

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, on February 28, 2019 7:13 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- PAUL ROSANO
- DAVID GREEN
- CHRISTOPHER CAREY
- MELISSA JEFFERS-VONDOLLEN
- JENNIFER WHALEN

ALSO PRESENT:

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

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1 MS. GANSLE: We have a Resolution establishing one
2 position of Town Attorney (Special Salaried) in the
3 Town Attorney's Office and appointing Michael C.
4 Magguilli to same.

5 MR. CAREY: 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 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MR. MAGGUILLI: Thank you, very much.

13 MS. GANSLE: We have a Resolution establishing one
14 position of Civil Service Aide I part-time in the Civil
15 Service Department and provisionally appointing Autumn
16 Furlong to same.

17 MS. WHALEN: So moved.

18 MS. MURPHY: 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 Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 *Congratulations, Autumn.

25 MS. GANSLE: We have a Resolution appointing

1 Brandon M. Husfelt to the position of Custodial Worker,
2 grade 3, in the General Services Department.

3 MS. MURPHY: So moved.

4 MR. GREEN: 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 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 Congratulations, Brandon.

11 MS. GANSLE: We have a Resolution permanently
12 promoting Nakia Tonic to the position of Personnel
13 Clerk, grade 8, in the Police Department.

14 MR. GREEN: So moved.

15 MS. WHALEN: 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 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Congratulations, Nakia.

22 MS. GANSLE: We have a Resolution establishing one
23 position of Administrative Aide part-time in the Parks
24 & Recreation Department and appointing Andrea Harris to
25 same.

1 MS. MURPHY: So moved.

2 MR. GREEN: 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 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 Andrea is not here.

9 MS. GANSLE: We have a Resolution permanently
10 promoting Jill Daly to the position of Administrative
11 Aide, grade 11, in the Parks & Recreation Department.

12 MS. MURPHY: So moved.

13 MR. GREEN: 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 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 Congratulations, Jill.

20 MS. GANSLE: We have a Resolution permanently
21 promoting Diana Blake to the position of Administrative
22 Aide, grade 11, in the Police Department.

23 MR. GREEN: So moved.

24 MS. WHALEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 Congratulations, Diana.

6 MS. GANSLE: We have a Resolution establishing one
7 position of Highway Maintenance Worker, grade 8, in the
8 DPW/Division of Highway and permanently promoting
9 Timothy LeMoine to same.

10 MR. ROSANO: So moved.

11 MR. GREEN: 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 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 I don't think Tim is here.

18 MS. GANSLE: We have a Resolution establishing one
19 position of Senior Heavy Equipment Mechanic, grade 12,
20 in the DPW/Division of Highway/Fleet Maintenance and
21 provisionally promoting Wayne Paradowski to same.

22 MR. CAREY: So moved.

23 MR. ROSANO: 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 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 Congratulations, Wayne.

5 MS. GANSLE: We have a Resolution demoting David
6 M. Ray to the position of Public Safety Dispatcher in
7 the Police Department.

8 MR. GREEN: So moved.

9 MS. WHALEN: Second.

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

12 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: That's it for personnel.

16 SUPERVISOR MAHAN: We have several public
17 hearings.

18 MS. GANSLE: We have a Resolution rescheduling a
19 public hearing pursuant to Section 202 B of the State
20 of New York Town Law in relation to the Mohawk View
21 Water Pollution Control Plan Clarifier rehabilitation.

22 MS. WHALEN: 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 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 (Where's the above entitled proceeding was
5 adjourned to address the public hearings and public
6 comment of the evening and recommenced immediately
7 after.)

8 MS. GANSLE: We have a Resolution calling a public
9 hearing pursuant to Article 12 A of State of New York
10 Town Law in relation to the Loudon Hills East Sewer
11 Improvement Project# 2009-008.

12 MR. ROSANO: Public hearing will be held on March
13 21. So moved.

14 MR. GREEN: 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 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: We have a Resolution Authorizing the
21 Supervisor to Execute an Escrow Agreement in relation
22 to the Loudon Hills East Sewer Improvement Project#
23 2009-008.

24 MR. ROSANO: So moved.

25 MR. GREEN: 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 Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution calling a public
7 hearing pursuant to Article 12 A of State of New York
8 Town Law in relation to the CGM Residential Subdivision
9 Sewer Improvement Project# 2018-004.

10 MR. ROSANO: Public hearing will be held on March
11 21. So moved.

12 MR. GREEN: 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 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution Authorizing the
19 Supervisor to Execute an Escrow Agreement in relation
20 to the CGM Residential Subdivision Sewer Improvement
21 Project# 2018-004.

22 MR. ROSANO: So moved.

23 MS. WHALEN: 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 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution authorizing the
5 Supervisor to reimburse for overestimated water usage
6 at 10 Gail Lane and 10 Bailey Avenue.

