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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY STRANG, a Shorthand Reporter, commencing on September 7, 2017 at 7:12 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: We will begin with personnel.

2 MS. DELTORTO: A Resolution permanently promoting
3 Diane L. Ryan to the position of Senior Typist, grade 8
4 and DPW/Division of Pure Waters.

5 MR. ROSANO: So moved.

6 MR. GREEN: 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, Diane.

13 MS. DELTORTO: A Resolution appointing Eric and
14 Brazil to the position of the Municipal Training Center
15 Operator, grade 12 in the Building and Fire Services
16 Department.

17 MR. ROSANO: 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 Congratulations, Eric.

25 (Whereas the Board Meeting was adjourned to

1 address the public hearings and Public Comment
2 Session of the evening and recommenced immediately
3 after.)

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

8 MR. ROWLEY: This is a settlement of a property
9 damage claim in the amount of \$3,500.00. So moved.

10 MR. GREEN: 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: A Resolution authorizing the
17 Supervisor to execute any and all documents with New
18 York State in connection with a State and Municipal
19 Facilities Program Grant.

20 MS. MURPHY: This grant will be for the Sanford
21 Library. So moved.

22 MS. WHALEN: 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 calling a public
4 hearing in connection with proposed amendments to an
5 Open Development Area located at 685 Watervliet-Shaker
6 Road in the Town of Colonie.

7 MR. ROSANO: The public hearing will be held on
8 September 21st at 7:00 p.m. So moved.

9 MR. GREEN: 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 authorizing the
16 Supervisor to execute an application for the NYS Office
17 of General Services in connection with the Federal
18 Surplus Property Program.

19 MS. WHALEN: 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 the
2 Supervisor to execute grant documents in connection with
3 the Legislative Initiative Grant received for the Pruyn
4 House Educational and Cultural Programs.

5 MS. MURPHY: The Pruyn House received a \$10,000
6 legislative initiative grant. 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.

13 MS. DELTORTO: A Resolution authorizing the
14 Supervisor to reimburse for overestimated water usage at
15 42 Deer Path Drive.

16 MR. ROSANO: 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 ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to execute a Professional Engineering Service
25 Agreement with C.T. Male Associates in connection with

1 the Route 9 Water Main Replacement Project.

2 MR. ROSANO: Not to exceed \$107,640. So moved.

3 MR. GREEN: 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 General
10 Services Director to advertise for bids in connection
11 with the expansion of the parking lot at The Crossings.

12 MS. WHALEN: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: This proposal is for 47 new
15 parking spots.

16 Supervisor votes aye. Clerk, 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 scheduling a public
21 hearing in connection with a proposed Local Law amending
22 Chapter 181 of the Code of the Town of Colonie - Vehicle
23 & Traffic Codification by amending Schedule V - Stop
24 Intersections.

25 MR. ROSANO: The public hearing will be held on

1 September 21st at 7:00 p.m. 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
9 Supervisor to enter into a Storm Water Coalition Annual
10 Intermunicipal Agreement for the year 2018.

11 MR. ROSANO: 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 ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution requiring the Planning
19 Board to review and consider an open development area at
20 34 Denison Road.

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 acceptance
4 of a proposal from Arthur J. Gallagher & Company to
5 provide excess automobile insurance coverage for the
6 Town of Colonie through St. Paul Fire and Marine
7 Insurance Company.

8 MR. ROWLEY: The total of the premium will be
9 \$84,600 which is about \$400 more than last year. 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 authorizing acceptance
18 of a proposal from Arthur J. Gallagher & Company to
19 provide automobile insurance coverage for the Town of
20 Colonie through Selective Insurance Company of New York.

21 MR. ROWLEY: The cost will be \$301,425. It's the
22 lowest cost that we obtained. 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: Resolution 385 has been tabled to
5 the September 21st meeting.

6 A Resolution accepting the open offer of
7 dedication of the unnamed paper street referred to
8 as Future Road in the Lee Manor Subdivision Section
9 II.

10 MR. ROSANO: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: This is for emergency access.

13 Supervisor votes aye. Clerk, 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 accepting the
18 dedication of Justin Street and Jordan Court in the
19 Maxwell Road Senior Citizen PDD.

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 ayes have it, Madam Supervisor.

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SUPERVISOR MAHAN: The Resolution is adopted.

Thank you all for coming.

(whereas the above entitled proceeding was
concluded at 7:45 p.m.)

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 _____