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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 24, 2019 at 7:02 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
- JENNIFER WHALEN

ALSO PRESENT:

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

1 MS. GANSLE: We have a Resolution establishing
2 one position of Clerk part-time in the Assessor's Office
3 and appointing Lynne A. Forner to same.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.
12 I don't think Lynne is here.

13 MS. GANSLE: We have a Resolution appointing
14 Charles D. Hofer to the position of Sewer Maintenance
15 Worker, Grade 8, in the DPW/Division of Pure Waters.

16 MR. ROSANO: So moved.

17 MS. WHALEN: 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 Congratulations, Charles.

25 MS. GANSLE: We have a Resolution permanently

1 promoting Stephen R. Cozzy to the position of Highway
2 Signage Technician, Grade 10, in the DPW/Division of
3 Highway.

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
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.
12 Congratulations, Stephen.

13 MS. GANSLE: We have a Resolution establishing
14 one position of Senior Water Meter Service Worker, Grade
15 28, in the DPW/Division of Latham Water and
16 provisionally promoting James P. Howlan to same.

17 MR. ROSANO: So moved.

18 MR. CAREY: 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
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.
25 Congratulations, Jim.

1 MS. GANSLE: We have a resolution appointing
2 Arthur B Himmelberger to the position of Town Band
3 Co-Director part-time in the Parks and Recreation
4 Department.

5 MS. MURPHY: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 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 (Whereas the above entitled proceeding was
14 adjourned to address the public hearings of the
15 evening and recommenced immediately after.)

16 MR. MAGGUILLI: For Resolution 448, this was a
17 public hearing that was closed at our last Town Board
18 meeting and moved to today for action by the Albany
19 County Planning Board. The Planning Board acted today
20 and had no objection to the proposed Local Law so under
21 General Municipal Law Section 239M, we are now
22 authorized to take a vote.

23 MS. GANSLE: We have a Resolution adopting a
24 proposed Local Law of the Code of the Town of Colonie,
25 thereof, amending Chapter 190 of the Town Code.

1 MR. ROSANO: So moved.

2 MS. MURPHY: 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
7 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 (Whereas the above entitled proceeding was
10 adjourned to address the public comment of the evening
11 and recommenced immediately afterward.)

12 MS. GANSLE: We have a Resolution calling a
13 public hearing pursuant to Article 12A of State of New
14 York Town Law in relation to the Safety-Kleen Sanitary
15 Sewer Extension Project# 2019-002.

16 MR. ROSANO: The public hearing will be held on
17 November 21. So moved.

18 MS. WHALEN: 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
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing

1 the Supervisor to Execute an Escrow Agreement in
2 relation to the Safety-Kleen Sanitary Sewer Extension
3 Project# 2019-002.

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
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

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

16 MS. JEFFERS-VONDOLLEN: So moved.

17 MR. GREEN: Second.

18 SUPERVISOR MAHAN: This is for \$84,000.

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 execute Phase 3 Services Authorization

1 with Butler Rowland Mays Architects, LLP for the roof
2 replacement project at the William K. Sanford Library.

3 MS. MURPHY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Julie, hold on I'm looking
6 at the wrong thing here. Let's go back to 451. That was
7 not \$84,000. It was \$721.25.

8 MS. MURPHY: The cost for the roof at the
9 William K Sanford Library is \$84,000.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution requiring the
17 Planning Board and/or the Planning and Economic
18 Development Department to review and adopt/not adopt the
19 proposed amendment of the Canterbury Crossings PDD.

20 MR. ROSANO: This will be going to the Planning
21 and Economic Development Department to review. So moved.

22 MR. GREEN: 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 requiring the
5 Planning Board and/or the Planning and Economic
6 Development Department to review and adopt/not adopt the
7 proposed amendment of the Canterbury Crossings PDD.

8 MR. ROSANO: I move that it goes to the
9 Planning and Economic Development Department to review.
10 So moved.

11 MR. GREEN: Second.

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

14 MS. GANSLE: Councilman Rosano?

15 MR. ROSANO: Aye.

16 MS. GANSLE: Whalen?

17 MS. WHALEN: And the other departments will
18 also review this under their jurisdiction, right?

19 MR. ROSANO: Yes.

20 MS. WHALEN: Aye, yes.

21 MS. GANSLE: VonDollen?

22 MS. JEFFERS-VONDOLLEN: Aye.

23 MS. GANSLE: Murphy?

24 MS. MURPHY: Aye.

25 MS. GANSLE: Green?

1 MR. GREEN: Aye.

2 MS. GANSLE: Carey?

3 MR. CAREY: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. WHALEN: We have a Resolution requiring the
8 Planning Board and/or the Planning and Economic
9 Development Department to review and adopt/not adopt the
10 proposed amendment of the Canterbury Crossings PDD.

