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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, on January 4, 2018, 6:06 p.m. at Memorial Town
Hall, 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

- Julie Gansle, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney
- Peter Stuto
- Christopher Kelsey, Comptroller

1 SUPERVISOR MAHAN: This is Julie's first official
2 meeting so we're going to be kind.

3 Congratulations; good job.

4 MS. GANSLE: Thank you, very much.

5 SUPERVISOR MAHAN: We're just going to take it one
6 step at a time.

7 This is Melissa's first meeting. This is an
8 exciting night.

9 MS. GANSLE: Resolution 1; a Resolution
10 proclaiming Linda J. Murphy as Deputy Supervisor.

11 MS. WHALEN: So moved.

12 MR. GREEN: Second.

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

15 MS. GANSLE: Councilman Rosano?

16 MR. ROSANO: Aye.

17 MS. GANSLE: Whalen?

18 MS. WHALEN: Aye.

19 MS. GANSLE: VonDollen?

20 MS. JEFFERS-VONDOLLEN: Aye.

21 MS. GANSLE: Murphy?

22 MS. MURPHY: Abstain.

23 MS. GANSLE: Green?

24 MR. GREEN: Aye.

25 MS. GANSLE: Carey?

1 MR. CAREY: Aye.

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

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

6 MS. WHALEN: So moved.

7 MS. MURPHY: Second.

8 SUPERVISOR MAHAN: Mike, do we have to sware you
9 in first?

10 MR. MAGGUILLI: After the Resolution is passed.

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 MR. MAGGUILLI: Thank you, everyone.

17 (Mr. Magguilli was sworn in by Supervisor Mahan.)

18 MS. GANSLE: A Resolution appointing Peter Stuto
19 as Chairman of the Planning Board.

20 MR. ROSANO: 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 (Mr. Stuto was sworn in by Mr. Magguilli.)

3 Thank you, Peter for doing an outstanding job with
4 the Planning Board. It's not easy. We know you work
5 hard. Thank you, Peter.

6 MR. STUTO: Thank you.

7 MS. GANSLE: A Resolution appointing Kathleen
8 Marinelli, Esquire as counsel for the Planning Board.

9 MR. ROSANO: 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 MR. MAGGUILLI: Kathleen couldn't make it tonight.

17 MS. GANSLE: A Resolution appointing Michael J.
18 Garry, Esquire as Counsel for the Zoning Board of
19 Appeals.

20 MR. ROSANO: 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 MR. MAGGUILLI: Michael was here, but he left.

3 MS. GANSLE: A Resolution appointing David C.

4 Rowley, Esquire and Frederick Altman, Esquire as

5 Assistant Vehicle and Traffic Prosecutors.

6 MS. WHALEN: 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 Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 (Mr. Altman and Mr. Rowley were sworn in by Mr.

14 Magguilli.)

15 MS. GANSLE: A Resolution appointing John

16 Cunningham as Commissioner of Public Works.

17 MR. ROSANO: So moved.

18 MS. WHALEN: 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 (Mr. Cunningham was sworn in by Mr. Magguilli.)

25 MS. GANSLE: A Resolution appointing Kevin

1 Franklin as Town Historian for one year, effective
2 January 1, 2018.

3 MS. WHALEN: 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 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: A Resolution approving the
11 appointment by the Town Clerk of the Deputy Town Clerk.

12 MS. WHALEN: So moved.

13 MS. MURPHY: 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 (Mr. Caruso was sworn in by Ms. Gansle.)

20 MS. GANSLE: A Resolution authorizing the
21 appointment of Bingo Inspectors for the 2018 calendar
22 year.

23 MS. WHALEN: 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: A Resolution establishing one
6 position of Typist part-time in the Building Department
7 and appointing Lisa R. Maune to same.

8 MS. MURPHY: So moved.

9 MR. GREEN: 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 Lisa, congratulations.

16 MS. GANSLE: Resolution 12 for 2018 has been
17 tabled until the January 18th meeting.

18 A Resolution establishing one position of Senior
19 Attorney, Grade 20, in the Town Attorney's Office and
20 appointing Rebekah N. Kennedy to same.

