

STATE OF NEW YORK COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above  
entitled matter by NANCY L. STRANG, a  
Shorthand Reporter commencing at 7:05 PM on  
December 3, 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
- MICHAEL WOODS, DEPUTY POLICE CHIEF
- CHRISTOPHER KOSTUYN, CHIEF, EMS

1           SUPERVISOR MAHAN: Good evening. We have  
2 a smaller attendance tonight due to the  
3 increasing cases of the coronavirus and due  
4 to the health and safety of our people and  
5 our residents.

6           We have a lot of promotions on the agenda  
7 for tonight for the Police Department and EMS.  
8 We hope you're watching the meeting and we  
9 will begin.

10           I would just like to read a letter from a  
11 family who Dave Green passed onto me and they  
12 had asked that I read this at the meeting.  
13 This letter is from Michael and Lois Moran and  
14 it's written to Chief Teale.

15           Dear Chief Teale: On November 24, 2020 we  
16 lost our daughter to a house fire at her  
17 residence. We just wanted to thank  
18 investigator Kevin Terry and Sargent Peter  
19 abilities for helping us to this terrible  
20 time.

21           They rang our doorbell at 1:30 in the  
22 morning and informed us of the house fire and  
23 the passing of our daughter. As we all sat at  
24 the kitchen table, my wife and I were crying  
25 and as I looked over at Kevin and Peter I

1           could see it was difficult for them to inform  
2           us of this tragedy as it was for us to receive  
3           the news. Kevin and Peter did their very best  
4           to answer all our questions.

5           The following day, Kevin returned to our  
6           house to discuss the situation in more detail  
7           after he talked to the Fire Inspector and the  
8           preliminary cause of the fire.

9           In closing Kevin and Peter made us feel  
10          as comfortable as they possibly could under  
11          the circumstances and we are forever grateful  
12          to them for their compassion and kindness. We  
13          would appreciate it if you would share this  
14          letter with them and let them know how  
15          grateful we are to them. Sincerely, Michael  
16          and Lois Moran.

17          We will keep them all in our thoughts and  
18          prayers. This is a terrible tragedy. Kevin and  
19          Peter, members of our Police Department along  
20          with many of our Fire Departments who assisted  
21          in this tragedy to help out -- we thank them  
22          for sending us this letter and David thank you  
23          for passing it on.

24          MR. GREEN: Thank you for reading it in  
25          and this is for our entire Police Department

1 and not just Kevin and Peter. They were the  
2 point of contact, but everyone does a great  
3 job every day. So, thank you.

4 SUPERVISOR MAHAN: So, with that we will  
5 go into all of our personnel. Again, I hope  
6 you guys and ladies at home are watching  
7 because this is an exciting night. We wish  
8 you could all be here with us, but we would  
9 rather keep everybody safe.

10 All right, stay tuned.

11 MS. GANSLE: We have a Resolution  
12 permanently appointing Lauren A. Nelson to  
13 the position of Paramedic in the Emergency  
14 Medical Services Department.

15 MS. MURPHY: So moved.

16 MR. GREEN: Second.

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

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is  
23 adopted.

24 Congratulations, Lauren.

25 MS. GANSLE: We have a Resolution

1 permanently appointing Kayla M. Griessler to  
2 the position of Paramedic in the Emergency  
3 Medical Services Department.

4 MS. MURPHY: So moved.

5 MS. PENN: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye.  
7 Clerk, call the roll.

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is  
12 adopted.

13 Congratulations, Kayla.

14 MS. GANSLE: We have a Resolution  
15 permanently appointing Christopher R. Georgia  
16 to the position of Paramedic in the Emergency  
17 Medical Services Department.

18 MS. MURPHY: So moved.

19 MS. PENN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.  
21 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

1           adopted.

2            Congratulations, Christopher.

3           MS. GANSLE: We have a Resolution  
4 permanently appointing Jonathan W. Madden to  
5 the position of Police Officer in the Police  
6 Department.

