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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 February 15, 2018 7:15 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 MS. GANSLE: A Resolution appointing Aiden T.
2 O'Malley to the position of custodial worker,
3 part-time, and the General Services Department

4 MS. MURPHY: 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 Aidan Couldn't be here tonight.

12 Does anyone out there have public comment?

13 (There was no response.)

14 We will go on with the regular Resolutions.

15 MS. GANSLE: A Resolution calling a public hearing
16 pursuant to Article 12-a of the State of New York Town
17 Law in relation to the 340 New Karner Road sewer
18 improvement project number 2017 - 003.

19 MR. ROSANO: The public hearing will be held on
20 March 8. 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 an escrow agreement in relation
4 to the 340 New Karner Road sewer improvement project
5 number 2017 - 003.

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 MS. GANSLE: A Resolution amending Resolution 14
14 of 2018 as it relates to the appointment of Thomas
15 Breslin.

16 MS. WHALEN: So moved.

17 MS. JEFFERS-VONDOLLEN: 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: Resolutions number 138 and 139 for
24 2018 have been tabled at the agenda review session.

25 A Resolution authorizing the Supervisor to enter

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into a five-year contract with Mass Mutual in connection
with a deferred compensation plan.

MR. GREEN: So moved.

MS. WHALEN: 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
Supervisor to enter into a renewal agreement with
Joseph E Mastrianni, Incorporated in connection with
the administration of the Section 8 Housing Assistance
Payments Program.

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 authorizing the
Supervisor to enter into an agreement with Concepts in
Fitness Equipment Incorporated in connection with
preventative maintenance service for equipment in the

1 workout room at the Public Safety building.

2 MR. GREEN: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: This is retroactive to January
5 1st.

6 Supervisor votes aye. Clerk, 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 an agreement with Stryker
12 Sales Corporation in connection with providing repairs
13 to Stryker cots and stair chairs for the Emergency
14 Medical Services Department.

15 MS. MURPHY: This is essentially a maintenance
16 agreement and the cost is not to exceed \$5,000. So
17 moved.

18 MR. GREEN: 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 reimburse for overestimated water usage

1 at 35 Cherry Tree Road and 14 Elaine Court.

2 MR. ROSANO: 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 awarding to Constantine
10 Construction the bid in connection with sludge hauling
11 for the DPW/Division of Latham Water and authorizing
12 the Supervisor to enter into an agreement for same.

13 MR. ROSANO: Low bid. 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 pursuant to Section
21 219-a of the General Municipal Law, approving a list of
22 all volunteer members of the Fuller Road Fire
23 Department submitted and certified under oath by said
24 Fire Department and identifying those volunteer members
25 who have qualified for credit under the service award

1 program for 2017.

2 MR. GREEN: So moved.

3 MS. MURPHY: 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 execute an agreement with Colonie Senior
11 Service Centers Incorporated to provide services for
12 the senior citizens of the Town of Colonie for the year
13 2018.

14 MS. MURPHY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is in the amount of
17 \$270,400.

18 Supervisor votes aye. Clerk, 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 enter into a renewal service agreement
24 with Life Safety and Fire Fighting Equipment Company in
25 connection with the inspection and maintenance of fire

1 extinguishers and fire suppression systems.

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 MR. GANSLE: A Resolution authorizing change order
10 number one to Resolution number 402 for 2017 in
11 connection with the two new ambulances for the
12 Emergency Medical Services Department.

13 MS. WHALEN: So moved.

14 MS. MURPHY: This Resolution is to integrate a
15 blind spot detection system at \$1600 per ambulance.
16 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 enter into an agreement with VHB for the
24 Management Information Systems Department.

25 MR. GREEN: So moved.

1 MR. CAREY: 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 calling a public hearing
8 in connection with a proposed Local Law of the Code of
9 the Town of Colonie thereof amending Chapter 155 of the
10 Town Code.

11 MR. ROSANO: The public hearing will be held on
12 March 8 and this will allow us to become compliance. So
13 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 That's it for this evening. Thank you very much for
21 coming.

22
23 (Whereas the above entitled proceeding was
24 concluded at 7:27 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 _____