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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 L. STRANG, a Shorthand Reporter, commencing on December 21, 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
PAUL ROSANO
JENNIFER WHALEN
LINDA MURPHY
CHRISTOPHER CAREY
DAVID GREEN

ALSO PRESENT:

Michael C. Magguilli, Esq. Town Attorney
Elizabeth DelTorto, Town Clerk
P.C.
Peter Berry, Chief, EMS
Paul Segrue
Matthew Sissman
Todd Weiss, Colonie Police Department
Jack Bevelacqua

1 SUPERVISOR MAHAN: Good evening, everyone. It's
2 nice to see so many people out a couple of days before
3 the holidays. Happy holidays to everybody.

4 We have several personnel items this evening.
5 So, we are going to begin with them.

6 Liz, you can start.

7 MS. DELTORTO: A Resolution approving the
8 appointment by the Receiver of Taxes of the Deputy
9 Receiver of Taxes.

10 MS. MURPHY: 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 Congratulations, Kim.

18 MS. DELTORTO: A Resolution reappointing Florence
19 Abrams to the Library Board of Trustees.

20 MS. MURPHY: So moved.

21 MS. WHALEN: 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 Florence isn't here tonight.

3 MS. DELTORTO: A Resolution reappointing Matthew
4 Sissman to the Library Board of Trustees.

5 MS. MURPHY: 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 Congratulations, Matt.

13 MR. SISSMAN: Thank you. Thank you to the Town
14 Board. I will continue to work as hard as I have to make
15 the library better. Thank you, again.

16 SUPERVISOR MAHAN: Thank you, Matt.

17 MS. DELTORTO: A Resolution establishing one (1)
18 position of Custodial Worker, Grade 3, in the General
19 Services Department and appointing Michael F. Nash to
20 same.

21 MR. CAREY: 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 Congratulations, Mike.

4 MS. DELTORTO: A Resolution establishing one
5 position of Principal Clerk in the Civil Service
6 Department and appointing Amy L. Hodson to same.

7 MS. WHALEN: 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 Congratulations, Amy.

15 You probably figured out that we have several
16 representatives here this evening from our EMS
17 Department. We have a lot of movement and the EMS
18 Department. We have worked very, very hard with
19 Chief Peter Barry and his staff to be sure that we
20 keep our numbers up. We have the best EMS Department
21 in the nation and they have received numerous
22 awards. We get letters thanking them day after day
23 for the work that they do saving lives in helping
24 people feel a lot better after having been under
25 their care.

1 As I said, we do have a lot going on. We have
2 retirements and we have new hires and we have some
3 promotions.

4 With that, I would like to introduce the Chief
5 of EMS, Chief Peter Barry.

6 MR. BERRY: Thank you, Paula. It is a big night for
7 the EMS Department.

8 I think that Mike Magguilli said it earlier
9 tonight that it's one of the largest hirings that
10 we've had, that I can remember for a while. This
11 will definitely get us back to full strength. It
12 takes an awful lot to come together to get to this
13 point where we are at the Town Board for these
14 promotions and new hires. I would just like to thank
15 a few people that have helped us get here.

16 Without Paula's support and her steadfast
17 support of public safety and the entire Town Board,
18 we certainly would not be here tonight.

19 I would like to say Chris Kelsey and the entire
20 Budget Committee - thank you for your support in our
21 mission at the EMS Department. I know some of the
22 people that are on the Budget Committee are here
23 tonight; Chief Jon Teale, Lisa Travis, Jack
24 Cunningham are again, all strong supporters of the
25 EMS Department. All the department heads really work

1 strongly together when it comes around budget time.

2 I would also like to thank Mike Burick and his
3 staff. I know we drive him crazy whenever we have a
4 hiring.

5 Amy, congratulations on your promotion and
6 thank you for all the work that you do to help get
7 us here. It's really important to us.

8 All of these folks that we are presenting to
9 you tonight have been through a thorough examination
10 of their training and experience. They have gone
11 through agility tests, interview processes and a
12 selection. They are all going to be great additions
13 to the EMS Department.