7           MR. GREEN: So moved.

8           MS. PENN: Second.

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

11           (The roll was called.)

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

14           SUPERVISOR MAHAN: The Resolution is  
15 adopted.

16           Congratulations, Jonathan.

17           MS. GANSLE: We have a Resolution  
18 permanently appointing Katelyn J. Rinaldi to  
19 the position of Police Officer in the Police  
20 Department.

21           MR. GREEN: So moved.

22           MS. PENN: Second.

23           SUPERVISOR MAHAN: Supervisor votes aye.  
24 Clerk, call the roll.

25           (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is  
4 adopted.

5 Congratulations, Katelyn.

6 MS. GANSLE: We have a Resolution  
7 permanently appointing Christopher M.  
8 Pelletier to the Position of Police Officer  
9 in the Police Department.

10 MR. GREEN: So moved.

11 MS. PENN: Second.

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

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is  
18 adopted.

19 Congratulations, Christopher.

20 MS. GANSLE: We have a Resolution  
21 permanently appointing Nicholas J. Carpenter  
22 to the position of Police Officer in the  
23 Police Department.

24 MR. GREEN: So moved.

25 MS. PENN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye.  
2 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  
7 adopted.

8 Congratulations, Nicholas.

9 MS. GANSLE: We have a Resolution  
10 permanently appointing Shane C. Robichaud to  
11 the position of Police Officer in the Police  
12 Department.

13 MR. GREEN: So moved.

14 MS. PENN: 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 Congratulations, Shane.

23 MS. GANSLE: We have a Resolution  
24 permanently promoting Anthony C. Sidoti to  
25 the position of Police Sergeant in the Police

1 Department.

2 MR. GREEN: So moved.

3 MS. PENN: 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 Congratulations, Anthony.

12 MS. GANSLE: We have a Resolution  
13 permanently promoting John A. Rockwell to the  
14 position of Police Sergeant in the Police  
15 Department.

16 MR. GREEN: So moved.

17 MS. PENN: 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 Congratulations, John.

1 MS. GANSLE: We have a Resolution  
2 permanently promoting Daniel J. Belles to the  
3 position of Police Lieutenant in the Police  
4 Department.

5 MR. GREEN: So moved.

6 MS. PENN: 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 Congratulations, Dan.

15 SUPERVISOR MAHAN: We have a Resolution  
16 permanently promoting Thomas P. Breslin to  
17 the position of Police Lieutenant in the  
18 Police Department.

19 MR. GREEN: So moved.

20 MS. PENN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye.  
22 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  
2 adopted.

3 Tom is here tonight.

4 Congratulations, Tom.

5 MS. GANSLE: We have a Resolution  
6 permanently promoting Robert H. Winn to the  
7 position of Deputy Police Chief in the Police  
8 Department.

9 MR. GREEN: So moved.

10 MS. PENN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is  
17 adopted.

18 Congratulations, Bob.

19 MS. GANSLE: We have a Resolution  
20 establishing one position of Deputy Police  
21 Chief in the Police Department and  
22 permanently promoting James J. Gerace to  
23 same.

24 MR. GREEN: So moved.

25 MS. PENN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye.  
2 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  
7 adopted.

8 Congratulations, Jay.

9 We have a proud father giving a hug  
10 there. Congratulations to you too, dad.

11 Before we move ahead, we do have Deputy  
12 Chief Mike Woods here and we also have Chief  
13 Kostyun here tonight. If you guys would like  
14 to say a few words about the appointments and  
15 promotions, that would be great.

16 MR. WOODS: First, I would like to thank  
17 Supervisor Mahan and the entire Town Board.  
18 Obviously, it's been a difficult year for  
19 everyone; especially law enforcement. The  
20 promotions are extremely appreciated and we  
21 thank you guys for the support that you  
22 provide us.