21 MR. GREEN: 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 Congratulations, Rebekah.

4 (Ms. Kennedy was sworn in by Mr. Magguilli.)

5 MS. GANSLE: A Resolution appointing Thomas
6 Breslin to the position of Confidential Aide to the
7 Supervisor part-time in the Supervisor's Office.

8 MS. WHALEN: So moved.

9 MR. CAREY: 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 Congratulations, Tom.

16 MS. GANSLE: Continuing with the appointments?

17 SUPERVISOR MAHAN: Yes.

18 MS. GANSLE: A Resolution approving the
19 appointment or reappointment of members to the Accident
20 Review Committee.

21 MR. CAREY: So moved.

22 MS. WHALEN: Second.

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

25 The people that are on that committee are John

1 O'Donnell from our Police Department, Steve Strohmeier,
2 Brian Buck, DPW. John McDaniels, Ed Roberts, DPW,
3 Michael Forest, DPW.

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: A Resolution appointing or
8 reappointing members to the Animal Control Committee.

9 MS. MURPHY: So moved.

10 MS. WHALEN: Second.

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

13 MS. GANSLE: Councilman Rosano?

14 MR. ROSANO: Abstain.

15 MS. GANSLE: Whalen?

16 MS. WHALEN: Aye.

17 MS. GANSLE: VonDollen?

18 MS. JEFFERS-VONDOLLEN: Aye.

19 MS. GANSLE: Murphy?

20 MS. MURPHY: Aye.

21 MS. GANSLE: Green?

22 MR. GREEN: Aye.

23 MS. GANSLE: Carey?

24 MR. CAREY: Aye.

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: A Resolution appointing or
3 reappointing members of the Board of Ethics.

4 MS. WHALEN: So moved.

5 MS. MURPHY: 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 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution appointing or
12 reappointing members to the Communications Review
13 Committee.

14 MS. WHALEN: So moved.

15 MR. CAREY: Second.

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

18 MS. GANSLE: Councilman Rosano?

19 MR. ROSANO: Abstain.

20 MS. GANSLE: Whalen?

21 MS. WHALEN: Aye.

22 MS. GANSLE: VonDollen?

23 MS. JEFFERS-VONDOLLEN: Aye.

24 MS. GANSLE: Murphy?

25 MS. MURPHY: Aye.

1 MS. GANSLE: Green?

2 MR. GREEN: Aye.

3 MS. GANSLE: Carey?

4 MR. CAREY: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: A Resolution appointing Martin J.
8 Robinson as a member of the Community Development
9 Citizen Advisory Committee filling the vacancy created
10 by the resignation of Melissa Jeffers VonDollen.

11 MS. WHALEN: 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 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: A Resolution appointing or
19 reappointing members to and designating the Chairman of
20 the Conservation Advisory Council.

21 MS. WHALEN: So moved.

22 MS. MURPHY: Second.

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

25 MS. GANSLE: Councilman Rosano?

1 MR. ROSANO: Abstain.

2 MS. GANSLE: Whalen?

3 MS. WHALEN: Aye.

4 MS. GANSLE: VonDollen?

5 MS. JEFFERS-VONDOLLEN: Aye.

6 MS. GANSLE: Murphy?

7 MS. MURPHY: Aye.

8 MS. GANSLE: Green?

9 MR. GREEN: Aye.

10 MS. GANSLE: Carey?

11 MR. CAREY: Aye.

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: A Resolution appointing or
15 reappointing members to the Emergency Management
16 Committee.

17 MS. WHALEN: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: I will abstain, but I would
20 just like to say that Peter Berry, the EMS Chief is
21 Chairman of this committee.

