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TOWN BOARD

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 STRANG, a Shorthand Reporter,  
on February 8, 2018 7:20 p.m. at Memorial Town Hall, 534  
Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

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

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We are going to start with  
2 personnel.

3 MS. GANSLE: A resolution appointing David E.  
4 Gallagher to the position of Recreation Maintenance  
5 Worker, Grade 8 in the Parks and Recreation Department.

6 MS. MURPHY: 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 Congratulations David.

14 MR. GALLAGHER: Thank you. I'm excited and I can't  
15 wait to start.

16 SUPERVISOR MAHAN: David has been with us on a  
17 part-time basis. He's going to be working full-time and  
18 has a lot of experience on golf courses.

19 We are glad to have you.

20 MS. GANSLE: A Resolution permanently promoting  
21 Mark E. Keegan to the position of Senior Recreation  
22 Maintenance Worker, Grade 26 in the Parks and  
23 Recreation Department.

24 MS. MURPHY: 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 Congratulations Mark.

7 Mark has been with us for a long time. He is now  
8 going to the next level of promotion.

9 You also have been on the golf course for many,  
10 many years. Congratulations, again.

11 MS. GANSLE: A Resolution appointing Nicholas P.  
12 DiNovo to the position of Fire Protection Specialist in  
13 the Building/Fire Services Division.

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 Nick.

22 Will going to a public hearings.

23 (Whereas the Board meeting was adjourned to address  
24 the public hearings of the evening and we commenced  
25 immediately after.)

1 Does anyone have any public comment?

2 (There was no response.)

3 We will move on to our other resolutions.

4 MS. GANSLE: A Resolution appointing Michael  
5 Burick to the position of Personnel Officer, Executive  
6 4.

7 MS. MURPHY: So moved.

8 MR. GREEN: 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 This is based on a term in his particular position  
15 as Personnel Officer - these are six-year terms. This is  
16 the second six-year term.

17 MS. GANSLE: A Resolution authorizing expenditure  
18 of funds from the insurance reserve fund for payment of  
19 legal fees, expenses and/or settlement in connection  
20 with tort litigation.

21 MR. GREEN: So moved.

22 MR. CAREY: 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: A Resolution calling a public hearing  
4 in connection with the proposed Local Law of the Code  
5 of the Town of Colonie, thereof, amending Chapter 190  
6 of the Town Code.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. WHALEN: Second.

9 MR. ROSANO: The public hearing will be held on  
10 March 8th.

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: A Resolution calling a public hearing  
17 in connection with a proposed Local Law of the Code of  
18 the Town of Colonie, thereof, amending Chapter 62 of  
19 the Town Code.

20 MS. JEFFERS-VONDOLLEN: 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: A Resolution authorizing the  
3 Supervisor to execute agreements for 2018 to allow  
4 students from licensed, accredited institutes of higher  
5 learning or from local high schools in programs  
6 acceptable to the Town to participate in internships  
7 with the Town.

8 MS. MURPHY: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: We have been having interns  
11 with us. It is a great experience for the students of  
12 our local colleges and local high schools. So, this is  
13 a great program.

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 authorizing settlement  
19 or discontinuance, subject to judicial approval of the  
20 same, pursuant to Section 68 of the Town Law, of  
21 various Town certiorari proceedings.

22 MS. JEFFERS-VONDOLLEN: 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 enter into an agreement with Hudson  
6 Valley Community College in connection with students  
7 obtaining clinical experience with the Town of Colonie  
8 Emergency Medical Services Department.

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 MS. GANSLE: A Resolution awarding the bid to  
17 Concept Printing, Incorporated for the printing of  
18 equipment logos for the Emergency Medical Services  
19 Department.

20 MS. WHALEN: So moved.

21 MS. MURPHY: 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 acceptance of a proposal from Arthur J. Gallagher Risk  
4 Management Services to add computerized business  
5 equipment coverage to the Town's existing in land  
6 Marine/equipment insurance policy through Travelers.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. WHALEN: Second.

9 SUPERVISOR MAHAN: This basically combines two  
10 policies and one expiration date.

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 authorizing acceptance  
16 of a proposal from Arthur J. Gallagher Risk Management  
17 Services to provide the Emergency Medical Services  
18 Department with general liability and professional  
19 liability coverage through TDC Specialty Insurance  
20 Company.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MS. MURPHY: Second.

23 I just want to say that the coverage is at the cost  
24 of \$44,430.17 from February 7, 2018 until February 7,  
25 2019.



