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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 L. STRANG, a Shorthand Reporter, commencing on May 11, 2017 at 7:10 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 MS. DELTORTO: A Resolution permanently appointing  
2 Richard A. DiBlasi to the position of senior sewer  
3 maintenance worker, Grade 27, DPW Division Pure Waters.

4 MR. ROSANO: So moved.

5 MS. MURPHY: 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 Resolutions is adopted.  
11 Congratulations.

12 MS. DELTORTO: A Resolution establishing one  
13 position laborer, Grade 7 in DPW/Highway Department and  
14 appointing Timothy J Lemoine to 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 We can start with public comments. Does anyone  
23 have anything for public comment?

24 (Whereas the Board meeting was adjourned to  
25 address the public comment and recommenced

1 immediately after.)

2 MS. DELTORTO: A Resolution authorizing expenditure  
3 of funds from the Insurance Reserve Fund for payment of  
4 legal fees, expenses and/or settlement in connection  
5 with tort litigation.

6 MR. ROWLEY: This is payment of \$2,039.60 to  
7 Maynard O'Connor. So moved.

8 MR. GREEN: 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 rescinding all prior  
15 resolutions pertaining to adopting a Fee Schedule for  
16 the Parks and Recreation Department and adopting a new  
17 Fee Schedule for Parks and Recreation for 2017.

18 MR. CAREY: So moved.

19 MS. WHALEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

1 Supervisor to execute a Release with National Grid in  
2 connection to the damage to the Town of Colonie  
3 sanitary sewers on Interstate Avenue and Kairnes Street.

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 ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. DELTORTO: A Resolution authorizing the  
12 Supervisor to execute Change Order No 2 to Contract 1  
13 with DLC Electric, LLC in connection with the Pump  
14 Station Alarm System Replacement 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: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the  
23 Supervisor to execute a Professional Engineering Service  
24 Agreement with O'Brien & Gere in connection with the  
25 Albany-Colonie Interconnection-Funding Assistance.

1 MR. ROWLEY: 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 MS. DELTORTO: A Resolution authorizing the General  
9 Services Director to award the bid to Ti-Sales,  
10 Incorporated in connection with the purchase of Water  
11 Meters and Accessories for 2017.

12 MR. ROSANO: Sole bidder.

13 MS. WHALEN: So moved.

14 MR. CAREY: 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 authorizing the  
21 Supervisor to reimburse for overestimated water usage at  
22 28 Ledgewood Drive.

23 MR. ROSANO: 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 MS. DELTORTO: A Resolution authorizing the General  
6 Services Director to award the bid to Carbon Activated  
7 Corporation in connection with the granular activated  
8 carbon filter media removal and replacement at the  
9 Mohawk View Water Treatment Plant for the DPW/Division  
10 of Latham Water and authorizing the Supervisor to enter  
11 into an agreement for same.

12 MS. WHALEN: So moved.

13 MS. MURPHY: 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 General  
20 Services Director to advertise for bids in connection  
21 to the installation of a new Traffic Control Signal at  
22 the intersection of Consaul Road and Vanessa Court.

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 ayes have it, Madam Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution authorizing the  
6 Supervisor to enter into a Contract with On the Green in  
7 connection with Golf Course Tee Signs.

8 MS. WHALEN: So moved.

9 MS. MURPHY: This contract will begin for the 2018  
10 golf season and it is at no cost to the town. 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: Resolutin 248 was pulled during the  
17 agenda review session.

18 A Resolution authorizing the Supervisor to  
19 enter into a Lease and Purchase Agreement with TCF  
20 Equipment Finance in connection with the lease of  
21 turf maintenance equipment for the Golf Course.

22 MS. MURPHY: 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 ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing acceptance  
5 of a proposal from Arthur J. Gallagher Risk Management  
6 Services to provide Crime Insurance Coverage through  
7 Travelers Insurance.

8 MR. ROWLEY: This is an increase of approximately  
9 \$300.00 in premiums - in the amount of \$7,735.00. So  
10 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 MS. DELTORTO: A Resolution awarding the bid for In  
18 Place Asphalt Concrete Paving for the Year 2017 to New  
19 Castle Paving, LLC and authorizing the Supervisor to  
20 enter into an agreement for same.

21 MR. ROSANO: So moved.

22 MR. GREEN: 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 authorizing the  
4 Supervisor to enter into Agreements with agencies in  
5 need of using the Municipal Training Center.

6 MS. MURPHY: So moved.

7 MS. WHALEN: 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.

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15 (Whereas the above entitled proceeding was  
16 concluded at 7:38 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 \_\_\_\_\_