

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on August 24, 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
- LINDA MURPHY
- CHRISTOPHER CAREY
- JENNIFER WHALEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk
- Christopher Kelsey, Comptroller's Office

1 SUPERVISOR MAHAN: We will start with personnel.

2 MS. DELTORTO: A Resolution permanently appointing
3 Thomas J. Allery to the position of Sewage Treatment
4 Operator, Grade 15 in DPW/Division of Pure Waters.

5 MR. ROSANO: So moved.

6 MS. MURPHY: 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 Congratulations.

13 MS. DELTORTO: Resolution permanently promoting
14 Jeremy Commerford to the position of Building and
15 Grounds Maintenance Worker, Grade 8, in the
16 DPW/Division of Facilities Maintenance.

17 MR. ROSANO: So moved.

18 MS. MURPHY: 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 Congratulations, Jeremy.

25 MS. DELTORTO: Resolution temporarily appointing

1 Jeffrey A. Heim to the position of Vehicle Maintenance
2 Supervisor PT in the DPW/Division of Fleet Maintenance.

3 SUPERVISOR MAHAN: 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 Jeff is going to help us out with training. We
11 appreciate that.

12 MS. DELTORTO: A Resolution amending Resolution
13 #332-F for 2017 provisionally appointing Christian M.
14 Ford to the position of Senior Real Property Appraiser,
15 Grade 15, in the Assessor's Office.

16 MS. MURPHY: So moved.

17 MR. ROWLEY: Second.

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

20 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 The effective date is August 28th.

24 MR. CAREY: I will be recusing myself from this
25 next Resolution.

1 MS. DELTORTO: A Resolution appointing Susan A.
2 Carey to the position of School Crossing Guard
3 part-time in the Police Department.

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 Resolution is adopted.

11 Congratulations, Susan.

12 We can begin with public comment.

13 (Whereas the above entitled proceeding was
14 adjourned to address the Public Comment Session of the
15 evening and was recommenced immediately after.)

16 MS. DELTORTO: A Resolution reappointing a
17 Marriage Officer pursuant to Section 11-c of the
18 Domestic Relations Law.

19 MR. ROWLEY: So moved.

20 MS. MURPHY: Second.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing
2 expenditure of funds from the Insurance Reserve Fund
3 for payment of legal fees, expenses and/or settlement
4 in connection with tort litigation. An amendment has
5 been made during the Agenda Review Session.

6 MR. ROWLEY: A payment of three attorney's fees
7 and a transcript fee. So moved.

8 MS. MURPHY: 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 authorizing the
15 Supervisor to enter into an Agreement with Thomson
16 Reuters in connection with the Westlaw account for the
17 Town Attorney's Office.

18 MR. ROWLEY: 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: Resolution 355 has been tabled to a

1 future meeting.

2 A Resolution authorizing the Supervisor to enter
3 into a Second Amendment to the Water Tank Lease
4 Agreement with New Cingular Wireless PCS, LLC.

5 MS. MURPHY: So moved.

6 MS. WHALEN: 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 the
13 Supervisor to execute any and all documents with the
14 New York State Education Department in connection with
15 the NYS Library Construction Grant.

16 MR. CAREY: So moved.

17 MS. MURPHY: The Town Library is in line for a
18 grant to help fund the renovations for the additions to
19 the library.

20 MS. WHALEN: How much is the grant?

21 SUPERVISOR MAHAN: Mike, do you have the amount of
22 the grant?

23 MS. WHALEN: Could you give us your summary that
24 you usually give us?

25 MR. KELSEY: I believe that it's a grant

1 application for approximately \$820,000 for projects to
2 be undertaken if we get the grant. It will take about
3 a year to find out about it.

4 MR. MAGGUILLI: I just have the cost in the file.
5 There is nothing that indicates the amount of the grant
6 that we are applying for. I'm sure that it's the
7 maximum amount available.