7 MR. ROSANO: So moved.

8 MS. WHALEN: 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 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing the
15 Supervisor to execute a contractor service agreement
16 with Technical Building Services, Inc. in connection
17 with the repair of the HVAC computer system at the
18 Mohawk View Water Treatment Plant and to be used by
19 other various Town facilities.

20 MR. ROSANO: Not to exceed \$5,000. So moved.

21 MS. WHALEN: 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 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution awarding the bid
3 to New Castle Paving, LLC in connection with the
4 Albany/Colonie Interconnection Project for the
5 DPW/Division of Latham Water.

6 MR. ROSANO: This is a low bidder. So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution calling a public
14 hearing in regard to proposed updates and amendments to
15 the Comprehensive Plan for the Town of Colonie.

16 MR. ROSANO: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: This will be on March 21 at 7
19 PM.

20 Supervisor votes aye. Clerk, call the roll.

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing the
25 Supervisor to enter into an agreement with the Albany

1 County Rural Fire Chiefs Association.

2 MS. MURPHY: So moved.

3 MS. JEFFERS-VONDOLLEN: Second.

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

6 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. GANSLE: We have a Resolution authorizing the
10 Supervisor to enter into Agreements with Fire Fighting
11 Equipment Co., Inc. and B-Lann Equipment Co., Inc. in
12 connection with the inspection and maintenance of fire
13 extinguishers and fire suppression hood systems.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. WHALEN: 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 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution awarding the bid
22 to Hudson Valley Audio Visual, Inc. in connection with
23 the purchase of podiums for the Municipal Training
24 Facility.

25 MS. MURPHY: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: This is the sole bid.

3 Supervisor votes aye. Clerk, call the roll.

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution awarding the bid
8 to Stonewell Bodies in connection with the remounting
9 of a light duty rescue box on a new Chevy chassis for
10 the Emergency Medical Services Department.

11 MS. MURPHY: This is low bid. So moved.

12 MR. GREEN: 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 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution authorizing the
19 Supervisor to execute an agreement between the Town of
20 Colonie Emergency Medical Services Department and the
21 Shaker Road Loudonville Fire Department, Inc. to act as
22 their CPR Training Center.

23 MS. MURPHY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing the
6 Supervisor to execute an agreement with Colonie Senior
7 Service Centers, Inc. to provide services for the
8 Senior Citizens of the Town of Colonie for the year
9 2019.

10 MS. MURPHY: This is for a total of \$270,400. So
11 moved.

12 MR. GREEN: 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 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution authorizing the
19 Supervisor to enter into an amended agreement with the
20 County of Albany for the III-E Caregivers Programming
21 for assistance and counseling to elderly persons.

22 MS. MURPHY: This grant comes from the Albany
23 County Department of aging for \$29,450. So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing the
6 Supervisor to enter into an Agreement with Carousel
7 Industries in connection with the Avaya phone support
8 and maintenance at various Town facilities.

9 MR. GREEN: This is at an annual cost of
10 \$3,692.48. 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 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing the
18 Supervisor to enter into a renewal agreement with
19 Joseph E. Mastrianni, Inc. in connection with the
20 administration of the Section 8 Housing Assistance
21 Payments program.

22 MR. CAREY: So moved.

23 MS. MURPHY: 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 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution authorizing the
5 Supervisor to enter into a service agreement with
6 Emergency Power Systems for generator preventative
7 maintenance for various locations in the Town of
8 Colonie for the year 2019.

9 MR. GREEN: So moved.

10 MS. WHALEN: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution awarding the bid
17 to VMJR Companies, LLC in connection with the Casparus
18 Pruyn House Restoration Project and authorizing the
19 Supervisor to enter into an agreement for same.

20 MS. MURPHY: So moved.

21 MS. WHALEN: 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 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing the
3 Supervisor to declare an emergency in connection with
4 repair of the sanitary sewer system at 23 Linton Avenue
5 by ANJO Construction, Ltd. and authorizing the
6 Comptroller to expend Emergency Repair Reserve funds
7 for the same.

8 MR. ROSANO: So moved.

9 MS. WHALEN: Second.

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

12 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution authorizing the
16 Supervisor to declare an emergency in connection with
17 repair of the sanitary sewer system at 9 Quaker Drive
18 by ANJO Construction, Ltd. and authorizing the
19 Comptroller to expend Emergency Repair Reserve funds
20 for the same.

21 MR. ROSANO: So moved.

22 MS. WHALEN: 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 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing the
4 Supervisor to enter into an Agreement with Northeastern
5 New York PGA in connection with the lease of office
6 space at the Town of Colonie Golf Course.

7 MR. GREEN: 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 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing the
15 Supervisor to enter into an Intermunicipal Agreement
16 with the City of Albany, City of Schenectady and County
17 of Schenectady in connection with the SNARE System
18 Project.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: This is no cost to the Town.
22 Supervisor votes aye. Clerk, call the roll.

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 Thank you very much for attending.

2 (Whereas the above entitled proceeding was
3 concluded at 8:31 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.

NANCY L. STRANG

Dated _____