

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 December 6, 2018 at 7:20 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Brian Caruso, Deputy Town Clerk
- Joseph LaCivita, Director, Planning and Economic Development

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1 MR. CARUSO: We have a Resolution establishing one  
2 position of Building Inspector Trainee, Grade 13 in the  
3 Building Department and appointing Robert J Higgins to  
4 same.

5 MR. GREEN: So moved.

6 MR. CAREY: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
8 call the roll.

9 (The roll was called.)

10 MR. CARUSO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 Congratulations Bob.

13 We want to give a shout out because we have some  
14 special guest with her father who is here today. Kaylee  
15 is an eighth grader at Shaker Junior High and she made  
16 the Suburban Council All-Star for track and its first  
17 team, which is pretty hard to make. She has a teammate  
18 who is in seventh grade and the two of them - you run  
19 with all of the high school kids, right? Seniors and the  
20 juniors and all of that? So, you're ahead of the game.  
21 We hope to see you again. Come see us again.

22 Does anyone have any public comment?

23 (Whereas the above entitled proceeding was  
24 adjourned to address the public comment of the evening  
25 and recommenced immediately after.)

1 MR. CARUSO: We have a Resolution rescinding all  
2 prior Resolutions pertaining to Land Use Review Fees  
3 and adopting a new Planning and Economic Development  
4 Land Use Review Fee Schedule for 2019 to include fees  
5 for the acquisition, maintenance and improvement of  
6 Open Space.

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 MR. CARUSO: Councilman Rosano?

13 MR. ROSANO: Before I go any further, I'm going to  
14 ask Joe LaCivita to come up and just touch briefly on  
15 what the changes are and what we hope to accomplish.

16 MR. LACIVITA: I am Joe LaCivita and I am the  
17 Director of Planning and Economic Development. I didn't  
18 anticipate speaking, but if you have any questions I  
19 can certainly answer them.

20 The purpose of this really is - the GEIS areas that  
21 are around the Town of Colonie have mitigation fees that  
22 are for development purposes. The GEIS areas within the  
23 Town of Colonie make up 48% of the entire development  
24 area within the Town. This fee that you're looking at  
25 right now for open space is specific to collecting fees

1 on a per lot basis in a single-family residential and  
2 it's on a per acre or a fraction thereof on commercial  
3 activity.

4 The remaining lands of the Town are 52% that can be  
5 freely developed.

6 The GEIS fees go back to 1988 when these things  
7 were installed. So, for all this period of time we have  
8 never really collected any fees outside of these areas  
9 so, this is why this is specific to open space because  
10 there are parcels of land that you can subdivide freely  
11 and that's what this is intended to do - to preserve the  
12 integrity of the open space as was talked about in the  
13 original Comprehensive Plan in 2005 that we are  
14 continuing to go forward with.

15 This wasn't done in a bubble, either. We looked at  
16 various municipalities that do have parkland fees or  
17 things like that and we talked to the Town of Bethlehem,  
18 we talked to Clifton Park, Town of Amherst in the  
19 Buffalo area. So, we did look at what everybody was  
20 doing and we try to do best practice that you see before  
21 you tonight. It is the first time we have put this into  
22 play. That's not to say this can't be adjusted up or  
23 down in the future.

24 MS. WHALEN: Can you, just for the record, explain  
25 what an open space is and how it's beneficial to have

1           them in the Town?

2           MR. LACIVITA: Sure. We have open space throughout  
3           the Town of Colonie in various areas - parkland  
4           settings and those types of locations - deed restricted  
5           areas and those things. That's really what this is  
6           trying to do. The purpose of this is solely to collect  
7           fees, put it into a funding opportunity that when a  
8           parcel comes up that might have a value of connectivity  
9           to another area that might be within a open space or  
10          land conservation - we as the Town can go after that  
11          piece of land and acquire it. We have continuous open  
12          space.

13          MS. WHALEN: Is there a demand for this from the  
14          residents - the taxpayers and Colonie - as your job as  
15          the Planning Board -

16          MR. LACIVITA: It's not just the Town of Colonie.  
17          You see this all around - open space but were also  
18          going to do -

19          MS. WHALEN: This is something residents like,  
20          right, open spaces? Most residents like to see them and  
21          their Town?

