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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, on September 21, 2017 7:05 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
- Ellen Rosano, Conservation Advisory Council

1 MS. ROSANO: My name is Ellen Rosano and we are  
2 the Conservation Advisory Council.

3 Tree City USA, is an Arbor Day Foundation program  
4 co-sponsored by the National Association of State  
5 Foresters and the USDA Forest Service. This recognition  
6 from the Arbor Day Foundation highlights the  
7 municipality's commitment to urban forestry, community  
8 improvement and civic pride.

9 The Town of Colonie was recognized and certified  
10 for 2017 as a Tree City, USA. It gives me great pleasure  
11 to present this plaque and flag to Supervisor Paula  
12 Mahan.

13 SUPERVISOR MAHAN: On behalf of all of us, the  
14 Town Board and all of our employees in the Town, we  
15 thank you for this award. We know that we've had a  
16 great deal of contributions for this award or we may  
17 not have been in that category only because it took a  
18 lot of research and knowledge to understand what this  
19 Board is all about.

20 The Conservation Advisory Council meets on a  
21 regular basis. They do an awful lot in the Town of  
22 Colonie to help us out with making sure that plantings  
23 are done whenever possible. We have an Arbor Day and we  
24 give away trees.

25 How many did we give away this year?

1 MS. ROSANO: We gave away 1,500.

2 SUPERVISOR MAHAN: A lot of people in the Town  
3 started off with the little trees that we give away and  
4 now they are quite large and we get lots of complements  
5 and thank yous on the trees that we hand out.

6 There are a lot of other things that go on. There  
7 are lots of new things that come up in the Cooperative  
8 Extension and you have attended seminars there which  
9 again updates a lot of new things that are going on  
10 regarding the trees and the plantings and the  
11 environment. There is also a portion of the planning  
12 process that involves the Conservation Advisory Council.  
13 There are a lot of things that the Council contributes  
14 on a regular basis. There is minimal compensation for  
15 it. It's really more of a volunteer job. It's not  
16 uncommon to find these guys hiking through an area to  
17 check it out and see how things look in particular  
18 areas.

19 There are also some other things that are done to  
20 see if there are any invasive species in the area that  
21 could affect trees within the Town and residents' homes  
22 and to educate the public and make them aware of what  
23 those species are. There really is a tremendous amount  
24 that goes on in this Council and takes a lot of time and  
25 a lot of effort and you have helped us greatly to

1 achieve this award in the Town of Colonie.

2 We have an awful lot of open space in the Town that  
3 a lot of people don't even know that we have and there  
4 are lots and lots of trees in the open space. We are up  
5 to a town-owned open space area of 1,155 acres within  
6 the Town of Colonie. We are so big. We are 57-square  
7 miles. Some people that are newer to the area don't  
8 realize other parts of the Town that exist. So, we would  
9 also like to give the Conservation Advisory Council a  
10 proclamation to thank you for what you do all year and  
11 helping us to achieve this award and we can't thank you  
12 enough for the work and dedication that you do for the  
13 Town of Colonie. We're very proud of this award. Thank  
14 you, so much.

15 MR. MAGGUILLI: The one thing that I would like to  
16 point out with respect to this award is where it comes  
17 from. This is something that is awarded not at the  
18 request of the Town or an application by the Town but  
19 by recognition from the Arbor Day Foundation through  
20 the United States Forest Service and the National  
21 Association of State Foresters. To have achieved this  
22 award with the assistance of the Conservation Advisory  
23 Council who is so critical in achieving comes from the  
24 Federal Government. It expressly states that this award  
25 is in recognition of the Town of Colonie's ongoing

1 stewardship of trees in the Town. I think that is  
2 pretty impressive that it has come from the United  
3 States Foresters. I wanted to point that out.

4 SUPERVISOR MAHAN: Thank you, so much.

5 MS. DELTORTO: A Resolution permanently promoting  
6 Anthony Carroll to the position of Motor Equipment  
7 Operator, Grade 11, DPW, Division of Highway.

8 MR. ROSANO: 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 Congratulations, Anthony.

16 MS. DELTORTO: A Resolution provisionally  
17 promoting Michael J. Ruggiero to the position of  
18 Vehicle Maintenance Supervisor, Grade 15, DPW, Fleet  
19 Maintenance.

20 MR. GREEN: So moved.

21 MR. ROSANO: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 Congratulations Michael.

3 MS. DELTORTO: A Resolution permanently promoting  
4 Keith Kowaleski to the position of Assistant Swimming  
5 Pool Maintenance Worker, Grade 10 in the Parks and  
6 Recreation Department.

7 MS. MURPHY: So moved.

8 MS. WHALEN: 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 Congratulations, Keith.

15 MS. DELTORTO: A Resolution temporarily appointing  
16 Dino Ferrarese to the position of Code Safety  
17 Inspector, part-time in the Building and Fire Services  
18 Department.

19 MR. ROSANO: So moved. Dino couldn't be with us  
20 tonight. I believe that Paul Shepard is here.

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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 We'll go onto our public hearings.

3 (Whereas the above entitled proceeding was  
4 adjourned to address the public hearings of the evening  
5 and recommenced immediately after.)

6 MS. DELTORTO: Resolution Calling a Public Hearing  
7 Pursuant to Section 202 of the Town Law Relative to the  
8 Annual Estimate of Expense of Improvements and Benefit  
9 Assessment Roll for the Town Of Colonie Sewer  
10 Improvement Area.

11 MR. ROSANO: The public hearing will be held on  
12 October 19th. 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 Calling a Public  
20 Hearing Pursuant to Section 202-A of the Town Law  
21 Relative to the Annual Estimate of Expense of  
22 Maintenance and Benefit Assessment Roll for the Town of  
23 Colonie Sewer Improvement Area.