14 One of the main reasons that we are here
15 tonight is to honor somebody who I call a friend,
16 colleague. I think that when my wife was expecting
17 twins, I think I was in Jack and Julie's kitchen and
18 Julie said oh, you're having twins and she was
19 right. Both Jackie and Julie stood up to be
20 godparents for one of my sons. It has been an
21 incredible honor and experience to work with him.

22 Jack Bevelaqua started his career in Emergency
23 Services in the town of colony in 1980 with the
24 Midway Fire Department and ambulance seven. He
25 became a Paramedic.

1 He then initially went to work with the Town of
2 Guilderland EMS program.

3 When the EMS program started August 28, 1989,
4 Jack was one of the first Paramedics in that
5 program. He has played a pivotal role in the EMS
6 Department.

7 Initially, as a Paramedic and then being
8 quickly promoted a couple years later to Captain. He
9 has played a role in training in one way, shape or
10 form or another ever since then.

11 Jack then took on the full responsibilities of
12 training from roughly about 2001 on. Without Jack's
13 assistance, we would not be as good as we are.

14 As a parent, Jack has saved numerous lives and
15 as a trainer in being in charge of training he has
16 probably saved countless others. I can't tell you
17 what a job he has done for me. He has made my job a
18 little bit easier and it's always been a pleasure to
19 work with him. We wish him well with his retirement.
20 It is well deserved. He has spent 28 1/2 years with
21 the EMS Department. He also rose to the rank of
22 chief of the Midway Fire Department a couple of
23 times. So, his entire life has been in service to
24 the Town of Colonie and making life better for its
25 citizens. I think it is a well deserved honor for

1 him.

2 He is officially leaving at the end of January,
3 but he is going to take some well-deserved vacation
4 as he approaches that she is also going to
5 participate in the orientation training of all of
6 our new hires here tonight. So, you guys will have
7 the fortunate experience to go to that training
8 program with him.

9 I would like to invite Jack Bevelacqua up here
10 to the podium.

11 We have a presentation that we would like to
12 give Jack this evening. It is a shadow box that we
13 commonly give some of our retiring officers. It
14 includes his helmet, shield and badge and so forth.
15 Also, there are patches of the different
16 organizations.

17 Jack also spearheaded our program to start
18 tactical EMS. He put together the program of
19 training the members and we worked very closely with
20 the Police Department on this program. Jack has also
21 been a Flight Paramedic, Rescue Chief for the Life
22 Guard EMS Program. Again, he has had a very
23 distinguished career with us. I really thank you for
24 your service and I wish you all the luck in the best
25 in your retirement, as well as to your family who

1 are here tonight. Thank you, Jack.

2 At this time I would like to call Lieutenant
3 Todd Weiss up to the podium for a presentation.

4 MR. WEISS: Good evening, everybody. I am here on
5 behalf of the Colonie Police Department to honor
6 assistant Chief Bevilacqua. As the Chief said, he has
7 spearheaded our tactical EMS program. That integrates
8 the EMS Department in some of its most proficient
9 members within our tactical team. It puts them in
10 dangerous situations and they are there realistically to
11 save the lives of the officers who are responding to the
12 most dangerous incidents. That is essentially where the
13 tactical EMS began. It grew from there because of who
14 Jack is. We recognize that there were deficiencies
15 within the Police Department's response that could be
16 enhanced by the EMS Services.

17 Specifically, in the most tragic events that we
18 have seen across the country - an active shooter
19 situations. He has worked hand-in-hand with our
20 training division in order to help train the members
21 of EMS with our Police Officers to respond to the
22 situations and make sure that we can save as many
23 lives as possible. That effort doesn't just end with
24 the EMS Department. Because of his cooperation with
25 the Fire Department in his history there, we really

1 have a state of the art response as far as emergency
2 services that is looked upon as a model for all of
3 New York State. We will make sure that we continue
4 that. Thank you very, very much for that.

