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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 STRANG, a Shorthand Reporter,  
on March 24, 2016 7:12 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

1 SUPERVISOR MAHAN: We'll begin with personnel.

2 MS. DELTORTO: A Resolution permanently appointing  
3 Corey L. Friedman to the position of Public Safety  
4 Dispatcher in the Police Department.

5 SUPERVISOR MAHAN: So moved.

6 MR. GREEN: 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 Congratulation, Corey.

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

16 MS. DELTORTO: A Final Resolution, Order and  
17 Determination Establishing Extension No. 164 to the  
18 Latham Water District in the Town of Colonie, County of  
19 Albany, State of New York, Pursuant to Article 12a of  
20 the Town Law of the State of New York and Chapter 633  
21 of the Laws of 1965.

22 MR. ROSANO: So moved.

23 MS. MURPHY: 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 calling a public  
5 hearing pursuant to Section 202b of the Town Law of the  
6 State of New York in relation to the proposed Osborne  
7 Road Water Tank/Standpipe Rehabilitation Project.

8 MR. ROSANO: The public hearing will be held on  
9 April 21st. 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  
17 expenditure of funds from the Insurance Reserve Fund  
18 for payment of legal fees, expenses and/or settlement  
19 in connection with tort litigation.

20 MR. ROWLEY: This is settlement of a case for a  
21 total amount of \$126.31. 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 to rescind Resolution  
4 No. 532 of 2013 regarding the buffer area affecting a  
5 parcel of land designated as Town of Colonie Tax Map  
6 Parcel No. 19.01-1-28.1 and commonly known as 45 Forts  
7 Ferry Road, Latham, New York.

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 calling a public  
16 hearing in connection with a proposed Local Law of the  
17 Code of the Town of Colonie, thereof, amending Sections  
18 63-4 and 64-9 of Chapter 63 of the Town Code.

19 MR. ROSANO: To be held April 21st. 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 for the Town Board to  
2 approve budget modifications to the General Town-Wide,  
3 General Town-Outside Villages and Highway Funds 2016  
4 budgets.

5 MR. GREEN: These are all budget neutral  
6 modifications. So moved.

7 MR. ROWLEY: 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 declare an emergency in connection with  
15 the repair of the sanitary sewer system at 222 Sand  
16 Creek Road by Jake Burnett Excavating Company  
17 Incorporated and authorizing the expenditure of  
18 Emergency Repair Reserve funds for the same.

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 declare an emergency in connection with  
3 the repair of the sanitary sewer system at 20 Natick  
4 Street by Jake Burnett Excavating Company, Incorporated  
5 and authorizing the expenditure of Emergency Repair  
6 Reserve funds for the same.

7 MR. ROSANO: 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 authorizing the  
15 Supervisor to execute a Dam Safety Annual Certification  
16 Form with the New York State Department of  
17 Environmental Conservation for the Stony Creek  
18 Reservoir Dam.

19 MR. ROWLEY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: This is for 2015 reporting  
22 year.

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 General Services Director to award the bid to Carbon  
4 Activated Corporation in connection with the granular  
5 activated carbon filter media removal and replacement  
6 at the Mohawk View Water Treatment Plant for the  
7 DPW/Division of Latham Water and authorizing the  
8 Supervisor to enter into an agreement for same.

9 MR. ROSANO: Low bidder. 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 enter into a Partnership Agreement with  
18 the Senior Services of Albany in connection with the  
19 Health Insurance Information & Counseling Assistance  
20 Program.

21 MS. MURPHY: The Albany Senior Services will pay  
22 the Town of Colonie \$2,000.00 a year for the Colonie  
23 Senior Resource Department. So moved.

24 MS. WHALEN: 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 Northco  
7 Products, Inc. in connection with the maintenance of  
8 the printer/scanner in the MIS Department/GIS.

9 MR. GREEN: 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 General Services Director to award the bid to  
18 Identocard in connection with the employee badge system  
19 upgrade.

20 MS. WHALEN: 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 pursuant to Section  
3 219-a of the General Municipal Law, approving the list  
4 of all volunteer members of the Fuller Road Fire  
5 Department submitted and certified under oath by said  
6 Fire Department and identifying those volunteer members  
7 who have qualified for credit under the Service Award  
8 Program for 2015.

9 MR. ROWLEY: 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 pursuant to Section  
17 219-a of the General Municipal Law, approving the list  
18 of all volunteer members of the Maplewood Volunteer  
19 Fire Department submitted and certified under oath by  
20 said Fire Department and identifying those volunteer  
21 members who have qualified for credit under the Service  
22 Award Program for 2015.

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 awarding the bid to  
6 Graphic Image, Inc. in connection with the printing of  
7 golf course scorecards and authorizing the Supervisor  
8 to execute an agreement for same.

9 MS. MURPHY: This is the low bidder at \$2,230.00  
10 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 MS. DELTORTO: A Resolution awarding the bid for  
18 Turf Products for the year 2016 for the Parks and  
19 Recreation Department.

20 MS. MURPHY: So moved.

21 MS. WHALEN: 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 Agreement with Constellation  
4 Energy in connection with Electric Supply for the Town  
5 as part of the Municipal Electric and Gas Alliance.

6 MS. WHALEN: So moved.

7 MR. CAREY: Second.

8 SUPERVISOR MAHAN: We will be locked in for three  
9 years which is a good deal for the Town.

10 Supervisor votes aye. Clerk, 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 awarding the bid for  
15 Storm Water Drainage System Yearly Construction and  
16 Reconstruction Program to Anjo Construction, Limited  
17 and authorizing the Supervisor to execute an agreement  
18 for same.

19 MR. ROSANO: Low bid. 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 awarding the bid to  
2 Care Environmental Corp. in connection with Household  
3 Hazardous Waste Collection and Disposal for 2016 and  
4 authorizing the Supervisor to enter into an Agreement  
5 for same.

6 MR. ROSANO: Low bid. 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 calling a public  
14 hearing in regard to the Planning Board recommendation  
15 for the proposed amendment in the Parkside at the  
16 Crossings PDD.

17 MR. ROSANO: Public hearing will be held April  
18 21st. 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 MS. DELTORTO: A Resolution adopting an Incentive

1 Unit Schedule.

2 MS. WHALEN: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the 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 General Services Director to approve contract renewals  
11 and authorizing the Supervisor to enter into agreements  
12 with diverse vendors in connection with various goods  
13 and services.

14 MS. WHALEN: 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 MS. DELTORTO: A Resolution rescinding all prior  
22 resolutions pertaining to establishing positions and  
23 rates of pay for seasonal employees in various Town  
24 departments and adopting a new resolution establishing  
25 positions and rates of pay for seasonal employees in

1 various Town Departments for 2016 and authorizing the  
2 Supervisor to make appointments to such positions.

3 MR. ROWLEY: So moved.

4 MS. MURPHY: 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: That's it for our Resolutions.  
10 If anyone has anything for public comment, they can  
11 come forward.

12 (Whereas the above entitled proceeding was  
13 concluded at the public comment session was addressed at  
14 7:35 p.m.)

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 L. STRANG

Dated April 11, 2016