11 MR. ROSANO: I move that the Planning and
12 Economic Development Department review this Resolution.
13 So moved.

14 MR. GREEN: Second.

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

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: We have a Resolution requiring the
21 Planning Board and/or Planning and Economic Development
22 Department to review and adopt/not adopt the proposed
23 amendment of the Maxwell Road Senior Citizen PDD.

24 MR. ROSANO: I move that the Planning and
25 Economic Development Department review this Resolution.

1 So moved.

2 MR. GREEN: Second.

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

5 MS. GANSLE: Councilman Rosano?

6 MR. ROSANO: Aye.

7 MS. GANSLE: Whalen?

8 MS. WHALEN: I just have a question. Is that
9 looked at - - it's actually called the Maxwell Road
10 Senior Citizen PDD

11 MR. ROSANO: Yes.

12 MS. WHALEN: Aye.

13 MS. GANSLE: VonDollen?

14 MS. JEFFERS-VONDOLLEN: Aye.

15 MS. GANSLE: Murphy?

16 MS. MURPHY: Aye.

17 MS. GANSLE: Green?

18 MR. GREEN: Aye.

19 MS. GANSLE: Carey?

20 MR. CAREY: Aye.

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution requiring the
25 Planning Board and/or Planning and Economic Development

1 Department to review and adopt/not adopt the proposed
2 amendment of the Canterbury Crossings PDD.

3 MR. ROSANO: I move that the Planning and
4 Economic Development Department review this Resolution.
5 So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 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: We have a Resolution authorizing
14 the levy upon 39 Dover Drive for Unpaid charges of the
15 Department of Public Works.

16 MS. JEFFERS-VONDOLLEN: So moved.

17 MS. WHALEN: 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 levy upon 12 Arrow Street for unpaid charges of the

1 Department of Public Works.

2 MS. JEFFERS-VONDOLLEN: So moved.

3 MS. WHALEN: 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 authorizing
11 the Supervisor to execute an amendment to the existing
12 Engineering Agreement with Barton & Loguidice in
13 connection with the Mohawk View Water Pollution Control
14 Plant Generator & Building Improvement Project for the
15 DPW/Division of Pure Waters.

16 MR. ROSANO: 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 execute Change Order No. 1 to the

1 contract with VMJR Companies in connection with the
2 structural repairs for the Casparus Pruyn House
3 Restoration Project.

4 MS. MURPHY: 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
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution authorizing
13 the Supervisor to enter into a Contract with Capital
14 District Physicians Health Plan in connection with a
15 Medicare Advantage Health Insurance Plan for 2020.

16 MS. JEFFERS-VONDOLLEN: This will be in the
17 amount of \$309.12 per participant which is actually an
18 eight percent reduction over last year. So moved.

19 MS. MURPHY: Second.

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

22 MS. GANSLE: Councilman Rosano?

23 MR. ROSANO: Aye.

24 MS. GANSLE: Whalen?

25 MS. WHALEN: Aye.

1 MS. GANSLE: VonDollen?

2 MS. JEFFERS-VONDOLLEN: Aye.

3 MS. GANSLE: Murphy?

4 MS. MURPHY: Aye.

5 MS. GANSLE: Green?

6 MR. GREEN: Aye.

7 MS. GANSLE: Carey?

8 MR. CAREY: Abstain.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution authorizing
13 the acceptance of a donation of a 1999 Jacobsen HR5111
14 Rough Mower for the Town of Colonie Golf Course from
15 Hiawatha Trails Golf Course.

16 MS. MURPHY: So moved.

17 MR. GREEN: 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 awarding the
25 bid to David Frueh Contracting, LLC in connection with

1 demolition of 1366 Central Avenue and authorizing the
2 Supervisor to execute an agreement for same.

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 awarding the
12 bid to Concept Print in connection with Town Printing
13 Group 7 for the year 2020.

14 MR. CAREY: So moved.

15 MR. GREEN: 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
20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: We have a Resolution authorizing
23 the acceptance of goods and services from the County of
24 Albany as part of a Shared Services Grant.

25 MS. WHALEN: So moved.

1 MS. JEFFERS-VONDOLLEN: 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
6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution authorizing
9 acceptance of a proposal from Arthur J. Gallagher & Co
10 to provide Non-Owned Aircraft Liability Coverage for the
11 EMS Flight Program through Allianz Global Risks US
12 Insurance Co.

13 MS. JEFFERS-VONDOLLEN: This is an annual
14 premium of \$7,480 and it is paid to us by New York
15 State. So moved.

16 MS. MURPHY: 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
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 That's it for tonight.

24 (Whereas the above entitled proceeding was
25 concluded at 7:37 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