

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 November 3, 2016, 2016 7:15 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
- CHRISTOPHER CAREY
- DAVID GREEN
- JENNIFER WHALEN

ALSO PRESENT:

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

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1 SUPERVISOR MAHAN: Okay we have a lot going on
2 tonight so we are going to begin with personnel.

3 MS. DELTORTO: A Resolution temporarily appointing
4 Gail B. Vogel to the position of Senior Typist PT in the
5 DPW/Division of Highway.

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 provisionally
14 appointing Thomas J. Allery to the position of Sewage
15 Treatment Plant Operator Trainee in the DPW/Division of
16 Pure Waters.

17 MR. ROSANO: So moved.

18 MR. GREEN: 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 establishing one
25 position of Highway Maintenance Worker, Grade 8, in the

1 DPW/Division of Highway and appointing Theodore N. Huban
2 to same.

3 MR. ROSANO: So moved.

4 MR. GREEN: 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 Congratulations, Ted.

11 MS. DELTORTO: A Resolution permanently appointing
12 Angel McMurphy to the position of Purchasing Clerk,
13 Grade 8, in the DPW/Division of Highway.

14 MR. ROSANO: 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 Congratulations, Angel.

22 That's it for personnel. We'll go into our public
23 hearings.

24 Actually, we're going to switch and present the
25 2017 Town Budget.

1 (Whereas the meeting was adjourned to address the
2 public hearings of the evening and recommenced
3 immediately after.)

4 Before we get into our regular resolutions, we have
5 an opportunity if anyone has any public comment.

6 (There was no response.)

7 If there is no public comment and no questions, but
8 go on to our regular Rresolutions.

9 MS. DELTORTO: Resolution 484 has been tabled
10 during the Agenda Review Session and will be on the
11 next meeting.

12 A Resolution authorizing expenditure of funds from
13 the Insurance Reserve Fund for payment of legal fees,
14 expenses and/or settlement in connection with tort
15 litigation.

16 MR. ROWLEY: So moved.

17 MR. GREEN: Second.

18 MR. ROWLEY: We are tabling the first section of
19 this.

20 MS. DELTORTO: We did, but that doesn't change the
21 title of the Resolution. The amendment that was made
22 during the Agenda Review Session has been noted and
23 will be part of the official minutes. There is not a
24 separate vote required.

25 So, there is a motion and a 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: Resolution authorizing the
7 Supervisor to enter into a Contract with Capital
8 District Physicians Health Plan to administer the
9 Flexible Spending Account program.

10 MS. MURPHY: So moved.

11 MR. ROWLEY: Second.

12 SUPERVISOR MAHAN: This encompasses about 81
13 employees at \$5.25 per month per employee.

14 Supervisor votes aye. Clerk, 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 Supervisor to enter into an Agreement with Guardian to
20 provide life insurance to Town employees.

21 MR. CAREY: So moved.

22 MS. WHALEN: 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 authorizing the
4 Supervisor to reimburse Paul Kruger the water permit
5 fee for 410 Loudon Road.

6 MR. ROSANO: So moved.

7 MS. WHALEN: 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 reimburse Galdamez Cartagena LLC water
15 charges in the amount of \$4,015.19.

16 MR. ROSANO: So moved.

17 MS. WHALEN: 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 reimburse water usage charges to Barton
25 Turek of 1132 Troy Schenectady Road.

1 MR. ROSANO: 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 a two year agreement with
10 Logical Net in connection with providing web hosting
11 services.

12 MR. GREEN: So moved.

13 MS. WHALEN: 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 for the Town Board to
20 approve budget modifications to the General Town-Wide
21 and Pure Waters District Funds' 2016 budgets.

22 MR. ROSANO: All budget neutral. So moved.

23 MR. GREEN: 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 settlement
5 or discontinuance, subject to judicial approval of the
6 same, pursuant to Section 68 of the Town Law, of
7 various tax certiorari proceedings.

8 MR. ROWLEY: This is a settlement of cases
9 involving two properties at no cost to the Town. So
10 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 accepting an offer for
18 property at 611 Broadway in connection with the NYS DOT
19 Route 32 ADA Compliance project authorizing payment of
20 back taxes to Albany County for this parcel and
21 authorizing the Supervisor to execute all documents
22 relating to this project.

23 MR. ROSANO: 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 MS. DELTORTO: A Resolution accepting a
6 resignation and appointing a member to the
7 Comprehensive Plan Advisory Committee.

8 MS. MURPHY: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: As stated, this is a
11 replacement from a member from the Conservation
12 Advisory Council which was recommended for the
13 Comprehensive Plan.

14 Supervisor votes aye. Clerk, 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 dedicating 143 plus or
19 minus acres of land owned by the Town of Colonie to the
20 Albany Pine Bush Preserve Commissions for Purposes of
21 preserve management.

22 MR. GREEN: So moved.

23 MS. WHALEN: Second.

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

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(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

(Whereas the above proceeding was concluded at 7:59
p.m.)

CERTIFICATION

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

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9 _____
10 NANCY L. STRANG

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13 Dated _____
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