

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG, a Shorthand Reporter,
on March 10, 2016 7:03 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
- LINDA MURPHY

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney

1 SUPERVISOR MAHAN: Good evening, everyone. We're
2 going to begin with personnel.

3 MS. DELTORTO: A Resolution permanently promoting
4 Gregory M. Dombroski to the position of Highway
5 Maintenance Worker, Grade 8, in the DPW/Division of
6 Highway.

7 SUPERVISOR MAHAN: 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 Congratulations, Greg.

15 MS. DELTORTO: A Resolution establishing one
16 position of Highway Maintenance Worker, Grade 8, in the
17 DPW/Division of Highway and permanently promoting David
18 D. Filarecki, Jr. to same.

19 SUPERVISOR MAHAN: So moved.

20 MR. ROWLEY: 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 Congratulations.

2 SUPERVISOR MAHAN: I think that we'll go through
3 the agenda first. It's pretty short. We'll address
4 that first and then go on to public comment.

5 MS. DELTORTO: A Resolution authorizing the
6 Director of the Town of Colonie Senior Resources
7 Department to execute a Partnership Agreement with the
8 Senior Services of Albany.

9 MS. MURPHY: 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 MS. DELTORTO: A Resolution authorizing the
17 Supervisor to enter into an amended agreement with the
18 County of Albany for the III-E Caregivers Programming
19 for assistance and counseling to elderly persons.

20 MS. MURPHY: This agreement is from January 1,
21 2015 to December 31, 2015 with increased funding of
22 \$7,800.00. 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 amending the 2016
5 Seasonal Labor Manning Chart for the Town of Colonie
6 Golf Course.

7 MS. MURPHY: So moved.

8 MR. GREEN: 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 establishing date,
15 time and place for a public hearing on the Town of
16 Colonie's Community Development Block Grant and HOME
17 Programs.

18 MR. ROWLEY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: This will be April 21st at 7:00
21 p.m.

22 Supervisor votes aye. Clerk, 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 a New York State Department of
3 Environmental Conservation Wastewater Treatment
4 Facility Design, Planning and Flow Management Annual
5 Certification Form for 2015 for the Mohawk View Water
6 Pollution Control Plant.

7 MR. ROWLEY: So moved.

8 MR. GREEN: 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 authorizing the
15 General Services Director to advertise for bids in
16 connection with the Wolf Road Pump Station
17 Rehabilitation Project for the DPW/Division of Pure
18 Waters.

19 MS. MURPHY: So moved.

20 MR. CAREY: Second.

21 SUPERVISOR MAHAN: This is part of the capital
22 plan project.

23 Supervisor votes aye. Clerk, 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 declare an emergency in connection with
4 repair of the sanitary sewer system at 572 Albany
5 Shaker Road by ANJO Construction, Limited and
6 authorizing the Comptroller to expend Emergency Repair
7 Reserve funds for the same.

8 MR. GREEN: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: The repair is for \$56,248.00.

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 awarding the bid for
16 Sodium Hydroxide to Slack Chemical, Incorporated and
17 Potassium Permanganate to Carus Corporation.

18 MR. ROWLEY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.

21 Clerk, 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 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to enter into a Sale & Purchase Agreement
2 with Verdoy Fire Department in connection with the
3 supply of salt for use during the winter.

4 MS. WHALEN: So moved.

5 MR. CAREY: Second.

6 SUPERVISOR MAHAN: This is \$60.44 per ton, which
7 is our cost.

8 Supervisor votes aye.

9 Clerk, 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 declare an emergency in connection with
15 the tree removal on Pollock Road by Davey Tree Service.

16 MS. MURPHY: This is not to exceed \$4,000.00. So
17 moved.

18 MR. ROWLEY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye.

20 Clerk, 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 authorizing the
25 Supervisor to enter into an Agreement with Tecta

1 America Weatherguard in connection with roof services
2 and repairs at various Town facilities.

3 MR. ROWLEY: This is not to exceed \$10,000.00. So
4 moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye.

7 Clerk, 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 rescinding Resolution
12 No. 141 for 2016 in connection with the rates for Hired
13 Trucks and adopting a new Hired Truck Rates Schedule
14 for 2016.

15 MS. WHALEN: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: Basically, it's a corrected
18 rate.

19 Supervisor votes aye.

20 Clerk, 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 awarding the bid for
25 Raw Water Pump Parts and Labor for 2016 to Fluid

1 Kinetics, Incorporated and authorizing the Supervisor
2 to enter into an agreement for same.

3 MS. WHALEN: So moved.

4 MR. CAREY: Second.

5 SUPERVISOR MAHAN: This totals \$24,972.00.

6 Supervisor votes aye.

7 Clerk, 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 agreements with various
13 contractors for various services for various Town
14 departments.

15 MR. ROWLEY: So moved.

16 MS. WHALEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye.

18 Clerk, 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 authorizing the
23 Supervisor to reimburse MJM Holdings, LLC at 158
24 Cordell Road the amount of \$816.60 for charging for an
25 incorrect meter size for the period of 2005 to 2014.

1 SUPERVISOR MAHAN: Supervisor votes aye.

2 Clerk, call the roll.

3 MS. DELTORTO: Councilman Green?

4 MR. GREEN: Abstain.

5 MS. DELTORTO: Rowley?

6 MR. ROWLEY: Aye.

7 MS. DELTORTO: Murphy?

8 MS. MURPHY: Aye.

9 MS. DELTORTO: Whalen?

10 MS. WHALEN: Aye.

11 MS. DELTORTO: Carey?

12 MR. CAREY: Aye.

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution awarding the bids to

16 United Uniform Company, Incorporated and Rosen's

17 Uniforms in connection with the Police Uniforms and

18 Accessories.

19 MS. WHALEN: So moved.

20 MR. CAREY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye.

22 Clerk, 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 bid for
2 Justice Folders to Concept Printing, Incorporated.

3 MS. WHALEN: So moved.

4 MR. ROWLEY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye.

6 Clerk, 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 determining that the
11 finalized plans for the Colonie Senior Service Centers,
12 Inc. PDD are consistent with the conceptual plan used
13 when the parcel was rezoned to a PDD.

14 MS. MURPHY: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye.

17 Clerk, 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 Service Agreements for the
23 Inspection and Maintenance of Fire Extinguishers and
24 Fire Suppression Systems.

25 MR. GREEN: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.

3 Clerk, 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 calling a public
8 hearing in connection with a proposed local law of the
9 Code of the Town of Colonie, thereof, amending Chapter
10 190 of the Town Code.

11 MR. GREEN: So moved.

12 MR. ROWLEY: Second.

13 SUPERVISOR MAHAN: March 24th, 7:00 p.m.

14 Supervisor votes aye.

15 Clerk, 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 That's it for our regular agenda. Do we have any
20 public comment?

21

22 (Whereas the above entitled proceeding was
23 concluded at 7:15 p.m.)

24

25

CERTIFICATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 27, 2016