

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 June 13, 2019 7:05 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
- CHRISTOPHER CAREY
- MELISSA JEFFERS-VONDOLLEN
- JENNIFER WHALEN
- DAVID GRFEEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Julie Gansle, Town Clerk
- John Cunningham, Commissioner, Department of Public Works

1 MS. GANSLE: We have a Resolution appointing  
2 Justin W. Carl to the position of Laborer, Grade 7, in  
3 the DPW/Division of Latham Water.

4 MR. ROSANO: So moved.

5 MS. WHALEN: Second.

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

8 (The roll was called.)

9 MS. GANSLE: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.  
11 Congratulations, Justin.

12 MS. GANSLE: We have a Resolution appointing Shane  
13 D. Zyglewicz to the position of Laborer, Grade 7, in  
14 the DPW/Division of Latham Water.

15 MR. ROSANO: So moved.

16 MS. WHALEN: Second.

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

19 (The roll was called.)

20 MS. GANSLE: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.  
22 Congratulations, Shane.

23 MS. GANSLE: We have a Resolution appointing  
24 Matthew B. Whitcomb to the position of Laborer, Grade  
25 7, in the DPW/Division of Latham Water.

1 MR. ROSANO: So moved.

2 MS. WHALEN: Second.

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

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 Congratulations, Matthew.

9 MS. GANSLE: We have a Resolution permanently  
10 promoting Brian T. Franklin to the position of Senior  
11 Public Safety Dispatcher in the Police Department.

12 MR. CAREY: So moved.

13 MS. WHALEN: Second.

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

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 Congratulations, Brian.

20 MS. GANSLE: We have a Resolution permanently  
21 appointing Sharon P. Montagne to the position of  
22 Personnel Clerk, Grade 8, in the DPW/Division of Latham  
23 Water.

24 MR. ROSANO: So moved.

25 MS. WHALEN: Second.

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

3 (The roll was called.)

4 MS. GANSLE: The ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.  
6 Congratulations, Sharon.

7 MS. GANSLE: We have a Resolution provisionally  
8 appointing Michael E. Forst to the position of Highway  
9 Maintenance Foreman, Grade 29, in the DPW/Division of  
10 Highway.

11 MR. ROSANO: So moved.

12 MS. WHALEN: Second.

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

15 (The roll was called.)

16 MS. GANSLE: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.  
18 Congratulations, Michael.

19 (Whereas the above entitled proceeding was  
20 adjourned to address the public hearing and public  
21 comment of the evening and immediately recommenced  
22 after.)

23 MS. GANSLE: We have a Resolution recognizing June  
24 as Pride Month.

25 MS. JEFFERS-VONDOLLEN: So moved.

1 MS. WHALEN: Second.

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

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MR. ROSANO: That was fun.

8 MS. GANSLE: We have a Resolution for the Town  
9 Board to approve modifications to the 2018 operating  
10 budgets.

11 MR. GREEN: So moved.

12 MS. MURPHY: Second.

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

15 (The roll was called.)

16 MS. GANSLE: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution for the Town  
19 Board to approve modifications to the 2019 operating  
20 budgets.

21 MR. GREEN: So moved.

22 MS. MURPHY: Second.

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

25 (The roll was called.)

1 MS. GANSLE: The ayes have it, Madam Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing the  
4 Supervisor to reimburse for overestimated water usage  
5 at various locations.

6 MR. ROSANO: So moved.

7 MS. WHALEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution authorizing the  
14 Supervisor to execute a Professional Engineering  
15 Services Agreement with O'Brien & Gere Engineers,  
16 Incorporated in connection with the River Road Storage  
17 and Mohawk View Water Treatment Plant Mixing Study.

18 MR. ROSANO: The amount will be \$59,900. So moved.

19 MS. JEFFERS-VONDOLLEN: Second.

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

22 (The roll was called.)

23 MS. GANSLE: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution awarding the bid

1 to F.W. Webb, Ferguson Waterworks, Douglas Industrial  
2 and Ti-Sales for Pipe, Fittings and Hydrants for 2019.

3 MR. ROSANO: All low bid in each category. So  
4 moved.

5 MS. WHALEN: Second.

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

8 (The roll was called.)

9 MS. GANSLE: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing the  
12 Supervisor to enter into agreements in connection with  
13 the Town Attorney's office operations for 2019.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. WHALEN: Second.

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

18 (The roll was called.)

19 MS. GANSLE: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution authorizing the  
22 General Services Director to advertise for bids in  
23 connection with the boiler repair/replacement at the  
24 Mohawk View Water Pollution Control Plant for the  
25 DPW/Division of Pure Waters.

1 MS. WHALEN: So moved.

2 MR. ROSANO: Second.

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

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution authorizing the  
9 Supervisor to enter into an Agreement with Stanford  
10 Heights Fire District in connection with Continuing  
11 Medical Education Recertification Program.

12 MS. MURPHY: So moved.

13 MS. WHALEN: Second.

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

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution amending  
20 Resolution No. 130-C for 2019 in connection with the  
21 salary for Nakia Tonic.

22 MR. GREEN: So moved.

23 MS. JEFFERS-VONDOLLEN: Second.

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

1 (The roll was called.)

2 MS. GANSLE: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution authorizing the  
5 Supervisor to enter into an Agreement with Stanley  
6 Convergent Security Solutions, Incorporated in  
7 connection with maintenance of the door entry systems  
8 at the Public Safety Building.

9 MS. WHALEN: So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

11 SUPERVISOR MAHAN: This is a one-time annual  
12 charge of \$1,550.52 plus a \$19.06 monthly charge.  
13 Supervisor votes aye. Clerk, call the roll.

