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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 December 1, 2016, 2016 7:06 p.m. at Memorial Town Hall10 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

1 SUPERVISOR MAHAN: We're going to begin with a
2 proclamation tonight.

3 We have a special recognition on behalf of myself
4 and the whole Town Board. We have a special recognition
5 for Team 301. Could we have Team 301 come up?

6 Team 301 did an outstanding job. They were and in
7 athletic competition and did again, an outstanding and
8 amazing job. They have inspired our pride for the
9 community.

10 Whereas, on September 23 and 24th 2016 members of
11 the Colonie Police Department competed in the Adirondack
12 relay events. Relays are held throughout the United
13 States of teams of 12 runners bracing against other
14 teams and against the clock along the course of arounds
15 200 miles around-the-clock, all hours of the day and
16 night.

17 Whereas, Team 301, led by Lieutenant Captain Todd
18 Weiss braced in memory of investigator Ed Frank who
19 passed away in 2005 after a courageous battle with
20 cancer. The team for numerous fund-raising events raised
21 \$7102.22 for the Dana Farber Cancer Institute in Boston.
22 Team 3011 gold in the corporate public service division
23 and was 12th overall of the 277 teams competing.

24 Whereas, with team spirit, dedication and
25 commitment of the members of team 301, Derek Breslin,

1 Thomas Breslin, Nick Burns, Lewis DeNuzzo, Bill Hurwitz,
2 Nick Lane, David Mink, Rich Villa, Al Travoney, Keith
3 Weiss, Todd Weiss and Robert Willey. Recognition is
4 also given to volunteers Rob Donnelly, Steve Morrison,
5 John O'Donnell, Timothy O'Donnell and drivers Jason
6 DePaulo and Nikki Connor.

7 Now, therefore be it resolved that I, Paula A.
8 Mahan, Supervisor of the Town of Colonie, New York, and
9 the Colonie Town Board congratulate team 3014 it's
10 commendable representation of the Town of Colonie Police
11 Department and on this outstanding achievement
12 accomplished in memory of investigator Ed Frank.

13 That is also on behalf of Deputy Supervisor David
14 Rowley, Town Board Members Chris Carey, David Green,
15 Linda Murphy, Paul Rosano and Jennifer Whalen.
16 Congratulations, guys.

17 We have a lot of talented people in the Police
18 Department. This is not the first time that these guys
19 have really done amazing accomplishments in the athletic
20 field. Todd, I will give this to you on behalf of of the
21 Town Board.

22 MS. DELTORTO: Resolution 522 has been tabled.

23 Resolution 523 is a Resolution authorizing the
24 Supervisor to execute rental agreements to enable
25 various departments and divisions to rent equipment

1 during 2017.

2 MS. WHALEN: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 called 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 amending Resolution 386
10 of 2016 in connection with the copier leases with the
11 Ricoh.

12 MS. WHALEN: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 called roll.

16 (The roll was called.)

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

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DETORTO: A Resolution authorizing the
20 supervisor to enter into an agreement with the VHB for
21 the Management Information Systems Department.

22 MR. GREEN: So moved.

23 MS. WHALEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 called 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 execute an application for dispensation of
6 hours on behalf of Amstar of Western New York,
7 Incorporated in connection with the Osborn Road half
8 million gallon and 2.2 million gallon tank
9 rehabilitation.

10 MR. ROSANO: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 called 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 reimburse water usage charges to Ronald
19 Dessormeau of 60 Vly Road.

20 MR. ROSANO: So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 called 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: The Resolution authorizing the
3 Supervisor to execute a dam safety annual certification
4 form with the New York State Department of Environmental
5 Conservation for the Stony Creek Reservoir Dam.

6 MR. ROSANO: So moved.

7 MS. WHALEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 called 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 awarding bids to RJ
14 Valente, Joseph R. Wunderlich, Incorporated and S.M.
15 Gallivan in connection with the purchase of gravel
16 filled topsoil and top dressing for the year 2017.

17 MR. ROSANO: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 called 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 enter into a contract with Next Generation

1 to amend the flexible spending account program.

2 MR. ROWLEY: So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 called 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 acquisition of various Town equipment for emergency
11 services authorizing the issuance of serial bonds in an
12 aggregate principal amount not to exceed \$355,000.00 of
13 the Town of Colonie, Albany County, New York, pursuant
14 to the Local Finance Law to finance said purpose and
15 delegating the power to issue bonds and anticipation
16 notes in anticipation of the sale of such bonds to the
17 Town Supervisor.