24 MR. ROSANO: Public hearing October 19th. So  
25 moved.

1 MR. GREEN: Second.

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

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the Town  
8 Attorney's Office to draft regulations concerning  
9 apprenticeship agreements pursuant to New York Labor  
10 Law Section 816-b and authorizing the Town Board to  
11 approve a revision to the Town Procurement Policy and  
12 procedure to include the apprenticeship requirement  
13 policy.

14 MS. MURPHY: So moved.

15 MS. WHALEN: 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 scheduling a public  
22 hearing in connection with a proposed Local Law  
23 amending Article 1A of Chapter 79, entitled "Curbing  
24 Dogs".

25 MR. GREEN: This is to encourage residents to



1 clean up after their dogs. So moved.

2 MS. WHALEN: 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 declaring intent to  
9 comply with the requirements of the State Environmental  
10 Quality Review Act for the proposed adoption of the  
11 Town of Colonie Planning Unit Solid Waste Management  
12 Plan, preliminarily classifying the action, and  
13 declaring intent to act as lead agency for the review.

14 MR. ROSANO: So moved.

15 MR. GREEN: 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 declaring items as  
22 surplus and authorizing the General Services Director  
23 to advertise the surplus auction and dispose of these  
24 items through Auctions International and further  
25 authorizing the General Service Director to dispose of

1 items that do not sell in the most appropriate manner.

2 MS. WHALEN: So moved.

3 MS. MURPHY: 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 accepting the  
10 dedication of Preston Drive, Jared Court, Whitaker  
11 Drive and Kendra Court and stormwater management areas  
12 at 9 Preston Drive and 25 Kendra Court in the  
13 Canterbury Crossings Phase 5 Subdivision.

14 MR. ROSANO: So moved.

15 MR. GREEN: 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 scheduling a public  
22 hearing in connection with a proposed Local Law  
23 amending Chapter 181 of the Code of the Town of  
24 Colonie - "Vehicle & Traffic Codification" by amending  
25 Schedule V - "Stop Intersections".

1 MS. MURPHY: So moved.

2 MS. WHALEN: Second.

3 SUPERVISOR MAHAN: The public hearing is scheduled  
4 for October 5, 2017 at 7:00 p.m.

5 Supervisor votes aye. Clerk, 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 declare an emergency in connection with  
11 repair of the storm drainage system at 22 Corporate  
12 Woods Boulevard by DPW/Division of Highway and  
13 authorizing the Comptroller to expend emergency repair  
14 reserve funds for the same.

15 MR. ROSANO: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: This is \$575. for repair.

18 Supervisor votes aye. Clerk, 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 enter into a service agreement with  
24 Shaver Building and Remodeling, Incorporated in  
25 connection with the Parks & Recreation Office Rehab

1 Project.

2 MS. MURPHY: So moved. This is the low bidder of  
3 \$15,464.

4 MS. WHALEN: 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 authorizing the  
11 General Services Director to advertise for bids in  
12 connection with the service, repair or replacement of  
13 various valve actuators at the Mohawk View Water  
14 Treatment Plant and other DPW/Division of Latham Water  
15 locations.

16 MR. CAREY: So moved.

17 MS. WHALEN: 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 awarding the bid to  
24 North Eastern Rescue Vehicles, Incorporated for Two  
25 new ambulances for the Emergency Medical Services

1 Department.

2 MS. MURPHY: The Northeaster Rescue Vehicles was  
3 the low bidder for the bid for two new ambulances and  
4 option 1 for a total of \$311,761. so moved.

5 MR. ROWLEY: 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 General Services Director to advertise for bids in  
13 connection with specialized Tactical Plate Carriers,  
14 Ballistic Hard Armor Plates and Body Armor Accessories  
15 for the Police Department.

16 MS. WHALEN: 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 MS. DELTORTO: A Resolution authorizing the  
24 Supervisor to enter into an Agreement with Porter Lee  
25 Corporation in connection with the maintenance of the

1 evidence room computer software.

2 MR. CAREY: 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 enter into a maintenance agreement with  
11 MorphoTrust USA, LLC in connection with digital imaging  
12 and fingerprinting for the Police Department.

13 MR. GREEN: 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 awarding the bid to  
21 RMUS for the purchase of two drones for the Police  
22 Department.

23 MR. GREEN: Low bidder. So moved.

24 MR. ROWLEY: 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: Resolution 407 has been pulled from  
6 the agenda

7 Resolution 408 is a Resolution authorizing the  
8 General Services Director to advertise for bids in  
9 connection with the Library Capital Improvement Project.

10 MS. WHALEN: So moved.

11 MS. MURPHY: 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 the  
18 Supervisor to execute the Additional Services  
19 Authorization with Butler Rowland Mays Architects, LLP  
20 in connection with engineering services at the Colonie  
21 Town Library.

22 MS. MURPHY: This is not to exceed \$4,000. So  
23 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 execute an agreement with the Latham  
7 Lassies in connection with the installation of fencing,  
8 a concrete pad, and a shed at the Town Park.

9 MS. MURPHY: So moved.

10 MS. WHALEN: 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 enter into an agreement with the South  
18 Colonie Central School District to trade a school bus  
19 for a used Police vehicle and rescinding Resolution No.  
20 308 for 2017.

21 MR. GREEN: This is just replacing a car  
22 Resolution earlier this year. So moved.

23 MR. ROWLEY: 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 That's all for tonight. Thank you very much for  
5 attending.

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8 (Whereas the above entitled proceeding is  
9 concluded at 8:45 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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10 NANCY L. STRANG

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