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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 February 27, 2020 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
- MELISSA JEFFERS-VONDOLLEN
- RICK FIELD
- JILL PENN

ALSO PRESENT:

- Michael C. Magguilli, Esq, Town Attorney
- Julie Gansle, Town Clerk
- Chris Kostyun, Chief, EMS

1 SUPERVISOR MAHAN: We are going to begin with
2 personnel.

3 MS. GANSLE: We have a Resolution permanently
4 promoting Maxwell G. Bird to the position of Water
5 Maintenance Worker, Grade 8, in the DPW/Division of
6 Latham Water.

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 Congratulations, Max.

16 MS. GANSLE: We have a Resolution appointing
17 Alexander B. Boyd to the position of Highway Maintenance
18 Worker, Grade 8, in the DPW/Division of Highway.

19 MS. MURPHY: So moved.

20 MS. JEFFERS-VONDOLLEN: 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, Alexander.

3 MS. GANSLE: We have a Resolution provisionally
4 appointing William J. Shipley to the position of Vehicle
5 Maintenance Supervisor, Grade 15, in the DPW/Division of
6 Highway.

7 MS. MURPHY: 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 Congratulations, Bill.

16 MS. GANSLE: We have a Resolution permanently
17 appointing Christopher M. Goes to the position of
18 Emergency Medical Technician, part-time, in the EMS
19 Department.

20 MR. KOSTYN: Madam Supervisor, ladies and
21 gentlemen of the Board, I would like to briefly
22 introduce Chris Goes. He's going to be a part-time EMT
23 for us. He is a Latham resident and a graduate of Shaker
24 High School in a long-time member of the Latham Fire
25 Department. He's been an EMT for three years and has

1 been working very hard to join the Colonie EMS team.

2 Thank you for allowing that to happen.

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 Congratulations, Chris.

12 MS. GANSLE: We have a Resolution permanently
13 appointing Andrew R. Biance to the position of Emergency
14 Medical Technician, part-time, in the EMS Department.

15 MR. KOSTYN: Andrew is a resident of West
16 Albany. He's been an EMT for two years at this point and
17 again has been working really hard to get experience in
18 other agencies to join the team. His family is well
19 known to the Town and were glad to have him aboard.

20 MS. MURPHY: So moved.

21 MS. JEFFERS-VONDOLLEN: 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 Congratulations Andrew.

4 MS. GANSLE: We have a Resolution permanently
5 appointing Natalie C. Buchanan to the position of
6 Emergency Medical Technician, part-time, in the EMS
7 Department.

8 MR. KOSTYN: Natalie is a graduate of Ichabod
9 Crane. She has been an EMT for two years - almost 3
10 years. Again, she's working really hard and has been a
11 persistent applicant to join the team and we're happy to
12 have her.

13 MS. MURPHY: So moved.

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 Congratulations, Natalie.

22 MS. GANSLE: We have a Resolution permanently
23 appointing Ashley A. King to the position of Emergency
24 Medical Technician, part-time, in the EMS Department.

25 MR. KOSTYUN: Ashley is a Village resident and

1 a Forest Park mom. She's working on becoming a paramedic
2 shortly and will be working diligently over the next
3 couple years to join the team and we are happy to have
4 her come, as well.

5 MS. PENN: So moved.

6 MS. MURPHY: 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 Congratulations, Ashley.

14 (Whereas the above entitled proceeding was
15 adjourned to address the public hearings of the
16 evening and recommenced immediately after.)

17 Does anyone have any public comment?

18 (There was no response.)

19 We will go on to the regular Resolutions.

20 MS. GANSLE: We have a Resolution calling a
21 public hearing pursuant to Article 12A of State of New
22 York Town Law in relation to the 21 Green Mountain Drive
23 Sewer Improvement Area - SIA #2019-003.

