

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 February 9, 2017 7:10 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
- DAVID GREEN
- LINDA MURPHY
- CHRISTOPHER CAREY
- JENNIFER WHALEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk ardis & Peck

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1 SUPERVISOR MAHAN: We'll start with personnel.

2 MS. DELTORTO: A Resolution permanently promoting
3 Jennifer A. Kennedy to the position of Administrative
4 Aide, Grade 11, in the Community Development
5 Department.

6 SUPERVISOR MAHAN: So 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 Congratulations, Jennifer.

14 MS. DELTORTO: A Resolution appointing Sherry Hill
15 to the position of EMS Billing Clerk, Grade 8, in the
16 Emergency Medical Services Department.

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 Congratulations, Sherry.

25 MS. DELTORTO: A Resolution permanently promoting

1 Raymond R. Elliott to the position of Senior Water
2 Treatment Plant Operator, Grade 27, in the DPW/Division
3 of Latham Water.

4 MR. ROSANO: So moved.

5 MR. ROWLEY: 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, Ray.

12 MS. DELTORTO: A Resolution permanently appointing
13 Julie Pfeiffer to the position of Typist, Grade 6, in
14 the DPW/Division of Latham Water.

15 MR. ROSANO: So moved.

16 MR. GREEN: 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 (Whereas the Board Meeting was adjourned
23 to address the public hearings of the
24 evening and recommenced immediately
25 after.)

1 MS. DELTORTO: Resolutions 99 and 100 have been
2 tabled and will on the meeting of March 3rd.

3 Resolution 101 Resolution authorizing the
4 Supervisor to execute an Agreement with Iron Mountain
5 Information Management, LLC in connection with records
6 storage and retrieval services for the Town Clerk's
7 Office.

8 MS. MURPHY: So moved.

9 MR. ROWLEY: 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 execute a Preferred Pricing Agreement
17 with IDEXX Distribution, Inc. in connection with the
18 Mohawk View Lab for the DPW/Division of Latham Water.

19 MR. ROSANO: No increase. 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 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to execute a Contractor Service Agreement
3 with Good Vibrations, Incorporated in connection with
4 the vibration analysis at various Town facilities.

5 MR. ROSANO: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: This is not to exceed
8 \$5,000.00. Supervisor votes aye. Clerk, 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 reimburse David Griffin, Jr. of 14 Carol
14 Street the amount of \$1,490.46 due to a water meter
15 reading error.

16 MR. ROSANO: 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 Supervisor to enter into an agreement with the County
25 of Albany for the III-E Caregivers Programming for

1 assistance and counseling to elderly persons.

2 MS. MURPHY: This grant is a total of \$8,000.00.

3 So moved.

4 MS. WHALEN: 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: Resolution awarding the bid to
11 Neptune-Benson, LLC and 21st Century Pool & Patio West,
12 Incorporated in connection with the Town Pool
13 Improvement Project and authorizing the Supervisor to
14 enter into agreements for same.

15 MS. MURPHY: These two contracts were awarded to
16 the low bidders. 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 authorizing the
24 Supervisor to enter into an Agreement with the NYS
25 Department of Criminal Justice Services in connection

1 with Personal Protective Equipment Program Grant
2 Project.

3 MR. GREEN: So moved.

4 MS. WHALEN: Second.

5 SUPERVISOR MAHAN: This is in the amount of
6 \$62,525.00. Supervisor votes aye. Clerk, call the
7 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 an agreement with Schuyler
13 Meadows Club, Incorporated in connection with the
14 annual D.A.R.E. Golf Tournament.

15 MS. MURPHY: The tournament is to be May 15th. So
16 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 authorizing the
24 Supervisor to enter into a Service Agreement with
25 Pittsfield Communications System, Incorporated in

1 connection with the maintenance of the Public Safety
2 radio system for the Police Department.

3 MR. GREEN: So moved.

4 MS. WHALEN: 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 approve a contract renewal
12 with Solomon and Solomon, P.C. in connection with
13 collection services for various departments.

14 MS. WHALEN: So moved.

15 MR. GREEN: 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 authorizing the
22 General Services Director to authorize the contract
23 renewal with United Uniform Incorporated in connection
24 with the purchase of uniforms for various departments.

25 MS. WHALEN: So moved.

1 MR. CAREY: 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 Construction Inspection
9 Agreements with C.T. Male Associates, P.C., Weston &
10 Sampson, PE, LS, LA, PC and Advance Engineering &
11 Surveying, PLLC.

12 MR. ROSANO: So moved.

13 MR. GREEN: 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 authorizing the
20 Supervisor to enter into a Shared Services Agreement
21 with New York State Department of Transportation.

22 MR. ROSANO: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This is not to exceed \$5,000.00
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 General Services Director to advertise for bids in
6 connection with the purchase of a manhole raising
7 system for the DPW/Division of Pure Waters.

8 MS. WHALEN: 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 MS. DELTORTO: A Resolution pursuant to Section
16 219-a of the General Municipal Law, approving the list
17 of all volunteer members of the Fuller Road Fire
18 Department submitted and certified under oath by said
19 Fire Department and identifying those volunteer members
20 who have qualified for credit under the Service Award
21 Program for 2016.

22 MS. WHALEN: So 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 calling a public
5 hearing in regard to the proposed rezoning of land
6 located at 59 Pollock Road from Office Residential to
7 Single Family Residential.

8 MR. ROSANO: A public hearing will be held on
9 March 9th. So moved.

10 MR. GREEN: 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 execute and accept a proposal from Arthur
18 J. Gallagher/Capital Bauer to provide Excess Liability
19 Insurance coverage through Allied World Insurance
20 Company.

21 MR. ROWLEY: The total premium will be
22 \$237,017.00. It's \$1,900.00 over the 2016 total. So
23 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 acceptance
6 of a proposal from Arthur J. Gallagher/Capital Bauer to
7 provide the Emergency Medical Services Department with
8 general liability and professional liability coverage
9 through Colony Insurance Company.

10 MS. MURPHY: The annual premium is \$37,994.34. So
11 moved.

12 MR. ROWLEY: 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 acceptance
19 of a proposal from Arthur J. Gallagher Risk Management
20 Services to provide Commercial Inland Marine/Equipment
21 insurance coverage through Travelers for the Town of
22 Colonie.

23 MR. ROWLEY: This is in the amount of \$4,725.00.
24 There is no change from the prior year. So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
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 calling a public
7 hearing in connection with a proposed local law of the
8 Code of the Town of Colonie, thereof, amending Chapter
9 190 of the Town Code.

10 MR. GREEN: So moved.

11 MS. WHALEN: 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 execute an amendment to the Agreement
19 with Barton & Loguidice in connection with the
20 Comprehensive Plan Update.

21 MR. ROSANO: So 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 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution pursuant to Section
4 219-a of the General Municipal Law, approving the list
5 of all volunteer members of the Shaker Road/Loudonville
6 Fire Department submitted and certified under oath by
7 said Fire Department and identifying those volunteer
8 members who have qualified for credit under the Service
9 Award Program for 2016.

10 MR. CAREY: 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 Thank you very much. Have a good evening.

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19 (Whereas the above entitled proceeding was
20 concluded at 7:35 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 _____