

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on December 15, 2016, 2016 7:13 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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2 MS. DELTORTO: A Resolution appointing Jeremy P.  
3 Commerford to the position of Custodial Worker  
4 part-time in the General Services Department.

5 SUPERVISOR MAHAN: So moved.

6 MS. WHALEN: 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, Jeremy.

13 Does anyone have any public comment?

14 (There was no response.)

15 We have a few students here. Make sure you get  
16 your papers signed.

17 MS. DELTORTO: A Final Resolution, Order and  
18 Determination Approving the Water Main Replacement on  
19 Maxwell Road and New York State Route 9.

20 MR. ROSANO: 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 General Services Director to approve contract renewals  
4 and authorizing the Supervisor to enter into service  
5 agreements with diverse vendors in connection with  
6 various goods and services for 2017.

7 MS. WHALEN: So moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
10 call the roll.

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 rescinding all prior  
15 Resolutions pertaining to the fee schedules for the  
16 Town of Colonie Town Hall and Public Operations  
17 buildings and adopting new fee schedules for room  
18 rentals at both buildings by outside organizations.

19 MS. MURPHY: So moved.

20 MS. WHALEN: Second.

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

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 awarding the bids  
2 for Industrial Chemicals to Surpass Chemical, Slack  
3 Chemical, Amrex Chemical and Polydyne, Incorporated.

4 SUPERVISOR MAHAN: So moved. All low bid.

5 MS. WHALEN: 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 awarding the bid for  
12 HVAC Preventative Maintenance and Repair for various  
13 Town facilities and authorizing the Supervisor to enter  
14 into agreements for same.

15 MS. WHALEN: So moved.

16 MR. CAREY: 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 rescinding all prior  
23 Resolutions pertaining to roll-off container fees and  
24 Town Highway Permits and adopting a new fee schedule  
25 for residential use of DPW/Highway Division roll-off

1 Containers and adopting a new ree schedule for Town  
2 Highway Permits.

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 MS. DELTORTO: A Resolution adopting rates for  
11 hired trucks and setting rates for the year 2017 for  
12 the DPW/Highway Division.

13 MR. ROSANO: 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 review fees  
21 for the DPW/Bureau of Engineering for the year 2017.

22 MR. ROSANO: 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 rescinding the 2016  
5 Solid Waste Collection and Landfill Use License fees  
6 for the DPW/Bureau of Engineering and adopting new  
7 Solid Waste Collection and Landfill Use License fees  
8 for the year 2017.

9 MR. ROSANO: 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 authorizing the  
17 Supervisor to execute an annual Highway Work Permit  
18 with the County of Albany for the period of January 1,  
19 2017 to December 31, 2017.

20 MR. ROSANO: 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 execute an annual Highway Work Permit and  
4 any and all other permits, applications, certifications  
5 or any other instruments required by the New York State  
6 Department of Transportation for the period of January  
7 1, 2017 to December 31, 2017.

8 MR. ROSANO: So moved.

9 MR. GREEN: 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 authorizing the  
16 filing of an application for State Assistance from the  
17 Household Hazardous Waste State Assistance Program and  
18 signing of the associated state contract.

19 MS. WHALEN: So moved.

20 MS. MURPHY: Second.

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

23 (The roll was called.)

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

25

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the  
3 Supervisor to execute agreements with West Albany Fire  
4 District, S.W. Pitts Hose Company, Schuyler Heights  
5 Fire District and Boght Community Fire District to  
6 provide fuel storage space at the Public Operations  
7 Center Fuel Storage Facility.

8 MS. MURPHY: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: This is ten cents per gallon.

11 Supervisor votes aye. Clerk, 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 pursuant to Highway  
16 Law Section 142-b(3 authorizing the Supervisor to enter  
17 into agreements with any or all of the Fire Districts  
18 and Fire Protection Districts for snow removal and  
19 salting of a portion of firehouse parking lots for  
20 2017.

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 establishing time and  
4 basis of payment to employees.

5 MR. ROWLEY: So moved.

6 MS. WHALEN: 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 designating holidays  
13 for Town of Colonie employees.

14 MS. MURPHY: So moved.

15 MS. WHALEN: 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 Capital  
23 Bauer, a division of Arthur J Gallagher & Company to  
24 provide benefits brokerage, administrative and  
25 consulting services for 2017.