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  
7 Supervisor to reimburse for overestimated water usage  
8 at 176 Exchange Street.

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 MS. GANSLE: A Resolution authorizing the  
17 Supervisor to declare an emergency in connection with  
18 the removal of the tree in order to repair a water main  
19 break at 23 Maywood Avenue and authorizing the  
20 Comptroller to expand emergency repair reserve funds  
21 for the same.

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 a preferred pricing agreement  
6 with INDEXX Distribution Incorporated for the Mohawk  
7 View Lab.

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: A Resolution authorizing the  
16 Supervisor to execute and engineering agreement with  
17 GHD Consulting Services Incorporated in connection with  
18 the Mohawk View Water Pollution Control Plant Clarifier  
19 Rehabilitation Project.

20 MR. ROSANO: Low bid. So moved.

21 MS. MURPHY: Second.

22 SUPERVISOR MAHAN: This is completing the study  
23 for the Mohawk View Water Pollution Control Plant  
24 Clarifier Rehabilitation Project and is not to exceed  
25 \$34,500.

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 authorizing the  
6 Supervisor to execute and engineering in agreement with  
7 GHD Incorporated in connection with engineering  
8 services for the industrial pretreatment program for  
9 the DPW/division of Pure Waters.

10 MR. ROSANO: Not to exceed \$31,500. 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 execute change order number one with ANJO  
19 Construction Limited in connection with the Dorwood  
20 Drive Pumping Replacement Project.

21 MR. ROSANO: This is going to be a savings to the  
22 Town of \$17,539.61. So moved.

23 MS. WHALEN: I think somebody said it was 40%  
24 under budget.

25 SUPERVISOR MAHAN: The entire project, yes.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: Thank you, Chret.

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: A Resolution authorizing the  
8 Supervisor to enter into an agreement with the Drug  
9 Enforcement Administration of the US Department of  
10 Justice in connection with the eradication in  
11 suppression of illicit cannabis.

12 MS. WHALEN: 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 enter into an agreement with Albany  
21 County Probation in connection with the use of the Town  
22 Police Range and Training Facility.

23 MR. GREEN: So moved.

24 MR. CAREY: 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 enter into a service agreement with  
7 Pittsfield Communications Systems Incorporated in  
8 connection with the maintenance of the public safety  
9 radio system for the Police Department.

10 MS. GREEN: This is at a cost of \$39,520 for the  
11 year. So moved.

12 MR. CAREY: 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 the  
19 Supervisor to execute an agreement with Schuyler  
20 Meadows Club Incorporated in connection with the annual  
21 DARE Golf Tournament.

22 MR. GREEN: This is \$100 per person. We do it  
23 every year. So moved.

24 MR. CAREY: Second.

25 MS. MURPHY: This is on May 14, 2018.

1 SUPERVISOR MAHAN: We are one of the very few  
2 municipalities that still have a DARE program. This is  
3 a program at our schools. We have revamped the program  
4 quite a bit to coincide with a lot of the new mandates  
5 that have come down from the years on the student's  
6 preparation for reading, writing and all types of  
7 skills. Our Officers have done a great job of  
8 incorporating those skills into their lessons as well.  
9 As I said, we are one of the few municipalities that  
10 continue this program. We feel as well as the Police  
11 staff feel that this is a very worthwhile program. We  
12 are pretty proud of the program in this particular  
13 tournament does help out a lot.

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 amending certain terms  
19 of a bond Resolution dated to sever 21st 2017 relating  
20 to the improvement of various facilities of the Latham  
21 Water District.

22 MR. GREEN: So moved.

23 MS. MURPHY: Second.

24 SUPERVISOR MAHAN: This is basically just a  
25 correction on the title - it is listed as Mohawk Valley

1 Water Treatment Plant and it should read Mohawk View  
2 Water Treatment Plant.

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: A Resolution for the Town Board to  
8 approve modifications to the general town wide and  
9 library funds 2018 operating budgets.

10 MS. MURPHY: 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 designating the Town of  
18 Colonie as a Climate Smart Community.

