

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 May 12, 2016 7:16 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

1 SUPERVISOR MAHAN: We'll begin with personnel.

2 MS. DELTORTO: Resolution permanently promoting
3 Glen R. Roberts, Jr. to the position of Sewer
4 Maintenance Worker, Grade 8, in the DPW/Division of
5 Pure Waters.

6 MR. ROSANO: 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 Glen.

14 MS. DELTORTO: Resolution establishing one
15 position of Senior Water Treatment Plant Operator,
16 Grade 27, in the DPW/Division of Latham Water and
17 provisionally promoting Raymond R. Elliott to same.

18 MR. ROSANO: 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 Congratulations, Ray.

1 MS. DELTORTO: Resolution appointing Gregory M.
2 Dombroski to the position of Laborer, Grade 7, in the
3 DPW/Division of Latham Water.

4 MR. ROSANO: So moved.

5 MS. WHALEN: 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 Greg isn't here.

12 MS. DELTORTO: A Resolution appointing John T.
13 Botti to the position of Custodial Worker in the
14 General Services Department.

15 MS. MURPHY: 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 John isn't here.

23 Does anyone have any public comment?

24 (There was no response.)

25 We'll go onto the regular Resolutions.

1 MS. DELTORTO: Resolution authorizing the
2 Supervisor and Comptroller to refund, reimburse,
3 adjust, approve changes, and pay and disburse up to
4 and including \$200.00 for overcharges, overpayments,
5 clerical errors and cancellation of participation in
6 Town programming or use of Town property.

7 MR. GREEN: 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: Resolution authorizing the
15 Supervisor to enter into an Agreement with the Colonie
16 Youth Center, Incorporated in connection with providing
17 scholarships for the school age childcare programs.

18 MS. MURPHY: This is a \$15,000.00 grant. So
19 moved.

20 MR. CAREY: 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 enter into an agreement with Colonie
3 Senior Services Center, Incorporated in connection
4 with providing scholarships for the adult day care
5 program.

6 MS. MURPHY: So moved.

7 MS. WHALEN: 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 enter into a memorandum of understanding
15 with the Village of Menands in connection with the
16 Hendrick Avenue Water System Design Project.

17 MR. CAREY: So moved.

18 MS. WHALEN: 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 authorizing the
25 General Services Director to advertise for bids in

1 connection with the purchase of two ambulances for the
2 Emergency Medical Services Department.

3 MS. MURPHY: This will come from the 2016 capital
4 borrowing account. So moved.

5 MS. WHALEN: 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 awarding bid to
12 Stryker Sales in connection with the purchase of
13 Stryker Ambulance Cots for the Emergency Medical
14 Services Department and declaring Cot ID #07044092 as
15 surplus.

16 MS. WHALEN: So moved.

17 MR. ROWLEY: 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: Resolution authorizing the
24 Supervisor to renew the Contract with Brigar X-Press
25 Solutions d/b/a Digital X-Press in connection with the

1 various mailings for the Town of Colonie.

2 MR. CAREY: 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: Resolution for the Town Board to
10 approve modifications to the general Town wide, general
11 Town outside villages, highway and Latham water funds
12 2016 budgets.

13 MR. GREEN: So moved.

14 MR. ROSANO: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 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 appointing Assistant
21 Chief Christopher Kostyun as the Emergency Medical
22 Service Department representative to the Employee
23 Assistance Program Committee.

24 MS. MURPHY: So moved.

25 MS. WHALEN: 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 authorizing the
7 Supervisor to enter into an agreement with Carousel
8 Industries in connection with the maintenance of the
9 phone systems.

10 MR. GREEN: 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 authorizing the
18 Supervisor to enter into an agreement with the Law
19 Office of Rebecca M. Speno, Esquire for legal services
20 in connection with assessment review challenges.

21 MR. ROWLEY: 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 a renewal agreement with North
5 Colonie Central School District in regards to 211 Old
6 Niskayuna Road.

7 MS. MURPHY: This will be used for the parking for
8 the Pruyne House. 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 MS. DELTORTO: A Resolution authorizing the
16 Supervisor to execute an agreement with the Friends of
17 the Pruyne House for the maintenance of the Pruyne House
18 for 2016.

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 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to execute an amendment to the existing
3 agreement with Advanced Sewer & Drain to increase the
4 expenditure limit for the DPW/Division of Pure Waters.

5 MR. ROSANO: This will be increased to \$10,000.00
6 So moved.

7 MR. GREEN: 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 repair of the sanitary sewer system at 254 Lishakill
16 Road by ANJO Construction, Limited and authorizing the
17 Comptroller to expend emergency repair reserve funds
18 for the same.

19 MR. ROSANO: The amount will be \$5,062.77. So
20 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: Resolution authorizing the
3 Supervisor to declare an emergency in connection with
4 repair of the sanitary sewer system at 266 Sand Creek
5 Road by Jake Burnett Excavating Company, Incorporated
6 and authorizing the Comptroller to expend Emergency
7 Repair Reserve funds for the same.