24 MS. MURPHY: The public hearing will be March
25 26 at 7 o'clock. 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 Supervisor to Execute an Escrow Agreement in relation to
10 the 21 Green Mountain Drive Sewer Improvement Area - SIA
11 #2019-003.

12 MS. MURPHY: So moved.

13 MS. PENN: 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
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

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

24 MS. JEFFERS-VONDOLLEN: So moved.

25 MS. PENN: Second.

1 SUPERVISOR MAHAN: This cost is \$4,100.

2 Supervisor votes aye. Clerk, 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 MS. GANSLE: We have a Resolution requiring the
8 Planning Board to review and make a recommendation for a
9 proposed Open Development Area located at 28 Everett
10 Road Extension, 11 Duffy Street and 12 Duffy Street.

11 MS. JEFFERS-VONDOLLEN: 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

17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution pursuant to
20 Section 219-a of the General Municipal Law, approving
21 the list of all volunteer members of the Fuller Road
22 Fire Department submitted and certified under oath by
23 said Fire Department and identifying those volunteer
24 members who have qualified for credit under the Service
25 Award Program for 2019.

1 MS. PENN: So moved.

2 MS. JEFFERS-VONDOLLEN: 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 enter into an agreement with Joseph E.
11 Mastrianni, Inc. in connection with the administration
12 of the Section 8 Housing Assistance Payments program.

13 MS. PENN: 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 requiring the
22 Planning Board to review and consider the proposed
23 amendment of the Beltrone Living Center PDD.

24 MS. JEFFERS-VONDOLLEN: So moved.

25 MS. MURPHY: Second.

1 SUPERVISOR MAHAN: The applicant is looking to
2 merge 6 Winners Circle with 6A Winners Circle. That's
3 for the Beltrone Living Center.

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 enter into an Agreement with the
11 American Red Cross in connection with the 2020 Learn to
12 Swim Program.

13 MS. MURPHY: This program is a cost of \$300 and
14 will have up to 500 participants. 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 a Maintenance Agreement
24 with Hewlett-Packard Company in connection with the
25 CAD/RMS servers at the Police Department.

1 MS. PENN: So moved.

2 MS. JEFFERS-VONDOLLEN: Second.

3 SUPERVISOR MAHAN: The cost is \$2,752.80.

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 a Contractor Service Agreement
11 with Troy Belting to increase the expenditure limit for
12 the DPW/Division of Pure Waters.

13 MS. MURPHY: So moved.

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 MS. GANSLE: We have a Resolution authorizing
22 the General Services Director to advertise for bids in
23 connection with wet well cleaning for the DPW/Division
24 of Pure Waters.

25 MS. MURPHY: 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 Change Order 1 to the contract
10 with Gross Electric, Inc. in connection with the Mohawk
11 View Water Treatment Plant Low Lift Pump Station and
12 Inlet Structure.

13 MS. MURPHY: This actually is a decrease of
14 \$1,348. 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 a Contractor Service Agreement
24 with Kamco Supply Corp. of New England in connection
25 with labor and materials to replace two metal doors at

1 the Low Lift Pump Station and to be used by various Town
2 departments.

3 MS. MURPHY: The cost of Kamco's material and
4 labor shall not exceed \$10,000. 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 the Supervisor to approve Amendment 1 to the Engineering
14 Agreement with Clough Harbour & Associates LLP in
15 connection with the Sand/Salt Shed Building at the
16 Public Operations site for the DPW/Division of Highway.

17 MS. MURPHY: The additional work provided shall
18 not exceed \$45,000. 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 declare an emergency in connection
3 with repair and purchase of parts for the Public
4 Operations site fire sprinkler suppression system.

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 requiring
14 the Planning Board to review and consider the proposed
15 rezoning of a parcel of land located at 44 Waterford
16 Avenue East from Single Family Residential to
17 Multi-Family Residential.

18 MS. PENN: 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.

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Thank you very much for coming.

(Whereas the above entitled proceeding was
concluded at 7:35 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