23 We'd also like to thank Chris Kelsey and  
24 Mike Burick who work on all the moving parts  
25 of these promotions. Thank you for all your

1 work.

2 I like to congratulate the Officers.  
3 They're going to do a great job for us, a  
4 great job for the Police Department and a  
5 great job for the Town. I'd like to  
6 congratulate and welcome the new Officers to  
7 the force.

8 SUPERVISOR MAHAN: Thank you, Mike.

9 MR. KOSTYUN: That's a tough act to  
10 follow, but I again would like to thank the  
11 Supervisor and the Town Board and the Town  
12 Comptroller's Office for allowing us to  
13 return to full strength and all the resources  
14 to accommodate the call volume. We are as  
15 strong as we were before the pandemic hit.  
16 Thank you.

17 SUPERVISOR MAHAN: Thank you, Chris.

18 As you guys know, public safety is our  
19 top priority - along with Chris and Mike  
20 Burick, Mike Woods, Chief Teale and everybody  
21 in the Police Department, this is an excellent  
22 succession plan that is well-planned out as we  
23 move through the Covid crisis. We don't know  
24 what's going to happen. We don't know what's  
25 going to be shut down. Things like that

1 happen. There are just so many other variables  
2 there that we really put our heads together to  
3 make sure that we were in great shape for the  
4 Police Department and great shape for EMS. So,  
5 we're really happy that we could do this and  
6 be at this point and you guys do a fantastic  
7 job - all of you. We appreciate that and you  
8 know that, but don't think that when you go  
9 back and tell the guys and the ladies and  
10 everyone that you're not going to get out of a  
11 photo. As soon as all this Covid stuff goes  
12 away and it is safe, we're all going to get  
13 together and get some nice photos for  
14 everybody.

15 Again, to all the families and those that  
16 received these promotions and appointments, we  
17 know you wanted to be here tonight but  
18 unfortunately the cases are rising and it's  
19 just not a safe situation. Again, I hope you  
20 are watching from home and you can enjoy the  
21 celebration with your families. You guys that  
22 are here tonight to be here to support us and  
23 take care of us here tonight - thank you very  
24 much, as well. Congratulations to everybody.

25 Does anyone have any public comment?

1 (There was no response.)

2 I didn't think so. We will go right onto  
3 the Resolutions.

4 MS. GANSLE: We have a Resolution  
5 authorizing the Supervisor to enter into a  
6 right-of-way Agreement with Cellco  
7 Partnership d/b/a Verizon Wireless.

8 MR. GREEN: I'm going to make a motion,  
9 based on our conversation up in the agenda  
10 review session, to adjourn this without date.

11 I know Dave Brennan is here and the  
12 reason behind this is that we're going to  
13 pursue a permissive referendum so our  
14 attorney's office will be in touch with you to  
15 get that rolling rapidly so we can bring this  
16 to a conclusion relatively quickly.

17 MS. JEFFERS: 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 MS. GANSLE: We have a Resolution

1           awarding the bids for Industrial Chemicals to  
2           Holland Chemical, Surpass Chemical, JCI Jones  
3           Chemical and Polydyne, Inc.

4           MS. MURPHY:    So moved.

5           MS. PENN:     Second.

6           SUPERVISOR MAHAN:   Supervisor votes aye.  
7           Clerk, call the roll.

8           (The roll was called.)

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

11          SUPERVISOR MAHAN:   The Resolution is  
12          adopted.

13          MS. GANSLE:    We have a Resolution  
14          authorizing the General Services Director to  
15          advertise for bids and RFP's in connection  
16          with goods and services during 2021.

17          MS. PENN:     So moved.

18          MS. FUTIA:     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 Supervisor to execute rental  
3 agreements to enable various departments and  
4 divisions to rent equipment during 2021.

