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TOWN BOARD COUNTY OF ALBANY

TOWN OF COLONIE

ORGANIZATIONAL MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter
by NANCY L. STRANG, a Shorthand Reporter commencing on
January 2, 2020 at 6:00 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
- RICK FIELD
- JILL PENN
- DANIELLE FUTIA

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: Thank you to everyone that
2 has stayed. We will begin with the Organizational
3 Meeting.

4 MS. GANSLE: We have a Resolution appointing
5 Michael C. Magguilli, Esquire, as Town Attorney.

6 MS. MURPHY: So moved.

7 MS. JEFFERS-VONDOLLEN: Second.

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

10 MS. GANSLE: Councilwoman Penn?

11 MS. PENN: Aye.

12 MS. GANSLE: Futia?

13 MS. FUTIA: No.

14 MS. GANSLE: VonDollen?

15 MS. JEFFERS-VONDOLLEN: Aye.

16 MS. GANSLE: Murphy?

17 MS. MURPHY: Aye.

18 MS. GANSLE: Field?

19 MR. FIELD: No.

20 MS. GANSLE: The ayes have it.

21 SUPERVISOR MAHAN: The ayes have it. The
22 Resolution is adopted.

23 Michael, Congratulations.

24 MR. MAGGUILLI: Thank you, very much.

25 MS. GANSLE: We have a Resolution proclaiming

1 Linda J. Murphy as Deputy Supervisor.

2 MS. JEFFERS-VONDOLLEN: So moved.

3 MS. PENN: Second.

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

6 MS. GANSLE: Councilwoman Penn?

7 MS. PENN: Aye.

8 MS. GANSLE: Futia?

9 MS. FUTIA: Aye.

10 MS. GANSLE: VonDollen?

11 MS. JEFFERS-VONDOLLEN: Aye.

12 MS. GANSLE: Murphy?

13 MS. MURPHY: Abstain.

14 MS. GANSLE: Field?

15 MR. FIELD: Aye.

16 MS. GANSLE: The ayes have it, Madam

17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution appointing

20 Peter Stuto as Chairman of the Planning Board.

21 MS. JEFFERS-VONDOLLEN: 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 appointing
5 Kathleen Marinelli, Esquire, as counsel for the Planning
6 Board.

7 MS. MURPHY: So moved.

8 MS. JEFFERS-VONDOLLEN: 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 appointing
16 Michael J. Garry, Esquire, as Counsel for the Zoning
17 Board of Appeals.

18 MS. JEFFERS-VONDOLLEN: So moved.

19 MS. PENN: 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 appointing
2 David C. Rowley, Esquire, and Frederick Altman, Esquire,
3 as Assistant Vehicle and Traffic Prosecutors.

4 MS. MURPHY: So moved.

5 MS. JEFFERS-VONDOLLEN: 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 appointing
13 John Cunningham as Commissioner of Public Works.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: 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 appointing
23 Kevin Franklin as Town Historian for one year, effective
24 January 1, 2020.

25 MS. JEFFERS-VONDOLLEN: So moved.

1 MS. MURPHY: 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 establishing
9 one position of Financial Projects Manager, Special
10 Salaried, in the Comptroller's Department and appointing
11 Craig Blair to that position.

12 MS. PENN: So moved.

13 MS. JEFFERS-VONDOLLEN: Second.

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

16 MS. GANSLE: Councilwoman Penn?

17 MS. PENN: Aye.

18 MS. GANSLE: Futia?

19 MS. FUTIA: No.

20 MS. GANSLE: VonDollen?

21 MS. JEFFERS-VONDOLLEN: Aye.

22 MS. GANSLE: Murphy?

23 MS. MURPHY: Aye.

24 MS. GANSLE: Field?

25 MR. FIELD: No.

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution establishing
5 one position of Executive Assistant to the Town
6 Supervisor in the Supervisor's Office and appointing
7 Thomas Breslin, Jr. to that position.

8 MS. JEFFERS-VONDOLLEN: So moved.

9 MS. MURPHY: Second.

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

12 MS. GANSLE: Councilwoman Penn?

13 MS. PENN: Aye.

14 MS. GANSLE: Futia?

15 MS. FUTIA: No.

16 MS. GANSLE: VonDollen?

17 MS. JEFFERS-VONDOLLEN: Aye.

18 MS. GANSLE: Murphy?

19 MS. MURPHY: Aye.

20 MS. GANSLE: Field?

21 MR. FIELD: No.

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 Just for the audience, so you know, Tom does

1 work for me now and our public information officer is
2 retiring. So, the job has been combined to save the
3 Town money. Sara has left, but she has done an
4 outstanding job and I will miss her. So, I thank Tom
5 for taking on this position.