14 (The roll was called.)

15 MS. GANSLE: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution requiring the  
18 Planning Board to review and consider the proposed  
19 amendment of the Maxwell Road PDD.

20 MR. ROSANO: So moved.

21 MS. MURPHY: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing the  
3 Supervisor to enter into an Agreement with South  
4 Colonie School District for the Town of Colonie Summer  
5 Playground Program.

6 MS. MURPHY: So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution authorizing the  
14 Supervisor to enter into Agreements with Loudonville  
15 Presbyterian Church and Latham Community Baptist Church  
16 for the Town of Colonie Summer Playground Program.

17 MS. MURPHY: So moved.

18 MS. JEFFERS-VONDOLLEN: Second.

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

21 (The roll was called.)

22 MS. GANSLE: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing the  
25 Supervisor to enter into an Agreement with Brown

1           Transportation, Inc. in connection with the  
2           transportation of children in the Summer Playground  
3           Program.

4           MS. MURPHY: This is low bidder. So moved.

5           MR. GREEN: Second.

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

8           (The roll was called.)

9           MS. GANSLE: The ayes have it, Madam Supervisor.

10          SUPERVISOR MAHAN: The Resolution is adopted.

11          MS. GANSLE: We have a Resolution authorizing the  
12          Supervisor to enter into an Agreement with Loudonville  
13          Presbyterian Church in connection with the Town of  
14          Colonie Parks & Recreation Summer Playground Program.

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. GANSLE: The ayes have it, Madam Supervisor.

21          SUPERVISOR MAHAN: The Resolution is adopted.

22          MS. GANSLE: We have a Resolution authorizing the  
23          Supervisor to enter into an Agreement with Latham  
24          Community Baptist Church in connection with the Town of  
25          Colonie Parks & Recreation Summer Playground Program.

1 MS. MURPHY: So moved.

2 MR. GREEN: Second.

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

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution rejecting the  
9 bid in connection with Various Town Mailings for 2019.

10 MR. GREEN: So moved.

11 MS. JEFFERS-VONDOLLEN: Second.

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

14 (The roll was called.)

15 MS. GANSLE: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution scheduling a  
18 public hearing in connection with a proposed local law  
19 amending Chapter 181 of the Code of the Town of Colonie  
20 Vehicle & Traffic Codification by amending Schedule V  
21 Stop Intersections.

22 MR. ROSANO: The public will be held on June 27,  
23 so moved.

24 MS. JEFFERS-VONDOLLEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

3 MS. GANSLE: The ayes have it, Madam Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing the  
6 Supervisor to enter into an Agreement with Atlantic  
7 Testing Laboratories, Limited in connection with the  
8 Fire Tower Burn Room #1 Concrete Slab Analysis.

9 MS. WHALEN: So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

11 SUPERVISOR MAHAN: the cost for the analysis will  
12 be \$4130. Supervisor votes aye. Clerk, call the roll.

13 (The roll was called.)

14 MS. GANSLE: The ayes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution authorizing  
17 acceptance of a proposal from Arthur J. Gallagher & Co.  
18 to provide Property Insurance through Travelers  
19 Property Casualty Company of America.

20 MS. JEFFERS-VONDOLLEN: So moved.

21 MS. WHALEN: Second.

22 SUPERVISOR MAHAN: The premium is \$145,972.

23 Supervisor votes aye. Clerk, call the roll.

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing the  
3 Supervisor to enter into a Third Lease Amendment with  
4 New Cingular Wireless, PCS, LLC in connection with the  
5 communications equipment upgrade at the Newtonville  
6 Water Tank.

7 MS. MURPHY: So moved.

8 MR. GREEN: Second.

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

11 (The roll was called.)

12 MS. GANSLE: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing the  
15 Supervisor to enter into an Agreement with North East  
16 Appraisals in connection with Appraisal Services for  
17 2019.

18 MS. JEFFERS-VONDOLLEN: So moved.

19 MR. GREEN: Second.

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

22 (The roll was called.)

23 MS. GANSLE: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution calling a public

1 hearing in regard to proposed updates and amendments to  
2 the Comprehensive Plan for the Town of Colonie.

3 MR. ROSANO: The public hearing will be held on  
4 June 27. So moved.

5 MS. JEFFERS-VONDOLLEN: Second.

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

8 MS. WHALEN: Can we just give some clarification  
9 to the public on this? We are supposed to be getting  
10 more pieces of a comprehensive plan in the next few  
11 days posted on the website and then have the public  
12 hearing on the additions on this date - the next  
13 meeting, the 27th; is that correct?

14 SUPERVISOR MAHAN: We said when we we have the  
15 remainder of the plan to present which is the profile  
16 that the consultant has been working on in  
17 collaboration with the Town as to what needed to be  
18 added or didn't need to be added or whatever, there are  
19 four parts to the profile. That is in its final stages.  
20 We will be doing some tweaking and some minor  
21 corrections and when that's done, then it will go up  
22 finally on the website.

23 MS. WHALEN: I vote aye.

24 MS. GANSLE: VonDollen?

25 MS. JEFFERS-VONDOLLEN: Aye.

1 MS. GANSLE: Murphy?

2 MS. MURPHY: Aye.

3 MS. GANSLE: Green?

4 MR. GREEN: Aye.

5 MS. GANSLE: Carey?

6 MR. CAREY: Aye.

7 MS. GANSLE: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 (Whereas the above entitled proceeding was concluded at  
10 8:25 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 \_\_\_\_\_