

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 17, 2016, 2016 7:21 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- PAUL ROSANO
- LINDA MURPHY
- CHRISTOPHER CAREY
- DAVID GREEN
- JENNIFER WHALEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk
- Peter Berry, Chief, EMS

1 MS. DELTORTO: A Resolution permanently appointing
2 Rebecca N. Golden to the position of Typist, Grade 6, in
3 the DPW/Division of Latham Water.

4 MR. ROSANO: So moved.

5 MS. WHALEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

8 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 Peter Berry would like to come up and say few
12 words.

13 MR. BARRY: thank you, supervisor Mahan.

14 I'd like to thank the entire Town Board for your
15 commitment to public safety. Recently, we had a long
16 tenured member retire which required replacement and
17 without hesitation you guys swore and his replacement
18 and I appreciate that.

19 Tonight, we are here to appoint a full-time
20 paramedic to the department, who happens to be my son
21 Jason. He has been a member of the department since
22 2009. He's currently a part-time EMT. He's worked his
23 way up through the ranks. He went to Hudson Valley
24 Community College and became a paramedic. We came back
25 in front of you and he was appointed to the part-time

1 paramedic position in any has waited his turn to be here
2 tonight to be full-time employee.

3 He has a long history and fire service. He brings a
4 lot of special skills to the table. He's going to be a
5 fine addition to the EMS Department and I thank you for
6 your consideration.

7 SUPERVISOR MAHAN: Thank you very much, Peter.

8 MS. DELTORTO: A Resolution appointing Jason C.
9 Berry to the position of paramedic in the Emergency
10 Medical Services Department.

11 MS. MURPHY: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the role.

15 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is adopted.
18 Congratulations, Jason.

19 We will now go on with the public hearing.

20 (Whereas the meeting was adjourned to address the
21 public hearing of the evening and recommenced
22 immediately after.)

23 Is there any public comment?

24 (There was no response.)

25 We will go on with the regular agenda.

1 MS. DELTORTO: A Resolution number 499 was tabled
2 during the agenda review session.

3 Resolution 500 is a Resolution rescinding
4 Resolution No. 302 for 2016 and adopting a new
5 Resolution for 2016 Establishing the Standard Work Day
6 for elected and appointed officials pursuant to 2 NYCRR
7 315.4.

8 MR. ROWLEY: So moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the role.

12 MS. DELTORTO: Councilman Rosano?

13 MR. ROSANO: Aye.

14 MS. DELTORTO: Councilman Green?

15 MR. GREEN: Aye.

16 MS. DELTORTO: Councilman Rowley?

17 MR. ROWLEY: Aye.

18 MS. DELTORTO: Murphy?

19 MS. MURPHY: Aye.

20 MS. DELTORTO: Whalen?

21 MS. WHALEN: I'm going to abstain.

22 MS. DELTORTO: Councilman Carey?

23 MR. CAREY: Aye.

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to enter into a Maintenance Agreement with
3 Hitech Systems in connection with the Police RMS and CAD
4 systems.

5 MR. CAREY: So moved.

6 MS. MURPHY: Second.

7 SUPERVISOR MAHAN: This will cost \$153,987. 24.
8 It's for a period of January 1, 2017 to December 31,
9 2017.

10 Supervisor votes aye. Clerk, call the role.

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 Supervisor to enter into an Agreement with Stanley
16 Convergent Security Solutions, Incorporated in
17 connection with a maintenance agreement for the
18 protection system at the Public Safety Building.

19 MR. GREEN: So moved.

20 MR. ROWLEY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the role.

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 authorizing the
2 Supervisor to execute a NYS DEC Petroleum Bulk Storage
3 Application in connection with the Lisha Kill Pump
4 Station Rehabilitation Project for the DPW/Division of
5 Pure Waters.

6 MR. ROSANO: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the role.

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 General
14 Services Director to advertise for bids in connection
15 with the Dorwood Drive Pumping Station Replacement
16 Project for the DPW/Division of Pure Waters.

17 MS. WHALEN: So moved.

18 MR. CAREY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the role.

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 General
25 services Director to advertise for bids in connection

1 with the Kromma Kill trunk sewer rehabilitation project
2 for the DPW/division of pure waters.

