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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 STRANG-VANDEBOGART, a Shorthand
Reporter, on February 25, 2016 7:20 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 Department
- Todd Weiss, Lieutenant, Police Department
- Paul Fink, EMS

1 SUPERVISOR MAHAN: We'll start with personnel.

2 MS. DELTORTO: A Resolution establishing one
3 position of Plans Examiner Trainee, Grade 13, in the
4 Building & Fire Services Department and provisionally
5 appointing Jason Staring to same.

6 SUPERVISOR MAHAN: 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 Congratulations, Jason.

14 MS. DELTORTO: We are going to skip to Resolution
15 145 and then return to personnel.

16 A Resolution approving the appointment of Emergency
17 Services Operations Officers for 2016.

18 Be it resolved that Michael Romano be and hereby is
19 appointed as Emergency Services Deputy Coordinator Car 2
20 and be it resolved that Daniel Ferral be and hereby is
21 appointed as Emergency Services Deputy Coordinator Car
22 3.

23 SUPERVISOR MAHAN: 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 Mike and Dan.

6 Okay, we have several Resolutions this evening
7 regarding our EMS Department. We have lots of movement
8 in the department right from the Assistant Chief to
9 Captain, Paramedics and EMTs. So, we are very proud of
10 our EMS Department. There is certainly a lot that I'm
11 sure that you have read about. We receive letters all
12 the time from people very thankful for the services that
13 they receive. We have been designated for several years
14 the best cardiac care that is provided in the nation.
15 We keep moving forward and as part of our public safety
16 program, which is one of our top priorities that we take
17 very seriously.

18 At this time, I'd like to introduce Chief of the
19 EMS Department, Peter Berry to introduce our new
20 Resolutions tonight for all those who are moving up and
21 coming on-board. Thank you.

22 MR. BERRY: A good friend of mine, Chief Heider,
23 said that when you have the microphone, you have to
24 steal the moment. So, we are going to steal the
25 moment.

1 We are going to make a couple of special
2 presentations here tonight before we get into the
3 personnel agenda and I think that once you hear about
4 these two gentlemen you'll agree with me that they
5 deserve some honorable mention.

6 The first person that we are going to talk about is
7 also one of the reasons that we are here tonight; one of
8 my Assistant Chiefs, Paul Fink. Paul Fink has been with
9 us since day one. He has been the guy who is in charge
10 of all the stuff from ambulances to buildings to our
11 controlled substances program. He is an essential part
12 of our operation and we would like to recognize him
13 tonight.

14 He started providing advanced life support here in
15 the Town of Colonie as a volunteer in 1975. He's a life
16 member of the Latham Fire Department. He also worked at
17 REMO which is a Regional Emergency Medical Organization.
18 He helped start the Town of Guilderland Paramedic
19 Program. He also worked for the New York State
20 Department of Health throughout his career in assisting
21 the advancement of EMS in the State of New York. Paul
22 has also served as a member of the New York State
23 Division of Homeland Security and he served at Ground
24 Zero during 911. In 2014 he was the paramedic of the
25 year for the region for REMO.

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I'd like to have Paul Fink come up here and accept a small token of appreciation.

We have a great emergency services team in this Town. From our 12 volunteer Fire Departments and I know that we elected some new operation cars tonight. They do a fantastic job. We have one of the best police departments in the area and they really help keep us safe every day. We work very closely with them, whether it's on motor vehicle crashes or a car in a sink hole or whatever the task might be.

One of the programs that Paul has been instrumental in starting with the EMS Department is our tactical medic program and we work very closely with the Police Department on that and I would like to introduce Lieutenant Todd Weiss for a presentation.

MR. WEISS: Hello, everybody. I'm here tonight representing the Police Department. I am the Team Commander for the Special Services Team. Just like Supervisor Mahan said, they get a number of letters regarding their members and what a good job that they do. This is an open letter to all of you about Paul Fink.