5 On behalf of the SWAT team and the Police
6 Department, we want to present you with this plaque.

7 It says: presented to Assistant Chief Jack
8 Bevilacqua in recognition of the dedication in
9 integration of EMS operations and in the Colonie
10 Police Department and special services team. Thank
11 you very much for everything.

12 MR. BEVILACQUA: I am humbled by this. I have been
13 thinking what to say and what has gone on in reflecting
14 back over the last - well, since 1980 so that makes me
15 really old. I think that the best thing that I will miss
16 the most is the people. We have some very awesome people
17 here from the top on down, the Medical Director, the
18 Chief, the Medics and the EMTs. It makes training so
19 much easier because you guys are involved. They take it
20 and learn from it. The things that we do for cardiac
21 arrest and just taking care of patients is all about you
22 guys. It's not about me or the bosses. It is about
23 people. That's what makes the difference.

24 Just don't forget the past because we have
25 learned a lot from that so continue to do the

1 awesome job you are doing. Thank you.

2 MR. BERRY: Jack played a key role in what is to
3 come now. He headed up the interviews for this process.
4 So, we are going to move on into the promotions.

5 I would like to ask the captain paramedic Paul
6 Segrue to come forward.

7 Paul has been a captain with us for numerous
8 years. He has really been spearheading our
9 electronic PCR program, billing compliance and our
10 CARES registry and keeps track of all of our cardiac
11 arrest data. Paul has been selected to fill Jack's
12 shoes as an Assistant Chief. He will do an awesome
13 job. I know he has big shoes to fill.

14 MS. DELTORTO: A Resolution permanently promoting
15 Paul Segrue to the position of EMS Assistant Chief,
16 Grade 17, in the Emergency Medical Services Department.

17 SUPERVISOR MAHAN: 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, Paul.

25 MR. BERRY: Next up filling Paul Segrue's position

1 is Paramedic Robbie MacCue.

2 Robbie has been a paramedic also with us for
3 several years. He is also a flight paramedic and he
4 is also a member of our tactical EMS program. He is
5 going to make a fine addition to the line officers
6 as a Captain.

7 MS. DELTORTO: Resolution provisionally appointing
8 Robbie E. MacCue to the position of EMS Captain, Grade
9 13, in the Emergency Medical Services Department.

10 SUPERVISOR MAHAN: 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 Congratulations.

18 MR. BERRY: Next we have two full-time Paramedics.
19 If you could please stand?

20 Mitch Triolo and Kyle Haak.

21 Again, they will make excellent additions to
22 our full-time staff in the Paramedic ranks.

23 MS. DELTORTO: A Resolution establishing one
24 position of Paramedic in the Emergency Medical Services
25 Department and appointing Mitchell Triolo to same.

1 SUPERVISOR MAHAN: 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 Congratulations.

9 MS. DELTORTO: A Resolution appointing Kyle Haak to
10 the position of Paramedic in the Emergency Medical
11 Services Department.

12 SUPERVISOR MAHAN: So moved.

13 MS. MURPHY: 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 Congratulations.

20 MR. BERRY: These two are going to join the ranks
21 as full-time EMTs. Both were part time EMTs prior to
22 this. They have been selected to assist us with
23 additional staffing. That is Alexandra Newcomb and Haley
24 Smith.

25 MS. DELTORTO: A Resolution appointing Alexandra

1 Newcomb to the position of Emergency Medical Technician
2 in the Emergency Medical Services Department.

3 SUPERVISOR MAHAN: So moved.

4 MS. MURPHY: 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 Congratulations.

11 MS. DELTORTO: A Resolution establishing one
12 position of Emergency Medical Technician in the
13 Emergency Medical Services Department and appointing
14 Haley Smith to same.

15 SUPERVISOR MAHAN: 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 Congratulations.

23 MR. BERRY: This next group are going to take
24 positions as part-time Paramedics and the EMS
25 Department. Troy Miller was a part-time EMT who had gone

1 to Paramedic school and has become a Paramedic now and
2 is going to join us as a part-time Paramedic.