8 MR. KELSEY: I believe that she said it was
9 \$820,000.

10 SUPERVISOR MAHAN: Do you know if she dropped off
11 any paperwork tonight?

12 MR. MAGGUILLI: She did not drop any paperwork off
13 tonight, but I have documents in my file for taxpayer
14 identification numbers and the like. I see no grant
15 application, per se.

16 SUPERVISOR MAHAN: After the meeting we'll take a
17 look at that and see if that's what she needs in the
18 morning. Before you leave, let's take a look at that.

19 MS. DELTORTO: The motion was made by Councilman
20 Carey and seconded by Councilwoman Murphy.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 General Services Director to advertise for bids in
3 connection with the purchase of two drones and
4 accessories for the Police Department.

5 MS. WHALEN: So moved.

6 MR. ROWLEY: 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 the
13 Supervisor to reimburse for overestimated water usage
14 at 286 Sand Creek Road.

15 MR. ROSANO: 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 authorizing the
23 General Services Director to award the bid for the
24 Stony Creek Dam Rehabilitation Project to CD Perry, LLC
25 and authorizing the Supervisor to execute any and all

1 documents for same.

2 MR. ROSANO: Low bid. So moved.

3 MS. WHALEN: 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 a Contractor Service Agreement
11 with Xylem Dewatering Solutions, Incorporated in
12 connection with the rental of a submersible pump to be
13 used at the Mohawk View Water Treatment Plant and by
14 other various Town Departments and/or Divisions.

15 MR. ROSANO: Not to exceed \$5,000. 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 awarding the bid for
23 the Mohawk View Water Pollution Control Plant Generator
24 & Building Improvements Project to Aktor Corporation
25 for Contract 1G and Brunswick Electric for Contract 1E

1 and authorizing the Supervisor to execute the contracts
2 for same.

3 MR. ROSANO: These are low bids. 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 MS. DELTORTO: A Resolution for the Town Board to
11 approve modifications to the General Town-Wide Pure
12 Waters District and Latham Water District Funds' 2017
13 budgets.

14 MR. ROSANO: These are all budget neutral. So
15 moved.

16 MS. WHALEN: 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 General Services Director to award the bid to Goldstein
24 Chrysler Jeep Dodge Ram in connection with Vehicle and
25 Equipment Parts #11.

1 MS. WHALEN: So moved.

2 MS. MURPHY: 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 General Services Director to authorize a contract
10 renewal with Davis-Ulmer Fire Protection & Security
11 Services in connection with the Fire Sprinkler testing
12 and Inspections for various Town locations.

13 MS. MURPHY: So moved.

14 MS. WHALEN: 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 acceptance of a donation from Lowe's for materials and
22 work to be done at the Pruyn House.

23 MS. MURPHY: Lowes have offered a \$2,500 donation.

24 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 MS. DELTORTO: A Resolution calling a public
7 hearing in regard to the Planning Board recommendation
8 for the proposed amendment of The Residences at the
9 Crossings PDD.

10 MR. ROSANO: This is scheduled for September 7th.
11 So moved.

12 MR. ROWLEY: 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 MS. DELTORTO: A Resolution authorizing the
19 issuance of Revenue Anticipation Notes and Renewal
20 Notes of the Town of Colonie, Albany County, New York,
21 in an aggregate principal amount not to exceed
22 \$3,200,000.

23 MR. ROWLEY: So moved.

24 MS. MURPHY: 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 Thank you very much.

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7 (Whereas the above entitled proceeding is concluded

8 at 8:50 p.m.)

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CERTIFICATION

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3 I, NANCY L. STRANG, Shorthand Reporter and Notary
4 Public in and for the State of New York, hereby CERTIFY
5 that the record taken by me at the time and place noted
6 in the heading hereof is a true and accurate transcript
7 of same, to the best of my ability and belief.

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9 _____
10 NANCY L. STRANG

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13 Dated _____
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