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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 August 11, 2016 7:14 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

1 MS. DELTORTO: A Resolution temporarily
2 appointing Samantha McDaniel to the position of
3 Environmental Laboratory Technician, part-time in the
4 DPW/Division of Latham Water.

5 MR. ROSANO: So moved.

6 MR. GREEN: 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 Congratulations, Samantha.

13 MS. DELTORTO: Resolution appointing Linda
14 Federici to the position of Typist part-time for the
15 Civil Service Department (Interdepartmental).

16 MS. MURPHY: So moved.

17 MS. WHALEN: 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 appointing Katelyn L.
24 Chappell to the position of Senior Resources Case
25 Worker, Grade 11, in the Senior Resources Department.

1 MS. MURPHY: 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 Congratulations, Katelyn.

9 MS. DELTORTO: A Resolution provisionally
10 appointing Makenzie Michel to the position of Youth
11 Court Program Assistant, part-time, in the Police
12 Department.

13 MR. GREEN: 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, Mackenzie.

21 MS. DELTORTO: A Resolution permanently promoting
22 Christine L. Horton to the position of Civil Service
23 Aide II, part-time, in the Civil Service Department.

24 MS. MURPHY: So moved.

25 MS. WHALEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,⁴
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 permanently promoting
7 Amy L. Hodson to the position of Civil Service Aide II,
8 Grade 8, in the Civil Service Department.

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 Congratulations, Amy.

17 MS. DELTORTO: A Resolution provisionally
18 appointing Alex G. Dumovitz to the position of Heavy
19 Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet
20 Maintenance Department.

21 MR. ROSANO: 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 Supervisor⁵.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 Congratulations, Alex.

4 MS. DELTORTO: A Resolution provisionally

5 appointing Richard J. Lussier to the position of Heavy

6 Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet

7 Maintenance Department.

8 MR. ROSANO: 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 Richard is not here, but tell him that we said

16 congratulations.

17 Do we have any public comment?

18 (Whereas the meeting was adjourned to address the

19 public comment of the evening and recommenced

20 immediately after.)

21 MS. DELTORTO: A Resolution calling a public

22 hearing in relation to the Maxwell Road Senior Planned

23 Development District (PDD), - SIA# 2013-004.

24 MR. ROSANO: September 1st. So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,⁶
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 Supervisor
7 Paula A. Mahan to execute an escrow agreement in
8 relation to the Maxwell Road Senior Planned Development
9 District (PDD), SIA# 2013-004.
10 MR. ROSANO: This is at no cost to the Town. So
11 moved.
12 MR. GREEN: 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
19 expenditure of funds from the Insurance Reserve Fund
20 for payment of legal fees, expenses and/or settlement
21 in connection with tort litigation.
22 MR. GREEN: This is for two ongoing matters. The
23 total amount is \$18,073.90. So moved.
24 MS. MURPHY: 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 Supervisor to enter into an agreement with G.P. Land &
7 Carpet Corp. (n/k/a GP Flooring Solutions) in
8 connection with the removal and installation of
9 flooring in the courtroom at the Public Safety
10 Building.

11 MR. GREEN: So moved.

12 MR. CAREY: 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 requiring the Planning
19 Board to review and consider the proposed rezoning of a
20 parcel of land located at 4 & 6 Dunsbach Ferry Road
21 from Commercial Office Residential to a Planned
22 Development District.

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 Supervisor to enter into a lease agreement between the
7 Town of Colonie and the United States Postal Service
8 for the Newtonville Post Office subject to permissive
9 referendum.

10 MR. GREEN: So moved.

11 MS. MURPHY: 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 reimburse overpayment of estimated water
19 usage charges to various Town residents

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 Supervisor to enter into an agreement with Taylor Meter
4 Technologies in connection with the Accuracy Testing of
5 large water meters.

6 MR. ROSANO: Low quote. 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 General Services Director to award the bid to
15 Subsurface Technologies, Incorporated, the low bidder,
16 in connection with the redevelopment of Well #5 for the
17 DPW/Division of Latham Water.

18 MR. ROSANO: All low bid. 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 a NYS Department of Environmental
2 Conservation POTW Notification application for Sewage
3 Pollution Right to Know Act for the DPW/Division of
4 Pure Waters.

5 MR. ROSANO: So moved.

6 MR. GREEN: 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 Supervisor to execute a NYS Department of Environmental
14 Conservation Discharge Monitoring Report Signature
15 Authorization Form for the Mohawk View Water Pollution
16 Control Plant.

17 MR. ROSANO: So moved.

18 MR. GREEN: 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 Supervisor to execute two NYS Department of

1 Environmental Conservation NetDMR Subscriber

2 Agreements.

3 MR. ROSANO: So 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 authorizing the
11 Supervisor to enter into an engineering agreement with
12 Barton & Loguidice, P.C. in connection with engineering
13 services for the DPW/Division of Pure Waters Mohawk
14 View Water Pollution Control Plant Generator and
15 Building Improvements Project.

16 MR. ROSANO: Not to exceed \$120,000.00 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 authorizing the
24 General Services Director to reject the bid of Grant
25 Street Construction in connection with the 2016

1 Sanitary Sewer Repair Program Group 1 and authorizing¹²
2 the General Services Director to re-advertise for same.
3 MR. CAREY: 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 MS. DELTORTO: A Resolution authorizing the
11 General Services Director to advertise for bids in
12 connection with the purchase of night vision goggles,
13 mounts and ballistic helmets.
14 MS. WHALEN: 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 MS. DELTORTO: A Resolution awarding the bid to
22 Arrowhead Equipment for the rechassis of emergency
23 utility body and installation of the aftermarket
24 emergency equipment.
25 MS. MURPHY: This is the low bidder. So moved.

1 MS. WHALEN: 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 rescinding all prior
8 resolutions pertaining to adopting a Town of Colonie
9 Travel Policy and adopting a new travel policy.

10 MR. GREEN: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: This is an update of a policy
13 that hasn't been updated in quite awhile.

14 Supervisor votes aye. Clerk, 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 enter into a memorandum of understanding
20 with North Colonie Central School District.

21 MR. GREEN: This is a cost sharing issue. So
22 moved.

23 MS. MURPHY: 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 accepting a portion of
5 681 Albany Shaker Road, part of the Engels property.

6 MR. ROSANO: At no cost to the Town. 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 accepting the
14 dedication of an extension of Elks Lane in the Elks
15 Lane Subdivision.

16 MR. ROSANO: At no cost to the town. 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 accepting portions of
24 7 and 8 York Place in the Austin Farms Subdivision
25 amendment for right of way widening of York Place.

1 MR. ROSANO: No cost to the Town. So moved. 15
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 discontinuing a
9 portion of Metro Park Road.
10 MR. ROSANO: So moved.
11 MR. GREEN: 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 renewal of the bid in connection with sand for ice
19 control to Joseph R. Wunderlich, Incorporated.
20 MR. ROSANO: These are at 2014 bids. 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. 16
2 MS. DELTORTO: A Resolution reappointing a
3 Marriage Officer pursuant to Section 11-c of the
4 Domestic Relations Law.
5 MR. GREEN: This will keep our total to four. So
6 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 MS. DELTORTO: Resolution 383 was tabled during
14 the Agenda Review Session.
15 Resolution authorizing acceptance of a proposal
16 from Arthur J. Gallagher Risk Management Services to
17 provide inland marine/equipment insurance coverage
18 through Travelers for the Town of Colonie.
19 MR. GREEN: 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.

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Thank you very much for attending.

(Whereas the above entitled proceeding was
concluded at 7:37 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 _____