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TOWN BOARD

COUNTY OF ALBANY ¹

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on July 21, 2016 7:03 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 start with personnel. ²

2 MS. DELTORTO: A Resolution permanently

3 appointing Francisco A. Almonte to the position of

4 Emergency Medical Technician, part-time in the EMS

5 Department.

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 Congratulations, Francisco.

14 MS. DELTORTO: A Resolution authorizing Tara A.

15 Booker, Typist, in the Parks and Recreation Department

16 to take leave without pay.

17 MS. MURPHY: So moved.

18 MR. ROWLEY: 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 (Whereas the meeting was adjourned to address the

25 public hearings of the evening and recommenced

1 immediately after.)

2 That's it for our public hearings. Do we have any
3 public comment?

4 Okay, we'll go onto the regular agenda.

5 MS. DELTORTO: Resolution authorizing the
6 Supervisor to enter into an agreement with the County
7 of Albany regarding the Albany County STOP DWI Program
8 Grant for 2016.

9 MR. CAREY: So moved.

10 MS. MURPHY: 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 The county does pay us \$40,000.00.

17 MS. DELTORTO: A Resolution authorizing the
18 Supervisor to enter into an Agreement with the New York
19 State Division of Homeland Security and Emergency
20 Services in connection with access and use of certain
21 areas of the State Preparedness Training Center.

22 MR. GREEN: So moved.

23 MR. ROWLEY: Second.

24 SUPERVISOR MAHAN: It's at no cost to the Town.

25 Supervisor votes aye. Clerk, 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 MS. DELTORTO: A Resolution authorizing the
5 Supervisor to execute an amendment to the existing
6 agreement with Advanced Sewer & Drain to increase the
7 expenditure limit for the DPW/Division of Pure Waters.

8 MR. ROSANO: The increase will be \$15,000.00. So
9 moved.

10 MS. MURPHY: 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 Clough
18 Harbour and Associates to provide scoping coordination
19 for the Airport Area GEIS Update.

20 MR. ROSANO: The amount will be \$48,300.00. So
21 moved.

22 MS. MURPHY: 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 Supervisor⁵.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution authorizing the
4 Supervisor to enter into a service agreement with Ganem
5 Contracting Corporation for the cleaning of the
6 limestone portion of the front façade at Memorial Town
7 Hall.

8 MS. MURPHY: The total price of this is \$8,000.00
9 and it was a low quote. So moved.

10 MR. ROWLEY: 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 D.B
18 Construction in connection with the installation of
19 playground equipment at the Colonie Mohawk River Park.

20 MS. MURPHY: The total cost of the equipment is
21 \$18,100.00. This was the low quote and it's part of
22 the adaptive playground program. So moved.

23 MS. WHALEN: 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 MS. DELTORTO: A Resolution authorizing the
5 General Services Director to award the 2nd bid for
6 Pipe, Fittings and Hydrants to Blair Supply
7 Corporation.

8 MS. WHALEN: So moved.

9 MR. ROSANO: 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 overpayment of estimated water
17 usage charges to various Town residents.

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

1 Supervisor to execute Change Order No. 1 with Charlew⁷
2 Builders, Incorporated in connection with the exterior
3 system upgrade at Forest Hills.

4 MR. ROSANO: 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 MS. DELTORTO: A Resolution authorizing the
12 Supervisor to execute Change Order No 2 with Charlew
13 Builders, Incorporated in connection with Forest Hills
14 Project.

15 MR. ROSANO: So moved.

16 MS. MURPHY: 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 MS. DELTORTO: A Resolution for the Town Board to
23 approve modifications to the General Town wide fund,
24 Highway and Pure Waters District Funds 2016 budgets.

25 MR. GREEN: This is budget neutral. 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 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to enter into an agreement with Adirondack
9 Health and Wellness to provide flu shots to Town
10 employees and families at the annual Wellness Day.

11 MR. ROWLEY: So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: These shots are free for those
14 are covered by the participating insurance companies.

15 Supervisor votes aye. Clerk, 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 authorizing the
20 Supervisor to sign and enter into a two-year agreement
21 with Albany Medical Center for the purchase of
22 medications for the EMS Department.

23 MS. MURPHY: 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 Thank you all for coming.

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9 (Whereas the above entitled proceeding was
10 concluded at 7:17 p.m.)
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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 _____