6 In 2008 I did have a Director of Operations.
7 From 2008 to 2009 I did not a Director of Operations
8 nor an Executive Assistant which is basically unheard
9 of. Most leaders in government have people that work
10 with them.

11 I want to thank Tom for taking the position
12 and pass onto Sara that we wish her well in her
13 retirement.

14 I wanted everyone to be clear that this is a
15 retirement and we are saving the Town some money, so
16 that's a good thing. Thank you.

17 MS. GANSLE: We have a Resolution appointing
18 Matthew E. Lorini to the position of Law Clerk/Justice,
19 Grade 14, in the Justice Department.

20 MS. JEFFERS-VONDOLLEN: 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

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution permanently
4 appointing Michael J. Davey to the position of Sewage
5 Treatment Plant Operator, Grade 22, in the DPW/Division
6 of Pure Waters.

7 MS. MURPHY: So moved.

8 MS. JEFFERS-VONDOLLEN: 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 designating
16 the official newspaper.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MS. PENN: Second.

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

21 This is the Spotlight.

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 fixing
2 amounts of bonds of Town officers, clerks and employees.

3 MS. MURPHY: 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 authorizing
12 the Supervisor to take all steps necessary to pursue
13 disciplinary actions as necessary and to appoint Hearing
14 Officers pursuant to Section 75 of the Civil Service Law
15 of the State of New York for 2020.

16 MS. JEFFERS-VONDOLLEN: So moved.

17 MS. PENN: 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 and Comptroller or Acting Comptroller to

1 refund, reimburse, adjust, approve changes, and pay and
2 disburse up to and including \$500 for overcharges,
3 overpayments, clerical errors, other billing mistakes
4 and cancellation of participation in Town programming or
5 use of Town property.

6 MS. MURPHY: So moved.

7 MS. JEFFERS-VONDOLLEN: 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 Town Board to allow the Town Comptroller or Acting
16 Comptroller to make necessary budget transfers that do
17 not increase the overall budget prior to Town Board
18 authorization during the year 2020.

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. PENN: 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 authorizing
3 mileage allowance for the use of private cars for Town
4 purposes and adopting per diem rates for the Town of
5 Colonie Travel Policy.

6 MS. MURPHY: So moved.

7 MS. JEFFERS-VONDOLLEN: 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 adopting the
15 Town of Colonie Investment Policies and Procedures for
16 the Town of Colonie Service Award Program for the 2020
17 fiscal year.

18 MS. JEFFERS-VONDOLLEN: So moved.

19 MS. PENN: 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 confirming
2 and designating depositories of Town funds for the 2020
3 fiscal year and authorizing the Supervisor to transfer
4 and close accounts as deemed necessary.

5 MS. MURPHY: So moved.

6 MS. JEFFERS-VONDOLLEN: 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 adopting
14 Post-Issuance Tax Compliance Procedures for tax-exempt
15 bonds and notes.

16 MS. JEFFERS-VONDOLLEN: So moved.

17 MS. PENN: 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 adopting the
25 Town of Colonie Securities Exchange Commission Driven

1 Continuing Disclosure Compliance Procedures for the 2020
2 fiscal year.

3 MS. MURPHY: 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 adopting a
12 Town of Colonie Investment Policy for the 2020 fiscal
13 year.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. PENN: 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 Supervisor to enter into agreements in connection
24 with the Comptroller's Office for 2020.

25 MS. MURPHY: 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 the Supervisor to execute release of easements for 2020.

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

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution authorizing
19 the Supervisor to execute right of entry agreements for
20 2020.

21 MS. MURPHY: So moved.

22 MS. JEFFERS-VONDOLLEN: 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 authorizing
5 the Supervisor to execute hold harmless agreements for
6 2020.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. PENN: 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 authorizing
16 the Supervisor to execute temporary access and
17 construction agreements during the year 2020..

18 MS. MURPHY: 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
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution authorizing
2 the Supervisor to execute license agreements for 2020.

3 MS. JEFFERS-VONDOLLEN: So moved.

4 MS. PENN: 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 execute construction inspection escrow
13 agreements for 2020.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: 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 Supervisor to execute stormwater facilities
24 maintenance agreements for 2020.

25 MS. JEFFERS-VONDOLLEN: So moved.

1 MS. PENN: 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 the Supervisor to execute mitigation fee installment
10 payment agreements for 2020.

11 MS. MURPHY: So moved.

12 MS. JEFFERS-VONDOLLEN: 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
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution awarding the
20 bids to VMJR Companies, Spring Electric and RMB
21 Mechanical in connection with the salt shed project and
22 authorizing the Supervisor to enter into agreements for
23 same.