Three years ago the Police Department recognizes that our Tactical Team Members were being placed in the most dangerous situations with a high likelihood of

1 injury to our personnel. With the support of the Town
2 Board, the Special Services Team began to research
3 implementing a tactical EMS Program. With the country's
4 best EMS Department in our own back yard, we didn't have
5 to look too far. With full support of the EMS
6 Department, Colonie began our own Tactical EMS Unit.
7 Paul Fink was one of our four founding members. The
8 Core Four. In addition to the normal duties, these four
9 members were trained to work in conjunction with out
10 Tactical Team, putting themselves in harm's way in the
11 event that one of our members were injured in an
12 operation. They also received training in emergent care
13 and trauma care which was rapidly evolving through the
14 experience of battlefield medics. Paul Fink took a
15 leading role in passing that knowledge onto our members,
16 teaching our personnel self-care and buddy-care with the
17 use of tourniquets and quick clot.

18 It's that type of training that saved the life of
19 Josh Comitale, a Troy Officer that was shot in the line
20 of duty. I'm sure that Paul has provided training that
21 will potentially save the lives of officers that are in
22 this room today. While we have seen other tactical EMS
23 Units dissolve around us, our program is among the
24 strongest in the area. This is in no small part due to
25 the dedication and enthusiasm of Paul Fink.

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For those of you who don't know, Paul is known as a man who has a unique ability to acquire equipment. He extended that ability for our team and by combining the resources of both the Police Department and the EMS Department, Paul has helped strengthen the relationship between us. It truly has been a symbiotic relationship where both services became safer and better trained.

As the Tactical EMS Program has evolved, those folks have gone from treating our members to moving EMS closer to the hot zone and providing emergency medical care to victims of potential active shooter events. Paul has contributed to the development of the program which teaches EMS personnel and Police personnel to safely move to the wounded and provide life-saving care in these types of dynamic situations. That's a legacy that they can be proud of.

On a personal note, I've had the honor of working with both our Explorer Program and our Civilian Police Academy and during that program we give different representatives an opportunity to put on our tactical gear. I can tell you that the smiles on their faces is nothing compared to the smile on Paul's face every single day that he works with our unit. It's that kind of an enthusiasm that inspires me after all the years of service to be that excited about the job that he does.

1 It's just absolutely inspiring.

2 So on behalf of our team, which is represented here
3 next to us, I'd like to present you this plaque in
4 recognition of your years of dedicated service of
5 Colonie Police Special Services Team. Please accept
6 this. Thank you, very much.

7 MR. FINK: Thank you, very much.

8 MR. BERRY: One of the things that I would like to
9 do is thank Theresa, his wife, for sharing Paul with
10 us. Again, he's done a fantastic job for almost the
11 last 27 years that he's been with us. I really wish
12 you the best of luck on your retirement.

13 Our next presentation is another gentlemen who is
14 retiring from the department from a lengthy service and
15 his name is Robert Elling.

16 Just to give you a little bit of background on Bob,
17 he started as a Paramedic in 1974 and started his career
18 in EMS with New York City EMS. In 1988, when the Town
19 really started to look at our EMS program, we had six
20 volunteer ambulances. The Town Board put together a
21 task force and one of the members that sat on that task
22 force to really help come up with a concept and design
23 of the EMS Department was Bob Elling.

24 He is very active with the American Heart
25 Association as a regional faculty member and state

1 faculty and national faculty. He was also one of the
2 strongest supporters in rallying EMS folks behind the
3 CPR in Schools Bill that was recently signed into law
4 that requires students who graduate to know CPR. That's
5 really going to have an impact on saving lives. The
6 more people that we can train in CPR, the more lives we
7 will save and really our stats show that. Bob was a
8 great supporter of that legislation.

9 Bob served as a member of the West Albany Ambulance
10 and the Colonie Village Fire Company Ambulance. He
11 joined the EMS Department in 1992. He became a flight
12 medic in 1993. He is an EMS educator. He is an author
13 of many EMS textbooks and with him tonight is his wife,
14 Curt and family. I'd like to ask Bob Elling to come up
15 and receive a presentation as a retiree.

16 With the announcement of those retirements, it kind
17 of brings us to the reason that we are here this
18 evening. With retirements it brings in new people and
19 new ideas and without the support of Supervisor Paula
20 Mahan and the Town Board and their strong support of
21 public safety, we wouldn't be here tonight to bring up
22 the EMS Department back up to full strength. Their
23 support is incredible to this task and I really
24 appreciate it.

