

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 July 6, 2017 at 7:00 p.m. at  
Memorial Town Hall 534 Loudon Road, Latham, New  
York.

BOARD MEMBERS:

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

ALSO PRESENT:

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

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1 SUPERVISOR MAHAN: We are going to begin with  
2 personnel.

3 MS. DELTORTO: A Resolution appointing  
4 Samantha N. VanVleck to the position of Typist in the  
5 Parks & Recreation Department.

6 SUPERVISOR MAHAN: So moved.

7 MS. WHALEN: Second.

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

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.  
14 Congratulations, Samantha.

15 MS. DELTORTO: A Resolution permanently  
16 appointing Erika L. Morrissette to the position of  
17 Public Safety Dispatcher in the Police Department.

18 MR. GREEN: So moved.

19 MS. WHALEN: Second.

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

22 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1                   Congratulations, Erica.

2                   MS. DELTORTO: A Resolution permanently  
3 promoting Anthony M. DiScipio to the position of Senior  
4 Public Safety Dispatcher in the Police Department.

5                   MR. GREEN: So moved.

6                   MS. WHALEN: Second.

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

9                   (The roll was called.)

10                  MS. DELTORTO: The ayes have it, Madam  
11 Supervisor.

12                  SUPERVISOR MAHAN: The Resolution is adopted.  
13 Congratulations, Anthony.

14                  If you guys want to go celebrate, you can.  
15 Don't feel bad. Enjoy your night.

16                  We will now go into public comment, if  
17 anyone has public comment.

18                  (Whereas the board meeting was adjourned  
19 to address the public comment of the evening and  
20 recommenced immediately after.)

21                  MS. DELTORTO: A Resolution authorizing  
22 expenditure of funds from the Insurance Reserve Fund for  
23 payment of legal fees, expenses and/or settlement in  
24 connection with tort litigation.

25                  MR. ROWLEY: This is payment for tort ligation

1 for \$18,866.14 to the law firm of Friedman Herschen. So  
2 moved.

3 MR. GREEN: Second.

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

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam  
8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the  
11 Supervisor to enter into an Agreement with the South  
12 Colonie Central School District.

13 MR. GREEN: So moved.

14 MS. WHALEN: Second.

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

17 (The roll was called.)

18 MS. DELTORTO: The ayes have it, Madam  
19 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing the  
22 General Services Director to advertise for bids in  
23 connection with the purchase of two new ambulances for  
24 the Emergency Medical Services Department.

25 MS. MURPHY: This will be funded by the

1 Capital Plan. So moved.

2 MR. CAREY: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.

4 Clerk, call the roll.

5 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to enter into an agreement with Colonie  
11 Senior Services Center, Incorporated in connection with  
12 providing scholarships for the adult day care program.

13 MS. MURPHY: These scholarships are for low to  
14 moderate income families so that they attend the adult  
15 daycare program provided by the Senior Services. So  
16 moved.

17 MR. GREEN: Second.

18 SUPERVISOR MAHAN: This is for the 2017  
19 Entitlement Action Plan.

20 Supervisor votes aye. Clerk, call the  
21 roll.

22 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the  
2 Supervisor to enter into an Agreement with the Colonie  
3 Youth Center, Incorporated in connection with providing  
4 scholarships for the School-Age childcare programs.

5 MS. MURPHY: This, too, is from the 2017  
6 Entitlement Action Plan for moderate to low income  
7 families for before and afterschool programs at the  
8 Colonie Youth Center. This is funded with \$15,000. So  
9 moved.

10 MR. ROWLEY: Second.

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

13 (The roll was called.)

14 MS. DELTORTO: The ayes have it, Madam  
15 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution authorizing the  
18 Supervisor to enter into a Contract with Capital  
19 District Physicians Health Plan in connection with  
20 providing health insurance for 2018.

21 MR. GREEN: So moved.

22 MS. MURPHY: Second.

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

25 (The roll was called.)

1 MS. DELTORTO: The ayes have it, Madam  
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the  
5 Supervisor to enter into a contract with Systems  
6 Development Group, Incorporated in connection with  
7 support for the Town of Colonie's Image Mate software in  
8 the Assessor's Office.

9 MR. ROWLEY: This is \$3,000. So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye.

12 Clerk, call the roll.

13 (The roll was called.)

14 MS. DELTORTO: The ayes have it, Madam  
15 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution accepting the  
18 proposed land offering for the additional right of way  
19 widening at 86 Fiddlers Lane.

20 MR. ROSANO: So moved.

21 MS. WHALEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye.

23 Clerk, call the roll.

24 (The roll was called.)

25 MS. DELTORTO: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution authorizing the  
4 Supervisor to enter into a Lease Agreement with BERCO  
5 Tank, LLC in connection with the lease of two temporary  
6 fuel tanks for the Fleet Maintenance Department.

7 MR. ROSANO: Not to exceed \$5,000. So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye.

10 Clerk, call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam  
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution authorizing the  
16 Supervisor to execute a Contractor Service Agreement  
17 with Ross Valve to increase the expenditure limit for  
18 the DPW/Division of Latham Water and to be used by other  
19 various Town Divisions.

20 MR. ROSANO: The increase will be to \$15,000.

21 So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye.

24 Clerk, call the roll.

25 (The roll was called.)



1 MS. DELTORTO: The ayes have it, Madam  
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the  
5 Supervisor to pursue any and all Green Energy  
6 opportunities for the Town of Colonie, including Energy  
7 Grant applications, RFP's for Solar Power at Town  
8 facilities, Hydro-electric power, as well as engage the  
9 services of an Energy Consultant to assist therewith.

10 MR. GREEN: This will allow the Town to be in  
11 a better position to take advantage of the forthcoming  
12 technologies in the respective fields. So moved.

13 MS. MURPHY: Second.

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

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam  
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution authorizing the  
21 Supervisor to declare an emergency in connection with  
22 repair of the sanitary sewer system at 37 Grounds Place  
23 by ANJO Construction, Limited and authorizing the  
24 Comptroller to expend Emergency Repair Reserve funds for  
25 the same.

1 MR. ROSANO: The fund amount will be  
2 \$27,446.57. So moved.

3 MR. GREEN: Second.

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

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam  
8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

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12 (Whereas the above entitled proceeding was  
13 concluded at 8:03 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 \_\_\_\_\_