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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 5, 2019 at 7:00 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 SUPERVISOR MAHAN: Good evening everybody. We
2 will begin with personnel.

3 MS. GANSLE: We have a Resolution establishing
4 one position of Building Inspector, Grade 14, in the
5 Building Department and provisionally appointing
6 Christopher B. Mastroianni to same.

7 MR. GREEN: So moved.

8 MR. ROSANO: 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 Congratulations, Christopher.

16 MS. GANSLE: We have a Resolution permanently
17 appointing Robert J. Higgins to the position of Building
18 Inspector, Grade 14, in the Building Department.

19 MR. GREEN: So moved.

20 MR. ROSANO: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.
2 Congratulations, Bob.

3 That's all for personnel. We will have public
4 comment. Does anyone have any public comment?

5 (There was no response.)

6 MS. WHALEN: We have some high school kids here
7 tonight, I think, in the audience.

8 What class are you here for?

9 FROM THE FLOOR: I'm just here to be here.

10 MS. WHALEN: So, you're here even though you're
11 not looking for credit. That's good. Good for you.

12 SUPERVISOR MAHAN: Well, thank you for coming.

13 Okay, if we have no public comment, we're
14 going to the regular Resolutions.

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

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. WHALEN: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution requiring the
3 Planning Board to review and consider an open
4 development area at 59 Pollock Road in the Boght Meadows
5 Conservation Subdivision.

6 MR. ROSANO: 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
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution awarding the
15 bid for Tree Removal and Trimming to Jime's Tree Service
16 and authorizing the Supervisor to execute an agreement
17 for same.

18 MR. ROSANO: So bidders, so moved.

19 MS. JEFFERS-VONDOLLEN: Second.

20 SUPERVISOR MAHAN: The cost is \$28,700.

21 Supervisor votes aye. Clerk, 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 awarding the
2 bid to Johnson Controls for HVAC Preventative
3 Maintenance and Repair Services for the year 2020 for
4 Public Operations and the Police Radio Tower Facilities
5 and authorizing the Supervisor to enter into an
6 Agreement for same.

7 MR. GREEN: So moved.

8 MR. CAREY: 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 awarding the
16 bid to Neenah Foundry Company in connection with Heavy
17 Duty Frames for the year 2020.

18 MR. ROSANO: Low bidder. So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: It's \$18,150.

21 Supervisor votes aye. Clerk, 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 authorizing
2 the Supervisor to reimburse for overestimated water
3 usage at 5 Wood Plot Road.

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 the General Services Director to advertise for bids in
14 connection with the SCADA Integration, Programming and
15 Emergency Services.

16 MS. WHALEN: 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. 2 with Amstar

1 of Western NY in connection with the Osborne Road 0.5 MG
2 Elevated Tank and 2.2 MG Standpipe Rehabilitation for
3 the DPW/Division of Latham Water.

4 MR. ROSANO: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: This is a decrease of
7 \$14,000.

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: We have a Resolution authorizing
14 the Supervisor to enter into an agreement with VHB for
15 the Management Information Systems Department.

16 MR. GREEN: So moved.

17 MR. CAREY: Second.

18 SUPERVISOR MAHAN: This is at a cost of
19 \$16,200.

20 Supervisor votes aye. Clerk, call the roll.

21 (The rolled 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 scheduling

1 Town Board Meetings for the year 2020.

2 MR. GREEN: So moved.

3 MS. JEFFERS-VONDOLLEN: 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: For clarification, the first
10 meeting is an organizational meeting on January 2. There
11 will be a swearing in ceremony at 6:00 followed by the
12 organizational meeting.

13 MS. GANSLE: We have a Resolution authorizing
14 the Supervisor to enter into an Agreement with NYS
15 Department of Homeland Security and Emergency Services
16 in connection with the Colonie Police Department use of
17 the State Preparedness Training Center.

18 MR. GREEN: So moved.

19 MS. WHALEN: Second.

20 SUPERVISOR MAHAN: This is a no cost to the
21 Town.

22 Supervisor votes aye. Clerk, call the roll.

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing
3 the Supervisor to execute rental agreements to enable
4 various departments and divisions to rent equipment
5 during 2020.

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
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing
15 the General Services Director to advertise for
16 bids/RFP's in connection with goods and services during
17 2020.

18 MS. WHALEN: 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
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution awarding the
2 bid for EMS Medical Supplies for the year 2020.

3 MS. MURPHY: All bids were awarded to the
4 lowest bidder. 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 adopting a
13 new fee schedule for the Division of Pure Waters for the
14 year 2020.

15 MR. ROSANO: 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
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution authorizing
24 the Supervisor to declare an emergency in connection
25 with repair of the sanitary sewer system at Troy

1 Schenectady Road at Lindbergh Drive by ANJO
2 Construction, Ltd. and authorizing the Comptroller to
3 expend Emergency Repair Reserve funds for the same.

4 MR. ROSANO: So moved

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: The emergency repair was
7 \$13,946.11.

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: We have a Resolution requiring the
14 Planning Board to review and consider the proposed
15 rezoning of parcels of land located at 28 Everett Road
16 Extension, 11 Duffy Street and 12 Duffy Street from
17 Neighborhood Commercial Office Residential to a Planned
18 Development District.

19 MR. ROSANO: So moved.

20 MS. WHALEN: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution rescinding
3 Resolution No. 333 for 2018 in connection with the Open
4 Development Area at 34 Denison Road.

5 MR. ROSANO: 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 Thank you very much for attending.

14 (Where is the above entitled proceeding was
15 concluded at 7:14 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.

Dated: _____

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