25 Logistically, to bring this all together requires

1 that a cooperation of a lot of different departments and¹⁰
2 one of the things that I'd really like to do is thank
3 the people that participate in this evening. Mike
4 Burick from the Civil Service Department. Without his
5 staff and his assistance, we wouldn't be here tonight.
6 My favorite Comptroller, Chris Kelsey - again, without
7 his support we wouldn't be here. The folks that sat on
8 the committees - Deputy Chief Mike Woods who sat on the
9 interview committees and my staff, Jack Bevalaqua, Paul
10 Fink and Chris Kostyun - for all of the interviews and
11 all the time that they put in to make this happen. I
12 really appreciate all of your help and support.

13 So to start off this evening, we're going to
14 promote an Assistant Chief to replace Paul Fink when he
15 retires. Fortunately, Paul is going to stick around
16 until the end of March to help us out with the
17 transition.

18 Chris Kostyun has been a Paramedic since 1988. He
19 has a bachelors of science degree in computer science
20 from RPI. He has been a member of the West Albany
21 Ambulance and the Shaker Road/Loudonville Fire
22 Department. He has been serving with the EMS Department
23 since day one in 1989 and he was promoted to Captain in
24 2003 and I present him this evening for promotion.

25 MS. DELTORTO: A Resolution permanently promoting

1 Christopher J. Kostyun to the position of Emergency
2 Medical Services Assistant Chief, Grade 17, in the
3 Emergency Medical Services Department.

4 SUPERVISOR MAHAN: So moved.

5 MS. MURPHY: 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 MR. BERRY: As Chris moves up to Assistant Chief,
12 we have another position to fill and that is the
13 Captain's position that he is vacating. This evening
14 we are going to be promoting Christopher Rench into
15 that position. He began his career in 2004 as a
16 volunteer EMT. He went onto Hudson Valley Community
17 College to become a paramedic in 2006. He has
18 completed lots of different specialty rescue training
19 programs including going to school and achieving an
20 Associates Degree and a Licensed Registered Nurse. He
21 became a flight medic in 2011 and for the last two
22 months he's been helping us out in an a temporary
23 assignment as Captain. He's done a fantastic job for
24 us. This evening he has his father Randy, his mother
25 Jean, his sister Kaylen and husband Cliff and his Aunt

1 Joy here with him this evening.

2 MS. DELTORTO: Resolution permanently promoting
3 Christopher N. Rensch to the position of Emergency
4 Medical Services Captain, Grade 13, in the Emergency
5 Medical Services Department.

6 SUPERVISOR MAHAN: 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 MR. BERRY: As Chris has been promoted to
14 full-time Paramedic to a Captain, we needed to
15 back-fill his position and we are promoting Adam
16 Patterson from part-time Paramedic to full-time
17 Paramedic. Unfortunately, Adam couldn't be here with
18 us this evening because he had given notice to one of
19 his many part-time jobs and they wouldn't let him out
20 tonight to be here.

21 He is a graduate from Schenectady County Community
22 College and has an Associates Degree in Fire Protection.
23 He graduated from the Cobleskill Paramedic Program in
24 2013 and he's been a part-time paramedic with us since
25 2014. We are happy to present Adam Patterson for

1 promotion to a full-time Paramedic.

2 MS. DELTORTO: A Resolution permanently appointing
3 Adam S. Patterson to the position of Paramedic in the
4 Emergency Medical Services Department.

5 SUPERVISOR MAHAN: So moved.

6 MR. CAREY: 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 MR. BERRY: With Adam moving up, that creates
13 another opening. This evening for a part-time
14 Paramedic, we are appointing Tim LeBlanc. Tim started
15 with us as an Explorer and has been a Paramedic since
16 2009. He has worked for the Greenport Rescue Squad and
17 has also served as a Flight Paramedic.

18 MS. DELTORTO: A Resolution permanently appointing
19 Timothy LeBlanc to the position of Paramedic part-time
20 in the Emergency Medical Services Department.

21 SUPERVISOR MAHAN: So moved.

22 MS. WHALEN: Second.

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

25 (The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MR. BERRY: To fill Bob Elling's opening, we are appointing Robert Potter. Robert started out in volunteer in the fire and EMS sector about 28 years ago. He's been a Paramedic since 2004. He currently serves with the Albany Fire Department since 2000 and is a member of their rescue squad. Tonight with Robert is his wife, Sandy and daughter Emma.

