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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 February 11, 2016 7:01 p.m. at Memorial  
Town Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: After the pledge tonight,  
2 please remain standing for a moment of silence for the  
3 Roman family.

4 (The Pledge was recited.)

5 (A moment of silence was observed.)

6 Thank you.

7 We are going to begin with personnel.

8 MS. DELTORTO: A Resolution appointing David J.  
9 Klimchak to the position of Custodial Worker part-time  
10 in the General Services Department.

11 MS. MURPHY: So moved.

12 MR. ROWLEY: 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 David isn't with us.

19 MS. DELTORTO: A Resolution permanently promoting  
20 Kenneth P. Anatriello to the position of Sewer  
21 Maintenance Supervisor, Grade 15, in the DPW/Pure  
22 Waters Department.

23 MR. ROSANO: So moved.

24 MR. ROWLEY: 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 Congratulations, Ken.

6 MS. DELTORTO: A Resolution permanently promoting

7 Mark J. Yetto to the position of Sewer Inspector,

8 Grade 13, in the DPW/Pure Waters Department.

9 MR. ROSANO: So moved.

10 MR. ROWLEY: 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 Congratulations, Mark.

17 MS. DELTORTO: A Resolution permanently promoting

18 Chester T. Oliver III to the position of Water

19 Construction Inspector, Grade 13, in the DPW/Latham

20 Water Department.

21 MR. ROSANO: 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 Congratulations, Chet.

4 MS. DELTORTO: A Resolution permanently promoting  
5 James P. Howlan to the position of Water Meter Service  
6 Worker, Grade 9, in the DPW/Latham Water Department.

7 MR. ROSANO: So moved.

8 MR. ROWLEY: 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 Congratulations, Jim.

15 MS. DELTORTO: A Resolution permanently appointing  
16 Lori N. Uribe-Milham to the position of Public Safety  
17 Dispatcher in the Police Department.

18 SUPERVISOR MAHAN: So moved.

19 MR. ROWLEY: 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 Congratulations, Lori.

1 MS. DELTORTO: A Resolution appointing Paige M.  
2 Trance to the position of Clerk to Town Justice, Grade  
3 8, in the Justice Department.

4 MR. GREEN: So moved.

5 MR. ROWLEY: 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 Congratulations, Paige.

12 Good evening everyone. As most of you know, I'm  
13 sure, this has been a difficult time for all of us here.  
14 We do have some good things happening this evening, as  
15 you see many of these great people that work for us in  
16 the Town are either getting promoted in their positions  
17 or becoming permanent in their positions. Those are  
18 all wonderful things.

19 As you all know, we have been trying our best to  
20 keep our numbers up in the Police Department and we want  
21 to make sure that we have a safe Town. So, we do have  
22 some additions to the Police Department this evening.

23 With that, I'm going to turn it over to Chief Jon  
24 Teale and we're glad that you could all be with us  
25 tonight. Thank you.

1 MR. TEALE: Thank you, Supervisor Mahan. On  
2 behalf of Deputy Chiefs John VanAlstyne, Mike Woods and  
3 myself, I would like to thank Supervisor Mahan and the  
4 entire Town Board for their continued support for  
5 public safety. Tonight we'll be adding two new  
6 officers to the ranks of our department and promoting  
7 two more officers. The addition of two more female  
8 officers will bring the total number of female officers  
9 to eight, which is the highest number in our  
10 Department's 80 year history. We will also carry on  
11 our tradition of hiring and promoting highly qualified  
12 people.

13 Taylor Carey is a life-long resident of the Town  
14 and has a bachelor's degree in sociology from Siena.  
15 Taylor comes to us from the Albany County Sheriff's  
16 Department and here tonight are Taylor's parents, Susan  
17 and Chris, along with her brother Chris.

18 MS. DELTORTO: A Resolution permanently appointing  
19 Taylor S. Carey to the position of Police Officer in  
20 the Police Department.

21 SUPERVISOR MAHAN: So moved.

22 MR. GREEN: Second.

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

25 MS. DELTORTO: Councilman Rosano?

1 MR. ROSANO: Aye.

2 MS. DELTORTO: Green?

3 MR. GREEN: Aye.

4 MS. DELTORTO: Rowley?

5 MR. ROWLEY: Aye.

6 MS. DELTORTO: Murphy?

7 MS. MURPHY: Aye.

8 MS. DELTORTO: Whalen?

9 MS. WHALEN: Aye.

10 MS. DELTORTO: Carey?

11 MR. CAREY: Abstain.

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 Congratulations, Taylor.

