

TOWN BOARD COUNTY OF ALBANY

TOWN OF COLONIE

BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on April 21, 2016 7:11 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
- DAVID GREEN
- CHRISTOPHER CAREY
- JENNIFER WHALEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk
- Jonathan Teale, Chief of Police

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1 SUPERVISOR MAHAN: We're going to begin with
2 personnel.

3 MS. DELTORTO: A Resolution establishing one
4 position of Typist, Grade 6, in the DPW/Division of
5 Latham Water and permanently appointing Chelsea L.
6 Gannon.

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 Congratulations, Chelsea.

15 MS. DELTORTO: A Resolution permanently
16 appointing Sara Booker to the position of Typist, Grade
17 6 in the Parks and Recreation Department/Youth Services
18 Division.

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 Congratulations, Sara.

2 MS. DELTORTO: A Resolution permanently appointing
3 Kayla M. Neil to the position of Typist, Grade 6 in the
4 Justice Department.

5 SUPERVISOR MAHAN: So moved.

6 MR. ROWLEY: 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, Kayla.

13 (Whereas the Board Meeting was adjourned to address
14 the public hearings and public comment session of the
15 evening and recommenced immediately after.)

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 payment in total of
21 \$11,544.43 for legal fees. 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 an engineering agreement with
5 Barton and Loguidice, P.C in connection with
6 engineering services for the Pure Waters Dorwood Drive
7 Pump Station Replacement Project.

8 MR. ROSANO: Not to exceed \$11,900.00. 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 an amendment to the existing
17 agreement with Jake Burnett Excavating, Incorporated to
18 increase the expenditure limit for the DPW/Division of
19 Pure Waters.

20 MR. ROSANO: The increase will be to \$35,000.00.

21 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 authorizing the
4 General Services Director to advertise for bids in
5 connection with the Osborne Road Elevated 0.5 MG and
6 Osborne Road 2.2 MG Stand pipe Water Tank
7 Rehabilitation Project.

8 MS. WHALEN: 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 authorizing the
16 Supervisor to reimburse water usage charges to Jason
17 Ellis of 8 East Ford Drive.

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 MS. DELTORTO: A Resolution appointing a Marriage

1 Officer pursuant to Section 11-c of the Domestic
2 Relations Law.

3 MR. ROWLEY: So moved.

4 MS. MURPHY: Second.

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

7 MS. DELTORTO: Councilman Rosano?

8 MR. ROSANO: Aye.

9 MS. DELTORTO: Green?

10 MR. GREEN: Abstain.

11 MS. DELTORTO: Rowley?

12 MR. ROWLEY: Aye.

13 MS. DELTORTO: Murphy?

14 MS. MURPHY: Aye.

15 MS. DELTORTO: Whalen?

16 MS. WHALEN: Aye.

17 MS. DELTORTO: Carey?

18 MR. CAREY: Aye.

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

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution awarding the bid to
22 Callanan Industries, Incorporated in connection with in
23 place asphalt concrete paving for the year 2016.

24 MR. ROSANO: Low bid. 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 awarding the bid to
7 Stilsing Electric, Incorporated in connection with the
8 Haswell Road and Swatling Road Traffic Signal
9 Installation and authorizing the Supervisor to enter
10 into an agreement for same.

11 MR. ROSANO: Low bid. 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 accepting the donation
19 of real property at Schuyler Flatts and authorizing the
20 Supervisor to sign a donation agreement and other
21 documents necessary to effectuate the acquisition of
22 this property.

23 MR. ROWLEY: So moved.

24 MS. MURPHY: 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 sign a Deed of Gift giving historic
7 archaeological materials from the Schuyler Flatts
8 Historical and Cultural Park found during 2016
9 excavations to the New York State Museum.

10 MR. ROSANO: I'd like to move to table this.

11 MR. GREEN: Second that.

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 tabled.

17 MS. DELTORTO: A Resolution Pursuant to Section
18 147(f) of the Internal Revenue Code approving the
19 issuance of \$14,000,000.00 in Tax Exempt Revenue Bonds
20 by the Town of Colonie Local Development Corporation
21 for the Senior Citizen Housing Project located at 17
22 Elks Lane.

23 MR. GREEN: 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 MS. DELTORTO: A Resolution amending the 2016
6 seasonal labor manning chart for the Parks and
7 Recreation Department.

8 MS. MURPHY: 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 MR. ROSANO: A Resolution amending the 2016
16 seasonal labor manning chart for various Town
17 Departments.

18 MR. GREEN: So moved.

19 MS. MURPHY: 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: Resolution authorizing the

1 Supervisor to execute an amendment to the existing
2 agreement with Petrochem Mechanical Services,
3 Incorporated to increase the expenditure limit for the
4 Parks and Recreation Department.

5 MS. MURPHY: 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 MS. DELTORTO: Resolution calling a public hearing
13 in regard to the proposed rezoning of land located at 8
14 Lupe Way from industrial to single family residential.

15 MR. ROSANO: The public hearing will be held on
16 May 26, 2016 at 7:00 p.m. 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 enter into an agreement with the New York
25 State Division of Criminal Justice Services in

1 connection with the use of the Town of Colonie
2 Municipal Training Center for latent print unit
3 processing training.

4 MR. GREEN: 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 MS. DELTORTO: A Resolution authorizing
12 settlement or discontinuance, subject to judicial
13 approval of the same, pursuant to Section 68 of the
14 Town Law, of various tax certiorari proceedings.

15 MR. ROWLEY: This is a Resolution of several tax
16 assessment challenges on Computer Drive. 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 Thank you all for coming.

24 (Whereas the above entitled proceeding was
25 concluded at 9:14 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.

NANCY L. STRANG

Dated _____