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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 9, 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
- PAUL ROSANO
- LINDA MURPHY

ALSO PRESENT:

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

- Peter Berry, Chief, EMS

1 SUPERVISOR MAHAN: We will begin with personnel
2 and I'd like to ask Chief Peter Berry to come up and
3 say a few words.

4 MR. BERRY: Thank you, very much Paula.

5 First of all, I'd like to thank Supervisor Paula
6 Mahan and the entire Town Board for supporting the EMS
7 Department, making public safety a priority and keeping
8 our paramedic staff at full strength.

9 Tonight we have a lot of our staff here. I'm
10 really happy to see them come out in support us tonight
11 as we promote Chris Klouse. Chris has her mother,
12 father and daughter here with us. Chris has done a
13 fantastic job as a full-time EMT. She has graduated the
14 paramedic program at SUNY Cobleskill and she's going to
15 make a fantastic paramedic. We're very proud of her.

16 SUPERVISOR MAHAN: Thank you very much, Peter.

17 MS. DELTORTO: A Resolution permanently promoting
18 Christine Klouse to the position of paramedic in the
19 Emergency Medical Services Department.

20 SUPERVISOR MAHAN: So moved.

21 MR. HAAK: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 MS. DELTORTO: Councilman Green?

25 MR. GREEN: Aye.

1 MS. DELTORTO: Rowley?

2 MR. ROWLEY: Aye.

3 MS. DELTORTO: Carl?

4 MR. CARL: Aye.

5 MS. DELTORTO: Murphy?

6 MS. MURPHY: Aye.

7 MS. DELTORTO: Haak?

8 MR. HAAK: I'm going to vote aye, but I just want
9 to say to our new paramedic being the sibling of a
10 paramedic, I know the commitment that it takes to
11 become a paramedic and also to go out into the field
12 and do this work. Congratulations, and I vote aye.

13 MS. DELTORTO: Rosano?

14 MR. ROSANO: Aye.

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 Congratulations Christine.

18 Does anyone have any public comment?

19 (Whereas the Board Meeting was adjourned to address
20 the public comment session of the evening and
21 recommenced immediately after.)

22 MS. DELTORTO: A Resolution amending Resolution
23 number 342-A for 2015 appointing Kathleen Haggerty to
24 the position of Legal Secretary I in the Town
25 Attorney's Office.

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

12 MR. ROWLEY: This is to pay lawyers in the defense
13 of various tort litigation with a total amount of
14 \$5,719.69. 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 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to enter into First Responder Agreements
23 with various fire departments.

24 MS. MURPHY: 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 authorizing the
7 Supervisor to enter into an annual maintenance
8 agreement with Hewlett Packard Company in connection
9 with CAD/RMS servers at the Police Department.

10 MS. MURPHY: So moved.

11 MR. HAAK: Second.

12 SUPERVISOR MAHAN: This is at a cost of \$2,337.66.
13 Supervisor votes aye. Clerk, 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 contract renewal with systems
19 development group incorporated in connection with Image
20 Mate Online software support.

21 MR. HAAK: This is for use within the Assessor's
22 office; \$1,000.00 for July 1, 2015 to June 30, 2016. 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 MS. DELTORTO: A Resolution authorizing the
6 General Services Director to advertise for bids in
7 connection with the Lishakill Pump Station
8 rehabilitation project for the DPW/Division of Pure
9 Waters.

10 MR. HAAK: 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 MS. DELTORTO: A Resolution authorizing the
18 Supervisor to declare an emergency in connection with
19 repair of the sanitary sewer system at 47 Rooney Avenue
20 by ANJO Construction and authorizing the Comptroller to
21 expend emergency repair reserve funds for the same.

22 MR. ROSANO: The amount will be \$3,938.90. 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 MS. DELTORTO: A Resolution authorizing the
6 Supervisor to enter into an agreement with Davis-Ulmer
7 Fire Alarm and Suppression, Incorporated in connection
8 with the installation, inspection, testing and repair
9 of fire alarms and suppression systems at various
10 locations in the Town of Colonie.

11 MR. HAAK: This is at a cost not to exceed
12 \$5,000.00. So moved.

13 MR. ROWLEY: 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 scheduling a public
20 hearing in connection with the purchase of a 1.46 acres
21 parcel of land at the Colonie landfill from the New
22 York State Canal Corporation.

23 MR. ROSANO: The public hearing will be held at on
24 July 23, 2015 and the terms and conditions will be
25 discussed at that time. So moved.

1 MR. HAAK: 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 reimburse overpayment of estimated water
9 usage charges to various Town residents.

10 MR. ROSANO: So moved.

11 MR. GREEN: 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 General Service Director to advertise for bids in
19 connection with Stainless Steel repair clamps.

20 MR. HAAK: 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 execute an engineering service agreement
4 with O'Brien and Gere Engineers, Incorporated in
5 connection with the River Road HLPS VFD/pump
6 replacement project for the DPW/Division of Latham
7 Water.

8 MR. ROSANO: This is the low quote coming out for
9 a capital project; \$119,284.00. So 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 authorizing the
17 Supervisor to execute a preferred pricing agreement
18 with IDEXX Distribution, Incorporated for the Mohawk
19 View lab.

20 MR. ROSANO: This is a sole source contract. So
21 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 requiring the Planning Board to review and consider the proposed rezoning of parcels of land located at 33 and 45 Forts Ferry Road from office residential to a planned development district.

MR. ROSANO: For the record, this is a senior independent living facility. So moved.

MR. HAAK: Second.

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

MS. DELTORTO: Councilman Green?

MR. GREEN: Aye.

MS. DELTORTO: Rowley?

MR. ROWLEY: Abstain.

MS. DELTORTO: Murphy?

MS. MURPHY: Aye.

MS. DELTORTO: Haak?

MR. HAAK: Aye.

MS. DELTORTO: Rosano?

MR. ROSANO: Aye.

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the

1 Supervisor to execute an amendment to the existing
2 agreement with W.K. Clough & Sons, Incorporated to
3 increase the expenditure limit for the DPW/Division of
4 Facilities.

5 MR. ROSANO: This will increase from \$5,000.00 to
6 \$25,000.00 because of the amount of repairs that we've
7 had this year. 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: A Resolution authorizing the
15 General Services Director to advertise for bids in
16 connection with the purchase and installation of a new
17 nine-foot dump body for the Parks and Recreation
18 Department.

19 MS. MURPHY: So 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 calling a public
2 hearing in connection with a proposed Local Law of the
3 code of the Town of Colonie thereof amending Chapter 62
4 of the Town Code.

5 MR. ROSANO: The public hearing will be held on
6 July 23 2015 at 7:00 p.m. 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 Thank you all for coming.

14
15 (Whereas the above entitled proceeding was
16 concluded at 8:10 p.m.)
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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.

NANCY STRANG-VANDEBOGART

Dated July 29, 2015