22 MS. WHALEN: This committee is pretty much the
23 same folks as last year, correct?

24 SUPERVISOR MAHAN: Yes.

25 MS. WHALEN: No changes.

1 SUPERVISOR MAHAN: There is one who retired.

2 MR. CAREY: Paula, I'm on the committee and I
3 wasn't on there last year.

4 We are on Resolution 60, correct?

5 I will be abstaining.

6 MS. GANSLE: Yes.

7 SUPERVISOR MAHAN: Yes, thank you, Chris.

8 MS. GANSLE: Councilman Rosano?

9 MR. ROSANO: Aye.

10 MS. GANSLE: Whalen?

11 MS. WHALEN: Aye.

12 MS. GANSLE: VonDollen?

13 MS. JEFFERS-VONDOLLEN: Aye.

14 MS. GANSLE: Murphy?

15 MS. MURPHY: Aye.

16 MS. GANSLE: Green?

17 MR. GREEN: Aye.

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: A Resolution approving the
21 appointment or reappointment of Emergency Services
22 Committee Operations Officers for 2018.

23 MS. MURPHY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Once again, the coordinator,

1 Operations Car 1 is Richard Haak.

2 Supervisor votes aye. Clerk, 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 MR. MAGGUILLI: Just going back very quickly to
7 Resolution 60, Chris Carey was appointed to replace
8 Dave Rowley who didn't run again and this committee
9 requires a Board Member.

10 MS. WHALEN: What about for the next one? Are we
11 on Resolution 62 yet?

12 MS. GANSLE: Yes.

13 MS. WHALEN: So, who is new on this committee, if
14 anybody - from last year?

15 MR. MAGGUILLI: I think again, this is Dave
16 Rowley. Chris Carey is replacing Dave Rowley - the
17 balance of his appointment.

18 MS. GANSLE: Do we have a motion?

19 MR. GREEN: So moved.

20 MS. MURPHY: Second.

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

23 MS. GANSLE: Councilman Rosano?

24 MR. ROSANO: Aye.

25 MS. GANSLE: Whalen?

1 MS. WHALEN: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Aye.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Aye.

6 MS. GANSLE: Green?

7 MR. GREEN: Aye.

8 MS. GANSLE: Carey?

9 MR. CAREY: Abstain.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: A Resolution appointing or
13 reappointing members to the Facilities Planning
14 Committee.

15 MR. GREEN: So moved.

16 MS. JEFFERS-VONDOLLEN: Second.

17 SUPERVISOR MAHAN: I will abstain. Clerk, call the
18 roll.

19 MS. GANSLE: Councilman Rosano?

20 MR. ROSANO: Abstain.

21 MS. GANSLE: Whalen?

22 MS. WHALEN: Aye.

23 MS. GANSLE: VonDollen?

24 MS. JEFFERS-VONDOLLEN: Aye.

25 MS. GANSLE: Murphy?

1 MS. MURPHY: Abstain.

2 MS. GANSLE: Green?

3 MR. GREEN: Aye.

4 MS. GANSLE: Carey?

5 MR. CAREY: Aye.

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: A Resolution appointing or
9 reappointing members to the Freedom of Information
10 Committee.

11 MS. WHALEN: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: I will abstain. Clerk, call the
14 roll.

15 MS. GANSLE: Councilman Rosano?

16 MR. ROSANO: Aye.

17 MS. GANSLE: Whalen?

18 MS. WHALEN: Aye.

19 MS. GANSLE: VonDollen?

20 MS. JEFFERS-VONDOLLEN: Abstain.

21 MS. GANSLE: Murphy?

22 MS. MURPHY: Aye.

23 MS. GANSLE: Green?

24 MR. GREEN: Abstain.

25 MS. GANSLE: Carey?

1 MR. CAREY: Aye.

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: A Resolution appointing or
5 reappointing members to the Highway Safety Committee
6 for the calendar year 2018.

7 MR. GREEN: 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: A Resolution appointing or
15 reappointing members of the Industrial Development
16 Agency.