24 MS. JEFFERS-VONDOLLEN: These are all low
25 bidders. So moved.

1 MS. MURPHY: 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 the Town Board to approve the Town Procurement Policy
10 and to approve a revision to the Town Procurement Policy
11 and Procedure to incorporate the list of Town Employees
12 responsible for purchasing pursuant to General Municipal
13 Law Section 104-b.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: 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 Supervisor to execute Change Order No. 2 to the
24 contract with Anjo Construction, Ltd. in connection with
25 the Rt. 9 water main Replacement, Maxwell Road to 640

1 Loudon Road.

2 MS. JEFFERS-VONDOLLEN: So moved.

3 MS. PENN: 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 enter into an agreement with Shufelt
12 Group, LLC in connection with web updates and
13 maintenance.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: 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 Supervisor to enter into an Agreement with State 33,
24 Inc. d/b/a Manage My Market in connection with the
25 Farmer's Market.

1 MS. JEFFERS-VONDOLLEN: So moved.

2 MS. PENN: 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 MS. GANSLE: We have a Resolution authorizing
10 the Supervisor to execute an agreement with Colonie
11 Senior Service Centers, Inc. to provide services for the
12 Senior Citizens of the Town of Colonie for the year
13 2020.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: 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 Supervisor to enter into agreements with various
24 senior citizens clubs for 2020.

25 MS. MURPHY: The funds that are received are

1 determined by the number of members in each club. So
2 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: The Resolution is adopted.

10 MS. GANSLE: We have a Resolution authorizing
11 the Supervisor to execute business associate agreements
12 with persons who perform functions, activities or
13 services on behalf of, or for, the Town of Colonie that
14 involve the use or disclosure of individually
15 identifiable health information.

16 MS. JEFFERS-VONDOLLEN: So moved.

17 MS. PENN: 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 issue self-insurance and

1 Indemnification letters throughout the calendar year
2 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 accept gifts or donations to the Town
13 of Colonie with a value of \$1,000.00 or less.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. FUTIA: 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 Supervisor, in consultation with the appropriate
24 department heads, to enter into agreements with the
25 other municipalities for the performance of municipal

1 functions pursuant to General Municipal Law Section
2 119-o for 2020.

3 MS. JEFFERS-VONDOLLEN: So moved.

4 MS. PENN: 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, in consultation with the appropriate
13 department heads, to execute agreements, applications,
14 permits, certifications, orders on consent and other
15 documents as required by various federal, state and
16 county agencies.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MS. PENN: 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, in consultation with the appropriate
2 department heads, to execute any and all documents in
3 connection with grant applications.

4 MS. JEFFERS-VONDOLLEN: So moved.

5 MS. PENN: 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 acceptance of a proposal from Arthur J. Gallagher Risk
14 Management Services, Inc. in connection with excess
15 workers compensation insurance coverage through
16 Travelers Indemnity Company for the Town.

17 MS. JEFFERS-VONDOLLEN: This policy period runs
18 from January 1, 2020 through January 1, 2021. 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 authorizing
2 the Supervisor to execute a professional service
3 agreement with Bailey, Johnson, DeLeonardis & Peck, P.C.
4 to provide legal services for the Pure Waters and Latham
5 Water Districts and other legal services as needed for
6 the year 2020.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. PENN: 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 authorizing
16 the Supervisor to enter into agreements in connection
17 with the Town Attorney's Office operations for 2020.

18 MS. JEFFERS-VONDOLLEN: So moved.

19 MS. PENN: 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 authorizing
2 the Supervisor to execute agreements for 2020 to allow
3 students from licensed, accredited institutes of higher
4 learning, from local high schools or trade schools
5 and/or programs acceptable to the Town to participate in
6 internships with the Town.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. FUTIA: 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 waiving any
16 and all Town fees in connection with work being done for
17 the Town of Colonie on Town projects for 2020.

18 MS. JEFFERS-VONDOLLEN: So moved.

19 MS. PENN: 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 approving the
2 appointment or reappointment of members to the Accident
3 Review Committee.

4 MS. MURPHY: So moved.

5 MS. JEFFERS-VONDOLLEN: 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 *These are internal committees.

13 MS. GANSLE: We have a Resolution appointing or
14 reappointing members to the Animal Control Committee.

15 MS. JEFFERS-VONDOLLEN: So moved.

16 MS. PENN: 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 appointing or
24 reappointing members of the Board of Ethics.

25 MS. MURPHY: 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 appointing or
9 reappointing members to the Communications Review
10 Committee.