15 MR. TEALE: Brianna Pierce is a life-long resident  
16 in the Town of Colonie and has a bachelor's degree in  
17 sociology from SUNY Albany. Brianna also comes to us  
18 from the Albany County Sheriff's Department. In  
19 attendance tonight are Brianna's parents, Kimberly and  
20 John, sister Jennifer, grandmother Betty, aunt and  
21 uncle Debbie and Mike Ferris and boyfriend Paul  
22 Coppola.

23 MS. DELTORTO: A Resolution permanently appointing  
24 Brianna M. Pierce to the position of Police Officer in  
25 the Police Department.

1 SUPERVISOR MAHAN: 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 Congratulations, Brianna.

9 MR. TEALE: Daniel Grebert is also life-long  
10 resident of the Town and has a bachelor's degree in  
11 sociology from SUNY Albany. Dan has been with the  
12 department since 2006 and most recently has been an  
13 investigator working in the Special Investigations  
14 Unit. Dan is currently a Firearms Instructor, Field  
15 Training Officer and a member of the Special Services  
16 Team.

17 In attendance tonight are Dan's wife, Taylor,  
18 daughter Kendall, son, Trey, sister Sarah, mother  
19 Deborah and father, retired Chief of Police Jon Grebert.

20 MS. DELTORTO: A Resolution permanently promoting  
21 Daniel P. Grebert to the position of Police Sergeant in  
22 the Police Department.

23 SUPERVISOR MAHAN: 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 Congratulations, Dan.

6 MR. TEALE: The next promotion to Detective  
7 Seargent is not a civil service promotion and it does  
8 not require a Town Board vote.

9 Peter Guillinese is a life-long resident of the  
10 Town and has his bachelor's in criminal justice from  
11 SUNY Albany. Pete served in the U.S. Army for three  
12 years and has been with the department since 2001. He  
13 has been a Patrol Sargent since 2010, is a Firearms  
14 Instructor, Armour/Defensive Tactics Instructor and  
15 Taser Instructor. Peter is also a member of the Special  
16 Services Team.

17 In attendance tonight is Pete's wife Marcy and son  
18 Chris.

19 SUPERVISOR MAHAN: We will continue with our  
20 public hearings.

21 (Whereas the Town Board meeting was adjourned to  
22 address the public hearings of the evening and  
23 recommenced immediately afterward.)

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

1 (There was no response.)

2 Okay, we'll go onto our regular Resolutions.

3 MS. DELTORTO: A Resolution authorizing  
4 expenditure of funds from the Insurance Reserve Fund  
5 for payment of legal fees, expenses and/or settlement  
6 in connection with tort litigation.

7 MR. ROWLEY: This is a payment of \$10,840.40 for  
8 defense of an excessive force case to Maynard O'Connor  
9 and also a \$673.55 court reporting fee for a total of  
10 \$11,513.95. 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 rescinding Resolution  
18 No. 155 for 2015 and requiring the Planning Board to  
19 review and consider the proposed rezoning of land  
20 located at 8 Lupe Way from industrial to single family  
21 residential.

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 pursuant to Section  
5 219-a of the General Municipal Law approving the list  
6 of all volunteer members of the Shaker Road/Loudonville  
7 Fire Department submitted and certified under oath by  
8 said Fire Department and identifying those volunteer  
9 members who have qualified for credit under the Service  
10 Award Program for 2015.

11 MS. MURPHY: So moved.

12 MR. GREEN: 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 pursuant to Section  
19 219-a of the General Municipal Law approving the list  
20 of all volunteer members of the S.W. Pitts Hose  
21 Company, Incorporated submitted and certified under  
22 oath by said Fire Department and identifying those  
23 volunteer members who have qualified for credit under  
24 the Service Award Program for 2015.

25 MR. ROWLEY: So moved.

1 MR. GREEN: 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 authorizing the  
8 acceptance of the Albert & Elsbeth Field Memorial Fund  
9 Trust 2016 distribution of \$30,000.00 to the Senior  
10 Resources Department.

11 MS. MURPHY: This grant will benefit low income  
12 seniors. 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 Fund 2016 budget.

22 MR. GREEN: This Resolution incorporates the prior  
23 Resolution making a modification reflecting the  
24 \$30,000.00 grant. So moved.

25 MR. ROWLEY: 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 appointing Lori  
7 Kunker to the Employee Assistance Program Committee.

8 MR. CAREY: So moved.

9 MS. MURPHY: 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 appointing Carm Basile  
16 to the Town of Colonie Industrial Development Agency.

17 MR. ROWLEY: So moved.

18 MR. CAREY: 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 amending certain terms  
25 of a bond resolution dated November 19, 2015 relating

1 to the acquisition of various Town equipment for  
2 Emergency Services.