22          MR. LACIVITA: The thing about that, Councilwoman,  
23          is that the Comprehensive Plan - we put a survey out  
24          there - would you be interested in paying for land? It  
25          did not come back as positive, as you would think. Yes,

1 they like it, but it's more about how you want to go  
2 and acquire it that's what this will do. We will end up  
3 acquiring some funding to make us go forward in the  
4 future.

5 MR. MAGGUILLI: They like it, but they don't want  
6 to pay for it.

7 MR. LACIVITA: Exactly.

8 MS. WHALEN: I actually got one of those surveys  
9 that was sent out blindly in connection with a  
10 Comprehensive Plan and there was a whole line of  
11 questioning on that about open space. It came back very  
12 positive.

13 MR. LACIVITA: There were two surveys out there;  
14 one that we sponsor for Siena College. Then, there was  
15 a private one, which I'm not going to talk  
16 disparagingly about. So, it all depends upon what  
17 survey you're talking about.

18 MS. WHALEN: No, the one that was sanctioned by  
19 the Comprehensive Plan Committee - yes, the Siena  
20 College one. I thought it was well done and I got one  
21 and I filled it out, but I noticed there was a lot of  
22 questioning about open space. Then, I went to the  
23 meeting and I think open space was something that the  
24 residents were looking upon very positive in the  
25 community.

1 MR. LACIVITA: Like I said, it is not just the  
2 Town. We are looking at other areas around -

3 SUPERVISOR MAHAN: Joe, I think Siena had two  
4 questions involving that. One was: Would you like more  
5 open space? That came back positive.

6 I think that's what you are referring to, Jennifer.

7 The second part of that was basically: Do you want  
8 to pay for with your tax dollars? They preferred not to  
9 do that. That didn't come back the same. So in other  
10 words, looking for opportunities but would rather have  
11 it be paid other ways which we have been going back for  
12 years on creative ways for building open space. This is  
13 a fund for fees of development - - and it levels the  
14 playing field.

15 The Boght GEIS area, Lisha kill and Albany Airport  
16 - Airport GEIS area already pay fees. So, this levels  
17 the playing field. The fact is building upon what they  
18 have been building upon for several years, we now have  
19 over 1,100 acres of open space and we have acquired a  
20 lot more over the past several years. This takes it to  
21 the next level of being able to perhaps have funding -  
22 build up enough funds and grants.

23 MR. LACIVITA: Correct. It positions ourselves for  
24 that.

25 SUPERVISOR MAHAN: It positions ourselves for that

1 and at some point in time. Land in the Town is limited.  
2 There are some farms left. There's waterfront areas  
3 left. They are sensitive areas. Those are all things  
4 that we can look into. We have some built, so this  
5 gives us the ability to fill that fund. I know you have  
6 done a lot of work on it and this is part of the fee  
7 schedule.

8 MR. LACIVITA: And in 2019 we can start asking for  
9 that as we get more subdivisions.

10 SUPERVISOR MAHAN: We do our fee schedules at this  
11 time of year between now and January 1 - they are  
12 annual. So, any revisions - - whether there are no  
13 changes or not, it's not ambling.

14 MR. LACIVITA: That's correct.

15 MR. ROSANO: Joe, a couple of questions came up  
16 recently. Number one is: This is going to start on  
17 January 1 and it is not retroactive to anything you  
18 have in the queue at this point in time.

19 MR. LACIVITA: That's correct. It's any  
20 application - - once this is adopted - - so, if I get  
21 an application tomorrow, it would be going forward.

22 MR. ROSANO: Just to remind everybody and the  
23 Board that acquisition of open space - you have to  
24 consider that you're taking taxable parcels off the tax  
25 rolls and it's not just for one year is for eternity.

1 So, we have to be very careful and picking and choosing  
2 the proper locations. We can't just go out and buy  
3 property because somebody thinks it would be a good  
4 place. We have to be very careful because we are taking  
5 tax dollars away from our bottom line and in this day  
6 and age, that is quite controversial.

7 SUPERVISOR MAHAN: It's like everything else.  
8 There has to be a balance and a purpose for the  
9 property. As you move into the future, you can see what  
10 opportunities are out there.

