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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 August 13, 2015 7:09 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
- Michael C. Magguilli, Esq., Town Attorney

1 SUPERVISOR MAHAN: We'll start with personnel
2 first.

3 MS. DELTORTO: A Resolution re-instating Thomas J.
4 Geddes to the position of Animal Control Officer
5 part-time in the Police Department.

6 MR. ROSANO: So moved.

7 MS. MURPHY: 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 appointing
14 Donald W. Delude, Jr., to the position of Plans
15 Examiner, Grade 14 in the Building and Fire Services
16 Department.

17 MR. CARL: So 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 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to reimburse overpayment of estimated water

1 usage charges to various Town residents.

2 MR. ROSANO: 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 Supervisor to execute Change Order 1 to Contract 1A
11 General Construction with W.M. Schultz Construction,
12 Incorporated in connection with the Mohawk View High
13 Lift Pump Station Improvement Project.

14 MR. ROSANO: This will be just to extend the
15 completion date. So moved.

16 MR. HAAK: Second. This is at no cost to the
17 Town.

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 General Services Director to advertise for bids in
25 connection with the Vista Avenue and Park Avenue

1 Waterline Replacement Project.

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 execute a National Grid Energy initiative
11 custom measures application in connection with the
12 Mohawk High Lift Pump Station Improvements Project.

13 MR. ROSANO: So moved. This is at no cost to the
14 Town.

15 MR. HAAK: 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 execute an engineering service agreement
23 with O'Brien & Gere in connection with the Vly/Denison
24 High service area - SCADA assistance.

25 MR. ROSANO: So moved.

1 MR. CARL: 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 execute a contract amendment to contract
9 1 with Trinity Construction, Incorporated in connection
10 with the Fonda Road Pump Station Rehabilitation
11 Project.

12 MR. ROSANO: 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 authorizing the
20 Supervisor to declare an emergency in connection with
21 repair of the sanitary sewer system at 7 Danielwood
22 Drive by ANJO Construction and authorizing the
23 Comptroller to expend emergency repair reserve funds of
24 the same.

25 MR. ROSANO: That will be \$29,819.22. So moved.

1 MR. ROWLEY: 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 enter into an engineering agreement with
9 CT Male Associates, D.P.C. in connection with the
10 engineering services for the Wolf Road Pump Station
11 Rehabilitation Project.

12 MR. HAAK: This is at a cost not to exceed
13 \$50,000.00. So moved.

14 MR. CARL: 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 amending Resolution
21 No. 346 for 2015 in connection with the cost for the
22 emergency repair of the sanitary sewer at 580 Albany
23 Shaker Road.

24 MR. ROSANO: So moved.

25 MS. MURPHY: 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 execute an engineering services agreement
8 for professional consulting services with Clough,
9 Harbour & Associates in connection with the preparation
10 of the Town Local Solid Waste Management Plan.

11 MR. HAAK: This is part of an annual program along
12 to keep our permit. So moved.

13 MR. CARL: 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 requiring the Planning
20 Board to review and consider the proposed rezoning of a
21 parcel of land located at 875 Albany Shaker Road from
22 commercial office to a planned development district.

23 MR. ROSANO: This is going to be the Soldier On
24 Program. 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 the
7 Supervisor to enter into an agreement with Shufelt
8 Group, LLC in connection with the website development
9 and application design services for the Planning and
10 Economic Development Department.

11 MS. MURPHY: So moved.

12 MR. CARL: 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 authorizing the
19 General Services Director to advertise for bids for an
20 e-vault back-up system.

21 MR. CARL: This is our computer back-up system.
22 It will be hosted off-site. 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 Supervisor to enter into a contract with Farmington
6 Administrative Services in connection with voluntary
7 supplemental insurance benefits for Town employees.

8 MR. HAAK: This is a change in carrier due to some
9 concerns. It's at no cost to the Town and was done
10 after searching the market through our broker. So
11 moved.

12 MS. MURPHY: 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 amending Resolution
19 No. 347 for 2014 establishing the standard work day for
20 elected/appointed officials pursuant to 2 NYCRR 315.4.