3 Tracy Burnetter trained with us as a Paramedic
4 student and is now going to be a part-time
5 paramedic.

6 Cheryl Schweinsburg is going to be a part-time
7 Paramedic and Kyle Molesky could not be here because
8 he is working at the firehouse this evening.

9 MS. DELTORTO: A Resolution appointing Troy Miller
10 to the position of Paramedic part-time in the Emergency
11 Medical Services Department.

12 SUPERVISOR MAHAN: So moved.

13 MS. MURPHY: 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 Congratulations.

20 MS. DELTORTO: A Resolution permanently appointing
21 Tracey Burnetter to the position of Paramedic part-time
22 the Emergency Medical Services Department.

23 SUPERVISOR MAHAN: 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 Congratulations.

6 MS. DELTORTO: A Resolution permanently appointing

7 Cheryl Schweinsburg to the position of Paramedic

8 part-time in the Emergency Medical Services Department.

9 SUPERVISOR MAHAN: So moved.

10 MS. MURPHY: 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 Congratulations.

17 MS. DELTORTO: A Resolution establishing one

18 position of Paramedic part-time in the Emergency Medical

19 Services Department and permanently appointing Kyle

20 Molesky to same.

21 SUPERVISOR MAHAN: 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 Congratulations.

4 MR. BERRY: This next group of employees will also
5 assume the positions of part-time EMT with EMS
6 department. They have varied backgrounds and levels of
7 experience. We hope that they will be an excellent
8 addition to the EMS Department; Francis Cuoccio, John
9 Schultz, Bianca Boccio, Sean Higgins, Kristina Snyder,
10 and Zackary Baird.

11 This evening, John Schultz's mother is with us
12 and she was a Paramedic with the EMS department, as
13 well.

14 Stand up, Denise.

15 MS. DELTORTO: A Resolution permanently appointing
16 Francis Cuoccio to the position of Emergency Medical
17 Technician part-time in the Emergency Medical Services
18 Department.

19 SUPERVISOR MAHAN: 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 Congratulations.

2 MS. DELTORTO: A Resolution permanently appointing
3 John J. Schultz to the position of Emergency Medical
4 Technician part-time in the Emergency Medical Services
5 Department.

6 SUPERVISOR MAHAN: So moved.

7 MS. MURPHY: 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 Congratulations.

14 MS. DELTORTO: A Resolution permanently appointing
15 Bianca Boccio to the position of Emergency Medical
16 Technician part-time in the Emergency Medical Services
17 Department.

18 SUPERVISOR MAHAN: 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.

1 MS. DELTORTO: A Resolution permanently appointing
2 Sean Higgins to the position of Emergency Medical
3 Technician part-time in the Emergency Medical Services
4 Department.

5 SUPERVISOR MAHAN: 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: A Resolution permanently appointing
14 Kristina Snyder to the position of Emergency Medical
15 Technician part-time in the Emergency Medical Services
16 Department.

17 SUPERVISOR MAHAN: 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.

25 MS. DELTORTO: A Resolution permanently appointing

1 Zackary Baird to the position of Emergency Medical
2 Technician part-time in the Emergency Medical Services
3 Department.

4 SUPERVISOR MAHAN: 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.

12 MR. BERRY: I would like to thank the members of
13 the EMS Department and the Police Department who came
14 out tonight to support us. I really appreciate your
15 support. We could not do the job without you. So, thank
16 you very much.

17 I also would like to mention that there are a
18 couple of people appear and the front of the room
19 who have been steadfast supporters of ours who are
20 no longer going to be with us after tonight. It is
21 their last meeting.

22 Liz DelTorto are Town Clerk is retiring and
23 this is her last meeting. I appreciate your support
24 of the EMS Department. Thank you for your years of
25 service.

1 Also, David Rowley has also been a strong
2 supporter of public safety and the EMS Department
3 and this is his last meeting tonight as well. Thank
4 you.

5 We are going to take a couple of pictures. If
6 Jack and the Officers could join us in front and
7 then we will do everybody.