11 A perfect example - - of course, it wasn't on our  
12 property, but a perfect example of providing more open  
13 space creatively was Mohawk River Landing Park on River  
14 Road. It was existing, but it was just an old Water  
15 Department building. It connects to the bike path and it  
16 is now open space that has been added to the map and we  
17 did that for very minimum dollars. That's the value of  
18 usable space because of the reputation next to the bike  
19 path and preserve that whole area that was falling down.  
20 It is like everything else. You have to have a balance  
21 and have options. This gives us the option to go further  
22 with it.

23 MS. WHALEN: How much money is currently in the  
24 open space fund and what do you anticipate going in  
25 after the action of this Resolution?

1 MR. LACIVITA: It's hard to anticipate what's  
2 going to come in. It all depends on an application. For  
3 example, you get a four lot subdivision and that's \$250  
4 per lot so you're getting \$1,000. So, it's hard to  
5 anticipate what's going to happen in terms of a dollar  
6 amount. When you look at what we have currently, we  
7 don't have open-space fund designation specifically. We  
8 do have an incentive fee account and that's where the  
9 \$380 plus thousand is. That is specific for the  
10 reduction in green space through the course of  
11 development. So, this is certainly something that we  
12 will be adding to that account specifically.

13 MS. WHALEN: Can you describe how you assess the  
14 other fees - like the GEIS fees? I know that we had  
15 talked earlier and you reviewed those about every so  
16 many years. Basically, like, the GEIS versus the  
17 non-GEIS areas. So, this will be non-GEIS - this fee,  
18 right?

19 MR. LACIVITA: Yes.

20 MS. WHALEN: Did you look at the other fees  
21 relative -

22 MR. LACIVITA: No. You have to be careful because  
23 the GEIS areas are actually law. It was something that  
24 is codified in law in terms of practice and how you  
25 come about the fees and what you actually charge for

1 and that you are within the GEIS law.

2 I know the law says that we look at fees to amend  
3 every two or three years. We also look at the  
4 construction industries and how they are going and in  
5 combination as to how the construction costs are going  
6 up and that's when you calculate it at that change.

7 So, the last time we changed it was 2015, but  
8 through the help of Clough Harbor, one of our Town  
9 Designated Engineers, we have been looking at the  
10 construction industries and they have been pretty flat.  
11 We've got support to show that 2016, '17 and '18 have  
12 been pretty much flat for construction costs rising  
13 overall, but we are looking to do probably in the first  
14 quarter of 2019 to change the GEIS costs and locations.

15 MS. WHALEN: Thank you.

16 MR. ROSANO: Thank you.

17 SUPERVISOR MAHAN: Thank you, Joe.

18 MR. ROSANO: Aye.

19 MR. CARUSO: Whalen?

20 MS. WHALEN: Aye.

21 MR. CARUSO: VonDollen?

22 MS. JEFFERS-VONDOLLEN: Aye.

23 MR. CARUSO: Murphy?

24 MS. MURPHY: Aye.

25 MR. CARUSO: Green?

1 MR. GREEN: Aye.

2 MR. CARUSO: Carey?

3 MR. CAREY: Aye.

4 MR. CARUSO: The ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MR. CARUSO: A Resolution authorizing the  
7 Supervisor to enter into three-year maintenance  
8 agreements with Physio Control for the EMS and the  
9 Police Departments' heart monitors and defibrillators.

10 MS. WHALEN: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
13 call the roll.

14 (The roll was called.)

15 MR. CARUSO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MR. CARUSO: A Resolution rescinding all prior  
18 Resolutions pertaining to the fee schedule for the  
19 Emergency Medical Services Department and adopting a  
20 new fee schedule for the Emergency Medical Services  
21 Department.

22 MS. MURPHY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
25 call the roll.

1 (The roll was called.)

2 MR. CARUSO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MR. CARUSO: A Resolution authorizing the General  
5 Services Director to advertise for bids in connection  
6 with the remounting of a light duty rescue box on a new  
7 Chevy chassis for the Emergency Medical Services  
8 Department.

9 MS. MURPHY: So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

11 SUPERVISOR MAHAN: This is in the 2018 capital  
12 plan.

13 Supervisor votes aye. Clerk, call the roll.

14 (The roll was called.)

15 MR. CARUSO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MR. CARUSO: A Resolution awarding the bid for EMS  
18 Medical Supplies for the year 2019.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
22 call the roll.

23 (The roll was called.)

24 MR. CARUSO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MR. CARUSO: A Resolution adopting a new fee  
2 schedule for the Division of Pure Waters for the year  
3 2019.

