

1 PLANNING BOARD

COUNTY OF ALBANY

2 TOWN OF COLONIE

3 *****

4 TOWN BOARD MEETING

5 *****

6 THE STENOGRAPHIC MINUTES of the above entitled
7 matter by NANCY STRANG, a Shorthand Reporter,
8 commencing on April 6, 2017 at 7:14 p.m. at Memorial
9 Town Hall 534 Loudon Road, Latham, New York.

10 BOARD MEMBERS:
11 PAULA A. MAHAN, SUPERVISOR
12 DAVID ROWLEY, DEPUTY SUPERVISOR
13 PAUL ROSANO
14 CHRISTOPHER CAREY
15 DAVID GREEN
16 LINDA MURPHY
17 JENNIFER WHALEN

18 ALSO PRESENT:
19
20 Michael C. Magguilli, Esq. Town Attorney
21 Elizabeth DelTorto, Town Clerk
22
23
24
25

1 SUPERVISOR MAHAN: This evening is the start of
2 our students in local government program. I want to
3 thank the students that are here this evening from
4 Shaker, Colonie, CBA. Our staff have been working with
5 the program, as well. Tomorrow we have a program for all
6 the students that will be held over at the Crossings and
7 so we look forward to it. It's a little bit of a
8 different format this year. We're going to see how we
9 like this. If it works out well, we'll use this format
10 next year as well. We are really happy that you are
11 signed up for the event. It's going to be a good day and
12 a good learning experience and an opportunity to
13 interact with the other high schools. We're very much
14 looking forward to it.

15 I also want to thank our department heads that
16 are here tonight for the students in local
17 government day.

18 With that, we're going to get started with the
19 meeting and some of these students have other
20 obligations and can't stay for the whole meeting and
21 we understand and you can leave whenever you have
22 to. Again, thank you for being here.

23 We're going to begin this evening's meeting
24 with our personnel items.

25 MS. DELTORTO: A Resolution contingently promoting

1 Eric N. Brizzell to the position of Motor Equipment
2 Operator in DPW/Highway.

3 MR. ROSANO: 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: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.
10 Congratulations, Eric.

11 MS. DELTORTO: A Resolution establishing one
12 position of Highway Maintenance Worker, Grade 8 in
13 DPW/Highway Department and permantly appointing
14 promoting Andrew C. Kelly to the same.

15 MR. ROSANO: So moved.

16 MR. ROWLEY: 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 Congratulations, Andrew.

23 MS. DELTORTO: A Resolution appointing John W.
24 Nielsen, IV to the position of Highway Maintenance
25 Worker in DPW/Highway Department.

1 MR. ROSANO: So moved.

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 Congratulations, John.

9 MS. DELTORTO: A Resoltuion appointing Timothy d.
10 Arnold to the position of Highway Maintanance Worker in
11 DPW/Highway Department.

12 MR. ROSANO: So moved.

13 MS. WHALEN: 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 Congratulations, Tim.

20 MS. DELTORTO: A Resolution establishing one
21 position of Sewer Maintenance Supervisor, Grade 14,
22 DPW/Pure Waters Department and provisionally promoting
23 Mark J. Yetto to the 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 Congratulations, Mark.

7 MS. DELTORTO: A Resolution establishing one
8 position of Sewage Treatment Plant Operator, Grade 22 in
9 DPW/Pure Waters and re-instating Thomas Stamas to the
10 same.

11 MR. ROSANO: So moved.

12 MS. WHALEN: 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 Congratulations, Tom.

19 MS. DELTORTO: A Resolution establishing one
20 position of Safety Assistant part-time in the Human
21 Resources Department and appointing Michael D. Franze to
22 same.

23 SUPERVISOR MAHAN: 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 Congratulations Michael.

6 That's it for personnel so we'll go on to the
7 public hearing.

8 (Whereas the meeting was adjourned to address
9 the public hearing and public comment of the evening
10 and recommenced immediately after.)

11 MS. DELTORTO: A Resolution authorizing Supervisor
12 Paula A. Mahan to Execute an Escrow Agreement in
13 relation to the Afrim's Sports Park Commercial
14 Development.

15 MR. GREEN: So moved.

16 MS. MURPHY: 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 MS. DELTORTO: A Resolution calling a public
23 hearing in relation to the Afrim's Sports Park
24 Commercial Development.