3 MR. GREEN: This is an amendment to a prior  
4 Resolution where we had a clerical error. It should  
5 say two rather than one ambulance. So moved.

6 MS. MURPHY: 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 amending certain terms  
13 of a bond resolution dated November 19, 2015 relating  
14 to the acquisition.

15 MR. GREEN: This again is a Resolution amending  
16 the prior one whereby it was stated OGS instead of EMS.  
17 It was a clerical error. So moved.

18 MR. ROWLEY: 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 calling a public  
25 hearing in connection with a proposed Local Law of the

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Code of the Town of Colonie, thereof, amending Chapter  
63 of the Town Code.

MR. GREEN: So moved. This is simply calling a  
public hearing to hear public comment on a proposed law  
for the bins that are appearing around the Town of  
Colonie and we're trying to bring this in conformance  
with some of the country so that we can monitor it a  
little more closely. So moved.

MR. ROWLEY: Second.

SUPERVISOR MAHAN: This will be on February 25th  
at 7:00 p.m.

Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the  
Supervisor to execute an Engineering Service Agreement  
with C.T. Male Associates in connection with the  
Osborne Road 2.2 MG Standpipe Rehabilitation Project.

MS. WHALEN: So moved.

MR. ROSANO: This will be in the amount of  
\$44,700.00. Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to enter into an Engineering agreement with Weston & Sampson, PE, LS, LA, P.C. in connection with the Town Pool Facility Filtration Improvements.

MS. MURPHY: So moved.

MR. CAREY: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute a contractor agreement with Stephan Consulting, LLC to be used by various Town departments.

MR. ROSANO: So moved. Not to exceed \$5,000.00

MR. ROWLEY: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the



1 Supervisor to execute a Contractor agreement with W.M.  
2 Schultz, Incorporated to be used by various Town  
3 departments.

4 MR. ROSANO: Not to exceed \$5,000.00. So moved.

5 MR. CAREY: 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  
12 Supervisor to execute a contractor agreement with  
13 Gruber Power Services to be used by various Town  
14 departments.

15 MR. ROSANO: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: This is not to exceed \$5,000.00  
18 as well.

19 Supervisor votes aye. Clerk, 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 overpayment of estimated water  
25 usage charges to various Town residents.

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 execute a NYS Department of Health  
10 renewal application in connection with the  
11 Environmental Laboratory Accreditation Program for the  
12 Mohawk View Water Pollution Control Plant for the  
13 DPW/Division of Pure Waters.

14 MR. ROSANO: This is an annual. 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 authorizing the  
22 Supervisor to enter into a Service agreement with Life  
23 Safety in connection with the Clean Agent Suppression  
24 System Testing.

25 MR. ROSANO: Low bidder. So moved.

1 MR. ROWLEY: 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 authorizing the  
8 Supervisor to enter into an agreement with the County  
9 of Albany regarding the Albany County Youth Development  
10 Programming Grant.

11 MS. MURPHY: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: The county will be reimbursing  
14 the Town \$34,000.00 and I know Laura Auchambault is not  
15 here tonight, but she worked very hard on this grant.

16 Supervisor votes aye. Clerk, 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 Colonie  
22 Youth Center, Incorporated for School-Age childcare  
23 programs for the youth of the Town of Colonie.

24 MS. MURPHY: This is an agreement for the youth  
25 of the Town shall be for the total sum of \$37,500.00.

1 So moved.

2 MR. ROWLEY: 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 Service Agreement with  
10 Pittsfield Communications Systems, Incorporated in  
11 connection with the maintenance of the public safety  
12 radio system.

13 MR. GREEN: This is an annual agreement that we  
14 enter into to maintain the public safety radio in the  
15 Police Department. So moved.

16 MR. ROWLEY: 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 the fee schedule for the  
24 Police Department and adopting a new fee schedule for  
25 the Police Department.

1 MR. GREEN: 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 authorizing the  
9 Supervisor to execute a license agreement with Paolo &  
10 Franco Realty, LLC for use of a portion of the parking  
11 lot at EMS Station #3 for additional customer parking.

12 MR. ROWLEY: So moved.

13 MR. GREEN: 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 adopting the  
20 standardization of power assist stretchers and  
21 bariatric stretchers and authorizing the General  
22 Services Director to advertise for same.

23 MS. MURPHY: 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 approving the Rate  
6 Schedule for the EMS Department for medical  
7 services/training programs/medical/rescue services.

8 MS. MURPHY: So moved.

9 MS. WHALEN: 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 Thank you very much for attending.

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18 (Whereas the above entitled proceeding was  
19 concluded at 7:50 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.

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NANCY STRANG

Dated March 11, 2016