

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 March 23, 2017 at 7:25 p.m. at Memorial Town Hall, Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

Michael C. Magguilli, Esq. Town Attorney
Elizabeth DelTorto, Town Clerk

1 SUPERVISOR MAHAN: Does anyone have any public
2 comment in general?

3 (There was no response.)

4 Then, we will go on with the regular Resolutions.

5 MS. DELTORTO: A Resolution appointing a member to
6 the Town of Colonie Significant Environmental Areas
7 Management Appeals Board.

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. I
15 don't believe that Mandy is here.

16 MS. DELTORTO: We will get a letter out to her.

17 A Resolution authorizing expenditure of funds from
18 the Insurance Reserve Fund for payment of legal fees,
19 expenses and/or settlement in connection with tort
20 litigation.

21 MR. ROWLEY: This is for an expense of attorneys
22 and experts. So moved.

23 MR. GREEN: 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 Supervisor to enter into a Memorandum of Understanding
6 with Albany Guardian Society.

7 MS. MURPHY: So moved.

8 MS. WHALEN: Second.

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

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 awarding the bid for
15 Turf Products for the year 2017 for the Parks &
16 Recreation Department.

17 MS. MURPHY: So moved.

18 MS. WHALEN: 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 awarding the bid to
25 Care Environmental Corporation in connection with

1 Household Hazardous Waste Collection and Disposal for
2 2017 and authorizing the Supervisor to enter into an
3 agreement for same.

4 MR. ROSANO: I'd also like to mention that it's
5 free for Town residents.

6 MS. WHALEN: So moved.

7 MR. ROWLEY: 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 awarding the bid to
14 Chemung Supply Corporation and H.D. Supply Waterworks
15 for Aluminized and Polymer Coated Culvert Pipe and
16 PVC-Polyvinyl Chloride Pipe.

17 MR. ROSANO: All are sole bidders. 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 reimburse overpayment of estimated water

1 usage charges to various Town residents.

2 MR. ROSANO: So moved.

3 MR. ROWLEY: Second.

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

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 calling a public
10 hearing in regard to the Planning Board recommendation
11 for the proposed amendment in the Northern Pass PDD.

12 MR. ROSANO: The public hearing will be April
13 27th. So moved.

14 MR. GREEN: 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 MS. DELTORTO: A Resolution awarding Request for
21 Proposals in connection with architectural services for
22 the Pruyne House to Lacey, Thaler, Reilly & Wilson
23 Architecture and Preservation.

24 MS. MURPHY: 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 authorizing the
7 General Services Director to authorize contract
8 renewals and authorizing the Supervisor to enter into
9 service agreements with diverse vendors in connection
10 with various goods and services.

11 MS. WHALEN: 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 authorizing the
19 Supervisor to declare an emergency in connection with
20 repair of the sanitary sewer system at 18 Cramond
21 Street by ANJO Construction, Limited and authorizing
22 the Comptroller to expend Emergency Repair Reserve
23 funds for the same.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: That's \$5,176.26.

2 Supervisor votes aye. Clerk, 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 the
7 Supervisor to execute an amendment to the existing
8 agreement with Troy Industrial Solutions to increase
9 the expenditure limit for the DPW/Division of Pure
10 Waters.

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: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the
19 General Services Director to award the bids for the
20 Wolf Road Pump Station Rehabilitation Project to Grant
21 Street Construction for Contract 1 and to Spring
22 Electric for Contract 2 and authorizing the Supervisor
23 to execute contracts for same.

24 MR. ROSANO: 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 authorizing the
7 Supervisor to execute an Application for Dispensation
8 for Hours on behalf of Rifenburg Construction,
9 Incorporated in connection with the Kromma Kill Trunk
10 Sewer Rehabilitation Project located at 284A Watervliet
11 Shaker Road.

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 requiring the Planning
20 Board to review and consider proposed changes to the
21 Shelter Cove PUD located at 1308 Loudon Road.

22 MR. ROSANO: So moved.

23 MR. GREEN: 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 Supervisor to enter into an agreement with the New York
6 State Department of Homeland Security and Emergency
7 Services in connection with equipment for the Police
8 Department's Special Services Team.

9 MR. GREEN: 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 If anybody is interested, Colonie has the Best
17 Suburban Town again the fourth year in a row.

18 MS. WHALEN: We are a Tree City declaration award
19 as well.

20 SUPERVISOR MAHAN: Thank you all for coming.

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22 (Whereas the above entitled proceeding was
23 concluded at 7:46 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 _____