

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, commencing on November 30,2017 at 7:15 p.m. at Memorial Town Hall 534 Loudon Road, Latham, New York.

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We are going to begin with
2 personnel.

3 MS. DELTORTO: A Resolution provisionally
4 appointing David W. Dupuis to the position of Heavy
5 Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet
6 Maintenance Department.

7 MR. ROSANO: 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 Congratulations, David.

15 MS. DELTORTO: A Resolution appointing Jason B.
16 Staring to the position of Plans Examiner Trainee, Grade
17 13, in the Building Department.

18 MS. WHALEN: So moved.

19 MS. MURPHY: 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 Congratulations, Jason.

1 MS. DELTORTO: A Resolution provisionally
2 appointing Thomas J. DelTorto to the position of Typist,
3 Grade 6, in the Building Department.

4 MR. GREEN: So moved.

5 MS. WHALEN: 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, Tom.

12 MS. DELTORTO: A Resolution provisionally
13 appointing Kalynn M. Carl to the position of Typist,
14 Grade 6, in the Justice Department.

15 MS. MURPHY: So moved.

16 MR. ROWLEY: 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 Congratulations, Kalynn.

23 That is our personnel for tonight. Certainly,
24 as always, if you guys want to go and celebrate with
25 your families, feel free to leave. You do not have

1 to stay, unless you want to.

2 The next item on our agenda is a public
3 hearing.

4 (Whereas the meeting was adjourned to address
5 the public hearing of the evening recommenced
6 immediately after.)

7 Do we have any public comment?

8 (There was no response.)

9 Then, we will go on with the regular agenda.

10 MS. DELTORTO: A Resolution calling a public
11 hearing in relation to the Steeple View Estates
12 Residential Subdivision - SIA#2016-001.

13 MR. ROSANO: The public hearing will be held on
14 December 21st. 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 authorizing the
22 Supervisor to Execute an Escrow Agreement in Relation to
23 the Steeple View Estates Residential Subdivision -
24 SIA#2016-001.

25 MR. ROSANO: Public hearing will be held on

1 December 21st. 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 calling a public
9 hearing pursuant to Section 202b of the New York State
10 Town Law in relation to the Water Line Replacement
11 Project: NYS Route 9 from 640 Loudon Road to Maxwell
12 Road for the Latham Water District.

13 MR. ROSANO: This will also be held on December
14 21st. 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 number 470 was tabled
22 by a unanimous vote of the Town Board during the
23 Executive Session.

24 Resolution 471 is a Resolution requiring the
25 Planning Board to review and consider an open

1 development area at 798 Albany Shaker Road.

2 MR. ROSANO: 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 expenditure
10 of funds from the Insurance Reserve Fund for payment of
11 legal fees, expenses and/or settlement in connection
12 with tort litigation.

13 MR. ROWLEY: This will be in a total amount of
14 \$68,142.80. 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 Establishing the Town
22 Board for the Town of Colonie as Lead Agency for the
23 Coordinated Review under the State Environmental Quality
24 Review Act of the Proposed Adoption of the Town of
25 Colonie Planning Unit Solid Waste Management Plan and

1 Opening a Public Comment Period on the Plan.

2 MR. ROSANO: 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 awarding the bid to
10 Eckert Mechanical, LLC for HVAC Preventative Maintenance
11 and Repair for the year 2018 for various Town facilities
12 and authorizing the Supervisor to enter into an
13 Agreement for same.

14 MR. ROSANO: Low bid. 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 Neenah
22 Foundary Company, F.W. Webb and Franklin Paint in
23 connection with Heavy Duty Frames, Grates and Extension
24 Rings for the year 2018.

25 MR. ROSANO: All low bid. 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 awarding the bid in
8 connection with the Mailing of Town Newsletters to P.J.
9 Green, Incorporated.

10 MR. CAREY: 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 enter into Agreements with C.T. Male
19 Associates, Advance Engineering & Surveying, PLLC and
20 Weston & Sampson in connection with Construction
21 Inspection.

22 MS. WHALEN: `So moved.

23 MR. CAREY: 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 awarding the bids for
5 Industrial Chemicals to Holland Company, Slack Chemical,
6 Univar USA, JCI Jones and ESC Environmental.

7 MR. ROSANO: All low bid. 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 two year Agreement with
16 Mohawk Hudson Humane Society in connection with animal
17 shelter services.

18 MR. ROWLEY: 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 two year Agreement with
2 Latham Animal Hospital in connection with animal shelter
3 services.

4 MR. ROWLEY: So moved.

5 MR. GREEN: 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 Supervisor to enter into an agreement with Ray Cramer
13 Siding and Windows in connection with the replacement of
14 windows in the 911 Center at the Police Department.

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

1 - "Stop Intersections".

2 MR. ROSANO: Public hearing will be held on
3 December 21st. 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 awarding the bid for
11 Precast Concrete Manholes, Catch Basins & Drywells for
12 the year 2018.

