

TOWN BOARD

COUNTY OF ALBANY

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 February 16, 2017 7:22 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

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1 SUPERVISOR MAHAN: We'll begin with personnel.

2 MS. DELTORTO: A Resolution establishing one  
3 position of Typist part-time in the Building & Fire  
4 Safety Department and appointing Kimberly Buchan to  
5 same.

6 MR. ROSANO: 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: They ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted. Kim  
14 couldn't be here with us tonight. She had a scheduled  
15 vacation. Congratulations to her when she gets back.

16 MS. DELTORTO: A Resolution establishing one  
17 position of Building Inspector Trainee in the Building  
18 & Fire Safety Department and appointing Anne C. Greene  
19 to same.

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: They ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.  
3 Congratulations, Anne. We have time for public  
4 comment. Does anyone have any public comment?

5 (There was no response.)

6 Okay, we'll go on to the regular agenda.

7 MS. DELTORTO: A Resolution authorizing the  
8 Supervisor to execute any and all Intermunicipal  
9 Agreements with the City of Albany necessary for the  
10 First Prize Center Redevelopment Project.

11 MR. ROSANO: So moved.

12 MR. GREEN: Second.

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

15 (The roll was called.)

16 MS. DELTORTO: They ayes have it, Madam  
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution authorizing the  
20 Supervisor to enter into an Agreement with EMS Charts  
21 in connection with Electronic Patient Care Charting for  
22 the Emergency Medical Services Department.

23 MS. MURPHY: This proposal was awarded to EMS  
24 Charts for an overall cost of \$14,269.00. So moved.

25 MS. WHALEN: Second.

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

3 (The roll was called.)

4 MS. DELTORTO: They ayes have it, Madam  
5 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution pursuant to §219-a of  
8 the General Municipal Law, approving the list of all  
9 volunteer members of the S.W. Pitts Hose Company, Inc.  
10 submitted and certified under oath by said Fire  
11 Department and identifying those volunteer members who  
12 have qualified for credit under the Service Award  
13 Program for 2016.

14 MR. CAREY: So moved.

15 MS. WHALEN: Second.

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

18 (The roll was called.)

19 MS. DELTORTO: They ayes have it, Madam  
20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the  
23 Supervisor to execute a Technical Assistance Grant  
24 Program Application in connection with the exterior  
25 illumination feasibility study at the Pruyn House.

1 MS. MURPHY: This grant will be in the amount of  
2 \$3,000.00 and each applicant must provide \$500.00  
3 toward the total project cost. So moved.

4 MR. ROWLEY: Second.

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

7 (The roll was called.)

8 MS. DELTORTO: They ayes have it, Madam  
9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the  
12 Supervisor to execute an Agreement with the Friends of  
13 the Pruyn House for the maintenance of the Pruyn House  
14 for 2017.

15 MS. MURPHY: So moved.

16 MS. WHALEN: Second.

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

19 (The roll was called.)

20 MS. DELTORTO: They ayes have it, Madam  
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the  
24 Supervisor to enter into a renewal agreement with  
25 Joseph E. Mastrianni, Incorporated in connection with

1 the administration of the Section 8 Housing Assistance  
2 Payments program.

3 MR. CAREY: This is at no cost to the Town. So  
4 moved.

5 MS. WHALEN: Second.

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

8 (The roll was called.)

9 MS. DELTORTO: They ayes have it, Madam  
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution approving a grade  
13 adjustment for the position of Sewer Maintenance  
14 Supervisor in the DPW/Division of Pure Waters.

15 MR. ROSANO: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: This is for the new Sewer  
18 Maintenance Supervisor who could not be here tonight.  
19 Supervisor votes aye. Clerk, call the roll.

20 (The roll was called.)

21 MS. DELTORTO: They ayes have it, Madam  
22 Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution calling a public  
25 hearing in regard to the recommendation for the Open

1 Development Area located at 9 Oliver Avenue.

2 MR. ROSANO: The public hearing will be held on  
3 March 9th. 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: They ayes have it, Madam  
9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the  
12 Supervisor to execute a Contractor Agreement with  
13 Weissco Power LLC in connection with the materials and  
14 installation of a UPS Battery at the Mohawk View Water  
15 Treatment Plant and their services may be used at  
16 various Town Facilities.

17 MS. ROSANO: Not to exceed \$10,000.00. 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: They ayes have it, Madam  
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to reimburse for overestimated water usage  
2 at 16 Gloria Drive and 20 Park Avenue.

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: They ayes have it, Madam  
9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the  
12 Supervisor to execute Change Order No. 1 to Contract  
13 one with BCI Construction in connection with the Lisha  
14 Kill Pump Station Rehabilitation Project.

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: They ayes have it, Madam  
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution awarding the bid to  
24 LCEO, LLC for two ballistic helmets with Accessories  
25 for the Police Department.



1 MS. MURPHY: So moved.

2 MS. WHALEN: Second.

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

5 (The roll was called.)

6 MS. DELTORTO: They ayes have it, Madam  
7 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 That's it for tonight.

10 Thank you, very much.

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13 (Whereas the above entitled proceeding was

14 concluded at 7:32 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.

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NANCY L. STRANG

Dated \_\_\_\_\_