17 MR. GREEN: So moved.

18 MS. MURPHY: Second.

19 MS. WHALEN: I have a quick question about this.
20 Is the IDA now full? Do we have any vacancies?

21 MR. MAGGUILLI: There are seven members.

22 MS. WHALEN: Are there any vacancies left, or no?

23 SUPERVISOR MAHAN: Allison is replacing David
24 because David is moving south.

25 MS. WHALEN: We filled the IDA Board, right?

1 SUPERVISOR MAHAN: Yes.

2 MS. WHALEN: So, everyone is the same?

3 SUPERVISOR MAHAN: Everyone is the same.

4 MS. WHALEN: Okay, thank you.

5 MS. GANSLE: We have a mover and a 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 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution appointing or
12 reappointing members to the Parks and Recreation Rules
13 Committee.

14 MS. WHALEN: So moved.

15 MS. JEFFERS-VONDOLLEN: Second.

16 SUPERVISOR MAHAN: I will abstain. Clerk, call the
17 roll.

18 MS. GANSLE: Councilman Rosano?

19 MR. ROSANO: Aye.

20 MS. GANSLE: Whalen?

21 MS. WHALEN: Aye.

22 MS. GANSLE: VonDollen?

23 MS. JEFFERS-VONDOLLEN: Aye.

24 MS. GANSLE: Murphy?

25 MS. MURPHY: Abstain.

1 MS. GANSLE: Green?

2 MR. GREEN: Abstain.

3 MS. GANSLE: Carey?

4 MR. CAREY: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: A Resolution appointing or

8 reappointing members to the Personnel Committee.

9 MS. WHALEN: So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: I will abstain.

12 MS. GANSLE: Councilman Rosano?

13 MR. ROSANO: Aye.

14 MS. GANSLE: Whalen?

15 MS. WHALEN: Aye.

16 MS. GANSLE: VonDollen?

17 MS. JEFFERS-VONDOLLEN: Aye.

18 MS. GANSLE: Murphy?

19 MS. MURPHY: Abstain.

20 MS. GANSLE: Green?

21 MR. GREEN: Aye.

22 MS. GANSLE: Carey?

23 MR. CAREY: Aye.

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: A Resolution appointing or
2 reappointing members to the Planning Board.

3 MR. ROSANO: So moved.

4 MS. MURPHY: Second.

5 SUPERVISOR MAHAN: The members are Lou Mion, Steve
6 Heider and Craig Shamlan.

7 Supervisor votes aye. Clerk, call the roll.

8 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution reappointing the
12 Chairperson to the Sign Review Board.

13 MR. ROSANO: 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: A Resolution appointing or
21 reappointing members to the Solid Waste Alternative
22 Planning Committee.

23 MR. ROSANO: 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: A Resolution appointing or
6 reappointing members to the Youth Services Division
7 Youth Advisory Board.

8 MS. MURPHY: So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: These are various members from
11 mostly our school districts.

12 Supervisor votes aye. Clerk, 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: A Resolution appointing or
17 reappointing members to the Junior High School Youth
18 Advisory Board.

19 MS. WHALEN: So moved.

20 MR. GREEN: Second.

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

23 MS. GANSLE: Councilman Rosano?

24 MR. ROSANO: Aye.

25 MS. GANSLE: Whalen?

1 MS. WHALEN: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Aye.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Abstain.

6 MS. GANSLE: Green?

7 MR. GREEN: Aye.

8 MS. GANSLE: Carey?

9 MR. CAREY: Aye.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: A Resolution appointing members to
13 and designating the Chairman of the Zoning Board of
14 Appeals.

15 MR. ROSANO: So moved.

16 MR. GREEN: 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 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 That's all for the personnel and the Boards.

23 Does anybody in the audience have any public
24 comment before we go into the other Resolutions?

25 (There was no response.)

1 MS. GANSLE: A Resolution designating official
2 newspaper.

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 MS. GANSLE: A Resolution fixing amounts of bonds
11 of Town Officers, clerks and employees.