4 MR. ROSANO: There will be no changes. So moved.

5 MS. WHALEN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
7 call the roll.

8 (The roll was called.)

9 MR. CARUSO: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MR. CARUSO: A Resolution authorizing the  
12 Supervisor to execute Amendment No. 2 for the Omnipoint  
13 T-Mobile Miller Road Water Tank Telecommunications  
14 Lease Agreement.

15 MS. WHALEN: So moved.

16 MS. JEFFERS-VONDOLLEN: Second.

17 SUPERVISOR MAHAN: this is for an upgrade.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

20 MR. CARUSO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MR. CARUSO: A Resolution awarding the bid to BPI  
23 Mechanical Services and Eckert Mechanical for HVAC  
24 Preventative Maintenance and Repairs for the year 2019  
25 for various Town facilities and authorizing the

1 Supervisor to enter into an Agreement for same.

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 MR. CARUSO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MR. CARUSO: A Resolution authorizing the General  
10 Services Director to advertise for bids/RFP's in  
11 connection with goods and services during 2019.

12 MS. WHALEN: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
15 call the roll.

16 (The roll was called.)

17 MR. CARUSO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MR. CARUSO: A Resolution authorizing the  
20 Supervisor to enter into agreements with various  
21 companies in connection with the provision of  
22 maintenance and/or repair of equipment and facilities  
23 for various departments as needed in 2019.

24 MS. WHALEN: So moved.

25 MR. GREEN: Second.

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

3 (The roll was called.)

4 MR. CARUSO: The ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MR. CARUSO: A Resolution authorizing the  
7 Supervisor to execute rental agreements to enable  
8 various departments and divisions to rent equipment  
9 during 2019.

10 MS. JEFFERS-VONDOLLEN: So moved.

11 MS. MURPHY: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
13 call the roll.

14 (The roll was called.)

15 MR. CARUSO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MR. CARUSO: A Resolution awarding the bids for  
18 Industrial Chemicals to Thatcher Company of New York,  
19 Surpass Chemical, Polydyne, Inc. and Holland Chemical.

20 MR. ROSANO: So moved.

21 MS. WHALEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
23 call the roll.

24 (The roll was called.)

25 MR. CARUSO: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MR. CARUSO: Resolution 505 was tabled during  
3 agenda review unanimously and will be taken up again on  
4 the December 20 meeting. So, we will move on to the  
5 next Resolution.

6 Resolution authorizing the acquisition of various  
7 Town equipment for Emergency Services, authorizing the  
8 issuance of serial bonds in an aggregate principal  
9 amount not to exceed \$397,000.

10 MS. MURPHY: So moved.

11 MR. GREEN: This Resolution is the first of  
12 several Resolutions of which we will be spending a  
13 significant amount of money pursuant to our capital  
14 plan. We will be borrowing on some bonds. So moved.

15 MS. MURPHY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
17 call the roll.

18 (The roll was called.)

19 MR. CARUSO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MR. CARUSO: A Resolution authorizing the  
22 acquisition of various Town equipment, authorizing the  
23 issuance of serial bonds in an aggregate principal  
24 amount not to exceed \$553,000.

25 MR. GREEN: So moved.

1 MR. CAREY: Second.

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

4 (The roll was called.)

5 MR. CARUSO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MR. CARUSO: A Resolution authorizing the  
8 undertaking of various highway and street  
9 reconstruction and paving projects in the Town of  
10 Colonie, authorizing the issuance of serial bonds in an  
11 aggregate principal amount not to exceed \$1,700,000.

12 MR. ROSANO: So moved.

13 MS. WHALEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
15 call the roll.

16 (The roll was called.)

17 MR. CARUSO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MR. CARUSO: A Resolution authorizing the  
20 undertaking of the construction, reconstruction,  
21 renovation and installation of improvements for the  
22 Pruyn House, authorizing the issuance of serial bonds  
23 in an aggregate principal amount not to exceed  
24 \$250,000.

25 MR. GREEN: So moved.

1 MS. MURPHY: Second.

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

4 (The roll was called.)

5 MR. CARUSO: A Resolution authorizing the  
6 reconstruction of a salt shed at the Highway garage in  
7 the Town of Colonie, authorizing the issuance of serial  
8 bonds in an aggregate principal amount not to exceed  
9 \$1,500,000.