11 MS. JEFFERS-VONDOLLEN: So moved.

12 MS. PENN: 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
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution appointing or
20 reappointing members of the Community Development
21 Citizen Advisory Committee.

22 MS. PENN: 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
3 Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution appointing or
6 reappointing members to and designating the Chairman of
7 the Conservation Advisory Council.

8 MS. MURPHY: This is Ellen Rosano, Laura Weed
9 and Sudir Kulkarni, Michael Brennan and Donald Allard.
10 The Chairman will be Ellen Rosano. 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
16 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution appointing or
19 reappointing members to the Emergency Management
20 Committee.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MS. MURPHY: Second.

23 SUPERVISOR MAHAN: Chris Kostyun, our EMS Cheif
24 will be Chairman of this committee.

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 appointing or
6 reappointing members to the Energy Conservation
7 Committee.

8 MS. MURPHY: So moved.

9 MS. PENN: Second.

10 MS. GANSLE: Councilwoman Penn?

11 MS. PENN: Aye.

12 MS. GANSLE: Futia?

13 MS. FUTIA: Aye.

14 MS. GANSLE: VonDollen?

15 MS. JEFFERS-VONDOLLEN: Abstain.

16 MS. GANSLE: Murphy?

17 MS. MURPHY: Aye.

18 MS. GANSLE: Field?

19 MR. FIELD: Aye.

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution appointing or
24 reappointing members to the Executive Safety Committee.

25 MS. MURPHY: So moved.

1 MS. PENN: Second.

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

4 MS. GANSLE: Councilwoman Penn?

5 MS. PENN: Aye.

6 MS. GANSLE: Futia?

7 MS. FUTIA: Aye.

8 MS. GANSLE: VonDollen?

9 MS. JEFFERS-VONDOLLEN: Abstain.

10 MS. GANSLE: Murphy?

11 MS. MURPHY: Abstain.

12 MS. GANSLE: Field?

13 MR. FIELD: Aye.

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution appointing or
18 reappointing members to the Facilities Planning
19 Committee.

20 MS. MURPHY: So moved.

21 MS. PENN: Second.

22 SUPERVISOR MAHAN: Abstain. Clerk, call the
23 roll.

24 MS. GANSLE: Councilwoman Penn?

25 MS. PENN: Aye.

1 MS. GANSLE: Futia?

2 MS. FUTIA: Aye.

3 MS. GANSLE: VonDollen?

4 MS. JEFFERS-VONDOLLEN: Abstain.

5 MS. GANSLE: Murphy?

6 MS. MURPHY: Aye.

7 MS. GANSLE: Field?

8 MR. FIELD: Aye.

9 MS. GANSLE: The ayes have it, Madam

10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution appointing or

13 reappointing members to the Freedom of Information

14 Committee.

15 MS. MURPHY: So moved.

16 MS. PENN: Second.

17 SUPERVISOR MAHAN: Abstain. Clerk, call the

18 roll.

19 MS. GANSLE: Councilwoman Penn?

20 MS. PENN: Aye.

21 MS. GANSLE: Futia?

22 MS. FUTIA: Aye.

23 MS. GANSLE: VonDollen?

24 MS. JEFFERS-VONDOLLEN: Abstain.

25 MS. GANSLE: Murphy?

1 MS. MURPHY: Aye.

2 MS. GANSLE: Field?

3 MR. FIELD: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution appointing or
8 reappointing members to the Hazardous Materials Response
9 Plan Committee.

10 MS. JEFFERS-VONDOLLEN: So moved.

11 MS. PENN: 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
16 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution appointing or
19 reappointing members to the Highway Safety Committee for
20 the calendar year 2020.

21 MS. MURPHY: So moved.

22 MS. JEFFERS-VONDOLLEN: 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 appointing or
5 reappointing members of the Industrial Development
6 Agency.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. PENN: 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 appointing or
16 reappointing members to the Land Use Law Review
17 Committee.

18 MS. MURPHY: So moved.

19 MS. PENN: Second.

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

22 (The roll was called.)

23 MS. GANSLE: Councilwoman Penn?

24 MS. PENN: Aye.

25 MS. GANSLE: Futia?

1 MS. FUTIA: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Abstain.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Aye.

6 MS. GANSLE: Field?

7 MR. FIELD: Aye.

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MR. GANSLE: We have a Resolution reappointing
12 Keith Volsky to the Library Board of Trustees.

13 MS. MURPHY: So moved.

14 MS. JEFFERS-VONDOLLEN: 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 appointing
22 and reappointing Marriage Officers pursuant to Section
23 11-c of the Domestic Relations Law.