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

25 MR. ROSANO: Public hearing will be held on, you

1 guessed it, December 21st. 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 Aluminum Sign Blanks Group #2 to Osborne Associates for
10 the DPW/Sign Shop.

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 awarding the bid to
19 Joseph R. Wunderlich in connection with the purchase of
20 Gravel for Pickup for the year 2018.

21 MS. WHALEN: So moved.

22 MS. MURPHY: 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 awarding the bid for
4 DPW/Division of Highway Road Materials, Item #1, Section
5 A & C - Catch Basin and Termite Block to Cranesville
6 Block.

7 MR. ROSANO: Sole bidder. 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 reimburse for overestimated water usage at
16 various locations.

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 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to reimburse the owners of 63 Surrey Hill

1 Drive the amount of \$253.03 due to a water meter reading
2 error.

3 MR. ROSANO: 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 awarding the bid to
11 Quality Controls, Incorporated in connection with the
12 Valve Actuator Service and Repair for the DPW/Division
13 of Latham Water and authorizing the Supervisor to enter
14 into an agreement for same.

15 MR. ROSANO: Sole bid. So moved.

16 MR. GREEN: 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 Supervisor to execute a Contractor Service Agreement
24 with Seaway Diving and Salvage Company and to increase
25 the expenditure limit for same for use by the

1 DPW/Division of Latham Water and other various Town
2 Departments and/or Divisions.

3 MR. ROSANO: 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 execute Amendment #3 to the Engineering
12 Agreement with O'Brien & Gere Engineers in connection
13 with the Water System Security Upgrades for the
14 DPW/Division of Latham Water.

15 MR. ROSANO: So moved.

16 MR. GREEN: 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 General
23 Services Director to advertise for bids for the hauling
24 of alum sludge from lagoons at Mohawk View Water
25 Treatment Plant and other DPW/Division of Latham Water

1 locations.

2 MS. MURPHY: 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 General
10 Services Director to award the bid to Ti-Sales,
11 Incorporated in connection with the purchase of Water
12 Meters and Water Meter Reading System for 2018 and
13 authorize the Supervisor to execute an agreement for
14 same.

15 MS. WHALEN: 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 Supervisor to execute Change Order No. 1 to the 2017
24 Sanitary Sewer Repair Program-Group 1 with ANJO
25 Construction for the DPW/Division of Pure Waters.

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 authorizing the
9 Supervisor to execute Change Order No. 1 to the 2017
10 Sanitary Sewer Repair Program-Group 2 with ANJO
11 Construction for the DPW/Division of Pure Waters.

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 execute Change Order No. 1 to the Kromma
21 Kill Trunk Sewer Rehabilitation Project with Rifenburg
22 Construction, Incorporated for the DPW/Division of Pure
23 Waters.

24 MR. ROSANO: 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: A Resolution authorizing the
7 Supervisor to execute an amendment with Delaware
8 Engineering in connection to the Lisha Kill Pump Station
9 Rehabilitation Project Engineering Agreement.

10 MR. ROSANO: So 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 the
18 Supervisor to declare an emergency in connection with
19 repair of the sanitary sewer system at 24 Osborne Road
20 by ANJO Construction, Limited and authorizing the
21 Comptroller to expend Emergency Repair Reserve funds for
22 the same.

23 MR. ROSANO: 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 authorizing the
6 Supervisor to declare an emergency in connection with
7 repair of the sanitary sewer system at 42 Schuyler Road
8 by ANJO Construction, Limited and authorizing the
9 Comptroller to expend Emergency Repair Reserve funds for
10 the same.

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 authorizing settlement
19 or discontinuance, subject to judicial approval of the
20 same, pursuant to Section 68 of the Town Law, of various
21 tax certiorari proceedings.

22 MR. ROWLEY: This is a settlement of two tax
23 assessment cases against the Town. One is going to be a
24 tentative refund of \$590.11. The second is an estimated
25 refund of \$4,897.04. 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 requiring the Planning
8 Board to review and consider a proposed amendment to the
9 Shaker Pointe at Carondolet PDD located at 42 Delatour
10 Road.

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 authorizing the
19 Supervisor to apply for a Restore NY Round 5 Grant and
20 calling a public hearing in connection with such
21 application.

22 MR. ROWLEY: So moved.

23 MS. WHALEN: 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 payment
5 of \$4,028.00 to Hiscox Insurance Company, Incorporated
6 to extend the Town's expiring Excess Public Officials
7 Liability Insurance Policy.

8 MR. CAREY: 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 authorizing the
16 Supervisor to enter into an Agreement with Deposit
17 Control Systems, Incorporated in connection with fuel
18 storage tank cleaning for various Town locations.

19 MR. ROWLEY: So moved.

20 MR. GREEN: 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 That's it for tonight. Thank you for attending.

2 (Whereas the above entitled proceeding

3 was concluded at 7:42 p.m.)

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CERTIFICATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 _____