MS. DELTORTO: A Resolution permanently appointing J. Robert Potter II to the position of Paramedic PT in the Emergency Medical Services Department.

SUPERVISOR MAHAN: So moved.

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.

MR. BERRY: So we have several part-time openings in the EMT ranks and this evening we are presenting EMT Haley Smith for appointment as part-time EMT. She grew up here in the Village of Colonie, graduated from Siena College in 2014 with a degree in psychology. She has been an EMT for three years. She currently works at the

1 Albany Medical Center and lots of family folks are here
2 with her this evening; mom Cindy, brothers Mike and
3 Nick, grandmother Shirley and Aunt Pam and her
4 boyfriend Ryan.

5 Come on up, Haley.

6 MS. DELTORTO: A Resolution permanently appointing
7 Haley M. Smith to the position of Emergency Medical
8 Technician PT in the Emergency Medical Services
9 Department.

10 SUPERVISOR MAHAN: So moved.

11 MS. WHALEN: 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 MR. BERRY: Our next appointment as a part-time
18 EMT is Bryce Foggo. He also grew up here in the Town
19 of Colonie. He graduated from Hobard College in 2015
20 with a degree in biochemistry. He's been an EMT for
21 three years. He currently works at Albany Medical
22 Center and for the Western Turnpike Rescue Squad.
23 Present with Bryce this evening is his mother Beth,
24 father Tom and brother Tom.

25 MS. DELTORTO: A Resolution permanently appointing

1 Bryce Foggo to the position of Emergency Medical
2 Technician PT in the Emergency Medical Services
3 Department.

4 SUPERVISOR MAHAN: 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 MR. BERRY: Our next part-time EMT appointment is
12 Andrew Cohen. Andrew grew up in Colonie and in
13 Menands. I don't know if the Mayor is here because you
14 are here, Andy, but I have to give a shout out to Mayor
15 Grenier who is here this evening with us.

16 Andy graduated from Siena College in 1988 with a
17 degree in social work. He has been a Police Officer in
18 the Village of Menands for 20 years and retired from
19 there. I first met Andy as a volunteer firefighter in
20 Menands but he served as a volunteer firefighter in
21 Menands and also as their Chief. He currently serves
22 with the Midway Fire Department. Andy is a new EMT and
23 just went through our training program in the Town of
24 Colonie. With Andy tonight is his wife Kim and his
25 in-laws Chip and B.J. Cohen.

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MS. DELTORTO: A Resolution permanently appointing Andrew E. Cohen to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

SUPERVISOR MAHAN: So moved.

MR. GREEN: 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.

MR. BERRY: Last but not least - this position doesn't necessarily require a Town Board Resolution but we thought that it was important to include Samantha in tonight's presentation.

Samantha is coming on-board for training with the EMS Department as a volunteer EMT. She grew up in Colonie and she attended Maria College for nursing. She's been an EMT since 2015. With Samantha tonight is her fiancée Anthony and her daughter Tyler.

Again, thank you all for coming. I'd like to thank my staff who showed up tonight. I really appreciate it. Again, I can't be prouder of all my staff. Thank you, very much.

SUPERVISOR MAHAN: We received a letter from

1 someone who wanted this letter read at the Town Board
2 meeting. They were expressing their thanks to the DPW
3 Department.

4 MS. DELTORTO: This is a letter from Mr. & Mrs.
5 James Bennett written to the Supervisor.

6 Dear Mrs. Mahan, On or about February 13, 2016 we
7 experienced a disastrous flooding problem at our home.
8 We weren't in the area at the time of this flooding and
9 it continued for several days. On February 16, 2016
10 while Town employee, Mr. Roger Wertman, was completing
11 his snow plowing route in our neighborhood, he noticed a
12 problem with an excessive amount of water rushing out of
13 our house and down into the road. Mr. Wertman took the
14 initiative to call Mr. Bill Alund, our neighbor and also
15 a Town employee to explain the situation. Mr. Alund
16 investigated the excessive water running from under our
17 walls and our home and took steps necessary to notify
18 us. We made an emergency trip back to New York to
19 remedy our flooding situation and we are in the process
20 of rebuilding our home. Without the attention of Mr.
21 Roger Wertman noticing the problem and the quick action
22 of Mr. Bill Alund to investigate further, this could
23 have resulted in much more damage and devastation than
24 we are currently experiencing.

