

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG, a Shorthand Reporter,
on January 18, 2018 7:00 p.m. at Memorial Town Hall, 534
Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- LINDA 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

1 SUPERVISOR MAHAN: There has been a lot going on.
2 Many of our projects - Dan Sever is here tonight and
3 Chreit Voorge from our Pure Waters Department and Water
4 Department. A lot of these projects take a long time
5 just and planning out the engineering the bidding and
6 all these types of things. Some of these major projects
7 are coming to fruition. We started our long-term plans
8 for water, sewer and roadways and everything is coming
9 along very nicely.

10 Thank you guys for all the hard work that you've
11 done in your departments, as well.

12 Again, thank you to the Town Board, the Department
13 Heads in the Town staff for everything that you do. We
14 could not do this alone. We are very very proud of our
15 Town and very fortunate to live in such a great place.
16 Thank you.

17 We have two other guests here tonight. Mark Cohen
18 and Austin Ostreo from the SUNY Student Assembly
19 representing 64 campuses, over 600,000 students and they
20 do a great job inspiring others to get involved. Mark is
21 the President and Austin is the Chief of Staff.
22 Hopefully while you're here, you will learn total
23 something about the Town of Colonie.

24 (Where as the above entitled proceeding was
25 adjourned to address the public hearings of the

1 evening.)

2 MS. GANSLE: We have a Resolution appointing
3 Janice A. Portanova to the position of Clerical Aide
4 part-time in the Tax Department.

5 MS. WHALEN: So moved.

6 MR. GREEN: 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 Congratulations, Janice.

13 MS. GANSLE: A Resolution appointing Vance M.
14 Jones to the position of Water Treatment Plant
15 Maintenance Mechanic in the DPW/Division of Latham
16 Water.

17 MR. ROSANO: So moved.

18 MS. JEFFERS-VONDOLLAN: 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, Vance.

25 MS. GANSLE: A Resolution appointing Travis

1 Winglosky to the position of Sewer Maintenance Worker,
2 Grade 8, in the DPW/Division of Pure Waters.

3 MR. ROSANO: So moved.

4 MS. WHALEN: 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, Travis.

11 MS. GANSLE: A Resolution establishing one
12 position of Sewage Treatment Plant Operator, Grade 22
13 in the DPW/Division of Pure Waters and appointing
14 Thomas J. Allery to same.

15 MR. ROSANO: So moved.

16 MS. WHALEN: 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 Congratulations, Tom.

23 MS. GANSLE: A Resolution appointing Kelsey M.
24 VanAlstyne to the position of Typist part-time in the
25 Police Department.

1 MR. GREEN: So moved.

2 MS. MURPHY: 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 Congratulations, Kelsey.

9 MS. GANSLE: A Resolution appointing Makenzie
10 Michel to the position of Youth Court Program Assistant
11 part-time in the Police Department.

12 MR. CAREY: So moved.

13 MS. JEFFERS-VONDOLLEN: 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, Makenzie.

20 She is not here tonight.

21 MS. GANSLE: A Resolution appointing Jordan K.
22 Rando to the position of Animal Control Officer in the
23 Police Department.

24 MR. GREEN: So moved.

25 MR. ROSANO: 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 Congratulations, Jordan.

7 MS. GANSLE: Resolution 79 and 80 were tabled
8 until the February 15th meeting.

9 SUPERVISOR MAHAN: Does anyone have any public
10 comment?

11 (There was no response.)

12 We will continue the agenda.

13 MS. GANSLE: A Resolution calling a public hearing
14 pursuant to Article 12A of the Town Law of the State of
15 New York in relation to the establishment of Extension
16 No. 166 to the Latham Water District.

17 MR. ROSANO: 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 MS. GANSLE: A Resolution appointing or
25 reappointing members and Chairman to the Significant

1 Environmental Areas Management Appeals Board (SEAMAB)
2 and the Flood Plains Management Appeals Board for the
3 calendar year 2018.

4 MR. GREEN: So moved.

5 MS. WHALEN: Second.

6 SUPERVISOR MAHAN: That includes Suzanne Perry as
7 Chair, Kyle Simmons, Richard Gervase, Mandy Sheridan
8 and our newest member Mike Bianchino.

9 Welcome aboard, Mike.

10 Supervisor votes aye. Clerk, 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 an authorization with Butler
16 Rowland Mays Architects, LLP in connection with
17 additional engineering services at the William K.
18 Sanford Library.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: This is not to exceed \$5,000.

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 MS. GANSLE: A Resolution establishing date, time
2 and place for a public hearing on the Town of Colonie's
3 Community Development Block Grant and HOME Programs.

4 MR. CAREY: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: That will be Wednesday, March
7 7th at 7 p.m.

8 Supervisor votes aye. Clerk, 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 MS. GANSLE: A Resolution authorizing the
13 Supervisor to execute a Contractor Service Agreement
14 with Chlorinator & Instrument Services, Incorporated in
15 connection with the maintenance and repair of
16 chlorination equipment at the Mohawk View Water
17 Treatment Plant and other various Town facilities.

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

19 MR. GREEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: A Resolution adopting a Town of

1 Colonie Investment Policy for the 2018 fiscal year.

2 MR. GREEN: So moved.

3 MS. WHALEN: 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 acceptance
10 of a proposal from Arthur J. Gallagher & Company to
11 provide Primary and Excess Public Officials Liability
12 and Employment Practices Liability insurance coverage
13 through Atlantic Specialty Insurance Company and Hiscox
14 Insurance Company, Incorporated, respectively.

15 MR. GREEN: So moved.

16 MS. WHALEN: 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 MS. GANSLE: A Resolution authorizing the
23 Supervisor to execute and accept a proposal from Arthur
24 J. Gallagher & Company to provide Excess General
25 Liability Insurance coverage through Allied World

1 Insurance Company and Allied World Assurance Company.

2 MR. GREEN: So moved.

3 MR. CAREY: 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 declare an emergency in connection with
11 repair of the sanitary sewer system at 1169 Central
12 Avenue by ANJO Construction, Ltd. and authorizing the
13 Comptroller to expend Emergency Repair Reserve funds
14 for the same.

15 MR. ROSANO: So moved.

16 MS. MURPHY: 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 MS. GANSLE: A Resolution adjusting the annual
23 salary of the Confidential Administrative Aide in the
24 Town Supervisor's Office.

25 MR. GREEN: So moved.

1 MS. JEFFERS-VONDOLLEN: 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: Resolution calling a public hearing
8 in regard to the recommendation for the Open
9 Development Area located at 4253 and 4259 Albany
10 Street.

11 MR. ROSANO: The public hearing will be held on
12 February 8th. 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 MS. GANSLE: A Resolution awarding the bid for
20 Potassium Permanganate, an item of Industrial
21 Chemicals, to Shannon Chemical for the year 2018.

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: A Resolution authorizing the
5 Supervisor to execute an Additional Services
6 Authorization with Butler Rowland Mays Architects, LLP
7 in connection with the Colonie Town Library
8 Renovations.

9 MS. MURPHY: So moved.

10 MR. GREEN: 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 Thank you all for coming.

17

18 (Whereas the above entitled proceeding was
19 concluded at 8:15 p.m.)

20

21

22

23

24

25

CERTIFICATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I, NANCY 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 STRANG

Dated _____