

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 March 8, 2018 7:25 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
- JENNIFER WHALEN
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

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

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1 MS. GANSLE: A Resolution establishing one
2 position of Clerical Aide part-time in the Town Clerk's
3 office and appointing Karen J. Audi to same.

4 MS. MURPHY: So moved.

5 MS. WHALEN: 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 Congratulations, Karen.

12 MS. GANSLE: A Resolution appointing Gina M.
13 Turcotte to the position of Clerical Aide, part-time in
14 the Town Clerk's office.

15 MS. WHALEN: 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 Congratulations, Gina.

23 MS. GANSLE: A Resolution re-instating Joseph J.
24 Gerasi, III to the position of Emergency Medical
25 Technitian, part-time in the Emergency Medical Services

1 Department.

2 MS. MURPHY: 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 appointing Thomas
10 DelTorto to the position of Typist, Grade 6 in the
11 Building Department.

12 MR. GREEN: 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 Congratulations again, Tom.

20 MS. GANSLE: A Resolution appointing Susan A.
21 Cooney to the position of Senior Typist, Grade 8 in the
22 Building 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, Susan.

6 MS. GANSLE: A Resolution establishing one
7 position of Typist, part-time in the DPW Division of
8 Pure Waters and appointing Judy T. Abraham to same.

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 Congratulations, Judy.

17 MS. GANSLE: A Resolution establishing one
18 position of Building Inspector, Grade 14 in the
19 Building Department and appointing Anne C. Derico to
20 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, Anne.

4 MS. GANSLE: A Resolution appointing Liam D.
5 Munroe to the position of Highway Maintenance Worker,
6 Grade 8 in the DPW/Division of Highway.

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 Congratulations, Liam.

15 MS. GANSLE: A Resolution establishing one
16 position of Highway Maintenance Worker, Grade 8 in the
17 DPW/Division of Highway and appointing Paul A. Eptine
18 to same.

19 MR. ROSANO: 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 Congratulations, Paul.

2 That's it for personnel. We will move onto the
3 public hearings.

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

8 MS. GANSLE: Final order and determination
9 pursuant to Article 12A of the Town Law of the State of
10 New York pursuant to Section 202D of the New York State
11 town Law approving the project in relation to the
12 Albany County, Loudonville and new Karner Road
13 interconnection.

14 MR. ROSANO: So moved.

15 MR. GREEN: 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 execute a renewal of license agreement
23 with Environmental Systems Research Institute
24 Incorporated in connection with GIS software.

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 authorizing the
8 Supervisor to enter into a memorandum of agreement with
9 CSEA Unit B effective January 1, 2017 through December
10 31, 2020.

11 MS. JEFFERS-VONDOLLEN: 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: A Resolution authorizing the
19 supervisor to enter into a memorandum of agreement with
20 CSEA Unit C effective January 1, 2017 through December
21 31, 2020.

22 MS. JEFFERS-VONDOLLEN: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll. 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 authorizing the
4 Supervisor to reimburse for overestimated water usage
5 at various locations.

6 MR. ROSANO: 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 authorizing the
14 Supervisor to execute an amendment to the existing
15 contractor service agreement with T. McElligott,
16 Incorporated to increase the expenditure limit for use
17 by various Town facilities.

18 MR. ROSANO: 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 authorizing the

1 Supervisor to execute change order number one with
2 Amstar of Western New York in connection with the
3 Osborne Road .5 MG Elevated Tank and 2.2 MG Standpipe
4 Rehabilitation Project.

5 MR. ROSANO: This will be a savings of \$51,340. So
6 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 rescinding all prior
14 Resolutions pertaining to adopting a fee schedule for
15 the Building Department and adopting a new Building
16 Department fee schedule for 2018.

17 MR. GREEN: 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 amending Resolution
25 number 101 four 2018 authorizing the Supervisor to

1 execute agreements for 2018 to allow students from
2 licensed accredited institutes of higher learning from
3 local high schools or from trade schools and/or
4 programs acceptable to the Town to participate in
5 internships with the Town.

6 MR. CAREY: 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 authorizing the
14 Supervisor to enter into an agreement with Curtis
15 Lumber in connection with accepting a donation of
16 building materials for use during training at the
17 municipal training building.

18 MS. MURPHY: So moved.

19 MS. WHALEN: Second.

20 SUPERVISOR MAHAN: Are you guys from Curtis
21 Lumber?

22 FROM THE FLOOR: We are.

23 SUPERVISOR MAHAN: We just want to thank you for
24 being here and thank you for your donation. We really
25 appreciate it. All of our Fire Departments from the

1 Town and other areas that use the training center will
2 make good use of that. Thank you so much for being
3 here.

4 FROM THE FLOOR: I am also a captain of the Boght
5 Road Fire Department.

6 SUPERVISOR MAHAN: Thank you.

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 authorizing the General
12 Services Director to approve a contract renewal with
13 United Uniform Company in connection with the purchase
14 of uniforms and accessories for various Town
15 Departments.

16 MR. CAREY: 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 expenditure
24 of funds from the insurance reserve fund for payment of
25 legal fees, expenses and/or settlement in connection

1 with tort litigation.

2 MR. GREEN: 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: A Resolution authorizing the
10 Supervisor to declare an emergency in connection with
11 repair of the Albany Shaker Road pumping station by
12 Spring Electric Incorporated and authorizing the
13 Comptroller to expand emergency repair reserve funds
14 for same.

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 MS. GANSLE: A Resolution authorizing the
23 Supervisor to enter into a service agreement with
24 Eclipse Network Solutions, LLC for the Police
25 Department video systems.

1 MR. GREEN: So moved.

2 MR. CAREY: 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 requiring the Planning
9 Board to review and consider an open development area
10 at 14 and 37 Colonial Green.

11 MR. ROSANO: 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 the
19 Supervisor to enter into a memorandum of understanding
20 with the New York State Police in connection with the
21 lifeguard helicopter service for the Emergency Medical
22 Services Department.

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 renewal agreement with
7 Constantine Construction in connection with the bid for
8 crushing of road and utility construction debris.

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 to be scheduling a date,
17 time and place for a public hearing on the Town of
18 Colonie's Community Development Block Grant and HOME
19 programs.

20 MS. CAREY: So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: This is rescheduled for March
23 21, 2018 at 7 o'clock.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

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4 (Whereas the above entitled proceeding was

5 concluded at 8:10 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 _____