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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

ORGANIZATIONAL MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG, a Shorthand Reporter,
on January 5, 2017 6:05 p.m. at Memorial Town Hall, 534
Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- DAVID ROWLEY, DEPUTY SUPERVISOR
- CHRISTOPHER CAREY
- DAVID GREEN
- PAUL ROSANO
- LINDA MURPHY
- JENNIFER WHALEN

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney
- Peter Berry, Chief, EMS

1 SUPERVISOR MAHAN: I think we are ready.

2 MS. DELTORTO: A Resolution appointing Peter Stuto
3 as Chairman of the Planning Board.

4 MR. ROSANO: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 appointing Kathleen
12 Marinelli, Esquire as counsel for the Planning Board.

13 MR. ROSANO: So moved.

14 MS. MURPHY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the role.

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 appointing Michael J.
21 Garry, Edquire as Counsel for the Zoning Board of
22 Appeals.

23 MR. ROSANO: So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 appointing Stanley
6 Segal, Esquire and Frederick Altman, Esquire as
7 Assistant Vehicle and Traffic Prosecutors.

8 MR. ROWLEY: So moved.

9 MR. GREEN: Second.

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

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 appointing Kevin
16 Franklin as Town Historian for one year, effective
17 January 1, 2017.

18 MR. ROWLEY: So moved.

19 MR. GREEN: Second.

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

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 Thank you for being here, Kevin.

1 MS. DELTORTO: A Resolution authorizing the
2 appointment of Bingo Inspectors for the 2017 calendar
3 year.

4 MR. GREEN: So moved.

5 MS. WHALEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 approving the
12 appointment by the Town Clerk of the Deputy Town Clerk.

13 MS. WHALEN: So moved.

14 MS. ROWLEY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the role.

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 appointing a Registrar
21 of Vital Statistics.

22 MS. WHALEN: So moved.

23 MS. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the role.

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 designating official
5 newspaper.

6 MS. MURPHY: So moved.

7 MS. WHALEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the role.

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 fixing amounts of bonds
14 of town officers, clerks and employees.

15 MR. ROWLEY: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the role.

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 authorizing the
23 Supervisor to execute agreements for 2017 to allow
24 students from licensed, accredited institutes of higher
25 learning or from local high schools in programs

1 acceptable to the Town to participate in internships
2 with the Town.

3 MR. ROWLEY: So moved.

4 MR. GREEN: Second.

5 MS. WHALEN: I have question. What if the student
6 who wants to do an internship he goes to high school
7 which is not local?

8 MR. MAGGUILLI: This is limited. We just hired an
9 intern in our office today from shaker. This is limited
10 to local high schools. If you wanted to go beyond the
11 local high school, we would just need another town board
12 resolution specifying that individual and that school.

13 MS. WHALEN: Is there any way to retract this to
14 make it broader for students that are local high
15 schools? What is local? Is Albany Academy local?

16 MR. MAGGUILLI: I think that the intent is Colonie.

17 MS. WHALEN: Which I mean that I'm fine with that
18 being local Colonie high schools, but shouldn't we
19 enumerate that for the high schools located in Colonie?

20 MR. MAGGUILLI: We have never had a need to do that
21 in the past.

22 MR. ROWLEY: I would think that if we had an
23 exception to this, we could do another resolution.

24 MS. WHALEN: Okay.

25 Aye.

1 MS. DELTORTO: There is a motion and a second. We
2 need the Supervisor.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the role.

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 take all steps necessary to pursue
10 disciplinary actions as necessary and to appoint Hearing
11 Officers pursuant to Section 75 of the Civil Service Law
12 of the State of New York for 2017.

13 MR. ROWLEY: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 call the role.

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 and Comptroller or Acting Comptroller to
22 refund, reimburse, adjust, approve changes, and pay and
23 disburse up to and including \$200,00 for overcharges,
24 overpayments, clerical errors, other billing mistakes
25 and cancellation of participation in Town programming or

1 use of Town property.

2 MR. GREEN: So moved.

3 MR. CAREY: Second.

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

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 authorizing the Town
10 Board to allow the Town Comptroller or Acting
11 Comptroller to make necessary budget transfers that do
12 not increase the overall budget prior to Town Board
13 authorization during the year 2017.

14 MR. GREEN: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the role.

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 authorizing mileage
22 allowance for the use of private cars for Town purposes
23 and adopting Per Diem rates for the Town of Colonie
24 Travel Policy.

25 MR. GREEN: So moved.

1 MR. ROWLEY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the role.

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 adopting a Town of
8 Colonie Investment Policy and Procedure for the Town of
9 Colonie Service Award Program for the 2017 fiscal year.

