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TOWN BOARD

COUNTY OF ALBANY <sup>1</sup>

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on July 7, 2016 7:09 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: Please stand for the pledge <sup>2</sup>  
2 and I would ask you to remain standing for a moment of  
3 silence for the loss of a good friend Rich Jacobson and  
4 also a very good friend to the Town of Colonie.

5 (The pledge was recited.)

6 (A moment of silence was observed.)

7 Thank you.

8 We'll start with personnel.

9 MS. DELTORTO: A Resolution provisionally  
10 appointing Sherry A Hill to the position of EMS Billing  
11 Clerk, Grade 8, in the Emergency Medical Services  
12 Department.

13 MS. MURPHY: 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 Congratulations, Sherry.

21 MS. DELTORTO: A Resolution provisionally  
22 appointing Derrik Guzzo to the position of Automotive  
23 Mechanic, Grade 11, in the DPW/Highway/Fleet  
24 Maintenance Department.

25 MR. ROSANO: So moved.

1 MR. ROWLEY: 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 Congratulations, Derrik.

8 Does anyone have any public comment?

9 (There was no response.)

10 We'll go on with the regular agenda.

11 MS. DELTORTO: A Resolution authorizing the  
12 Supervisor to enter into an Agreement with B&L Control  
13 Services, Incorporated in connection with chemical  
14 treatment services for two cooling towers at the Public  
15 Operations and Public Safety facilities.

16 MR. ROSANO: Not to exceed \$5,000.00. 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 awarding the bid for  
24 crushing of road and utility construction debris to  
25 Constantine Construction and authorizing the Supervisor

1 to enter into an agreement for same.

2 MR. ROSANO: The low bidder on both options. So  
3 moved.

4 MR. GREEN: 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 MS. DELTORTO: A Resolution adopting an amended  
11 fee schedule in connection with the Town resident  
12 electronics recycling.

13 MR. ROSANO: 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 enter into a facilities license agreement  
22 with Siena College in connection with the use of their  
23 facilities by the Police Explorer Post 185.

24 MR. GREEN: So moved.

25 MS. WHALEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,<sup>5</sup>  
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 reimburse water usage charges to Richard  
8 and Thema Costello of 1 Ormond Drive.  
9 MR. ROSANO: 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 reimburse the Latham Kiwanis Foundation,  
18 Incorporated \$245.00 due to the cancellation of a meter  
19 size change at 401 Troy Schenectady Road.  
20 MR. ROSANO: 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 General Services Director to advertise for bids in  
4 connection with transferring a utility box from an  
5 existing chassis to a new chassis for the Emergency  
6 Medical Services Department.

7 MS. MURPHY: This is a budgeted item. So moved.

8 MS. WHALEN: 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 an agreement with the South  
16 Colonie Central School District for providing a Town  
17 police officer to act as a School Resource Officer.

18 MS. MURPHY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: The South Colonie Schools will  
21 reimburse the Town \$40,000.00.

22 Supervisor votes aye. Clerk, 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  
2 expenditure of funds from the Insurance Reserve Fund  
3 for payment of legal fees, expenses and/or settlement  
4 in connection with tort litigation.

5 MR. ROWLEY: This is for the total amount of  
6 \$199.00. 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 requiring the  
14 Planning Board to review and consider amending the open  
15 development area at 685 Watervliet Shaker Road also  
16 known as 687 Watervliet Shaker Road known as Life  
17 Church, Incorporated.

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 authorizing the sale

1 of the Town of Colonie Community Center located at  
2 1653 Central Avenue, subject to the permissive  
3 referendum requirements set forth in Town Law Section  
4 90 and 91 and as amended during the Executive Session.

5 MR. MAGGUILLI: The terms of this will be subject  
6 to two further conditions. One, that the ground lease  
7 that is contemplated in the response for the request  
8 for proposals will include the playground portion of  
9 the rear of the Central Avenue property for use by the  
10 Town.

11 The second condition is that this will be subject  
12 to a license agreement, the terms and conditions of  
13 which are also subject to the review and approval of the  
14 Town Attorney's office which will provide that the rear  
15 portion of the premises will be granted to Goldstein,  
16 the successful bidder on this property until such time  
17 as a closing can take place and among the terms of the  
18 license agreement would be that Goldstein would pay the  
19 Town the sum of \$5,000.00 per month.

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.



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SUPERVISOR MAHAN: The Resolution is adopted. 9

It's a short meeting tonight. Thank you for  
coming.

(Whereas the above entitled proceeding was  
concluded at 7:20 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 \_\_\_\_\_