25 Friends, neighbors and Town workers like Roger and

1 Bill make living in Latham much more enjoyable. Sharon¹⁹
2 and I would like to personally thank Roger and Bill for
3 their attention to this matter that is so serious in
4 nature but could have been much worse without their
5 action. We would respectfully request that a copy of
6 this letter be placed in their employee files.

7 It is signed "Sincerely, Jim and Sharon Bennett of
8 Bailey Avenue."

9 SUPERVISOR MAHAN: Thank you. We'll make sure
10 that a copy of that goes in their files. That was very
11 nice. Thank you.

12 (Whereas the Town Board meeting was adjourned to
13 address the public hearing of the evening and
14 recommenced immediately after.)

15 We're going to run through the Resolutions and then
16 we will go to public comment.

17 MS. DELTORTO: Resolution authorizing the
18 Supervisor to enter into an agreement with Joseph E.
19 Mastrianni, Incorporated in connection with the
20 administration of the Section 8 Housing Assistance
21 Payments program.

22 MS. MURPHY: 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 This agreement is no cost to the Town.

5 MS. DELTORTO: A Resolution authorizing the
6 General Services Director to advertise for bids in
7 connection with an Employee Badge Production System
8 Upgrade.

9 SUPERVISOR MAHAN: This applies to about 1,500
10 employees.

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 General Services Director to approve contract renewals
20 and authorizing the Supervisor to enter into service
21 agreements with diverse vendors in connection with
22 various goods and services.

23 MS. WHALEN: So moved.

24 MR. CAREY: Second.

25 SUPERVISOR MAHAN: And these are at last year's

1 contract amounts.

2 Supervisor votes aye. Clerk, 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 the
7 Supervisor to execute agreements with various vendors
8 for various services for various Town departments for
9 the year 2016.

10 MS. WHALEN: 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 authorizing the
18 Supervisor to reimburse overpayment of estimated water
19 usage charges to various Town residents.

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 adopting rates for
3 hired trucks and setting rates for the year 2016 for
4 the DPW/Highway Division.

5 MR. ROSANO: 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 authorizing the
13 Supervisor to enter into a Service Agreement with
14 LINSTAR for the Police Department video systems.

15 MS. WHALEN: So moved.

16 MR. GREEN: 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 requiring the Planning
23 Board to review and consider the proposed rezoning of a
24 parcel of land located at 971 Loudon Road from Single
25 Family Residential to a Planned Development District.

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 accepting a portion of
9 1363 Central Avenue for right of way widening of
10 Hackett Avenue.

11 MR. ROSANO: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: No cost to the Town.

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 MR. MAGGUILLI: If I could just interrupt for one
19 second to answer Jennifer's question. I'm sorry that
20 it took me so long.

21 What we did, if you recall, at Section 63-3(b) we
22 had stated that we were going to do the application and
23 the fees by a separate Resolution and so the provision
24 with respect to the amount of fees, including the waiver
25 of the fee will not be contained in this but will be

1 contained in the separate Town Board Resolution.

2 MS. WHALEN: Thank you. I knew that about the
3 schedule of fees. I just wanted to make sure that the
4 not for profits are waived.

5 MR. MAGGUILLI: The fees in here - that would be
6 part of the fee Resolution. As Dave had requested, not
7 for profits will be exempted from the fees.

8 MS. WHALEN: With the bins on not for profit land.

9 MR. MAGGUILLI: Correct.

10 MS. DELTORTO: A Resolution awarding the bid to
11 Gallo Construction in connection with the Vista Avenue
12 & Park Avenue Water Main Replacement and authorizing
13 the Supervisor to enter into an agreement for same.

14 MR. ROSANO: Low bid. So moved.

15 MR. ROWLEY: 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 Those are our Resolutions. We will now have public
22 comment.

23 (Whereas the above entitled proceeding was
24 concluded at 8:00 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 March 11, 2016