8 Thank you all for coming and again, happy
9 holidays and Happy New Year. Thank you.

10 (Whereas the above-referenced proceeding was
11 adjourned to address the public hearings and public
12 comment of the evening and we commenced immediately
13 after.)

14 SUPERVISOR MAHAN: There is no public comment so we
15 will go onto the regular agenda.

16 MS. DELTORTO: A Resolution appointing a Registrar
17 and Deputy Registrar of Vital Statistics.

18 MR. CAREY: 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 MS. DELTORTO: A Resolution rescinding all prior

1 Resolutions pertaining to the fee schedule for the Town
2 Clerk's office and adopting a new fee schedule for the
3 Town Clerk's office.

4 MR. CAREY: 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 MS. DELTORTO: A Resolution authorizing expenditure
12 of funds from the Insurance Reserve Fund for payment of
13 legal fees, expenses and/or settlement in connection
14 with tort litigation.

15 MR. ROWLEY: This is going to be the final payment
16 in the amount of \$1,158.37. 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 levy
24 upon 165 Exchange Street for Unpaid charges of the
25 Department of Public Works.

1 MR. ROWLEY: 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 rescinding all prior
9 Resolutions pertaining to the fee schedule for the
10 Police Department and adopting a new fee schedule for
11 the Police Department.

12 MR. GREEN: So moved.

13 MS. WHALEN: 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 enter into a Maintenance Agreement with
21 Hitech Systems in connection with the Police RMS and CAD
22 systems.

23 MR. GREEN: So 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 enter into a Professional Services
7 Agreement with OCG Strategy & Organizational Consulting
8 in connection with providing a review of the Town's job
9 evaluations program.

10 MR. GREEN: So moved.

11 MR. ROWLEY: 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 an Agreement with Access Health
19 Systems in connection with various professional medical
20 services 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 authorizing the
4 Supervisor to enter into a contract with Next
5 Generation/Plan Source to complete the 2018 Flexible
6 Spending Account compliance package.

7 MS. WHALEN: 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 establishing time and
15 basis of payment to employees.

16 MR. CAREY: 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 designating holidays
24 for Town of Colonie employees.

25 MR. CAREY: So moved.

1 MS. WHALEN: 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 rescinding all prior
8 Resolutions pertaining to establishing positions and
9 rates of pay for seasonal employees in various Town
10 departments and adopting a new Resolution establishing
11 positions and rates of pay for seasonal employees in
12 various Town Departments for 2018 and authorizing the
13 Supervisor to make appointments to such positions.

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 rescinding all prior
22 Resolutions pertaining to establishing positions and
23 rates of pay for Parks and Recreation Department 2017
24 seasonal employees and adopting a new Resolution
25 establishing positions and rates of pay for Parks and

1 Recreation Department 2018 seasonal employees for the
2 Town of Colonie.

3 MS. MURPHY: So moved.

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 approving the Rate
11 Schedule for the EMS Department for Medical Services
12 /Training Programs/Medical/Rescue Services.

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 Supervisor to execute agreements with West Albany Fire
22 District, S.W. Pitts Hose Company, Schuyler Heights Fire
23 District, Verdoy Fire District, Fuller Road Fire
24 Company, Shaker Road Loudonville Fire Company, Boght
25 Community Fire District and Colonie Senior Service

1 Centers, Incorporated to provide fuel storage space at
2 the Public Operations Center Fuel Storage Facility.

3 MR. GREEN: So moved.

4 MR. CAREY: 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 agreements in connection with
12 the Comptroller's Office for 2018.

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 authorizing the
21 acquisition of various Town equipment for emergency
22 services, authorizing the issuance of serial bonds in an
23 aggregate principal amount not to exceed \$370,000 of the
24 Town of Colonie, Albany County, New York, pursuant to
25 the Local Finance Law to finance said purpose and

1 delegating the power to issue bond anticipation notes in
2 anticipation of the sale of such bonds to the Town
3 Supervisor.

4 MR. GREEN: The next series of Resolutions are
5 capital spending for 2018 and they are fairly
6 self-explanatory. This is going to be the same
7 Resolution. So moved.