12 MR. GREEN: So moved.

13 MS. WHALEN: 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 MS. GANSLE: A Resolution authorizing the
20 Supervisor to execute various contracts and agreements
21 pertaining to appraisal services or legal services for
22 2018.

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: A Resolution authorizing the
6 Supervisor to take all steps necessary to pursue
7 disciplinary actions as necessary and to appoint
8 Hearing Officers pursuant to Section 75 of the Civil
9 Service Law of the State of New York for 2018.

10 MS. WHALEN: 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 MS. GANSLE: A Resolution authorizing the
18 Supervisor and Comptroller or Acting Comptroller to
19 refund, reimburse, adjust, approve changes, and pay and
20 disburse up to and including \$500 for overcharges,
21 overpayments, clerical errors, other billing mistakes
22 and cancellation of participation in Town programming
23 or use of Town property.

24 MR. GREEN: So moved.

25 MS. WHALEN: 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: A Resolution authorizing the Town
7 Board to allow the Town Comptroller or Acting
8 Comptroller to make necessary budget transfers that do
9 not increase the overall budget prior to Town Board
10 authorization during the year 2018.

11 MR. GREEN: So moved.

12 MS. WHALEN: 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: A Resolution authorizing mileage
19 allowance for the use of private cars for Town purposes
20 and adopting Per Diem rates for the Town of Colonie
21 Travel Policy.

22 MR. GREEN: 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 MR. MAGGUILLI: The rate is a federal rate. It's
5 .545 per mile.

6 MS. GANSLE: A Resolution adopting or not adopting
7 the Town of Colonie Investment Policies and Procedures
8 for the Town of Colonie Service Award Program for the
9 2018 fiscal year.

10 MR. GREEN: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: This is for our volunteer Fire
13 Department.

14 Supervisor votes aye. Clerk, 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: A Resolution confirming and
19 designating depositories of Town Funds for the 2018
20 fiscal year and authorizing the Supervisor to transfer
21 and close accounts as deemed necessary.

22 MR. GREEN: So moved.

23 MS. MURPHY: Second.

24 SUPERVISOR MAHAN: This is for our volunteer Fire
25 Departments.

1 Supervisor votes aye. Clerk, 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: A Resolution adopting Post-Issuance
6 Tax Compliance Procedures for Tax Exempt Bonds and
7 Notes.

8 MR. GREEN: So moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN:

11 Supervisor votes aye. Clerk, 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: A Resolution adopting the Town of
16 Colonie Securities Exchange Commission Driven
17 Continuing Disclosure Compliance Procedures for the
18 2018 fiscal year.

19 MR. GREEN: So moved.

20 MS. WHALEN: 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 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: A Resolution authorizing the
2 Supervisor to execute Release of Easements for 2018.

3 MS. WHALEN: 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 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: A Resolution authorizing the
11 Supervisor to execute Right of Entry Agreements for
12 2018.

13 MS. WHALEN: 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 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: A Resolution authorizing the
21 Supervisor to execute Hold Harmless Agreements for
22 2018.

23 MS. WHALEN: So moved.

24 MS. MURPHY: 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: A Resolution authorizing the
6 Supervisor to execute Temporary Access and Construction
7 Agreements during the year 2018.

8 MR. GREEN: So moved.

9 MS. WHALEN: Second.

10 MS. GANSLE: A Resolution authorizing the
11 Supervisor to execute License Agreements for 2018.

12 MR. GREEN: So moved.

13 MR. CAREY: 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 MS. GANSLE: A Resolution authorizing the
20 Supervisor to execute Construction Inspection Escrow
21 Agreements for 2018.

22 MR. GREEN: So moved.

23 MR. CAREY: 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: A Resolution authorizing the
5 Supervisor to execute Stormwater Facilities Maintenance
6 Agreements for 2018.

7 MR. GREEN: So moved.

8 MR. CAREY: 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: A Resolution authorizing the
15 Supervisor to execute Mitigation Fee Installment
16 Payment Agreements for 2018.

