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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 October 6, 2016 7:24 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- DAVID ROWLEY, DEPUTY SUPERVISOR
- PAUL ROSANO
- LINDA MURPHY
- DAVID GREEN
- JENNIFER WHALEN

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We'll go onto personnel.

2 MS. DELTORTO: A Resolution permanently promoting
3 Donna M. Gates to the position of Senior Real Property
4 Appraiser, Grade 15, in the Assessor's Department.

5 MR. ROWLEY: 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 Congratulations, Donna.

13 MS. DELTORTO: A Resolution provisionally
14 appointing Robert M. Sammons to the position of Sign
15 Shop Foreman, Grade 28, in the DPW/Division of Highway.

16 MR. ROSANO: So moved.

17 MR. ROWLEY: 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, Bob.

24 That's it for personnel. Does anyone have any
25 public comment?

1 (There was no response.)

2 Okay, we'll go on with the regular Resolutions.

3 MS. DELTORTO: A Resolution calling a public
4 hearing pursuant to Section 202b of the Town Law of the
5 State of New York in relation to the proposed Maxwell
6 Road & New York State Route 9 Water Main Replacement
7 Project.

8 MR. ROSANO: Public hearing will be held November
9 3rd. 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 calling a public
17 hearing pursuant to Section 202b of the Town Law of the
18 State of New York in relation to the proposed Stony
19 Creek Reservoir Dam Rehabilitation Project.

20 MR. ROSANO: Public hearing will be also November
21 3rd. So moved.

22 MR. ROWLEY: Second.

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

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution approving service
4 credit earned by an active firefighter of the Shaker
5 Road-Loudonville Fire Department.

6 MS. MURPHY: So moved.

7 MR. CAREY: 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 acceptance
14 of a proposal from Arthur J. Gallagher & Co to provide
15 Aircraft Liability Coverage for the EMS Flight Program
16 through Allianz Global Risks US Insurance Company.

17 MS. MURPHY: The annual premium is \$6,800.00 for
18 the period of October 13, 2016 to October 13, 2017.

19 This, the annual premium, will be reimbursed by the New
20 York State Police so it's no cost to the Town. So
21 moved.

22 MR. CAREY: Second.

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

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution requiring the Planning
4 Board to review and consider the proposed rezoning of a
5 parcel of land located at 179 Troy-Schenectady Road
6 from Commercial Office Residential to a Planned
7 Development District.

8 MR. ROSANO: So moved.

9 MR. CAREY: 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 calling a public
16 hearing in connection with a proposed Local Law
17 amending Chapter 97 of the Code of the Town of Colonie,
18 thereof, entitled "Fire Lanes".

19 MR. ROSANO: Public hearing to be held on October
20 20th. So moved.

21 MR. GREEN: 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 reimburse water usage charges to Toni
4 Varno of 10 Walsh Place.

5 MR. ROSANO: 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 an Agreement with
14 Networkfleet, Incorporated in connection with the
15 installation, repair and maintenance of vehicle
16 location and diagnostic equipment for various Town
17 departments.

18 MR. ROSANO: So moved.

19 MR. GREEN: 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 authorizing the

1 Supervisor to enter into an Agreement with McLean B.
2 Construction, Inc. in connection with the repair to the
3 gazebo at Town Hall and at the park at Loudon Green.

4 MS. WHALEN: 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 MS. DELTORTO: A Resolution authorizing the levy
12 upon 17 Ulenski Drive for unpaid charges of the
13 Department of Public Works.

14 MR. ROWLEY: 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 adopting the Point
22 System for the Fuller Road Fire Protection District
23 Service Award Program pursuant to Article 11-A of the
24 General Municipal Law of the State of New York.

25 MS. MURPHY: So moved.

1 MR. CAREY: 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 adopting the Point
8 System for the Maplewood Fire Protection District
9 Service Award Program pursuant to Article 11-A of the
10 General Municipal Law of the State of New York.

11 MR. CAREY: So moved.

12 MS. WHALEN: 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 adopting the Point
19 System for the Shaker Road - Loudonville Fire
20 Protection District Service Award Program pursuant to
21 Article 11-A of the General Municipal Law of the State
22 of New York.

23 MS. WHALEN: So moved.

24 MR. CAREY: 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 adopting the Point
6 System for the Latham Fire Protection District Service
7 Award Program pursuant to Article 11-A of the General
8 Municipal Law of the State of New York.

9 MS. MURPHY: So moved.

10 MR. CAREY: 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 Have a good night. Thank you, very much.

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18 (Whereas the above entitled proceeding was
19 concluded at 7:34 p.m.)

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CERTIFICATION

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 _____