8 MR. ROWLEY: Second.

9 MR. MAGGUILLI: Why don't we do 549 through 562?

10 MR. GREEN: Yes. I make a motion to combine
11 Resolutions 549 through 562 and adopt is as one series
12 of Resolutions.

13 MS. DELTORTO: Councilman Rowley, are you okay with
14 making a second on all those?

15 MR. ROWLEY: Yes. I will agree to that.

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 for the Town Board to
22 approve modifications to the General Town-Wide, General
23 Town-Outside Villages, Highway, Pure Waters District,
24 Latham Water District and Library Funds' 2017 operating
25 budgets.

1 MR. GREEN: 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 564 has been tabled to
9 allow for more time for more information.

10 Resolution 565 is a Resolution authorizing the
11 Supervisor to enter into agreements with various
12 senior citizens clubs for 2018.

13 MS. MURPHY: So moved.

14 MR. CAREY: Second.

15 SUPERVISOR MAHAN: This is for our seven clubs that
16 we have in Town.

17 Supervisor votes aye. Clerk, 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 enter into an Engineering Agreement with
23 GHD Consulting Engineers, LLC for the DPW/Division of
24 Pure Waters.

25 MR. ROSANO: Not to exceed \$10,000. 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 adopting a new fee
8 schedule for the Division of Pure Waters for the year
9 2018.

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 19 Swatling 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 67 Upper Loudon
8 Road 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: We have done 570 and 571.

19 A Resolution adopting rates for hired trucks
20 and setting rates for the year 2018 for the
21 DPW/Highway Division.

22 MR. ROSANO: No changes. 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 rescinding all prior
5 Resolutions pertaining to Roll-Off Container Fees and
6 Town Highway Permits and adopting a new Fee Schedule for
7 Residential Use of DPW/Highway Division Roll-Off
8 Containers and adopting a new Fee Schedule for Town
9 Highway Permits.

10 MR. ROSANO: No changes. 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 adopting Review Fees
18 for the DPW/Bureau of Engineering for the year 2018.

19 MR. ROSANO: 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 MS. DELTORTO: A Resolution rescinding the 2017
2 Solid Waste Collection and Landfill Use License fees for
3 the DPW/Bureau of Engineering and adopting new Solid
4 Waste Collection and Landfill Use License fees for the
5 year 2018.

6 MR. ROSANO: No changes. 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 authorizing the
14 Supervisor to execute an annual Highway Work Permit and
15 any and all other permits, applications, certifications
16 or any other instruments required by the New York State
17 Department of Transportation for the period of January
18 1, 2018 to December 31, 2018.

19 MR. ROSANO: 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 MS. DELTORTO: A Resolution authorizing the filing
2 of an application for State Assistance from the
3 Household Hazardous Waste State Assistance Program and
4 Signing of the Associated State Contract.

5 MR. ROWLEY: 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 MS. DELTORTO: A Resolution authorizing the
13 Supervisor to execute an annual Highway Work Permit with
14 the County of Albany for the period of January 1, 2018
15 to December 31, 2018.

16 MR. ROWLEY: 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 enter into a Shared Services Agreement
25 with New York State Department of Transportation.

1 MR. GREEN: 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 pursuant to Highway Law
9 Section 142-b(3) authorizing the Supervisor to enter
10 into agreements with any or all of the Fire Districts
11 and Fire Protection Districts for snow removal and
12 salting of a portion of firehouse parking lots for 2018.

13 MR. ROWLEY: So moved.

14 MR. GREEN: 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 payment
21 of \$6,693.00 to Atlantic Specialty Insurance Company to
22 extend the Town's expiring Public Officials Liability
23 Policy.

24 MR. ROWLEY: 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 enter into an agreement with Paul
8 McElligott for Town Band Librarian services, for the
9 year 2018.

10 MS. MURPHY: So moved.

11 MS. WHALEN: 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 an Agreement with State33,
19 Incorporated doing business as Manage My Market in
20 connection with the Farmer's Market.