17 MR. GREEN: So moved.

18 MR. CAREY: 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 MS. GANSLE: A Resolution authorizing the
25 Supervisor to enter into a service agreement with

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Cummins Sales and Service for generator maintenance for
various locations in the Town of Colonie for the year
2018.

MR. GREEN: So moved.

MR. CAREY: Second.

SUPERVISOR MAHAN:

Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. GANSLE: A Resolution authorizing the Town
Board to approve the Town Procurement Policy and to
approve a revision to the Town Procurement Policy and
Procedure to incorporate the list of Town Employees
responsible for purchasing pursuant to General
Municipal Law Section 104-b.

MR. CAREY: So moved.

MR. GREEN: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. GANSLE: A Resolution approving a Conflict of
Interest Policy required for compliance with the new

1 Federal Grant Uniform Guidance.

2 MR. CAREY: So moved.

3 MR. GREEN: 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: A Resolution authorizing the
10 Supervisor to enter into a Professional Service
11 Agreement with Roemer, Wallens, Gold & Mineaux, LLP in
12 connection with labor relations services for the year
13 2018.

14 MR. CAREY: So moved.

15 MR. GREEN: Second.

16 MS. WHALEN: It's also Wallens and not Whalen. I'm
17 not related to any of these people.

18 MS. GANSLE: I'm sorry. My appologies.

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 MR. MAGGUILLI: Very briefly, the series of
25 Resolutions that we just adopted are what I call our

1 housekeeping agreements. Last year we adopted
2 approximately 575 Resolutions during the course of the
3 year. If we don't adopt those housekeeping agreements,
4 the number of Resolutions that we would have to pass
5 each year would be in the thousands. So, it's well
6 worth the effort.

7 SUPERVISOR MAHAN: And a good portion of that
8 allows us to have them ready, especially for DPW.

9 For you girls from school, this is basically an
10 organizational meeting and everything that you hear
11 relates to Resolutions so that we can do various things.

12 Purchasing is a process and there is a policy when
13 we are buying all kinds of things. We talk about
14 easement and utilities and that's all in our Department
15 of Public Works or Water and our Sewer Departments. It's
16 basically like Mike said, it's like setting up the Town
17 for the things that occur in the Town.

18 MS. WHALEN: One of the things that we are doing
19 is we are giving the Supervisor the authorization to
20 enter into agreements so that she doesn't have to call
21 us or convene an emergency meeting every time she has
22 to sign something. It's really necessary.

23 SUPERVISOR MAHAN: We sign a lot of things here.

24 MS. GANSLE: A Resolution authorizing the
25 Supervisor to enter into an Agreement for Services as

1 Independent Contractor with Dr. Robert Wishnoff doing
2 business as Human Resources Associates for the year
3 2018.

4 MR. CAREY: So moved.

5 MR. GREEN: 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 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution authorizing the
12 Supervisor to enter into an agreement with Capital
13 Bauer, a division of Arthur J. Gallagher and Company to
14 provide benefits brokerage, administrative and
15 consulting services for 2018.

16 MR. GREEN: So moved.

17 MR. CAREY: 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 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: A Resolution authorizing the
24 Supervisor to enter into an Agreement with Behavioral
25 Health Specialist, PLLC for the year 2018.

1 MR. CAREY: 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 MS. GANSLE: A Resolution rescinding Resolution
9 No. 35 for 2017 and authorizing the Supervisor or her
10 designees to reimburse water usage charges and penalty
11 fees not exceeding \$2,500 to Town residents.

12 MR. ROSANO: So moved.

13 MS. WHALEN: Second.

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

16 MS. GANSLE: Councilman Rosano?

17 MR. ROSANO: Aye.

18 MS. GANSLE: Whalen?

19 MS. WHALEN: I have a question like on this. How
20 does this factor into those water overage charges that
21 we have?

22 MR. MAGGUILLI: This is exactly what this is for.

23 MS. WHALEN: Aren't we doing that anymore or we
24 are still doing that?

25 MR. MAGGUILLI: What we are doing is the amount

1 was \$1,000 and now we have increased their
2 authorization to \$2,500 to reduce the number even
3 further that has to come before the Board.