1 MR. ROWLEY: 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 Professional Service  
10 Agreement with Roemer, Wallens, Gold & Mineaux, LLP in  
11 connection with labor relations services for the year  
12 2017.

13 MR. ROWLEY: 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 authorizing the  
21 Supervisor to enter into an Agreement with Behavioral  
22 Health Specialist, PLLC for the year 2017.

23 MR. ROWLEY: 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 authorizing the  
6 Supervisor to enter into an Agreement with Access  
7 Health Systems in connection with various professional  
8 medical services for the year 2017.

9 MR. ROWLEY: So moved.

10 MS. WHALEN: 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 authorizing the  
17 Supervisor to enter into an Agreement for Services as  
18 independent contractor with Dr Robert Wishnoff d/b/a  
19 Human Resources Associates for the year 2017.

20

21 MR. ROWLEY: So moved.

22 MR. GREEN: 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 enter into a Professional Services  
5 Agreement with OCG Strategy & Organizational Consulting  
6 in connection with providing a review of the Town's  
7 job evaluations program.

8 MR. ROWLEY: So moved.

9 MR. GREEN: 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 rescinding all prior  
16 Resolutions pertaining to establishing positions and  
17 rates of pay for seasonal employees in various Town  
18 departments and adopting a new Resolution establishing  
19 positions and rates of pay for seasonal employees in  
20 various Town Departments for 2017 and authorizing the  
21 Supervisor to make appointments to such positions.

22 MR. ROWLEY: So moved.

23 MS. WHALEN: 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 rescinding all prior  
5 Resolutions pertaining to establishing positions and  
6 rates of pay for Parks and Recreation Department 2016  
7 seasonal employees and adopting a new Resolution  
8 establishing positions and rates of pay for Parks and  
9 Recreation Department 2017 seasonal employees for the  
10 Town of Colonie.

11 MS. MURPHY: 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 authorizing the  
19 Supervisor to reimburse for overestimated water usage  
20 at 42 Vly Road and 14 Warmington Street.

21 MR. ROSANO: So moved.

22 MR. GREEN: 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 Rainbow Sprinklers for a  
5 duplicate sprinkler permit fee in connection with 33  
6 Tamarack Lane.

7 MS. WHALEN: So moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
10 call the roll.

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 in connection with  
15 the adoption of water usage rates and water service  
16 application fees and establishing new water usage rates  
17 and water service application fees to be paid by  
18 customers of the Latham Water District.

19 MR. ROSANO: So moved.

20 MR. GREEN: Second.

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

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 Amendment No. 3 with C.T. Male  
3 Associates in connection to the Mercury Spill at the  
4 High Lift Pump Station, Mohawk View Water Treatment  
5 Plant.

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 awarding the bid to  
14 Emerick Associates, Incorporated in connection with the  
15 Well #5 Replacement Pump Project.

16 MR. ROSANO: Low bidder. So moved.

17 MR. GREEN: 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 execute Change Order No. 1 with Gallo  
25 Construction in connection with the Park Avenue Water

1 Main Replacement Project.

2 MR. ROSANO: So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: This is a savings of  
5 \$35,636.87. Supervisor votes aye. Clerk, call the  
6 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 authorizing the  
11 Supervisor to execute contractor agreements for various  
12 Town facilities for the year 2017.

13 MS. WHALEN: So moved.

14 MR. CAREY: 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 authorizing the  
21 Supervisor to declare an emergency in connection with  
22 the repair of the sanitary sewer system at 16 Natick  
23 Street by Jake Burnett Excavating Company,  
24 Incorporated and authorizing the expenditure of  
25 Emergency Repair Reserve funds for the same.



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 declare an emergency in connection with  
10 the repair of the sanitary sewer system at 19 Natick  
11 Street by ANJO Construction, Limited and authorizing  
12 the expenditure of Emergency Repair Reserve funds for  
13 the same.

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 MS. DELTORTO: A Resolution adopting a new fee  
22 schedule for the Division of Pure Waters for the year  
23 2017.

24 MR. ROSANO: So moved.

25 MR. GREEN: 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  
7 expenditure of funds from the Insurance Reserve Fund  
8 for payment of legal fees, expenses and/or settlement  
9 in connection with tort litigation.