21 MR. HAAK: This is a part of the regulations for
22 the State Retirement System for certain part-time
23 employees that will be established with their standard
24 work day is for credit. 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 establishing a
standard work day and reporting Resolution, pursuant to
2 NYCRR 315.4 for elected and appointed officials for
membership and service credit in the New York State and
Local Retirement System.

MR. HAAK: As with the prior Resolution, this is
part of the retirement system and this establishes
standard work days for the Deputy Town Clerk and the
Deputy Receiver of Taxes. So moved.

MS. MURPHY: 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 to
Spitzie's Motorcycle Center, Incorporated in connection
with the purchase of two motorcycles and declaring four
Police Department motorcycles as surplus and
authorizing the trade in of four motorcycles.

1 MR. CARL: This is for two motorcycles in the
2 amount of \$27,796.90. 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 a maintenance agreement with
11 Morpho Trust USA, LLC in connection with the digital
12 imaging and fingerprinting for the Police Department.

13 MR. CARL: This is \$5,270.00. This will cover
14 from November 1, 2015 to October 31, 2016. 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 an agreement with Saratoga
23 County in connection with the installation of a
24 parabolic antenna on the Memorial Town Hall Tower site
25 which will enable interoperabililty between Albany

1 County and Saratoga County.

2 MR. ROWLEY: This is at no cost to the Town. So
3 moved.

4 MR. HAAK: 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 awarding the bid to
11 21st Century Pools in connection with the installation
12 of pool covers and authorizing the Supervisor to enter
13 into an agreement for same.

14 MS. MURPHY: This cost is \$37,440.00 and it
15 includes the cover plus the installation. So moved.

16 MR. CARL: 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 rejecting all bids
23 received for folding and stuffing of tax receipts for
24 2015 and the Town will accept the preferred source
25 offer from New York State Industries for the Disabled.

1 MR. HAAK: This is at the amount of \$330.00 for
2 the preferred source contract. So moved.

3 MR. CARL: 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 awarding the bid to
10 Adamson Industries in connection with aftermarket
11 equipment installation for the EMS Department and
12 Police Department.

13 MR. CARL: This is \$6,175.00. 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 adopting the
21 Comprehensive Emergency Management Plan.

22 MR. CARL: 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 acceptance
5 of a proposal from Capital Bauer/Arthur J. Gallagher
6 Risk Management Services to provide excess automobile
7 insurance coverage for the Town of Colonie through
8 Traveler's.

9 MR. HAAK: This is part of our standard insurance
10 coverage and is a savings of \$13,027.00 for the
11 2015/2016 period. So moved.

12 MS. MURPHY: 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 accepting a proposal
19 from Capital Bauer/Arthur j. Gallagher risk management
20 service to provide automobile insurance coverage for
21 the Town of Colonie through Selective Insurance.

22 MR. HAAK: This is at a savings of \$41,302.00 over
23 the current policy and the coverage remains the same.
24 In so moving this Resolution, I'm thanking the
25 attorney's office and everyone else on staff who went

1 through to achieve these savings.

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 accepting a portion of
9 395 Consaul Road in the lands of Poletto subdivision.

10 MS. MURPHY: 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 approving the entering
18 into by Fuller Road Fire Department, Incorporated of
19 the volunteer fire department lease and option
20 agreement between it and Republic First National
21 Corporation in an aggregate principal amount not to
22 exceed \$520,412.03 to finance one 2009 Sutphen Pumper
23 and one 2009 Sutphen SPH100 Aerial fire truck.

24 MR. CARL: This is at no cost to the Town. The
25 Town sponsors this Resolution because it allows the

1 Fire Department to take advantage under the Internal
2 Revenue Code tax exempt bonds. 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 for the Town Board to
10 approve budget modifications to the general Townwide
11 fund and Pure Waters fund 2015 budgets.

12 MR. HAAK: 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 That's it for our Resolutions. Does anyone have
20 anything for public comment?

21 (There was no response.)

22 Okay, thank you all for coming.

23
24 (Whereas the above entitled proceeding was
25 concluded at 7:22 p.m.)

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 September 11, 2015