8 MR. ROSANO: The amount is \$4,000.00. 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 awarding the bid to
16 Peter Luizzi & Brothers Contracting, Incorporated in
17 connection with the Mohawk View Water Pollution Control
18 Plant paving and drainage improvements and authorizing
19 the Supervisor to enter into an agreement for same.

20 MR. ROSANO: The low bid. So moved.

21 MR. ROWLEY: 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 reimburse for overestimated water usage
4 at 61 Glendale Road and 20 Rolling Hills Road.

5 MR. ROSANO: 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: A Resolution authorizing the
13 General Services Director to advertise for bids in
14 connection with the River Road High Lift Pumping
15 Station VFD/Pump Replacement.

16 MR. GREEN: So moved.

17 MS. MURPHY: 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 void the unpaid miscellaneous water
25 invoice for the year 2010 in connection with property

1 located at 274 Second Street.

2 MR. ROWLEY: So moved.

3 MR. GREEN: 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 Supervisor to reimburse Boght Corners, Incorporated the
11 amount of \$338.20 in connection with 1095 Loudon Road.

12 MR. ROSANO: This is a clerical error. There was
13 a double billing. So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 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 execute an amendment to the existing
22 contractor service agreement with GE Analytical
23 Instruments, Incorporated to increase the expenditure
24 limit for the DPW/Division of Latham Water.

25 MR. ROSANO: This will be increased to \$10,000.00.

1 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 an amendment to the existing
10 contractor service agreement with Pollard Excavating,
11 Incorporated to increase the expenditure limit for the
12 DPW/Division of Latham Water.

13 MR. ROSANO: This will be increased to \$20,000.00.

14 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 awarding the bid to
22 Ferguson Waterworks and HD Supply for pipe, fittings
23 and hydrants for 2016.

24 MR. ROSANO: These are the low bidders in each
25 category. 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 declaring a portion of
8 Town property located at Englemore Road to be surplus
9 property and accepting a proposed land swap between the
10 Town and Tom and Denise Krawczyk subject to permissive
11 referendum.

12 MR. ROWLEY: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: This is located near the Stony
15 Creek Reservoir.

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 North
22 Colonie School District for the Town of Colonie
23 Summer Playground, Enrichment and Tennis Programs.

24 MS. MURPHY: This runs from June 27th through
25 August 5th, 2016. The program provides a variety of

1 summer programs for North Colonie. 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 enter into an Agreement with South
10 Colonie School District for the Town of Colonie
11 Summer Playground and Tennis Programs.

12 MS. MURPHY: This is the same as the prior
13 Resolution but it's for South Colonie. So moved.

14 MR. CAREY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 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 Brown
22 Transportation, Incorporated in connection with the
23 transportation of children in the Summer Playground
24 Program.

25 MS. MURPHY: This is the low bidder. So moved.

1 MR. CAREY: 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 a memorandum of understanding
9 with the Capital Region RSVP Program.

10 MS. MURPHY: So moved.

11 MR. CAREY: Second.

12 SUPERVISOR MAHAN: This is for a senior program.
13 Supervisor votes aye. Clerk, 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 scheduling a public
18 hearing in connection with a proposed Local Law
19 amending Chapter 181 of the Code of the Town of Colonie
20 "Vehicle & Traffic Codification" by amending Schedule I
21 "Traffic Control Signals".

22 MR. ROSANO: The public hearing will be June 9th.
23 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 scheduling a public
6 hearing in connection with a proposed Local Law
7 amending Chapter 181 of the Code of the Town of Colonie
8 Vehicle & Traffic Codification" by amending Schedule X
9 "No Parking Certain Hours".

10 MR. ROSANO: The hearing will be May 26th. So
11 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 Supervisor to sign a Deed of Gift giving historic
20 archaeological materials from the Schuyler Flatts
21 Historical and Cultural Park found during 2016
22 excavations to the New York State Museum.

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 requiring the
6 Planning Board to review and consider the proposed
7 amendment of The Crossings PDD.

8 MR. ROSANO: 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 calling a public
16 hearing in regard to the proposed rezoning of land
17 located at 820 Albany Shaker Road from
18 commercial/office to a planned development district
19 known as Soldier On Planned Development District.

20 MR. ROSANO: Public hearing on May 26th. 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 authorizing the
3 Supervisor to enter into an Agreement with Cummins
4 Sales and Service in connection with the installation
5 of a new 520 gallon closed top sub base fuel tank at
6 the POB site.

7 MR. ROSANO: Low bidder. 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 Thank you very much for attending.

15

16

17 (Whereas the above proceeding was concluded at 7:34
18 p.m.)

19

20

21

22

23

24

CERTIFICATION

25

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 Notary²¹
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 _____