

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on May 26, 2016 8:48 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

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1 MS. DELTORTO: We are going to start at
2 Resolution 277.

3 A Resolution authorizing expenditure of funds from
4 the Insurance Reserve Fund for payment of legal fees,
5 expenses and/or settlement in connection with tort
6 litigation.

7 MR. ROWLEY: This is a total amount of \$20,130.04.
8 So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 (The roll was called.)

13 The ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing
16 acceptance of a proposal from Arthur J. Gallagher Risk
17 Management Services to provide Crime Insurance coverage
18 through Travelers Insurance.

19 MR. ROWLEY: This is slightly less than the
20 premium was last year. So moved.

21 MR. GREEN: Second.

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

24 (The roll was called.)

25 The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing
3 acceptance of a proposal from Arthur J. Gallagher Risk
4 Management Services to provide boiler and machinery
5 insurance coverage through Travelers Insurance.

6 MR. ROWLEY: This is in the same amount that it
7 was last year. So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 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 crushing of road and utility
17 construction debris services.

18 MS. MURPHY: So moved.

19 MR. ROWLEY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 call the roll.

22 (The roll was called.)

23 The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: Resolution authorizing the

1 Supervisor to enter into an agreement with the Civil
2 Service Employees Association in connection with the
3 retiree vision plan for Units B and C.

4 MS. WHALEN: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: This is at no cost to the Town.

7 Supervisor votes aye. Clerk, call the roll.

8 (The roll was called.)

9 The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to enter into an agreement with the Civil
13 Service Employees Association in connection with the
14 retiree vision plan for Unit D.

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 The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to enter into an agreement with Orange
24 Roofing in connection with roof repair for the Town of
25 Colonie Parks and Recreation Department.

1 MS. MURPHY: This is the low quote of \$4,980.00.

2 So moved.

3 MS. WHALEN: Second.

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

6 (The roll was called.)

7 The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: Resolution 284 has been tabled
10 during the agenda review session.

11 A Resolution authorizing settlement or
12 discontinuance, subject to judicial approval of the
13 same, pursuant to Section 68 of the Town Law, of various
14 tax certiorari proceedings.

15 MR. ROWLEY: This is a settlement of two tax
16 assessment challenges; one for 9 Pheasant Lane and the
17 total refund from the Town will be \$361.17.

18 The other is for the Sears Roebuck property on 1425
19 Central Avenue. The total refund from the Town on that
20 case will be \$8,379.15. So moved.

21 MR. GREEN: Second.

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

24 (The roll was called.)

25 The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the
3 Supervisor to execute Change Order No. 2 to contract 1A
4 general construction with W.M Schultz Construction,
5 Inc. in connection with the Mohawk View High Lift Pump
6 Station improvements project.

7 MR. ROSANO: This is actually a reduction. So
8 moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 (The roll was called.)

13 The ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution rescinding the award
16 made to Ferguson Waterworks in Resolution No. 261 for
17 2016 for Category #5 and awarding same to HD Supply.

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 The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution appointing or

1 reappointing members of the Comprehensive Plan Review
2 Committee and that they commence a review of same.

3 SUPERVISOR MAHAN: So moved.

4 MR. ROWLEY: Second.

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

7 MS. DELTORTO: Councilman Rosano?

8 MR. ROSANO: Abstain.

9 MS. DELTORTO: Green?

10 MR. GREEN: Aye.

11 MS. DELTORTO: Rowley?

12 MR. ROWLEY: Aye.

13 MS. DELTORTO: Murphy?

14 MS. MURPHY: Abstain.

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 requiring the
22 Planning Board to review and consider the proposed
23 amendment of Northern Pass PDD.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

4 The ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing
7 acceptance of a proposal from Arthur J. Gallagher Risk
8 Management Services to provide property coverage
9 through Travelers Insurance.

10 MR. ROWLEY: So moved.

11 MS. MURPHY: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

15 The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 Thank you all for attending.

18
19 (Whereas the above entitled proceeding was
20 concluded at 9:02 p.m.)

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CERTIFICATION

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 _____