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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, commencing on October 19,2017 at 7:03 p.m. at Memorial Town Hall 534 Loudon Road, Latham, New York.

BOARD MEMBERS:
PAULA A. MAHAN, SUPERVISOR
DAVID ROWLEY, DEPUTY SUPERVISOR
PAUL ROSANO
LINDA MURPHY
CHRISTOPHER CAREY
DAVID GREEN

ALSO PRESENT:

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

1 MS. DELTORTO: A Resolution permanently promoting
2 William H. Moran IV to the position of Automotive Repair
3 Foreman, Grade 29, in the DPW/Highway/Fleet Maintenance
4 Department.

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, Bill.

13 Okay, we will now go into the public hearings.

14 (Whereas The above entitled matter was
15 adjourned to address the public hearings of the
16 evening and recommenced immediately afterward.)

17 Do we have any public comment this evening?

18 (There was no response.)

19 We will go on with the regular agenda.

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

24 MR. ROWLEY: This is a settlement in the amount of
25 \$594 for a sewer back-up. So 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
8 Supervisor to provide written consent to the Colonie
9 Youth Center, Incorporated to allow for an easement and
10 maintenance agreement with Crisafulli Associates for a
11 portion of 50 Computer Park East.

12 MS. MURPHY: So moved.

13 MR. ROWLEY: 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 in connection with a proposed Local Law of the
21 Code of the Town of Colonie, thereof, repealing Chapter
22 69 of the Town Code.

23 MS. MURPHY: So moved.

24 MR. CAREY: The public hearing is scheduled for
25 November 9th. 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 appointing a
7 Chairperson to the Town of Colonie Significant
8 Environmental Areas Management Appeals Board.

9 MR. ROSANO: So moved.

10 MR. ROWLEY: Second.

11 SUPERVISOR MAHAN: The new Chairman for this is
12 Suzanne Perry.

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 authorizing the
18 Supervisor to enter into an agreement with Guardian Life
19 Insurance Company of America to provide life insurance
20 to Town employees for the 2018 calendar year.

21 MR. CAREY: So moved.

22 MR. ROWLEY: 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 the
4 Supervisor to enter into a contract with Capital
5 District Physicians Health Plan in connection with a
6 Medicare Advantage Health Insurance Plan for 2018.

7 MR. ROWLEY: This will be a 2% increase. So moved.

8 MR. GREEN: 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 a collective bargaining
16 agreement with the Colonie Police Supervisors
17 Association.

18 MR. CAREY: So moved.

19 MR. GREEN: 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: A Resolution authorizing the

1 Supervisor to enter into a contract extension with
2 Corporate Counseling Associates in connection with the
3 Town's Employee Assistance Program.

4 MR. GREEN: This is an annual cost of \$12,264. So
5 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 enter into a contract between the Town of
14 Colonie and UPSEU Unit G Administrative Unit.

15 MR. GREEN: This is through the period of January
16 2017 through December 31, 2020. So moved.

17 MS. MURPHY: 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 calling public hearings
24 in connection with Fire Protection District contracts.

25 MR. GREEN: So moved.

1 MR. ROWLEY: Second.

2 SUPERVISOR MAHAN: This is for Fuller Road Fire
3 Protection District, Shaker Road/Loudonville, Maplewood
4 and Latham Fire Prevention District.

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 directing a public
10 hearing upon the Preliminary Budget for the fiscal year
11 2018.

12 MR. GREEN: This is for the next Board meeting on
13 November 9, 2017 at 7:00 p.m. So moved.

14 MS. MURPHY: 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 Supervisor to enter into a Sale & Purchase Agreement
22 with the North Colonie Central School District in
23 connection with the supply of salt for use during the
24 winter.

25 MR. ROSANO: So 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
8 Supervisor to reimburse for overestimated water usage at
9 398 Baker Avenue, 75 Haswell Road, 14 Woodbine Avenue,
10 12 Colonial Green, 323 Osborne Road and 970 Watervliet
11 Shaker Road.

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 reimburse Gui Ying Weng the amount of
21 \$399.74 for a water bill paid in error.

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 Supervisor to execute an Engineering Agreement with C.T.
6 Male Associates in connection with engineering services
7 for the 166th extension project for the DPW/Division of
8 Latham Water.

9 MR. ROSANO: 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 an Engineering Agreement with
18 O'Brien & Gere in connection with the Emergency Plan
19 Update for the DPW/Division of Latham Water.

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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the
3 Supervisor to execute an Engineering Services Agreement
4 with C.T. Male Associates in connection with performing
5 safety inspections at Stony Creek Reservoir Dam.

6 MR. ROSANO: So moved.

7 MR. GREEN: 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 awarding the bid to
14 F.W. Webb Company for Pipe, Fittings and Hydrants for
15 2017.

16 MR. ROSANO: Low bid. 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 awarding bid to
24 International Dioxcide, Incorporated in connection with
25 Liquid Sodium Chlorite for the DPW/Division of Latham

1 Water and authorizing the Supervisor to enter into an
2 agreement for same.

3 MR. ROSANO: Sole bidder. 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 authorizing the
11 Supervisor to enter into an agreement with Taylor Meter
12 Technologies in connection with the Accuracy Testing of
13 Large Water Meters.

14 MR. ROSANO: Sole quote. 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 awarding bid to Monahan
22 & Loughlin, Incorporated in connection with the partial
23 roof replacement at the Town Library and authorizing the
24 Supervisor to enter into an agreement for same.

25 MS. MURPHY: This was the low bidder at \$72,477. So

1 moved.

2 MR. ROWLEY: 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 bid to Talco
9 Printing, Incorporated and Concept Print in connection
10 with the Town Wide Printing for 2018.

11 MR. CAREY: 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 scheduling a public
19 hearing on a proposed Local Law extending the Cold War
20 Veterans Exemption for the period of time qualifying
21 owners of qualifying real property remain qualifying
22 owners without regard to the previous ten year limit
23 imposed by Real Property Tax Law Section 458-b.

24 SUPERVISOR MAHAN: Mike, can you kind of explain
25 this?

1 MR. MAGGUILLI: Prior to New York State Law, a lot
2 of municipalities in their discretion desired to provide
3 a real property tax exemption to veterans that served
4 during the period of 1946 through approximately 1991
5 known as the Cold War Veterans. The previous provision
6 in the statute only allowed for a 10-year real property
7 tax exemption. New York State in April of this year
8 proposed legislation to remove that 10-year limitation
9 and to provide that a Cold War Veteran would be entitled
10 to receive the exemption so long as he remained a
11 qualified veteran as defined by the statute. Again, the
12 Board in its discretion can choose to extend that
13 benefit and that's what the vote is for tonight.

14 SUPERVISOR MAHAN: Thank you, Mike.

15 MR. ROWLEY: The public hearing for this is
16 scheduled for November 9th. 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 requiring the Planning
24 Board to review and consider the proposed amendment of
25 the Soldier On PDD.

1 MR. ROSANO: 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 bid to
9 Velocity Systems and Strack, Incorporated in connection
10 with the Police Department Special Service Team
11 Equipment for 2017.

12 MR. CAREY: 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 Thank you for coming. Have a nice evening.

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23 (Whereas the above entitled proceeding was
24 concluded at 7:25 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.

NANCY L. STRANG

Dated _____