5 MS. PENN: So moved.

6 MS. FUTIA: 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 rescinding all prior resolutions pertaining  
16 to the fee schedules for the Town of Colonie  
17 Town Hall and Public Operations buildings and  
18 adopting new fee schedules for room rentals  
19 at both buildings by outside organizations.

20 MS. PENN: So moved.

21 MS. JEFFERS: Second.

22 SUPERVISOR MAHAN: There are no changes.  
23 Supervisor votes aye. Clerk, call the  
24 roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is  
4 adopted.

5 MS. GANSLE: We have a Resolution  
6 authorizing the General Services Director to  
7 approve contract renewals and authorizing the  
8 Supervisor to enter into service agreements  
9 with diverse vendors in connection with  
10 various goods and services for 2021.

11 MS. MURPHY: So moved.

12 MR. GREEN: Second.

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

15 (The roll was called.)

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

18 SUPERVISOR MAHAN: The Resolution is  
19 adopted.

20 MS. GANSLE: We have a Resolution  
21 authorizing the Supervisor to execute a  
22 contractor service agreement with J. Ellrott  
23 Excavating to increase the expenditure limit  
24 for the DPW/Division of Pure Waters.

25 MS. MURPHY: The expenditure limit with

1 J. Ellrott Excavating will be increased to a  
2 total of \$20,000.

3 MR. GREEN: 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 authorizing the Supervisor to execute Change  
13 Order No. 1 with Gallo Construction Corp. in  
14 connection with the Mohawk View Water  
15 Pollution Control Plant Roof Access Ladder  
16 Project.

17 MS. MURPHY: This change order will  
18 decrease the contract from \$45,600 to  
19 \$44,600. So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye.  
22 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  
2 adopted.

3 MS. GANSLE: We have a Resolution  
4 adopting a new fee schedule for the Division  
5 of Pure Waters for the year 2021.

6 MR. GREEN: So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is  
14 adopted.

15 MS. GANSLE: We have a Resolution  
16 authorizing the Supervisor to execute an  
17 engineering agreement with GHD Consulting  
18 Services, Inc. in connection with general  
19 engineering services with the DPW/Division of  
20 Pure Waters for 2021.

21 MS. MURPHY: This is not to exceed  
22 \$10,000. 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 authorizing the Supervisor to enter into an  
8 Engineering Agreement with CHA in connection  
9 with engineering services for the Schuyler  
10 Road Pumping Station Rehabilitation Project.

11 MS. MURPHY: The cost for this service  
12 is not to exceed \$70,000. So moved.

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

15 (The roll was called.)

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

18 SUPERVISOR MAHAN: The Resolution is  
19 adopted.

20 MS. GANSLE: We have a Resolution  
21 authorizing the Supervisor to enter into an  
22 Agreement with Arcadis in connection with  
23 engineering services for the Mohawk View  
24 Water Pollution Control Plant Blower  
25 Rehabilitation Project Study.

1 MS. MURPHY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Part of this is a  
4 grant from the New York State energy research  
5 and development agency; NYSERDA. So, the  
6 amount that is calculated to \$31,606 - is  
7 what we would get.

8 Supervisor votes aye. Clerk, call the  
9 roll.

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is  
14 adopted.

15 MS. GANSLE: We have a Resolution  
16 authorizing the Supervisor to enter into an  
17 agreement with Vapor Technologies, Inc. in  
18 connection with the rental of industrial  
19 blowers for the DPW/Division of Pure Waters.

20 MS. MURPHY: So moved.

21 MR. GREEN: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is  
3 adopted.

4 MS. GANSLE: We have a Resolution  
5 approving the re-appointment by the Town  
6 Clerk of the Deputy Town Clerk.

7 MS. PENN: So moved.

8 MS. JEFFERS: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is  
15 adopted.

16 MS. GANSLE: We have a Resolution  
17 re-appointing a Registrar, Deputy Registrar  
18 and Sub-Registrar of Vital Statistics.

