

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, on July 20, 2017 7:15 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk
- Peter Berry, Chief, EMS

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SUPERVISOR MAHAN: We're going to begin this evening with personnel.

MS. DELTORTO: A Resolution provisionally appointing Randy M. Perkins to the position of Vehicle Maintenance Supervisor in the DPW/Fleet Maintenance Department.

MR. ROSANO: So moved.

MR. GREEN: Second.

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

(The roll was called.)

MS. DELTORTO: The ayes have it Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted. Congratulations, Randy.

MS. DELTORTO: A Resolution provisionally appointing Dennis M. Landry to the position of Golf Course Mechanic in the Parks and Recreation Department.

SUPERVISOR MAHAN: So moved.

MS. MURPHY: Second.

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

(The roll was called.)

MS. DELTORTO: The ayes have it Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

1                   Congratulations, Dennis.

2                   SUPERVISOR MAHAN: We have some movement in the  
3                   Emergency Medical Department. So, I will ask Chief  
4                   Berry to come say a few words.

5                   MR. BERRY: Thank you, Paula.

6                   I'd like to thank the entire Town Board for taking  
7                   this action tonight. It helps keep the full-time ranks  
8                   in the EMS department whole which really helps quite a  
9                   bit filling shifts during the summertime.

10                  Tonight I have before you two people who have been  
11                  before you before and I'd like to congratulate Erica on  
12                  completing her nursing degree and getting a full-time  
13                  job at St. Peter's Hospital. We really wish her the  
14                  best in her career as a nurse, but she is going to stay  
15                  on with us part-time.

16                  Essentially, these two people are switching  
17                  positions. Kevin Ruiz is now going from part-time to  
18                  full-time and Erica is going part-time.

19                  SUPERVISOR MAHAN: Thank you very much, Peter.

20                  Liz?

21                  MS. DELTORTO: A Resolution permanently appointing  
22                  Kevin C. Ruiz to the position of Paramedic, full-time  
23                  in the EMS Department.

24                  MS. MURPHY: So moved.

25                  MS. WHALEN: 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, Kevin.

7 MS. DELTORTO: A Resolution permanently appointing  
8 Erika D'Errico to the position of Paramedic, part-time  
9 in the EMS Department.

10 MS. MURPHY: 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 Thank you for staying on, Erica.

18 Before we have our regular agenda, does anyone have  
19 any public comment?

20 (There was no response.)

21 We will go onto the regular agenda.

22 MS. DELTORTO: Resolution authorizing the  
23 Supervisor to enter into a Lease Agreement with Wells  
24 Fargo Financial for the lease of golf cars for the Golf  
25 Course.

1 MS. MURPHY: 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 awarding the bid for  
9 the Dorwood Drive Pumping Station Replacement Project  
10 to ANJO Construction and authorizing the Supervisor to  
11 execute contracts for same.

12 MR. ROSANO: Low bid. 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 awarding the bid to  
20 ANJO Construction in connection with the 2017 Sanitary  
21 Sewer Repair Program - Group 1 and authorizing the  
22 Supervisor to enter into an Agreement for same.

23 MR. ROSANO: Low bid. 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 accepting the  
6 dedication of Hastings Drive, Hillard Lane, Orlop  
7 Place, Vogt Drive, Blair Court and Priddle Lane and  
8 stormwater management areas at 11 Orlop Place; 2A, 19 &  
9 65 Priddle Lane; 15, 17, 18 22, 26, 31, 32 & 35  
10 Hastings Lane and 27 Hillard Lane in the Meadowdale  
11 Estates Subdivision.

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 authorizing the  
20 Supervisor to enter into an Engineering Agreement with  
21 Barton & Loguidice, P.C. in connection with the Low  
22 Lift Pump Station and Inlet Structure Replacement or  
23 Repair for the DPW/Division of Latham Water.

24 MR. ROSANO: Not to exceed \$147,900. 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: Resolution authorizing the  
7 Supervisor to execute a Contractor Agreement with  
8 Amphibious Electric, Incorporated in connection with  
9 pump cable repair at the Mohawk View Water Treatment  
10 Plant for the DPW/Division of Latham Water and for use  
11 by various Town Department.

12 MR. ROSANO: Not to exceed \$5,000. 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 authorizing the  
20 Supervisor to reimburse for overestimated water usage  
21 at 418 Old Niskayuna Road and 11 Arcadia Court.

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 General Services Director to advertise for bids in  
6 connection with the purchase of one DR Brush Mower and  
7 one side Mower Attachment for DPW/Division of Highway.

8 MS. WHALEN: So moved.

9 MS. MURPHY: 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.

15 MS. DELTORTO: A Resolution awarding the bid for  
16 Sand for Ice Control to Joseph R. Wunderlich.

17 MR. ROSANO: Low bid on both proposals. 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 enter into a Contract with Capital



1 District Physicians Health Plan to administer the  
2 Flexible Spending Account program.

3 MR. ROWLEY: 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 ratifying a General  
11 Contracting Agreement with Pittsfield Communications  
12 System, Incorporated in connection with equipment  
13 installation on the Communications Tower at Town Hall.

14 MS. WHALEN: So moved.

15 MS. MURPHY: 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 to enter into a Professional Services  
23 Contract with CHA Consulting in connection with the  
24 Zombie Properties Grant.

25 MS. MURPHY: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: This has to do with vacant  
3 properties remediation.

4 Supervisor votes aye. Clerk, call the roll.

5 (The roll was called.)

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

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9 (Whereas the above entitled proceeding was

10 concluded at 7:18 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 \_\_\_\_\_