

STATE OF NEW YORK 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 at 7:05 PM on  
November 5, 2020 at Memorial Town Hall, 534  
New Loudon Road, Latham, New York

Board MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- MELISSA JEFFERS
- DANIELLE FUTIA
- RICHARD FIELD
- JILL PENN
- DAVID GREEN

ALSO PRESENT:

- MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
- JULIE GANSLE, TOWN CLERK

1           SUPERVISOR MAHAN: We will begin with  
2 personnel.

3           MS. GANSLE: We have a Resolution  
4 provisionally appointing Stephen Fisher to  
5 the position of Heavy Equipment Mechanic  
6 Highway grade and the DPW Division of  
7 Highway.

8           MS. JEFFERS: So moved.

9           MS. PENN: Second.

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

12          (The roll was called.)

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

15          SUPERVISOR MAHAN: The Resolution is  
16 adopted.

17          Steve is not here.

18          MS. GANSLE: We have a Resolution  
19 permanently appointing Katelyn M. Reepmeyer  
20 to the position of Civil Engineer Grade 19  
21 the DPW Division of Engineering.

22          MS. PENN: So moved.

23          MS. JEFFERS: Second.

24          SUPERVISOR MAHAN: This is a permanent  
25 appointment.

1 Supervisor votes aye. Clerk, call the  
2 roll.

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is  
7 adopted.

8 MS. GANSLE: We have a Resolution  
9 permanently promoting Eric J Ferguson to the  
10 position of Wenior water Pumping System  
11 Monitor, Grade 26 in the DPW Eivision of  
12 Latham Water.

13 MS. MURPHY: So moved.

14 MR. GREEN: Second.

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

17 (The roll was called.)

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

20 SUPERVISOR MAHAN: The Resolution is  
21 adopted.

22 Eric, congratulations.

23 You been doing that job for a while.

24 Okay, public hearings.

25 (Whereas the above entitled proceeding

1 was adjourned to address the public hearings  
2 of the evening and recommenced at 7:41 PM)

3 SUPERVISOR MAHAN: Does anyone have any  
4 public comment?

5 (There was no response.)

6 Okay, will go on to our regular  
7 Resolutions.

8 MS. GANSLE: We have a Resolution  
9 authorizing the Supervisor to declare an  
10 emergency in connection with repair to the  
11 Loudonville Pump Station for the DPW/Division  
12 of Latham Water and authorizing the  
13 Comptroller to expend emergency repair  
14 reserve funds for the same.

15 MS. MURPHY: Repair was required to the  
16 power supply of the Loudonville pump station  
17 at a cost not to exceed \$2,611.00. So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye.  
20 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  
25 adopted.

1 MS. GANSLE: We have a Resolution  
2 authorizing the levy upon 25 Newton Street  
3 for unpaid charges of the Department of  
4 Public Works.

5 MS. MURPHY: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye.  
8 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  
13 adopted.

14 MS. GANSLE: We have a Resolution  
15 authorizing the Supervisor to declare an  
16 emergency in connection with repair of the  
17 sanitary sewer system at 28 Loudon Parkway by  
18 ANJO Construction Ltd. and authorizing the  
19 Comptroller to expend emergency repair  
20 reserve funds for the same.

21 MS. MURPHY: The cost of repair for ANJO  
22 were \$7,030.67. So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye.  
25 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  
5 adopted.

6 MS. GANSLE: We have a Resolution  
7 awarding the bid to Miller Environmental  
8 Group, Inc. in connection with the 2020 wet  
9 well cleaning project and authorizing the  
10 Supervisor to enter into an agreement for  
11 same.

12 MS. MURPHY: This is the low bidder;  
13 Miller Environmental Group. The bid was  
14 \$21,950.00. So moved.

15 MR. GREEN: Second.

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

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is  
22 adopted.

23 MS. GANSLE: We have a Resolution  
24 adopting the LGS-1 retention and disposition  
25 schedule for New York local government

1 records.

2 MS. PENN: So moved.

3 MS. JEFFERS: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.  
5 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  
10 adopted.

11 MS. GANSLE: We have a Resolution  
12 awarding the request for proposal for  
13 merchant credit card services to M & T Bank  
14 and authorizing the Supervisor to enter into  
15 an agreement for same.

16 MS. PENN: So moved.

17 MR. GREEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye.  
19 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  
24 adopted.

25 Thank you for attending.

CERTIFICATION

I, NANCY L. STRANG, Shorthand Reporter and Notary Public in and for the State of New York, hereby CERTIFIES 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.

Date: \_\_\_\_\_

\_\_\_\_\_

Nancy L. Strang  
Legal Transcription  
2420 Troy Schenectady Road  
Niskayuna, NY 12309