25 MR. GREEN: 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 Final Resolution, Order and
8 Determination Establishing Extension No. 165 to the
9 Latham Water District in the Town of Colonie, County of
10 Albany, State of New York, Pursuant to Article 12a of
11 the Town Law of the State of New York and Chapter 633 of
12 the Laws of 1965.

13 MR. GREEN: This is for four separate areas in the
14 Town. So moved.

15 MR. ROWLEY: 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 calling a public
22 hearing in regard to the Planning Board recommendation
23 for the proposed Open Development Area at 3 Timothy
24 Drive.

25 MR. GREEN: So moved.

1 MR. ROWLEY: 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 accepting the
8 dedication of Waverly Circle and 41 Waverly Circle in
9 the North Ridge Hollow Phase 4 Subdivision.

10 MR. ROSANO: 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 General
18 Services Director to advertise for bids in connection
19 with the construction of a Splash Pad at the Town of
20 Colonie Pool Facility.

21 MS. MURPHY: So moved.

22 MS. WHALEN: Second.

23 SUPERVISOR MAHAN: This is a future project that
24 we're looking at for the Town Park.

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 Supervisor to enter into an Engineering Agreement with
6 Weston & Sampson, PE, LS, LA, P.C. in connection with
7 the design, bidding and construction phases for the
8 Splash Pad at the Town of Colonie Pool Facility.

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 MS. DELTORTO: A Resolution authorizing the General
17 Services Director to award the bids for Asphalt Concrete
18 Materials F.O.B. Plant for the DPW/Division of Highway
19 for Year 2017.

20 MR. ROSANO: Low bid. So moved.

21 MS. WHALEN: 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 reimburse for overestimated water usage at
4 14 East Glenwood Drive.

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 settlement
13 or discontinuance, subject to judicial approval of the
14 same, pursuant to Section 68 of the Town Law, of a tax
15 certiorari proceeding.

16 MR. ROWLEY: This Resolution will result in a
17 tentative Town refund of \$585.43. 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 amending the 2017
25 Seasonal Manning Chart for the Parks and Recreation

1 Department.

2 MS. MURPHY: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: This is adding a Farmer's Market
5 Corrdinator.

6 Supervisor votes aye. Clerk, 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 execute an amendment to the existing
12 agreement with J. Ellrott Excavating Contractor,
13 Incorporated to increase the expenditure limit for the
14 DPW/Division of Pure 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 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to enter into an Engineering Agreement with
24 Greenman Pedersen, Incorporated in connection with the
25 Pipe Bridge Evaluation Project for the DPW/Division of

1 Pure Waters.

2 MR. ROSANO: Not to exceed \$98,600.00. This will
3 come out of Capital Borrowing. 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 execute a NYS DEC Petroleum Bulk Storage
12 Application in connection with the Mohawk View Water
13 Pollution Control Plant for the DPW/Division of Pure
14 Waters.

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 MS. DELTORTO: A Resolution authorizing the General
23 Services Director to advertise for a Request for
24 Proposals in connection with Tee Signs for the Town of
25 Colonie Golf Course.

1 MS. WHALEN: These signs will be free of charge and
2 no cost to the Town. So moved.

3 MS. MURPHY: 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 authorizing the
10 Supervisor to execute an Application for Renewal of
11 course sponsorship certifications with the New York
12 State Department of Health Bureau of EMS in connection
13 with providing Emergency Medical Services Training.

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 Authorizing the
22 Supervisor and Chief of the EMS Department to Submit an
23 Electronic Application for Medicare
24 Enrollment/Revalidation.

25 MS. MURPHY: Every five years we need revalidation

1 that is required. Do moved.

2 MR. ROWLEY: 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 authorizing the
9 Supervisor to execute a Certification Statement with the
10 New York State Department of Health in connection with
11 electronic billing to New York Medicaid.

12 MR. CAREY: So moved.

13 MS. WHALEN: 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 Thank you guys for coming tonight. We look
20 forward to seeing you tomorrow morning at the
21 Crossings at 9:00 a.m.

22
23 (Whereas the above entitled proceeding was
24 concluded at 7:45 p.m.)
25

CERTIFICATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 _____