10 MR. GREEN: So moved.

11 MS. MURPHY: Second.

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

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 confirming and
18 designating depositories of Town Funds for the 2017
19 fiscal year and authorizing the Supervisor to transfer
20 accounts as deemed necessary.

21 MR. GREEN: So moved.

22 MS. WHALEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the role.

25 (The roll was called.)

1 MS. DELTORTO: The ayes have it, Madam Supervisor.¹⁰
2 SUPERVISOR MAHAN: The Resolution is adopted.
3 MS. DELTORTO: A Resolution authorizing the
4 Supervisor to enter into agreements in connection with
5 the Comptroller's Office for 2017.
6 MR. GREEN: So moved.
7 MR. ROWLEY: Second.
8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the role.
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 adopting a Town of
14 Colonie Investment Policy for the 2017 fiscal year.
15 MR. ROWLEY: So moved.
16 MR. GREEN: Second.
17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the role.
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 adopting Post-Issuance
23 Tax Compliance Procedures for Tax-Exempt Bonds and
24 Notes.
25 MR. GREEN: So moved.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the role.

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 adopting the Town of
8 Colonie Securities Exchange Commission Driven
9 Continuing Disclosure Compliance Procedures for the 2017
10 fiscal year.

11 MR. GREEN: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the role.

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 an
19 increase in salary of the Emergency Medical Services
20 Department's Medical Director.

21 MS. MURPHY: So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Peter, if you could just briefly
24 -- there are some people that may not be familiar with
25 Dr. Daly. She just please give an overview before we go

1 forward with this vote?

2 MR. BERRY: Sure. According to New York State
3 health law requires in order to provide paramedical care
4 to patients, a physician operating under his license --
5 that position is responsible for overseeing all medical
6 care in the town of Colonie, overseeing the quality
7 assurance and improvement programs, overseeing the
8 narcotics administration programs and is the infection
9 control officer for the EMS Department, Police
10 Department and all the town fire departments. He has
11 not had a raise in his salary since I believe 2007.

12 SUPERVISOR MAHAN: Thank you, Peter.

13 MS. WHALEN: I have a question. How much of a raise
14 is he getting?

15 MR. BERRY: \$2,500.00

16 MS. WHALEN: How many hours a week does he work?

17 MR. BERRY: It varies from week to week. He is
18 basically on call for us 24/7. We call him day and
19 night. He is required to have meetings. He does have a
20 continuing education program. I would say his hours are
21 anywhere 12 and 20 a month if you include full-time
22 versus actually being present.

23 MS. WHALEN: Thank you.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the role.

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 Release of Easements for 2017.

6 MR. ROSANO: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the role.

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MR. DELTORTO: A Resolution authorizing the
14 Supervisor to execute Right of Entry Agreements for
15 2017.

16 MR. CAREY: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the role.

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 Supervisor to execute Hold Harmless Agreements for 2017.

25 MS. WHALEN: So moved.

1 MR. CAREY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the role.

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 execute Temporary Access and Construction
9 Agreements during the year 2017.

10 MS. WHALEN: So moved.

11 MS. MURPHY: Second.

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

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 execute License Agreements for 2017.

19 MS. MURPHY: So moved.

20 MS. WHALEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the role.

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 the
2 Supervisor to execute Construction Inspection Escrow
3 Agreements for 2017.

4 MS. WHALEN: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 Stormwater Facilities Maintenance
13 Agreements for 2017.

14 MR. ROSANO: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the role.

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 authorizing the
22 Supervisor to execute Mitigation Fee Installment Payment
23 Agreements for 2017.

24 MR. ROSANO: So moved.

25 MR. ROWLEY: Second.

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

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 execute an agreement with the Village of
8 Menands to provide fire inspection services to any
9 buildings located within the Village for the year 2017.

10 MR. ROWLEY: So moved.

11 MR. GREEN: Second.

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

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 Town
18 Board to approve the Town Procurement Policy and to
19 approve a revision to the Town Procurement Policy and
20 Procedure to incorporate the list of Town Employees
21 responsible for purchasing pursuant to General Municipal
22 Law Section 104-b.

23 MR. ROWLEY: So moved.

24 MS. WHALEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 General
6 Services Director to advertise for bids in connection
7 with goods and services during 2017.

8 MR. ROWLEY: So moved.

9 MS. WHALEN: Second.

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

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 adjusting the annual
16 salary of the Confidential Administrative Aide in the
17 Town Supervisor's Office.

18 MR. ROWLEY: So moved.

19 MR. GREEN: Second.

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

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 rescinding Resolution

1 No 422 for 2011 and authorizing the Supervisor or her
2 designees to reimburse water usage charges and penalty
3 fees not exceeding \$1,000.00 to Town residents.