3 MS. WHALEN: So moved.

4 MS. MURPHY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the role.

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 authorizing the
11 supervisor to enter into an engineering agreement with
12 Barton and LoGuidice, P.C. in connection with the
13 Dorwood Drive Pumping Station Replacement Project for
14 DPW/Division of Pure Waters.

15 MR. ROSANO: Not to exceed \$45,000. This is funded
16 by the capital plan. So moved.

17 MR. GREEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the role.

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 general
24 services Director to advertise for bids in connection
25 with repairs to the low lift pump number three at the

1 Mohawk View Water Treatment Plant.

2 MS. WHALEN: So moved.

3 MS. CAREY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the role.

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 general
10 services Director to advertise for bids in connection
11 with a new well pump at well number five at the Mohawk
12 View Water Treatment Plant.

13 MS. WHALEN: So moved.

14 MR. ROWLEY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the role.

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 authorizing the
21 supervisor to enter into a professional services
22 agreement with Adirondack environmental services in
23 connection with sampling and analysis of glycol from the
24 Albany Airport deicing season DPW/Division of Latham
25 water.

1 MR. ROSANO: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the role.

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 reimburse overpayment of estimated water
10 usage charges to various Town residents.

11 MR. ROSANO: So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the role.

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 execute amendment number one to the
20 engineering agreement with C.T. Male Associates in
21 connection with attempting to locate and repair the leak
22 in the floor of the Miller Road tank.

23 MR. ROSANO: So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 execute change order number 1B2 to
7 contract 1B electrical with Brunswick Electric in
8 connection with the water system upgrades at the Mohawk
9 View Water Treatment Plant.

10 MR. ROSANO: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the role.

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 an engineering service agreement
19 with C.T. Male Associates in connection with the
20 Newtonville standpipe 1,000,000 gallon water tank
21 rehabilitation.

22 MR. ROSANO: The project costs \$60,125.00. So
23 moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 a sale and purchase agreement
7 with North Colonie Central School District in connection
8 with the supply of salt for use during the winter.

9 MR. ROSANO: So moved.

10 MS. WHALEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
12 call the role.

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 for
17 the supply of reflective sheeting rolls and pavement
18 markings and barricade sheeting for the sign shop for
19 2017.

20 MR. ROSANO: Both groups for group 1 and two were
21 3M Company. They were the low bids. So moved.

22 MR. GREEN: Second.

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

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 enter into agreements with various
5 companies in connection with the provision of
6 maintenance of equipment and facilities for various
7 departments as needed in 2017.

8 MS. WHALEN: So moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the role.

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 authorizing the
16 supervisor to execute an agreement with Paradise
17 Adjustment Services Incorporated to provide claims
18 management services in conjunction with the general
19 liability self-insured program for the year 2017.

20 MR. ROWLEY: This is the same fees as has been in
21 the last nine years. So moved.

22 MR. GREEN: Second.

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

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 acceptance
4 of a proposal from Arthur J. Gallagher and Company to
5 provide public officials liability and employment
6 practices liability insurance coverage through One
7 Beacon Professional Insurance.

8 MR. ROWLEY: This is a premium of \$40,810.00. So
9 moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: This is a savings of \$4361.00.
12 Supervisor votes aye. Clerk, call the role.

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 acceptance
17 of a proposal from Arthur J. Gallagher and Company to
18 provide access public officials liability and excess
19 employment practices liability insurance coverage
20 through Hiscocx.

21 MR. ROWLEY: This is excess insurance of \$5 million
22 for an annual premium of \$24,501.00. So moved.

23 MR. GREEN: Second.

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

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 extension of the current photocopier lease with DeLage
6 Landen and service agreement with National Business
7 Equipment.

8 MS. WHALEN: So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the role.

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 authorizing the
16 supervisor to enter into an agreement with the County of
17 Albany for funding the Youth Services Advisory Board and
18 Town of Colonie park playground under the Youth
19 Development Program.

20 MS. WHALEN: So moved.

21 MS. MURPHY: Second.

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

24 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 That's all for tonight. Thank you, very much for
3 coming. Have a nice Thanksgiving everybody.

4
5 (Whereas the above entitled proceeding was
6 concluded at 7:35 PM)

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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 _____