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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 October 10, 2019 at 7:21 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

- Michael C. Magguilli, Esq, Town Attorney
- Julie Gansle, Town Clerk

1 MS. GANSLE: We have a Resolution calling a
2 Public Hearing Pursuant to Section 202 of the Town Law
3 relative to the annual estimate of expense of
4 improvements and benefit assessment roll for the Town of
5 Colonie Sewer Improvement Area.

6 MR. ROSANO: The public hearing will be held on
7 November 7. 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
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution calling a
16 public hearing pursuant to Section 202-a of the New York
17 State Town Law relative to the annual estimate of
18 expense of maintenance and benefit assessment roll for
19 the Town of Colonie Sewer Improvement Area.

20 MR. ROSANO: The public hearing will be held on
21 November 7. 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
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution calling a
5 public hearing pursuant to Section 202-b of the New York
6 State Town Law in relation to the proposed Pipe Bridge
7 Evaluation Project

8 MR. ROSANO: The public hearing will be held on
9 November 7. So moved.

10 MR. CAREY: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution directing a
18 public hearing upon the Preliminary Budget for the
19 fiscal year 2020.

20 MR. GREEN: So moved. The public hearing will
21 be on November 7.

22 MR. CAREY: Second.

23 SUPERVISOR MAHAN: It's going to be a busy
24 night.

25 Supervisor votes aye. Clerk, call the roll.

1 (The roll was called.)

2 MS. GANSLE: The ayes have it, Madam

3 Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing
6 expenditure of funds from the Insurance Reserve Fund for
7 payment of legal fees, expenses and/or settlement in
8 connection with tort litigation.

9 MS. JEFFERS-VONDOLLEN: So moved.

10 MR. GREEN: Second.

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

13 (The roll was called.)

14 MS. GANSLE: The ayes have it, Madam

15 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 -"Vehicles & Traffic" by amending Schedule VII -"Speed
21 Limit".

22 MR. ROSANO: Public hearing will be on October
23 24. 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
4 Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution authorizing
7 the Supervisor to declare an emergency in connection
8 with repair of the sanitary sewer system at 99 Exchange
9 Street by ANJO Construction, Ltd. and authorizing the
10 Comptroller to expend Emergency Repair Reserve funds for
11 the same.

12 MR. ROSANO: So moved.

13 MS. JEFFERS-VONDOLLEN: Second.

14 SUPERVISOR MAHAN: The expense is \$8,624.68.

15 Supervisor votes aye. Clerk, call the roll.

16 (The roll was called.)

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: We have a Resolution authorizing
21 the Supervisor to declare an emergency in connection
22 with repair of the sanitary sewer system at 14
23 Sparrowbush Road by J. Ellrott Excavating, Inc. and
24 authorizing the Comptroller to expend Emergency Repair
25 Reserve funds for the same.

1 MR. ROSANO: So moved.

2 MS. JEFFERS-VONDOLLEN: Second.

3 SUPERVISOR MAHAN: This is \$8,443.43.

4 Supervisor votes aye. Clerk, call the roll.

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam

7 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. GANSLE: We have a Resolution authorizing
10 the Supervisor to execute an Amendment to the
11 Engineering Agreement with Barton & Loguidice in
12 connection with the Kromma Kill Trunk Sewer
13 Rehabilitation Project for the DPW/Division of Pure
14 Waters.

15 MR. ROSANO: So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: The additional expenses are
18 \$8,011.

19 Supervisor votes aye. Clerk, call the roll.

20 (The roll was called.)

21 MS. GANSLE: The ayes have it, Madam

22 Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing
25 the Supervisor to enter into a Contract with Capital

1 District Physicians Health Plan in connection with
2 providing health insurance for 2020.

3 MS. JEFFERS-VONDOLLEN: So moved.

4 MS. MURPHY: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 the Supervisor to enter into an Agreement with Guardian
13 Life Insurance Company of America to provide life
14 insurance to Town employees for the 2020 calendar year.

15 MS. JEFFERS-VONDOLLEN: This will be an annual
16 cost of \$20,191. So moved.

17 MS. MURPHY: Second.

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

20 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing
25 the Supervisor to enter into a Contract with Capital

1 District Physicians Health Plan to administer the
2 Flexible Spending Account program.

3 MS. JEFFERS-VONDOLLEN: So moved.

4 MS. MURPHY: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 the increase to the Health Flexible Spending Account
13 Statutory Limit.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is to revise the plan.
17 It's a 350.00 fee.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution authorizing
24 the Supervisor to enter into a Contract Extension with
25 Corporate Counseling Associates.

1 MS. JEFFERS-VONDOLLEN: The contract will be
2 extended to December 31, 2022. So moved.

3 MR. CAREY: Second.

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

6 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: We have a Resolution accepting the
11 dedication of Sterling Ridge and 34 Sterling Ridge in
12 the Loudon Hills East Conservation Subdivision.

13 MR. ROSANO: So moved.

14 MS. MURPHY: Second.

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

17 (The roll was called.)

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

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution accepting the
22 dedication of the extension of Donna Drive and 55 Donna
23 Drive in the Donna Drive Conservation Subdivision.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: These are all contingent
2 upon receipt of required certifications and fulfillment
3 of all requirements of the Department of Public Works.
4 Those are the requirements for dedication.

5 Supervisor votes aye. Clerk, call the roll.

6 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: We have a Resolution accepting the
11 dedication of the extension of Lupe Way, Preserve Way
12 and Pine Bush Road, 8 Pine Bush Road, 23 Preserve Way,
13 10 Pine Bush Road, 106 Cordell Road and 21 Preserve Way
14 in the Lupe Way Conservation Subdivision.

15 MR. ROSANO: So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: This particular one will
18 also add 41 acres of open space to our inventory near
19 the Pine Bush.

20 Supervisor votes aye. Clerk, call the roll.

21 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution accepting the

1 dedication of a portion of Cove Road and a portion of
2 Shore Lane in Phase 4C of the Shelter Cove PDD.

3 MR. ROSANO: So moved.

4 MS. JEFFERS-VONDOLLEN: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution accepting the
12 dedication of the extension of Proctor Avenue, extension
13 of Harding Avenue, extension of Sylvan Avenue, to be
14 known as Penfield Drive, extension of Vista Avenue,
15 extension of Ashland Street, South Woodspath, North
16 Woodspath and 76 Sylvan Avenue in the On the Farm
17 Conservation Subdivision also known as Schuyler Manor.

18 MR. ROSANO: So moved.

19 MS. MURPHY: 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
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution ratifying the
2 Supervisor's signature on an acknowledgment form for
3 Verizon Wireless in connection to the Town's access to
4 the Enterprise Messaging Access Gateway online portal.

5 MR. GREEN: So moved.

6 MS. JEFFERS-VONDOLLEN: Second.

7 SUPERVISOR MAHAN: This is no cost to the Town.

8 Supervisor votes aye. Clerk, call the roll.

9 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: Our final Resolution was moved to
14 October 24 by way of vote in the Agenda Review Session.

15 SUPERVISOR MAHAN: Thank you very much for
16 attending.

17 (Whereas the above entitled proceeding was
18 concluded at 7:32 p.m.)

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.

Dated: _____

NANCY L. STRANG
LEGAL TRANSCRIPTION
2420 TROY SCHENECTADY RD.
NISKAYUNA, NY 12309