4 MR. ROSANO: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 enter into an agreement with Paul
13 McElligott for Town Band Librarian services, for the
14 year 2017.

15 MS. MURPHY: So moved.

16 MR. ROWLEY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the role.

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 authorizing the
23 Supervisor to enter into an Agreement with
24 Managemymarket.com in connection with the Farmer's
25 Market.

1 MS. MURPHY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the role.

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 rescinding all prior
9 resolutions pertaining to the feeschedule for the Youth
10 Services Division and rental/use of the Colonie
11 Community Center and adopting a new fee schedule for the
12 Youth Services Division and rental/use of the Colonie
13 Community Center for 2017.

14 MS. MURPHY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the role.

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 rescinding all prior
22 resolutions pertaining to Land Use Review Fees and
23 adopting a new Planning and Economic Development Land
24 Use Review Fee Schedule for 2017.

25 MR. ROSANO: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the role.

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 the fee schedule for the
9 Police Department and adopting a new fee schedule for
10 the Police Department.

11 MR. GREEN: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the role.

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 execute an agreement with Colonie Senior
20 Service Centers, Incorporated to provide services for
21 the Senior Citizens of the Town of Colonie for the year
22 2017.

23 MS. MURPHY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 agreements with various senior
7 citizens clubs for 2017.

8 MS. WHALEN: So moved.

9 MR. GREEN: Second.

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

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 execute business associate agreements
17 with persons who perform functions, activities, or
18 services on behalf of, or for the Town of Colonie that
19 involve the use or disclosure of individually
20 identifiable health information.

21 MR. GREEN: So moved.

22 MS. WHALEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the role.

25 (The roll was called.)

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MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute a professional service agreement with Bailey, Johnson, DeLeonardis & Peck, P.C to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2017.

MR. ROWLEY: So moved.

MR. ROSANO: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the role.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2017.

MR. ROWLEY: So moved.

MS. WHALEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the role.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to accept gifts or donations to the Town of
3 Colonie with a value of \$1,000.00 or less.

4 MS. WHALEN: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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, in consultation with the appropriate
13 department heads, to enter into agreements with the
14 other municipalities for the performance of municipal
15 functions pursuant to General Municipal Law § 119-o for
16 2017.

17 MS. WHALEN: So moved.

18 MR. CAREY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the role.

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, in consultation with the appropriate

1 department heads, to execute agreements, applications,
2 permits, certifications and other documents as required
3 by various state and county agencies.

4 MR. ROWLEY: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 approving the
12 appointment or reappointment of members to the Accident
13 Review Committee.

14 MS. MURPHY: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the role.

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 appointing or
22 reappointing members to the Animal Control Committee.

23 MR. GREEN: So moved.

24 MS. WHALEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

2 MS. DELTORTO: Councilman Rosano?

3 MR. ROSANO: Abstain.

4 MS. DELTORTO: Green?

5 MR. GREEN: Aye.

6 MS. DELTORTO: Rowley?

7 MR. ROWLEY: Aye.

8 MS. DELTORTO: Murphy?

9 MS. MURPHY: Aye.

10 MS. DELTORTO: Whalen?

11 MS. WHALEN: Aye.

12 MS. DELTORTO: Carey?

13 MR. CAREY: Aye.

14 MS. DELTORTO: The ayes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution appointing or
17 reappointing members of the Board of Ethics.

18 MS. MURPHY: So moved.

19 MR. CAREY: Second.

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

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 appointing or

1 reappointing members to the Communications Review
2 Committee.

3 MS. WHALEN: So moved.

4 MR. ROWLEY: Second.

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

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: Aye.

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 appointing or
22 reappointing members to the Community Development
23 Citizen Advisory Committee.

24 MR. GREEN: So moved.

25 MS. MURPHY: Second.

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

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 appointing or
7 reappointing members to and designating the Chairman of
8 the Conservation Advisory Council.

9 MS. WHALEN: So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
12 call the role.

13 MS. DELTORTO: Councilman Rosano?

14 MR. ROSANO: Abstain.

15 MS. DELTORTO: Green?

16 MR. GREEN: Aye.

17 MS. DELTORTO: Rowley?

18 MR. ROWLEY: Aye.

19 MS. DELTORTO: Murphy?

20 MS. MURPHY: Aye.

21 MS. DELTORTO: Whalen?

22 MS. WHALEN: Aye.

23 MS. DELTORTO: Carey?

24 MR. CAREY: Aye.

25 MS. DELTORTO: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution appointing or
3 reappointing members to the Executive Safety Committee.

