

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 June 9, 2016 7:05 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, 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: A Resolution appointing Samantha
2 N. VanVleck to the position of Typist part-time in the
3 Police Department.

4 SUPERVISOR MAHAN: So moved.

5 MR. GREEN: 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 Congratulations, Samantha.

12 MS. DELTORTO: A Resolution establishing one
13 position of Highway Maintenance Worker, Grade 8, in
14 the DPW/Highway Department and appointing Andrew T.
15 Boyd to same.

16 MR. ROSANO: 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 Congratulations, Andrew.

24 MS. DELTORTO: A Resolution appointing
25 Christopher J Landers to the position of Highway

1 Maintenance Worker, Grade 8, in the DPW/Highway
2 Department.

3 MR. ROSANO: 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: The Resolution is adopted.

10 Congratulations, Christopher.

11 MS. DELTORTO: A Resolution appointing Matthew J
12 Merolle to the position of Highway Maintenance Worker,
13 Grade 8, in the DPW/Highway Department.

14 MR. ROSANO: So moved.

15 MR. CAREY: 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 Congratulations Matthew.

22 MS. DELTORTO: A Resolution establishing one
23 position of Highway Maintenance Worker, Grade 8, in
24 the DPW/Highway Department and permanently promoting
25 Michael R. Westfall to same.

1 MR. ROSANO: 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 appointing John J.
9 Legault, Jr. to the position of Water Treatment Plant
10 Operator, Grade 22 in the DPW/Division of Latham Water.

11 MR. ROSANO: So 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 Congratulations, John.

19 MS. DELTORTO: A Resolution appointing Andrew
20 Fuller to the position of Building Inspector, Grade 14
21 in the Building and Fire Services Department.

22 MR. ROSANO: So moved.

23 MR. GREEN: 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 Congratulations, Andrew.

5 MS. DELTORTO: A Resolution permanently promoting
6 Wayne M. Spenziero to the position of Senior Building
7 Inspector, Grade 17, in the Building and Fire Services
8 Department.

9 MR. GREEN: So moved.

10 MR. ROSANO: 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 Congratulations, Wayne.

17 Okay, we have a couple of public hearings.

18 (Whereas the meeting was adjourned to address the
19 public hearings of the evening and recommenced
20 immediately afterward.)

21 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to give written consent to the Colonie Youth
23 Center, Incorporated to sublease a portion of 50
24 Computer Park East to Crisafulli Associates for
25 landscaping and maintenance.

1 MS. MURPHY: 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 reimburse overpayment of estimated water
10 usage charges to various Town residents.

11 MR. ROSANO: So 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: Resolution authorizing the
19 Supervisor to execute an amendment to the existing
20 agreement with Troy Boiler Works, Incorporated to
21 increase the expenditure limit for the DPW/Division of
22 Latham Water.

23 MR. ROSANO: 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 authorizing the
6 General Services Director to reject the bid in
7 connection with the temporary labor to Remove Yard
8 Waste for 2016.

9 MS. MURPHY: So moved.

10 MS. WHALEN: 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 agreement with CHA
18 Consulting in connection with conducting a
19 subsurface investigation at the Town Public Operations
20 Center Fuel Island.

21 MR. ROSANO: Not to exceed \$6,000.00. 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 contract with Systems
5 Development Group, Incorporated in in connection with
6 support for the Town of Colonie's Image Mate software
7 in the Assessor's Office.

8 MR. GREEN: 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 a leave
16 of absense without pay to Eithne McCarthy.

17 MS. MURPHY: 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 amending Resolution
25 No 590 for 2013 establishing the standard work day for

1 Town Justices pursuant to 2 NYCRR 315.4.

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 amending Resolution
10 No 347 for 2014 establishing the standard work day for
11 Town Justices pursuant to 2 NYCRR 315.4.

12 MR. CAREY: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 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 MS. DELTORTO: A Resolution establishing a
20 standard work fay and reporting Resolution pursuant to
21 2 NYCRR 315.4, for elected and appointed officials for
22 membership and service credit in the New York State
23 and Local Retirement System.

24 MR. CAREY: So moved.

25 MS. MURPHY: Second.

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

3 MS. DELTORTO: Councilman Rosano?

4 MR. ROSANO: Aye.

5 MS. DELTORTO: Green?

6 MR. GREEN: Aye.

7 MS. DELTORTO: Murphy?

8 MS. MURPHY: Aye.

9 MS. DELTORTO: Whalen?

10 MS. WHALEN: Abstain.

11 MS. DELTORTO: Councilman 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 authorizing the
16 Supervisor to enter into agreements in connection with
17 the Town Attorney's Office operations for 2016.

18 MR. GREEN: So moved.

19 MR. CAREY: 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 authorizing the

1 Supervisor to execute and submit an application to the
2 Department of Justice in connection with the COPS Grant
3 2016 hiring.

4 MR. GREEN: 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 MR. MAGGUILLI: We had discussed in Executive
12 Session certain matters with respect to the request for
13 proposals that we recieved regarding the proposed sale
14 of the Community Center at Central Avenue.

15 Liz?

16 MS. DELTORTO: A motion to direct the Town
17 Attorney to continue negotiations regarding the
18 potential sale of the Colonie Community Center.

19 MS. MURPHY: 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 (Whereas the above entitled matter was concluded at

7:25 p.m.)

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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 _____