24 MS. JEFFERS-VONDOLLEN: So moved.

25 MS. PENN: 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
5 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MR. MAGGUILLI: Congratulations Susan and
8 Rebekah.

9 MS. GANSLE: We have a Resolution appointing or
10 reappointing members to the Merit Award Board.

11 MS. MURPHY: So moved.

12 MS. JEFFERS-VONDOLLEN: Second.

13 SUPERVISOR MAHAN: Abstain. Clerk, call the
14 roll.

15 MS. GANSLE: Councilwoman Penn?

16 MS. PENN: Abstain.

17 MS. GANSLE: Futia?

18 MS. FUTIA: Aye.

19 MS. GANSLE: VonDollen?

20 MS. JEFFERS-VONDOLLEN: Aye.

21 MS. GANSLE: Murphy?

22 MS. MURPHY: Aye.

23 MS. GANSLE: Field?

24 MR. FIELD: Aye.

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution appointing or
4 reappointing members to the Parks & Recreation
5 Committee.

6 MS. JEFFERS VONDOLLEN: So moved.

7 MS. PENN: Second.

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

10 MS. GANSLE: Councilwoman Penn?

11 MS. PENN: Aye.

12 MS. GANSLE: Futia?

13 MS. FUTIA: Aye.

14 MS. GANSLE: VonDollen?

15 MS. JEFFERS-VONDOLLEN: Aye.

16 MS. GANSLE: Murphy?

17 MS. MURPHY: Abstain.

18 MS. GANSLE: Field?

19 MR. FIELD: Aye.

20 MS. GANSLE: The ayes have it, Madam

21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a change to Resolution 70.
24 We have a Resolution appointing or reappointing members
25 to the Planning Board.

1 MS. JEFFERS-VONDOLLEN: So moved.

2 MR. MAGGUILLI: Brian Austin, due to some
3 family issues that arose, didn't believe that he could
4 devote the time necessary and asked that his name not be
5 considered for reappointment.

6 SUPERVISOR MAHAN: Thank you, Mike.

7 MS. GANSLE: Do we have a second?

8 MS. PENN: 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 appointing or
16 reappointing members and the Chairman to the Sign Review
17 Board.

18 MS. MURPHY: 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
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution appointing or
2 reappointing members and Chairman to the Significant
3 Environmental Areas Management Appeals Board and the
4 Flood Plains Management Appeals Board for the calendar
5 year 2020.

6 MS. JEFFERS-VONDOLLEN: So moved.

7 MS. MURPHY: 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 appointing or
15 reappointing members to the Solid Waste Alternative
16 Planning Committee.

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
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution appointing or

1 reappointing members to the Youth Services Division
2 Youth Advisory Board.

3 MS. MURPHY: 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 appointing or
12 reappointing members to the Junior High School Youth
13 Advisory Board.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. PENN: Second.

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

18 MS. GANSLE: Councilwoman Penn?

19 MS. PENN: Aye.

20 MS. GANSLE: Futia?

21 MS. FUTIA: Aye.

22 MS. GANSLE: VonDollen?

23 MS. JEFFERS-VONDOLLEN: Aye.

24 MS. GANSLE: Murphy?

25 MS. MURPHY: Abstain.

1 MS. GANSLE: Field?

2 MR. FIELD: Aye.

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution appointing
7 and reappointing members to and designating the Chairman
8 of the Zoning Board of Appeals.

9 MS. MURPHY: So moved. This is Kirk Huang and
10 Nicholas Viggiani are appointed for a five-year terms.
11 Tracy Swanson is being added to the Zoning Board to fill
12 a vacancy by David Vale's resignation. Also, the
13 Chairman is James Campbell.

14 MS. PENN: 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 Mike, we have one more order of business.

22 MR. MAGGUILLI: I don't think that we're going
23 to make it.

24 SUPERVISOR MAHAN: Befure I begin, I will say
25 thank you, Mike. It's been the best 12 years. You've

1 done an exceptional job. Thank you for your honesty and
2 integrity. We couldn't do it without you. So, thank you
3 so much.

4 It's my pleasure to swear you in.

5 (Whereas Mr. Magguilli was duly sworn as the Town
6 Attorney.)

7 MS. MURPHY: We think Mike's family is stuck at
8 Albany Airport. They were trying to get here to see him
9 get sworn in.

10 SUPERVISOR MAHAN: I know that you all want to
11 stay here for a couple more hours, but that concludes
12 our meeting. Thank you so much for attending. Also,
13 thank you for staying for the swearing ceremony. Happy
14 New Year and we're looking towards a great year. Thank
15 you so much.

16 (Whereas the above referenced proceeding was
17 concluded at 8:01 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