19 MS. PENN: So moved.

20 MS. JEFFERS: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye.  
22 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  
2 adopted.

3 MS. GANSLE: We have a Resolution  
4 authorizing the re-appointment of Bingo  
5 Inspectors for the 2021 calendar year.

6 MS. PENN: So moved.

7 MS. JEFFERS: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is  
14 adopted.

15 MS. GANSLE: We have a Resolution  
16 rescinding all prior Resolutions pertaining  
17 to the fee schedule for the Town Clerk's  
18 office and adopting a new fee schedule for  
19 the Town Clerk's office.

20 MS. PENN: So moved.

21 MS. JEFFERS: Second.

22 SUPERVISOR MAHAN: Again, no change.  
23 Supervisor votes aye. Clerk, call the  
24 roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is  
4 adopted.

5 MS. GANSLE: We have a Resolution  
6 scheduling Town Board Meetings for the year  
7 2021.

8 MR. GREEN: So moved.

9 MS. JEFFERS: 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 MS. GANSLE: We have a Resolution  
18 awarding the bid to Xylem Dewatering  
19 Solutions, Inc. for a 12-inch by 10-inch  
20 diesel mounted critically silenced trash pump  
21 and accessories in connection with the  
22 Albany/Colonie Interconnection Project and  
23 authorizing the Supervisor to enter into an  
24 Agreement for same.

25 MS. PENN: This is a sole bidder. So

1 moved.

2 MS. JEFFERS: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.  
4 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  
9 adopted.

10 MS. GANSLE: We have a Resolution  
11 awarding the bid to Ti-Sales, Inc. in  
12 connection with the water meters and water  
13 meter reading system parts and accessories  
14 for 2021 and authorizing the Supervisor to  
15 enter into an Agreement for same.

16 MS. MURPHY: This is the low bidder. So  
17 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 awarding the bid to Quality Controls, Inc. in  
3 connection with actuator service and repair  
4 of various valve actuators for the  
5 DPW/Division of Latham Water.

6 MS. MURPHY: Sole bidder. So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is  
14 adopted.

15 MS. GANSLE: We have a Resolution  
16 authorizing the Supervisor to execute an  
17 agreement with Aladtec, Inc. in connection  
18 with the online employee scheduling and  
19 workforce management system for the Police  
20 Department.

21 MR. GREEN: So moved.

22 MS. MURPHY: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye.  
24 Clerk, call the roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is  
4 adopted.

5 MS. GANSLE: We have a Resolution  
6 awarding the bid to Traffic Signal Technology  
7 in connection with Traffic Light Repair for  
8 2021 for the Police Department.

9 MR. GREEN: So moved.

10 MS. PENN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is  
17 adopted.

18 MS. GANSLE: We have a Resolution  
19 authorizing the Supervisor to enter into an  
20 ancillary provider agreement with MVP Health  
21 Plan, Inc., MVP Select Care Inc. and MVP  
22 Affiliates for the Emergency Medical Services  
23 Department.

24 MS. MURPHY: So moved.

25 MR. GREEN: Second.

1           SUPERVISOR MAHAN: Before we do the  
2 final vote, Chris, tell us a little bit about  
3 this?

4           MR. KOSTYUN: This is the first of three  
5 motions as we discussed upstairs that will  
6 begin a new program in the EMS Department  
7 which is a pilot program that began about 18  
8 months ago where the federal government  
9 selected EMS agencies to bill for situations  
10 where patients are treated and left at home  
11 or treated and transported to a non-possible  
12 destination like an urgent care. These three  
13 motions allow us to begin that with the  
14 federal government.

15           MVP has agreed to follow a similar  
16 program with similar dollars. We also have a  
17 relationship with a telemedicine provider  
18 which evaluates the patient and start a  
19 teleconference where physician the patient the  
20 paramedic can decide what's the most  
21 appropriate care for them. It's really going  
22 to change the way we do business and allow us  
23 to make decisions with space for the patient.  
24 Thank you all for the support.

