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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 July 23, 2015 7:02 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
- Allegra Edelman, Esq., Town Attorney's Office

1 SUPERVISOR MAHAN: We have a couple of personnel
2 items. We'll do those first.

3 MS. DELTORTO: Resolution establishing one
4 position of Typist-PT in the Library at the Pruyn House
5 and appointing Tami A. Sherry to same.

6 MS. MURPHY: 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 permanently promoting
14 Timothy M. Ryan to the position of Sewage Treatment
15 Plant Manager, Grade 19, in the Pure Waters Department.

16 MR. ROSANO: 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 Congratulations, Tim.

24 MS. DELTORTO: A Resolution appointing Angelo S.
25 Gaudio to the position of Sanitary Engineer, Grade 21,

1 in the Pure Waters Department.

2 MR. ROSANO: So moved.

3 MR. HAAK: 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 Congratulations, Angelo.

10 MS. DELTORTO: A Resolution permanently promoting
11 Melissa L. Shaw to the position of Information Support
12 Clerk II, Grade 9, in the Police Department.

13 MR. CARL: 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: Resolution permanently appointing
21 Kaila C. Gagnon to the position of Youth Court Program
22 Assistant part-time in the Police Department.

23 MR. CARL: So 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 Congratulations, Kayla.

6 MS. DELTORTO: A Resolution permanently promoting
7 Peter D. Berry to the position of EMS Chief, Grade 6,
8 in the Emergency Medical Services Department.

9 MR. CARL: 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 Congratulations, Peter.

17 MS. DELTORTO: A Resolution appointing Mary
18 Nardolillo as a member of the Zoning Board of Appeals,
19 filling the vacancy created by Ryan Horstmyer's.

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, Mary.

3 Mary comes with lots of experience. She is the
4 former President of the North Colonie School Board.

5 At this time I wanted to just update you on
6 something that is going on with Planning and Zoning and
7 in the area of Maxwell, Albany Shaker and Osborne.

8 Albany Shaker goes under the Exit 4 bridge that
9 they are working on currently. We just got in the draft
10 traffic study. So, there are many entities involved
11 with this. We have Town property, Town roads, county
12 roads and the State DOT is doing the bridge over and if
13 they ever do the reconfiguration from the Exit 4 area,
14 the state would be involved in that.

15 CDTC - we work with them continually. We have our
16 departments that are involved in that which would be
17 Planning and Building. They get involved and there is
18 also a tremendous amount of work on the part of our DPW
19 departments.

20 I have asked Joe LaCivita who is our Planning
21 Director to put together a recommendation with some
22 committee members to take a look at the draft study. We
23 have done this in other areas in the Town where there
24 have been really much more complex than just one single
25 project for one single road or whatever. It works out

1 well because we have a team of experts that are looking
2 at the draft -- in this case this is the draft traffic
3 study, and the perks of it would be for this committee
4 to take a look at the draft study, present their
5 findings to us, their recommendations so that they can
6 make recommendations to the Town Board and the public as
7 they move through this process. What we have done in
8 the past is we've tried to hold the public session in
9 the area where the building is going on or whatever the
10 issue is in the particular area.

11 So, in this case, when they are done and when they
12 give us their findings, we can at that point set a date
13 for a public session so that they can present this to
14 all of us. I don't know how long that is going to take,
15 but they are going to get together for the first time
16 shortly - maybe in the next week or two and then we'll
17 have a better idea of the timeline. So, we will set a
18 date and it will be hopefully in that area to make it
19 convenient for the residents.

20 That's where we are at this point. As I said, this
21 is just a draft study. There is a county road involved
22 and if the county wants to do a study, that's up to
23 them. Their legislature would vote on that and they own
24 Albany Shaker Road, so that's where their part comes in.
25 We have a county representative on this team so that

1 they'll be able to collaborate back and forth. It's
2 going to be a collaborative effort of this team of
3 experts to go over the draft, give us their findings and
4 their recommendations so that we can then see if
5 anything further is needed. If at that point they have
6 recommendations, they will share them with the public.
7 I just wanted to update you on that. The draft just
8 came in. That's the direction that we are taking with
9 that.

10 Does anyone have anything here that they have for
11 public comment.

12 MS. EDELMAN: And before we get there, let me just
13 remind everybody that public comment is limited to
14 three minutes per person. Thank you.

15 SUPERVISOR MAHAN: We like to give everyone a
16 chance to speak.

17 No one?

18 (There was no response.)

