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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 STRANG, a Shorthand Reporter, commencing on April 27, 2017 at 7:01 p.m. at Memorial Town Hall 534 Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: Good evening. We will begin  
2 tonight with personnel.

3 MS. DELTORTO: A Resolution appointing Richard  
4 Lussier to the position of heavy equipment mechanic,  
5 grade 11, DPW/Division of Highway.

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: The eyes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 Richard, are you here?

14 Congratulations.

15 MS. DELTORTO: A Resolution appointing Alex G.  
16 Dumovitz to the position of heavy equipment mechanic  
17 grade 11, and DPW/Division of Highway.

18 MR. ROSANO: So moved.

19 MR. GREEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 Congratulations, Alex.

1 MS. DELTORTO: A Resolution appointing Derrik M.  
2 Guzzoto the position of automotive mechanic grade 11 and  
3 DPW/Division of Highway.

4 MR. ROSANO: So moved.

5 MR. GREEN: Second.

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

8 (The roll was called.)

9 MS. DELTORTO: The eyes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 Congratulations, Derrik.

12 MS. DELTORTO: A Resolution permanently appointing  
13 Michael J Ruggiero to the position of automotive repair  
14 Foreman grade 29 DPW/Division of Highway.

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 eyes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 Congratulations, Michael.

23 MS. DELTORTO: A Resolution provisionally  
24 appointing Grady J. Quackenbush to the position of sewer  
25 inspector and 13, DPW/Division of Pure Waters.

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 eyes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 Congratulations, Grady.

9 MS. DELTORTO: Resolution provisionally appointing  
10 Kailey E. Comproski to the position of personnel clerk  
11 grade 8 in the Human Resources Department.

12 SUPERVISOR MAHAN: So moved.

13 MR. CAREY: Second.

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

16 (The roll was called.)

17 MS. DELTORTO: The eyes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 Congratulations, Kailey.

20 MS. DELTORTO: A Resolution appointing David R.  
21 Markes to the position of public safety dispatcher to  
22 the Police Department.

23 MR. CAREY: So moved.

24 MS. WHALEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 Congratulations, David.

6 MS. DELTORTO: The Resolution permanently James D

7 Warren to the position of senior public safety

8 dispatcher in the Police Department.

9 MR. CAREY: 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 eyes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 Congratulations, Jim.

17 MS. DELTORTO: A Resolution appointing Alexander W

18 Young to the position of custodial worker and the

19 General Services Department.

20 MS. WHALEN: So moved.

21 MS. MURPHY: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

23 call the roll.

24 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 I think Alexander did not make it tonight. We  
3 will congratulate him anyway.

4 I think that's it, for personnel.

5 Anyone who wants to go celebrate, feel free.

6 (Whereas the Board meeting was adjourned to  
7 address the public hearings and public comment of  
8 the evening and recommenced immediately after.)

9 MS. DELTORTO: Resolution 216 has been tabled until  
10 the next meeting.

11 Resolution 217 is a Resolution authorizing  
12 expenditure of funds from the insurance reserve fund  
13 for payment of legal fees, expenses and/or  
14 settlement in connection with tort litigation.

15 MR. ROWLEY: This is payment with a total of \$3,942  
16 to resolve a tort claim. 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 eyes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution of the General  
24 Services Director to authorize a contract renewal with  
25 Foot Joy, Incorporated in connection with the purchase

1 of golf shoes and socks the golf course pro shop for the  
2 2017 season.

3 MS. WHALEN: So moved.

4 MS. MURPHY: The Town is exercising the option of  
5 renewal from the 2016 contracts. Second.

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

8 (The roll was called.)

9 MS. DELTORTO: The eyes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the General  
12 Services Director to advertise for request for proposals  
13 in connection with the deferred compensation plan.

14 MR. ROWLEY: 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 eyes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing settlement  
22 with its continuance, subject to judicial approval of  
23 the same, pursuant to Section 68 of the Town Law, of  
24 various tax certiorari proceedings.

25 MR. ROWLEY: This settled to tax assessment

1 challenges. One will result in a Town refund of \$183.03.  
2 The second one will resolves in a refund of \$256.13.  
3 Some 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 eyes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing Supervisor  
11 to reimburse overpayment estimated water usage charges  
12 to various Town residents.