25           SUPERVISOR MAHAN: Thank you, Chris.

1 This is a great advancement here. Thank  
2 everybody for their hard work on this.

3 Supervisor votes aye. Clerk, call the  
4 roll.

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam  
7 Supervisor.

8 SUPERVISOR MAHAN: The Resolution is  
9 adopted.

10 MS. GANSLE: We have a Resolution  
11 authorizing the Supervisor to enter into an  
12 agreement with the Centers for Medicare &  
13 Medicaid Services for the Emergency Medical  
14 Services Department.

15 MS. MURPHY: So moved.

16 MR. GREEN: Second.

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

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is  
23 adopted.

24 MS. GANSLE: We have a Resolution  
25 authorizing the Supervisor to execute a

1 Memorandum of Understanding with Upstate  
2 Concierge Medicine PLLC, doing business as  
3 UCM Digital Health, LLC, in connection with  
4 providing telemedicine services for the  
5 Emergency Medical Services Department.

6 MS. MURPHY: So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam  
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is  
14 adopted.

15 MS. GANSLE: We have a Resolution  
16 authorizing the Supervisor to enter into a  
17 Rental Agreement with Promac Group in  
18 connection with the rental of Asphalt  
19 Materials Screener Plant for the DPW/Division  
20 of Highway.

21 MS. MURPHY: The rental shall not exceed  
22 \$17,500. 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 refunding a Bond Resolution of the Town of  
8 Colonie, Albany County, New York, adopted on  
9 December 3, 2020 authorizing the issuance of  
10 refunding bonds in an aggregate principal  
11 amount not to exceed \$9,000,000 of the Town  
12 of Colonie, Albany County, New York pursuant  
13 to the Local Finance Law and providing for  
14 other matters in relation thereto.

15 MR. GREEN: This is a refund of finance  
16 of sorts of some prior bonds from 2014.

17 So moved.

18 MS. JEFFERS: 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           Thank you, Chris Kelsey, for all your  
2           hard work.

3           MS. GANSLE: We have a Resolution  
4           authorizing the construction, reconstruction,  
5           renovation and installation of improvements  
6           to the Latham Water District Authorizing the  
7           issuance of serial bonds in an aggregate  
8           principal amount not to exceed \$3,736,000 of  
9           the Town of Colonie, Albany County, New York,  
10          pursuant to the Local Finance Law to finance  
11          said purpose and delegating the power to  
12          issue bond anticipation notes in anticipation  
13          of the sale of such bonds to the Town  
14          Supervisor.

15          MR. GREEN: This is the first of nine  
16          Resolutions which encompass our capital plan  
17          spending for the coming year.

18          So moved.

19          MS. JEFFERS: Second.

20          SUPERVISOR MAHAN: Supervisor votes aye.  
21          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

1           adopted.

2           MS. GANSLE:   We have a Resolution  
3           authorizing the undertaking of improvements  
4           to various town Facilities and the  
5           acquisition of various equipment, authorizing  
6           the issuance of serial bonds in an aggregate  
7           principal amount not to exceed \$785,000 of  
8           the Town of Colonie, Albany County, New York  
9           pursuant to the Local Finance Law to finance  
10          said purpose and delegating the power to  
11          issue bond anticipation notes in anticipation  
12          of the sale of such bonds to the Town  
13          Supervisor.

14          MR. GREEN:   So moved.

15          MS. PENN:    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          authorizing the construction, reconstruction,  
25          renovation and installation of improvements

1 to various storm sewer systems in the Town of  
2 Colonie, authorizing the issuance of serial  
3 bonds in an aggregate principal amount not to  
4 exceed \$600,000 of the Town of Colonie,  
5 Albany County, New York, pursuant to the  
6 Local Finance Law to finance said purpose and  
7 delegating the power to issue bond  
8 anticipation notes in anticipation of the  
9 sale of such bonds to the Town Supervisor.