19 MS. MURPHY: So moved.

20 MS. WHALEN: Second.

21 SUPERVISOR MAHAN: I would just like to say a few  
22 things. We have three representatives from the climate  
23 Smart Community Program. They actually contacted us  
24 about this particular program. It has to do with really  
25 looking at the Town as a whole and how we can make it a

1 Climate Smart Community. After our long discussions and<sup>16</sup>  
2 coming up with a lot of the things that are part of  
3 this program -- Robyn Reynolds is here also and was  
4 here for our agenda session and gave an explanation as  
5 well. With this particular program a lot of the things  
6 that are done, we have already accomplished. This is  
7 the very first stage of this. This is a pledge so that  
8 we can basically recognize that we are part of this. We  
9 want to be part of this program. The next step after  
10 this is a certification level which a lot of  
11 municipalities are there. You might also notice that we  
12 have done a lot of things in that part of the program  
13 as well. So, this is just the very first step and I  
14 want to thank you for being here tonight and spending  
15 time with us to go over the program with us. This is  
16 the very first step. Thank you.

17 Supervisor votes aye. Clerk, 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: A Resolution appointing Samantha  
22 VanVleck to the Farmer's Market Committee.

23 MR. CAREY: 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 Thank you, Samantha for being part of the  
6 committee.

7 MS. GANSLE: A Resolution authorizing the  
8 Supervisor to enter into an agreement with Siena  
9 College in connection with allowing the Emergency  
10 Medical Services Department to provide standby coverage  
11 for large gatherings and sporting events.

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 an agreement with the Friends of  
21 the Pruyn House for the maintenance of the Pruyn House  
22 for 2018.

23 MS. WHALEN: So moved.

24 MS. MURPHY: This is an annual agreement. It goes  
25 from January 1, 2018 to December 31, 2018.

1 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 pursuant to Section 219A  
8 of the General Municipal Law, approving the list of all  
9 volunteer members of the Shaker Road/Loudonville Fire  
10 Department submitted and certified under oath by said  
11 Fire Department and identifying those volunteer members  
12 who have qualified for credit under the Service Award  
13 Program for 2017.

14 MR. GREEN: So moved.

15 MR. CAREY: 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: A Resolution authorizing the  
22 Supervisor to enter into a service agreement with  
23 Kateri Rhatigan for stenographic services for the  
24 various Boards in the Town of Colonie.

25 MS. MURPHY: So moved.

1 MS. 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 acceptance of the Albert and Elsbeth Field Memorial  
9 Fund Trust 2018 distribution of \$20,760 to the Senior  
10 Resources Department.

11 MS. MURPHY: This is an annual trust distribution.  
12 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 enter into an agreement with the County  
21 of Albany for the III-E Caregivers Programming for  
22 assistance and counseling to elderly persons.

23 MS. MURPHY: This is an \$8,000 grant. 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 execute an agreement with McCauley  
7 Electrical, LLC in connection with the installation of  
8 parking lot lights at the William K. Sanford Town  
9 Library.

10 MS. MURPHY: This cost is not to exceed \$4,295 for  
11 30 fixtures plus \$145 for any additional fixtures  
12 together with the 200 one-time lift rental fee.

13 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 refunding bond  
21 Resolution of the Town of Colonie, Albany County, New  
22 York, adopted on February 8, 2018 authorizing the  
23 issuance of refunding bonds in an aggregate principal  
24 amount not to exceed \$8,500,000 of the Town of Colonie,  
25 Albany County, New York, pursuant to the Local Finance

1 Law and providing for other matters in relation  
2 thereto.

3 MR. GREEN: 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 General  
11 Services Director to appoint a contract renewal with  
12 Graphic Image Incorporated in connection with the  
13 printing of the golf course scorecards for the 2018  
14 season.

15 MS. MURPHY: This represents no price change from  
16 2017. So moved

17 MR. GREEN: 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 execute Amendment 3 to the tower lease  
25 agreement between the Town of Colonie and Independent

1 Wireless One Leased Realty Corporation, also known as  
2 Sprint.

3 MR. CAREY: 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 authorizing the  
11 Supervisor to enter into a memorandum of understanding  
12 with National Grid in connection with the Central  
13 Avenue LED Roadway Pilot Program.

14 MS. WHALEN: So moved.

15 MS. MURPHY: 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: A Resolution authorizing the  
22 Supervisor to enter into a telecommunications option  
23 and water tank lease with AT&T at 260 9A Osborne Road.

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 awarding the bid to  
7 William J. Keller and Sons Construction Corp. in  
8 connection with the splash pad construction at the Town  
9 Pool Facility an authorizing the Supervisor to enter  
10 into an agreement for same.

11 MS. WHALEN: So moved.

12 MS. JEFFERS-VONDOLLEN: 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 That's it for tonight. Thank you all for attending.  
19 Have a good evening.

20 (Whereas the above entitled proceeding was  
21 concluded at 8:01 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 \_\_\_\_\_