13 MR. ROSANO: 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 eyes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution authorizing the  
21 Supervisor to enter into a contract or agreement with  
22 Scale Service and Supply Company, Incorporated in  
23 connection with checking and calibrating the chlorine  
24 scale systems at the Mohawk View Water Treatment Plant  
25 and to be used by various Town divisions.



1 MR. ROSANO: Not to exceed \$5,000. 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 eyes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the General  
9 Services Director to the bid to global contracting  
10 painting, Incorporated in connection with the  
11 Newtonville 1.0 MG Standpipe rehabilitation project and  
12 authorizing the Supervisor to enter into an agreement  
13 for same.

14 MR. ROSANO: Low bid. 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 eyes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution awarding the bid to HD  
22 Supply and Ferguson Waterworks for pipe, fittings and  
23 hydrants for 2017.

24 MR. ROSANO: Low bid. 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 eyes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the  
7 Supervisor to execute a contractor service agreement  
8 with FPI, Incorporated to increase the expenditure limit  
9 for the DPW/Division of Latham Water and to be used by  
10 other various Town divisions.

11 MR. ROSANO: An increase to \$10,000. 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 eyes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the General  
19 Services Director to advertise for bids in connection  
20 with the purchase of one portable pump for the  
21 DPW/Division of Pure Waters.

22 MR. ROSANO: So moved.

23 MS. WHALEN: Second.

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

1 (The roll was called.)

2 MS. DELTORTO: The eyes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the General  
5 Services Director to advertise in connection with  
6 various sanitary sewer repairs for 2017 with the  
7 DPW/Division Pure Waters.

8 MR. ROWLEY: So moved.

9 MS. WHALEN: Second.

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

12 (The roll was called.)

13 MS. DELTORTO: The eyes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to execute and engineering agreement CT Male  
17 Associates in connection with engineering services for  
18 Albany Shaker Road pumping station rehabilitation  
19 project feasibility study.

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: The eyes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the  
3 Supervisor to enter into an agreement with Wheelabrator  
4 Environmental Systems, Incorporated in connection with  
5 the incineration of contraband from the Colonie Police  
6 Department property room.

7 MR. GREEN: So moved.

8 MR. ROWLEY: Second.

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

11 (The roll was called.)

12 MS. DELTORTO: The eyes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution pursuant to Section  
15 219-a of the General Municipal Law, the list of all  
16 volunteer members of the Maplewood Volunteer Fire  
17 Department submitted and certified under oath by said  
18 fire department and identifying those volunteer members  
19 qualified credit under the service work program for  
20 2016.

21 MS. WHALEN: 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 eyes have it, Madam Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution awarding the bid for  
4 the vehicle and equipment parts # 9 for the  
5 DPW/Highway/Fleet Maintenance Department into rejecting  
6 the bids were hydraulic pumps, motors, hoses and  
7 fittings and authorizing the General Services Director  
8 to re-advertise for same.

9 MR. ROSANO: 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 eyes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing the General  
17 Services Director to advertise for request for proposals  
18 for a vacant property coordinator in connection with the  
19 local initiation support corporation grant funding.

20 MR. ROWLEY: 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: The eyes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the  
3 Supervisor to enter into an agreement with Landmark  
4 Medical, PC in connection with providing in-home medical  
5 care by the Emergency Medical Services Department.

6 MS. MURPHY: This is a one-year agreement and it  
7 will be evaluated after the first year. 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 eyes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution authorizing the  
15 Supervisor to enter into an engineering agreement with B  
16 and L Control Services, Incorporated in connection with  
17 chemical treatment services for two cooling towers at  
18 the Public Operations Center and Public Safety Facility.

19 MR. ROSANO: Not to exceed \$5,000. 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 eyes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: Resolution number 235 has been  
2 tabled until the next meeting, as has Resolution 236.

3 SUPERVISOR MAHAN: Thank you for attending. Have a  
4 good evening.

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7 (Whereas the above entitled proceeding was  
8 concluded at 8:05 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 \_\_\_\_\_