10 MR. GREEN: So moved.

11 MS. MURPHY: Second.

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

14 MS. DELTORTO: Councilman Rosano?

15 MR. ROSANO: Aye.

16 MS. DELTORTO: Green?

17 MR. GREEN: Aye.

18 MS. DELTORTO: Rowley?

19 MR. ROWLEY: Abstain.

20 MS. DELTORTO: Murphy?

21 MS. MURPHY: Aye.

22 MS. DELTORTO: Whalen?

23 MS. WHALEN: Aye.

24 MS. DELTORTO: Carey?

25 MR. CAREY: Aye.

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution authorizing  
4 acceptance of a proposal from Arthur J. Gallagher  
5 Risk Management Services in connection with Excess  
6 Workers Compensation Insurance coverage through  
7 Travelers for the Town.

8 MR. ROWLEY: So moved.

9 MR. GREEN: 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 authorizing the  
16 Supervisor to execute and accept a proposal from Arthur  
17 J. Gallagher Risk Management Services in connection  
18 with the Owners & Contractors Protective Liability  
19 Insurance for the County of Albany through Selective  
20 Insurance Company.

21 MR. ROWLEY: So moved.

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

7 MR. ROWLEY: This will result in a potential  
8 refund for the town in the amount of \$1,117.22 as a  
9 result of a tax assessment challenge for 24 Aviation  
10 Road. So 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 awarding the bid for  
18 EMS Medical Supplies for the year 2017.

19 MS. MURPHY: So moved.

20 MS. WHALEN: Second.

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

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 consent to a Subcontract Agreement  
3 between Capital Region Landfills, Incorporated and SM  
4 Gallivan Aggregates, LLC.

5 MR. ROSANO: This is no cost to the Town. So  
6 moved.

7 MR. GREEN: 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 execute various contracts and agreements  
15 pertaining to appraisal services or legal services for  
16 2017.

17 MR. ROWLEY: 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 scheuling Town Board  
25 Meetings for the year 2017.

1 MS. MURPHY: So moved.

2 MR. CAREY: 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 rescinding all prior  
9 resolutions pertaining to adopting a Fee Schedule for  
10 the Parks and Recreation Department and adopting a new  
11 fee schedule for Parks and Recreation for 2017.

12 MS. MURPHY: So moved.

13 MR. CAREY: 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 rescinding all prior  
20 Resolutions pertaining to adopting fee schedules for  
21 the Building Department and Fire Services Department  
22 and adopting new Building Department and Fire Services  
23 Department Fee Schedules for 2017.

24 MR. CAREY: So moved.

25 MS. WHALEN: 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 rescinding all  
7 previous Resolutions pertaining to the Civil Service  
8 Examination Fee Schedule and adopting a new Civil  
9 Service Examination Fee Schedule effective immediately.

10 MR. CAREY: So moved.

11 MR. ROWLEY: Second.

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

14 MS. DELTORTO: Councilman Rosano?

15 MR. ROSANO: Aye.

16 MS. DELTORTO: Green?

17 MR. GREEN: Aye.

18 MS. DELTORTO: Rowley?

19 MR. ROWLEY: Aye.

20 MS. DELTORTO: Murphy?

21 MS. MURPHY: Aye.

22 MS. DELTORTO: Whalen?

23 MS. WHALEN: Aye, but I have a question about the  
24 tax. We have amended it to read include on that page  
25 under fees?

1 MS. DELTORTO: In Exhibit A; correct.

2 MS. WHALEN: Yes; aye.

3 MS. DELTORTO: Carey?

4 MR. CAREY: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution rescinding all prior  
8 Resolutions pertaining to the fee schedule for the Town  
9 Clerk's office and adopting a new fee schedule for the  
10 Town Clerk's office.

11 MS. MURPHY: 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 authorizing the  
19 extension of the current photocopier lease with DeLage  
20 Landen and service agreement with National Business  
21 Equipment.

22 MS. WHALEN: 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 approving the rate  
5 schedule for the EMS Department for Medical  
6 Services/Training Programs/Medical/Rescue Services.

7 MS. MURPHY: So moved.

8 MS. WHALEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
10 call the roll.

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 amending Resolution  
15 No. 416 for 2016 requiring the Planning Board to  
16 review and consider a proposed amendment in the  
17 Northern Pass PDD.

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 Thank you all for coming and have a wonderful

1 holiday.

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(Whereas the above entitled proceeding was

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concluded at 7:32 p.m.)

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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 \_\_\_\_\_