4 MS. WHALEN: So, when someone has overpaid and
5 they need a reimbursement, they'll be able to do it up
6 to \$2,500 and then once you're at \$2,500, then it comes
7 to us on an individual case by case basis?

8 SUPERVISOR MAHAN: It would be done by Resolution.

9 MR. MAGGILLI: Let's say that there is an
10 overpayment of \$2,499. It's Jack Spath and John Frazer
11 that actually negotiate with the homeowner or resident
12 and workout an agreement. They may agree to reimburse
13 the entire amount of overage or reach some kind of
14 compromise. It's worked very well. We started it out
15 at \$500 years ago. Because you see how many that we do
16 - before we adopted these Resolutions every Town Board
17 Meeting we have individual Resolutions to reimburse the
18 water payments.

19 MS. WHALEN: So, the \$1,000 in the first paragraph
20 is -- there is not just one overage that can be above
21 \$1,000. It's only up to \$1,000.

22 MR. MAGGILLI: What we did before in 2017, we
23 authorized them to handle the reimbursements up to
24 \$1,000. Now we are authorizing them to handle
25 reimbursements up to \$2,500.

1 MS. WHALEN: I understand that, but there is a
2 reference to \$1,000 and \$1,000 and then \$2,500.

3 MR. MAGGUILLI: Right. By Resolution 35 for 2017
4 we authorized Paula or her designees which was John
5 Frazer and Jack Spath, the attorney for Latham Water,
6 to compromise fees not exceeding \$1,000. Now, we are
7 just doing it for \$2,500.

8 MS. WHALEN: Okay, thank you.

9 MR. CAREY: Chris, do you want to add something to
10 this conversation?

11 MR. KELSEY: It actually speeds up the refunds to
12 the customers. Latham Water can identify the refund,
13 then they process the claim to pay it out. I can pay it
14 out faster. If it goes to Town Board, Latham Water has
15 to identify it, and there is work to get it to you
16 folks. You have to wait for a Board Meeting and then
17 they have to get all that information back and pass at
18 the Board Meeting and then get the information to me to
19 cut a check. So, increasing it to \$2,500 you're
20 actually speeding up the reimbursement rate to the
21 resident.

22 MS. WHALEN: Aye.

23 MS. GANSLE: VonDollen?

24 MS. JEFFERS-VONDOLLEN: Aye.

25 MS. GANSLE: Murphy?

1 MS. MURPHY: Aye.

2 MS. GANSLE: Green?

3 MR. GREEN: Aye.

4 MS. GANSLE: Carey?

5 MR. CAREY: Aye.

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: A Resolution authorizing the
9 Supervisor to execute an agreement between the Town of
10 Colonie and the Village of Colonie to provide for the
11 sale of water and related services to the Village of
12 Colonie.

13 MR. ROSANO: So moved.

14 MS. WHALEN: 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: A Resolution authorizing the
21 Supervisor to enter into a one-year extended warranty
22 coverage with ELSAG North America Selex ES in
23 connection with the maintenance of a FCU Box 4 Camera
24 System at Central Avenue and Fuller Road.

25 MR. GREEN: So moved.

1 MS. WHALEN: 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 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: A Resolution authorizing acceptance
8 of a proposal from Arthur J. Gallagher Risk Management
9 Services in connection with Excess Workers Compensation
10 Insurance coverage through Travelers Property Casualty
11 Company of America for the Town.

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 MS. GANSLE: A Resolution authorizing the
20 Supervisor to execute business associate agreements
21 with persons who perform functions, activities, or
22 services on behalf of, or for the Town of Colonie that
23 involve the use or disclosure of individually
24 identifiable health information.

25 MS. MURPHY: So moved.

1 MR. GREEN: 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 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: A Resolution authorizing the
8 Supervisor to issue Self-Insurance and Indemnification
9 letters throughout the calendar year 2018.

