-insured letter. So moved.

15 MR. GREEN: 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
22 (Whereas the above entitled proceeding was
23 concluded at 8:14 p.m.)
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CERTIFICATION

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3 I, NANCY STRANG-VANDEBOGART, Shorthand Reporter
4 and Notary Public in and for the State of New York,
5 hereby CERTIFY that the record taken by me at the time
6 and place noted in the heading hereof is a true and
7 accurate transcript of same, to the best of my ability
8 and belief.

9
10 _____
11 NANCY STRANG-VANDEBOGART

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14 Dated June 8, 2015
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