19 I see that we have visitors again tonight. Just to
20 update you, we have no application to date.

21 We can go on with the public hearings.

22 (Whereas the meeting was adjourned to address the
23 public hearings of the evening and commenced immediately
24 after.)

25 MS. DELTORTO: A final Resolution, Order and

1 determination approving the watemain in replacement on
2 Vista Avenue and Park Avenue in the Town of Colonie.

3 MR. ROSANO: The amount is \$525,450.00. 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 ratifying an agreement
11 with G.L. LaPlante, Incorporated to repair and/or
12 rebuild grinder pumps at a park facility.

13 MS. MURPHY: This agreement shall be effective on
14 July 10, 2015 and shall expire on December 31, 2015.
15 The cost is not to exceed \$5,000.00. 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 appointing Lieutenant
23 Todd Weiss to the Deferred Compensation Committee.

24 SUPERVISOR MAHAN: 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 authorizing
7 expenditure of funds from the Insurance Reserve Fund
8 for payment of legal fees, expenses and/or settlement
9 in connection with tort litigation.

10 MR. ROWLEY: This is a Resolution paying
11 attorney's fees and expert witness fees in the amount
12 of \$19,604.51 for five cases. So moved.

13 MR. GREEN: 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 acceptance
20 of a proposal from Arthur J. Gallagher Risk Management
21 Services to provide inland marine/equipment insurance
22 coverage through Travelers for the Town of Colonie.

23 MR. HAAK: This is in the amount of \$38,171.00.
24 The inland marine equipment is used in the Highway
25 Departments and this is for the period of July 31, 2015

1 to July 15, 2016. 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 authorizing the
9 Supervisor to enter into an agreement with Johnson
10 Controls in connection with conducting a fire alarm
11 test and inspection at the Colonie Community Center.

12 MS. MURPHY: The fire alarm test and inspection at
13 the Colonie Community Center is at a cost of \$899.00.
14 It's required by CYC and the Head Start program. So
15 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 requiring the
23 Planning Board to review and consider an open
24 development area at 9 Oliver Avenue.

25 MR. ROSANO: 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 awarding the bid for
8 the purchase of two ambulances to North Eastern Rescue
9 Vehicles, Incorporated for the Emergency Medical
10 Services Department.

11 MR. CARL: This is at a cost of \$255,096.00. This
12 is done yearly to keep our fleet of ambulances up to
13 date. 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 awarding the bid for
21 aftermarket equipment installation for the Police
22 Department to Adamson Industries Corp.

23 MR. CARL: This is for eight vehicles. It will be
24 \$13,440.00 plus option 1 of \$250.00 per vehicle. So
25 moved.

1 MS. MURPHY: 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 for the Town Board to
8 approve budget modifications to the general Town wide
9 and general town-outside-villages 2015 budgets.

10 MR. CARL: 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 authorizing the
18 Supervisor to execute a product order to purchase
19 additional modules for the Abra payroll software from
20 Dundee Group.

21 MR. CARL: This is \$6,305.00 to update our
22 computer software. So moved.

23 MR. HAAK: 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 General Services Director to advertise for bids for the
6 Osborne Road Elevated 0.5 million gallon water tank
7 rehabilitation project.

8 MR. ROSANO: This is a 2015 capital project. So
9 moved.

10 MR. GREEN: 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 awarding the bid to
17 Ferguson Water Works for pipe fittings and hydrants for
18 2015.

19 MR. ROSANO: This is the low bidder; \$7,910.00.
20 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 authorizing the
3 Supervisor to enter into an agreement with Mine Safety
4 Appliance to install, inspect and repair safety
5 equipment at various Town locations.

6 MR. ROSANO: Not to exceed \$5,000.00. 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 Emergency
15 Power Systems, LLC to install, inspect, repair and
16 maintain standby generators at various Town locations.

17 MR. ROSANO: Not to exceed \$5,000.00. 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 Supervisor to enter into an agreement with B&L Control

1 Services, Incorporated in connection with the chemical
2 treatment services of two cooling towers at the Public
3 Operations and Public Safety facilities.

4 MR. ROSANO: The cost of this project is
5 \$2,594.68. 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 stormwater coalition annual
14 intermunicipal agreement for 2016.

15 MR. ROSANO: This will allow us to provide joint
16 services with the county and other municipalities. So
17 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 Thank you all for coming.

25

(Whereas the above entitled proceeding was
concluded at 7:35 p.m.)

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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.

NANCY STRANG-VANDEBOGART

Dated August 28, 2015