4 MR. GREEN: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

8 MS. DELTORTO: Councilman Rosano?

9 MR. ROSANO: Aye.

10 MS. DELTORTO: Green?

11 MR. GREEN: Aye.

12 MS. DELTORTO: Rowley?

13 MR. ROWLEY: Abstain.

14 MS. DELTORTO: Murphy?

15 MS. MURPHY: Aye.

16 MS. DELTORTO: Whalen?

17 MS. WHALEN: Aye.

18 MS. DELTORTO: Carey?

19 MR. CAREY: Aye.

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution appointing or
23 reappointing members to the Farmers Market Committee.

24 MS. MURPHY: So moved.

25 MR. GREEN: Second.

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

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 appointing or
7 reappointing members to the Freedom of Information
8 Committee.

9 MS. WHALEN: So moved.

10 MS. MURPHY: Second.

11 SUPERVISOR MAHAN: Abstain. Clerk, call the role.

12 MS. DELTORTO: Councilman Rosano?

13 MR. ROSANO: Aye.

14 MS. DELTORTO: Green?

15 MR. GREEN: Abstain.

16 MS. DELTORTO: Rowley?

17 MR. ROWLEY: Abstain.

18 MS. DELTORTO: Murphy?

19 MS. MURPHY: Aye.

20 MS. DELTORTO: Whalen?

21 MS. WHALEN: Aye.

22 MS. DELTORTO: Carey?

23 MR. CAREY: Aye.

24 MS. DELTORTO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution appointing or
2 reappointing members to the Highway Safety Committee for
3 the calendar year 2017.

4 MR. ROWLEY: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the role.

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 appointing or
12 reappointing members of the Industrial Development
13 Agency.

14 MR. GREEN: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the role.

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 reappointing Kimberly
22 Fannif to the Library Board of Trustees.

23 MR. GREEN: So moved.

24 MR. MURPHY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the role.

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 appointing or
6 reappointing members of the Town of Colonie Local
7 Development Corporation.

8 MR. ROWLEY: So moved.

9 MR. GREEN: Second.

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

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 appointing a Marriage
16 Officer pursuant to §11-c of the Domestic Relations Law.

17 MS. MURPHY: So moved.

18 MS. WHALEN: So moved.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the role.

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 appointing or
25 reappointing members to the Planning Board.

1 MR. ROWLEY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the role.

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 or
9 reappointing members to the Senior Citizens Club
10 Committee.

11 MS. MURPHY: So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the role.

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 reappointing the
19 Chairperson to the Sign Review Board.

20 MR. GREEN: So moved.

21 MR. CAREY: Second.

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

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 appointing or
3 reappointing members and Chairman to the Significant
4 Environmental Areas Management Appeals Board (SEAMAB)
5 and the Flood Plains Management Appeals Board for the
6 calendar year 2017.

7 MR. ROSANO: So moved.

8 MS. MURPHY: Second.

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

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 appointing or
15 reappointing members to the Solid Waste Alternative
16 Planning Committee.

17 MR. ROSANO: So moved.

18 MS. MURPHY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the role.

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 appointing or
25 reappointing members to the Youth Services Division

1 Youth Advisory Board.

2 MR. ROWLEY: So moved.

3 MR. GREEN: Second.

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

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 appointing or
10 reappointing members to the Junior High School Youth
11 Advisory Board.

12 MR. ROWLEY: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the role.

16 MS. DELTORTO: Councilman Rosano?

17 MR. ROSANO: Aye.

18 MS. DELTORTO: Green?

19 MR. GREEN: Aye.

20 MS. DELTORTO: Rowley?

21 MR. ROWLEY: Aye.

22 MS. DELTORTO: Murphy?

23 MS. MURPHY: Abstain.

24 MS. DELTORTO: Whalen?

25 MS. WHALEN: Aye.

1 MS. DELTORTO: Carey?

2 MR. CAREY: Aye.

3 MS. DELTORTO: The ayes have it, Madam Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution appointing members to
6 and designating the Chairman of the Zoning Board of
7 Appeals.

8 MR. ROSANO: So moved.

9 MR. GREEN: Second.

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

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 enter into an annual maintenance agreement
17 with Hewlett-Packard Company in connection with the HPE
18 Hardware/Software Maintenance Onsite Support at the
19 Police Department.

20 MR. GREEN: So moved.

21 MR. CAREY: Second.

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

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam Supervisor.

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SUPERVISOR MAHAN: The Resolution is adopted.

Thank you all very much for attending.

(Whereas the above entitled proceeding was
concluded at 6:27 p.m.)

CERTIFICATION

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I, NANCY 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 STRANG

Dated _____