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 rescinding all prior
4 Resolutions pertaining to adopting a Fee Schedule for
5 the Building Department and adopting a new Building
6 Department Fee Schedule for 2018.

7 MR. GREEN: So moved.

8 MR. ROWLEY: 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 rescinding all prior
15 Resolutions pertaining to adopting Fee Schedules for the
16 Fire Services Department and adopting a new Fire
17 Services Department Fee Schedules for 2018.

18 MR. GREEN: So moved.

19 MR. ROWLEY: 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 rescinding all prior

1 Resolutions pertaining to adopting a Fee Schedule for
2 the Parks and Recreation Department and adopting a new
3 Fee Schedule for Parks and Recreation for 2018.

4 MS. MURPHY: 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 MS. DELTORTO: A Resolution rescinding all prior
12 resolutions pertaining to the fee schedule for the Youth
13 Services Division and adopting a new fee schedule for
14 the Youth Services Division for 2018.

15 MS. MURPHY: 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 include 2017 unpaid Latham Water District
24 water bills on the 2018 Property Tax Warrant.

25 MR. GREEN: So moved.

1 MS. MURPHY: Second.

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

4 MS. DELTORTO: Councilman Rosano?

5 MR. ROSANO: Aye.

6 MS. DELTORTO: Green?

7 MR. GREEN: Aye.

8 MS. DELTORTO: Rowley?

9 MR. ROWLEY: Do you have anything to say, Liz?

10 MS. DELTORTO: Oh, I have so much to say.

11 Councilwoman Murphy?

12 MS. MURPHY: Aye. Enjoy.

13 MS. DELTORTO: Thank you, very much.

14 Councilwoman Whalen?

15 MS. WHALEN: We will miss you, Liz. Congratulations
16 and thank you for your service. Don't be a stranger.

17 Aye.

18 MS. DELTORTO: Councilman Carey?

19 MR. CAREY: Aye.

20 Congratulations, Liz.

21 MS. DELTORTO: Thank you.

22 SUPERVISOR MAHAN: I have one more piece of
23 business. As you can see we are getting everything in
24 place for 2018 and we will continue to do that in
25 January at the Organizational Meeting.

1 As we know, Liz is retiring and the Town Board
2 and staff has a little gift for you and we would
3 like to say congratulations. We will greatly miss
4 you, but we are very happy for you.

5 MS. DELTORTO: I would just like to say that I am
6 leaving you all in very very good hands. The Town Clerk
7 elect, Julie Gansle will do a fabulous job. By February
8 you will be saying, what is that other girl's name?
9 Thank you all, very much.

10 SUPERVISOR MAHAN: We're just going to pretend
11 she's not here.

12 We have David Rowley who is too young to
13 retire. He's going on to his next journey as well.
14 We also have a little gift for you from all of us.
15 We want to say that we wish you all the best and we
16 are going to miss you. Thank you for everything
17 that you have done for us.

18 MR. ROWLEY: Thank you, Paula. It was a real
19 priviledge to work with all of you and I have enjoyed
20 it. I think that we're in good hands.

21 Melissa you're going to be up here soon.

22 I just want to thank everybody for helping me
23 and I have enjoyed working with all of you. I think
24 that you've made really good progress here in the
25 Town and I think that we are in good shape and I'm

1 sure that you guys will continue the good work.

2 Thank you, again.

3 MS. WHALEN: I would just like to say thank you for
4 your service and I have enjoyed working with you and I
5 think that your legal mind is a very brilliant one. I
6 definitely learned a lot from you and it was a real
7 pleasure. Good luck with everything and I will miss you.

8 MR. ROWLEY: Thank you, Jennifer.

9 SUPERVISOR MAHAN: And it's Mike Magguilli's
10 birthday so Happy Birthday, Mike.

11 We wish everybody a very happy holiday season
12 and a great 2018. Maybe we'll see you on the 4th at
13 the swearing in at 5:00 followed by the
14 Organizational meeting and we'll be onto 2018 at
15 that time.

16 Thank you.

17

18 (Whereas the above entitled proceeding was
19 concluded at 8:15 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 _____