10 MR. GREEN: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
13 call the roll.

14 (The roll was called.)

15 MR. CARUSO: A Resolution authorizing the  
16 construction, reconstruction, renovation and  
17 installation of improvements to various storm sewer  
18 systems in the Town of Colonie, authorizing the  
19 issuance of serial bonds in an aggregate principal  
20 amount not to exceed \$500,000.

21 MR. GREEN: So moved.

22 MR. CAREY: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
24 call the roll.

25 (The roll was called.)

1 MR. CARUSO: The ayes have it, Madam Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MR. CARUSO: A Resolution authorizing the  
4 undertaking of improvements to various Town facilities,  
5 authorizing the issuance of serial bonds in an  
6 aggregate principal amount not to exceed \$303,000.

7 MR. CAREY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
10 call the roll.

11 (The roll was called.)

12 MR. CARUSO: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MR. CARUSO: A Resolution authorizing the  
15 undertaking of various building improvements to the EMS  
16 Station in the Town, authorizing the issuance of serial  
17 bonds in an aggregate principal amount not to exceed  
18 \$300,000.

19 MR. GREEN: So moved.

20 MR. CAREY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
22 call the roll.

23 (The roll was called.)

24 MR. CARUSO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MR. CARUSO: A Resolution authorizing the  
2 acquisition of various Town highway and facilities  
3 machinery and apparatus, authorizing the issuance of  
4 serial bonds in an aggregate principal amount not to  
5 exceed \$863,000.

6 MR. GREEN: So moved.

7 MR. CAREY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 call the roll.

10 (The roll was called.)

11 MR. CARUSO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MR. CARUSO: A Resolution authorizing the  
14 construction, reconstruction, renovation and  
15 installation of improvements to the Latham Water  
16 District, authorizing the issuance of serial bonds in  
17 an aggregate principal amount not to exceed \$3,530,000.

18 MR. GREEN: So moved.

19 MS. MURPHY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
21 call the roll.

22 (The roll was called.)

23 MR. CARUSO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MR. CARUSO: A Resolution authorizing the

1 financing of upgrades to the Town's public safety radio  
2 communications system and wireless mobile data radio  
3 system in the Town of Colonie, authorizing the issuance  
4 of serial bonds in an aggregate principal amount not to  
5 exceed \$300,000.

6 MR. GREEN: So moved.

7 MR. CAREY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 call the roll.

10 (The roll was called.)

11 MR. CARUSO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MR. CARUSO: A Resolution authorizing the  
14 construction, reconstruction, renovation and  
15 installation of improvements to the Pure Waters  
16 District, authorizing the issuance of serial bonds in  
17 an aggregate principal amount not to exceed \$1,520,000.

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 MR. CARUSO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MR. CARUSO: A Resolution authorizing the

1           undertaking of the construction, reconstruction,  
2           renovation and installation of improvements for the  
3           William K. Sanford Town Library, authorizing the  
4           issuance of serial bonds in an aggregate principal  
5           amount not to exceed \$750,000.

6           MR. GREEN:    So moved.

7           MS. JEFFERS-VONDOLLEN:    Second.

8           SUPERVISOR MAHAN:    Supervisor votes aye. Clerk,  
9           call the roll.

10          (The roll was called.)

11          MR. CARUSO:    The ayes have it, Madam Supervisor.

12          SUPERVISOR MAHAN:    The Resolution is adopted.

13          MR. CARUSO:    A Resolution awarding the bid for  
14          Fleet Maintenance Equipment and Parts 2018C.

15          MR. ROSANO:    So moved.

16          MS. MURPHY:    Second.

17          SUPERVISOR MAHAN:    Supervisor votes aye. Clerk,  
18          call the roll.

19          (The roll was called.)

20          MR. CARUSO:    The ayes have it, Madam Supervisor.

21          SUPERVISOR MAHAN:    The Resolution is adopted.

22          MR. CARUSO:    A Resolution authorizing the  
23          Supervisor to reimburse for overestimated water usage  
24          at 2 Dawn Drive.

25          MR. ROSANO:    So moved.

1 MS. JEFFERS-VONDOLLEN: Second.

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

4 (The roll was called.)

5 MR. CARUSO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.  
7 That's it for this evening. Thank you very much for  
8 attending.

9 (Whereas the above entitled proceeding was  
10 concluded at 7:55 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 \_\_\_\_\_