10 MR. GREEN: So moved.

11 MS. WHALEN: 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: A Resolution authorizing the
18 Supervisor to accept gifts or donations to the Town of
19 Colonie with a value of \$1,000 or less.

20 MS. WHALEN: So moved.

21 MR. GREEN: 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: A Resolution authorizing the
3 Supervisor, in consultation with the appropriate
4 department heads, to enter into agreements with the
5 other municipalities for the performance of municipal
6 functions pursuant to General Municipal Law Section
7 119-o for 2018.

8 MR. GREEN: So moved.

9 MR. CAREY: 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: A Resolution authorizing the
16 Supervisor, in consultation with the appropriate
17 department heads, to execute agreements, applications,
18 permits, certifications and other documents as required
19 by various federal, state and county agencies.

20 MS. MURPHY: So moved.

21 MR. GREEN: 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: A Resolution authorizing the
3 Supervisor, in consultation with the appropriate
4 department heads, to execute any and all documents in
5 connection with grant applications.

6 MR. GREEN: So moved.

7 MR. CAREY: 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: Resolution authorizing the Supervisor
14 to execute a professional service agreement with
15 Bailey, Johnson, DeLeonardis & Peck, P.C. to provide
16 legal services for the Pure Waters and Latham Water
17 Districts and other legal services as needed for the
18 year 2018.

19 MR. GREEN: So moved.

20 MR. CAREY: 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 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: A Resolution authorizing the
2 Supervisor to enter into agreements in connection with
3 the Town Attorney's Office operations for 2018.

4 MS. MURPHY: So moved.

5 MR. GREEN: Second.

6 MS. WHALEN: I have a question on this. You know
7 that one counsel's office that former Councilman Rowley
8 was always talking about? Are they on this list still?

9 MR. MAGGUILLI: Maynard O'Connor Smith?

10 MS. WHALEN: Like the ones that we had a high bill
11 for a lawsuit -

12 MR. MAGGUILLI: They were the ones that
13 represented us in the Blott case.

14 MS. WHALEN: So, they are back on this list?

15 MR. MAGGUILLI: They weren't removed from the
16 list. Just because you're on the list, doesn't
17 necessarily mean that you'll be assigned a case.

18 MS. WHALEN: That's what we decided the last -- I
19 just remember some dicussion about that at the end of
20 the year.

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

23 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

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MS. GANSLE: A Resolution calling a public hearing in connection with a proposed Local Law of the Code of the Town of Colonie, thereof, amending Chapter 137 of the Town Code.

MR. ROSANO: The public hearing will be held on January 18th. So moved.

MR. GREEN: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MR. MAGGUILLI: One of the major things that this does -- as I said, Rebekah and I revamped and went through the rules and regs. It hasn't been looked at really since the 70's except in a couple of instances. The biggest and I think the most important impact of this new law is that it bans smoking in all Town Parks and not just around recreation areas. The kids playground and stuff which was banned in the past. With this adopted, it bans all smoking in Town Parks.

MS. WHALEN: Even at the pavillions at the parties?

MR. MAGGUILLI: Yes. It follows what most other municipalities are doing today.

1 MS. WHALEN: Are they allowed to drink in the
2 parks?

3 MR. MAGGUILLI: They can have alcohol.

4 MS. WHALEN: When you rent the gazebo you can have
5 drinks.

6 MR. MAGGUILLI: You can but in order to have
7 alcohol at the function and you are using the Town's
8 facility -- if it is a catered function, then the
9 caterer has to provide under the facilities use request
10 form previously approved by the Board. The caterers
11 have to provide us with their -- there is a special
12 type of policy for serving liquor. If it's a homeowner
13 or individual, they have to provide us with a face page
14 of their homeowner's policy showing a minimum of
15 \$300,000 in liability.

16 MS. WHALEN: Thank you.

17 SUPERVISOR MAHAN: Thank you for hanging out with
18 us.

19 (Whereas the above entitled proceeding was
20 concluded at 7:16 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 _____