10 MR. GREEN: So moved.

11 MS. PENN: Second.

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

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is  
18 adopted.

19 MS. GANSLE: We have a Resolution  
20 authorizing the undertaking of various  
21 highway and street reconstruction and paving  
22 projects in the Town of Colonie authorizing  
23 the issuance of serial bonds in an aggregate  
24 principal amount not to exceed \$2,615,000 of  
25 the Town of Colonie, Albany County, New York,

1           pursuant to the Local Finance Law to finance  
2           said purpose and delegating the power to  
3           issue bond anticipation notes in anticipation  
4           of the sale of such bonds to the Town  
5           Supervisor.

6           MR. GREEN:    So moved.

7           MS. PENN:    Second.

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

10          (The roll was called.)

11          MS. GANSLE:    The ayes have it, Madam  
12          Supervisor.

13          SUPERVISOR MAHAN:    The Resolution is  
14          adopted.

15          MS. GANSLE:    We have a Resolution  
16          authorizing the undertaking of the renovation  
17          and installation of improvements for the Town  
18          Facility generator/HVAC system and EMS  
19          station building, authorizing the issuance of  
20          serial bonds in an aggregate principal amount  
21          not to exceed \$275,000 of the Town of  
22          Colonie, Albany County, New York, pursuant to  
23          the Local Finance Law to finance said purpose  
24          and delegating the power to issue bond  
25          anticipation notes in anticipation of the

1 sale of such bonds to the Town Supervisor.

2 MR. GREEN: So moved.

3 MS. PENN: 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 authorizing the acquisition of various Town  
13 equipment for emergency services, authorizing  
14 the issuance of serial bonds in an aggregate  
15 principal amount not to exceed \$560,000 of  
16 the Town of Colonie, Albany County, New York,  
17 pursuant to the Local Finance Law to finance  
18 said purpose and delegating the power to  
19 issue bond anticipation notes in anticipation  
20 of the sale of such bonds to the Town  
21 Supervisor.

22 MR. GREEN: So moved.

23 MS. PENN: 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 authorizing the acquisition of various Town  
8 highway and facilities machinery and  
9 apparatus, authorizing the issuance of serial  
10 bonds in an aggregate principal amount not to  
11 exceed \$917,000 of the Town of Colonie,  
12 Albany County, New York, pursuant to the  
13 Local Finance Law to finance said purpose and  
14 delegating the power to issue bond  
15 anticipation notes in anticipation of the  
16 sale of such bonds to the Town Supervisor.

17 MR. GREEN: So moved.

18 MS. PENN: 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 construction, reconstruction,  
3 renovation and installation of improvements  
4 to the Pure Waters District authorizing the  
5 issuance of serial bonds in an aggregate  
6 principal amount not to exceed \$4,202,000 of  
7 the Town of Colonie, Albany County, New York,  
8 pursuant to the Local Finance Law to finance  
9 said purpose and delegating the power to  
10 issue bond anticipation notes in anticipation  
11 of the sale of such bonds to the Town  
12 Supervisor.

13 MR. GREEN: So moved.

14 MS. PENN: 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 MS. GANSLE: We have a Resolution  
23 authorizing the Town of Colonie, New York to  
24 transfer moneys from its reserve funds to pay  
25 for operating costs or other costs

1           attributable to the COVID-19 pandemic  
2           pursuant to Chapter 157 of the 2020 Laws of  
3           New York.

4           MR. GREEN:    So moved.

5           MS. JEFFERS:   Second.

6           SUPERVISOR MAHAN:  Supervisor votes aye.  
7           Clerk, call the roll.

8           (The roll was called.)

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

11          SUPERVISOR MAHAN:  The Resolution is  
12          adopted.

13          Thank you very much for attending.

14  
15          (Whereas the above entitled action was  
16          concluded at 7:25 PM)

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

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