18 MR. GREEN: So moved.

19 MS. MURPHY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 called 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: The Resolution authorizing the

1 undertaking of improvements to various Town facilities
2 authorizing the issuance of serial bonds in an aggregate
3 principal amount not to exceed \$1,195,000.00 of the Town
4 of Colonie, Albany County, New York, pursuant to the
5 Local Finance Law to finance said purpose in delegating
6 the power to issue bond anticipation notes in
7 anticipation of sale of such bonds to the Town
8 Supervisor.

9 MR. GREEN: So moved.

10 MR. ROWLEY: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
12 called 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 acquisition of various Town highway and machinery and
18 apparatus authorizing the issuance of serial bonds in an
19 aggregate principal amount not to exceed \$355,000.00 of
20 the Town of Colonie, Albany County, New York, pursuant
21 to the Local Finance Law to finance said purpose and
22 delegating the power to issue bond anticipation notes in
23 anticipation of sale of such bonds to the Town
24 Supervisor.

25 MR. GREEN: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 called 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 construction, reconstruction, renovation and
9 installation of improvements to the Pure Waters District
10 authorizing the issuance of serial bonds in an aggregate
11 principal amount not to exceed \$3,550,000.00 of the Town
12 of Colonie, Albany County, New York pursuant to the
13 Local Finance Law to finance said purpose and delegating
14 the power to issue bond anticipation notes in
15 anticipation of the sale of such bonds to the Town
16 Supervisor.

17 MR. GREEN: So moved.

18 MR. ROWLEY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 called 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 improvement of various facilities of the Latham Water

1 District, authorizing the issuance of serial bonds in an
2 aggregate principal amount not to exceed \$3,700,000.00
3 of the Town of Colonie, County of Albany County New York
4 pursuant to the Local Finance Law to finance said
5 purpose and delegating the power to issue bond
6 anticipation notes in the anticipation of the sale of
7 such bonds to the Town Supervisor.

8 MR. GREEN: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 called 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 authorizing the
16 undertaking of the construction, reconstruction,
17 renovation and installation of improvements to the
18 William K. Sanford Town Library authorizing the issuance
19 of serial bonds in an aggregate principal amount not to
20 exceed \$1 million dollars of the Town of Colonie, County
21 of Albany County, New York pursuant to the Local Finance
22 Law to finance said purpose and delegating the power to
23 issue bond anticipation notes in the anticipation of the
24 sale of such bonds to the Town Supervisor.

25 MR. GREEN: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 called 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 construction, reconstruction, renovation and
9 installation of improvements to various storm sewer
10 systems in the Town of Colonie, authorizing the issuance
11 of serial bonds in an aggregate principal amount not to
12 exceed \$300,000.00 of the Town of Colonie, County of
13 Albany County New York pursuant to the Local Finance Law
14 to finance said purpose and delegating the power to
15 issue bond anticipation notes in the anticipation of the
16 sale of such bonds to the Town Supervisor.

17 MR. GREEN: So moved.

18 MS. WHALEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 called 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 undertaking of various highway and street reconstruction

1 and paving projects in the Town of Colonie authorizing
2 the issuance of serial bonds in an aggregate principal
3 amounts not to exceed \$1,700,000 of the Town of Colonie,
4 County of Albany County, New York pursuant to the Local
5 Finance Law to finance said purpose and delegating the
6 power to issue bond anticipation notes in the
7 anticipation of the sale of such bonds to the Town
8 Supervisor.

9 MR. GREEN: So moved.

10 MR. ROWLEY: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
12 called 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 undertaking of various capital improvements to the Town
18 pool in the Town, authorizing the issuance of serial
19 bonds in an aggregate principal amount not to exceed
20 \$350,000.00 of the Town of Colonie, County of Albany
21 County, New York pursuant to the Local Finance Law to
22 finance said purpose and delegating the power to issue
23 bond anticipation notes in the anticipation of the sale
24 of such bonds to the Town Supervisor.

25 MR. GREEN: So moved.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 called 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: The Resolution authorizing the
8 undertaking paving projects for various Town facilities
9 in the Town of Colonie authorizing the issuance of
10 serial bonds in an aggregate principal amount not to
11 exceed \$50,000 of the Town of Colonie, County of Albany
12 County, New York pursuant to the Local Finance Law to
13 finance said purpose and delegating the power to issue
14 bond anticipation notes in the anticipation of the sale
15 of such bonds to the Town Supervisor.

16 MR. GREEN: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 called roll.

20 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 Thank you all for coming tonight.

24 (Whereas the above entitled proceeding was
25 concluded at 7:16 p.m.)

CERTIFICATION

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2
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.

8
9 _____
10 NANCY L. STRANG

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13 Dated _____
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