

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 22, 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
- 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 appointing Emily C.
2 Hedgman to the position of Public Safety Dispatcher in
3 the Police Department.

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, Madame Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution appointing Kayla M. Neil
12 to the position of Clerk to Town Justice, Grade 8 in
13 the Justice Department.

14 MS. MURPHY: 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, Madame Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Is Emily here?

22 MR. CAREY: Emily is here.

23 SUPERVISOR MAHAN: Congratulations, Emily.

24 Congratulations, Kayla.

25 MS. GANSLE: A Resolution appointing Julia A.

1 Allen to the position of Senior Clerk to Town Justice,
2 Grade 11 in the Justice Department.

3 MR. GREEN: So moved.

4 MR. CAREY: Second.

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

7 (The roll was called.)

8 MS. GANSLE: The ayes have it, Madame Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 Congratulations, Julia.

11 MS. GANSLE: A Resolution appointing Mary E.
12 Falace-Mayr to the position of Clerk of the Court in
13 the Justice Department.

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, Madame Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Congratulations, Mary.

22 MS. GANSLE: A Resolution extending the temporary
23 appointment of Dino Ferrarese to the position of Code
24 Safety Inspector, part-time in the Building 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, Madame Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 I don't think Dino is here tonight.

8 Now that we are done with personnel, we will go on
9 with the regular agenda. Before we do that, does anyone
10 have any public comment?

11 (Whereas the above-referenced proceeding was
12 adjourned to address the public comment of the
13 evening and recommence immediately after.)

14 MS. GANSLE: The Final Resolution Order and
15 Determination pursuant to Article 12a of the Town Law
16 of the State of New York in relation to the
17 establishment of Extension Number 166 to the Latham
18 Water District in the Town of Colonie, County of
19 Albany, State of New York.

20 MR. ROSANO: 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, Madame Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: A Resolution authorizing expenditure
3 of funds from the insurance reserve fund for payment of
4 legal fees, expenses and/or settlement in connection
5 with tort litigation.

6 MR. GREEN: So moved.

7 MS. WHALEN: Second.

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

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madame Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: A Resolution pursuant to Section 219a
14 of the General Municipal Law, approving a list of all
15 volunteer members of the Maplewood Volunteer Fire
16 Department submitted and certified under oath by said
17 Fire Department and identifying those volunteer members
18 who have qualified for credit under the Service Award
19 Program for 2017.

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, Madame Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: A Resolution calling a public hearing
3 in connection with the Town of Colonie's Community
4 Development Block Grant and HOME Programs.

5 MR. CAREY: So moved. The public hearing is
6 scheduled for May 10, 2018 at 7:00 p.m. at the Memorial
7 Town Hall, right here.

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, Madame Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: A Resolution authorizing the
15 Supervisor to enter into an agreement with CHA
16 Consulting, Incorporated in connection with the
17 preparation of the Town's final Local Solid Waste
18 Management Plan to be submitted to the New York State
19 Department of Environmental Conservation.

20 MR. ROSANO: The amount will be \$7,200. So moved.

21 MS. MURPHY: Second

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

24 MS. GANSLE: Councilman Rosano?

25 MR. ROSANO: Aye.

1 MS. GANSLE: Whalen?

2 MS. WHALEN: Aye.

3 MS. GANSLE: VonDollen?

4 MS. JEFFERS-VONDOLLEN: Aye.

5 MS. GANSLE: Murphy?

6 MS. MURPHY: Aye.

7 MS. GANSLE: Green?

8 MR. GREEN: Aye.

9 MR. GANSLE: Carey?

10 MR. CAREY: Abstain

11 MS. GANSLE: The ayes have it, Madame Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: A Resolution authorizing settlement
14 or discontinuance, subject to judicial approval of the
15 same, pursuant to Section 68 of the Town Law, of
16 various tax certiorari proceedings.

17 MS. JEFFERS-VONDOLLEN: 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, Madame Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: A Resolution calling a public hearing
25 in regard to the Planning Board recommendation for the

1 proposed amendment of the Shaker Pointe at Carondelet
2 PDD.

3 MR. ROSANO: The public hearing will be held on
4 April 12, 2018 at 7:00 p.m. 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, Madame Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution authorizing the
12 Supervisor to enter into a Renewal Concession Agreement
13 with Martel's at the Town of Colonie Golf Course, LLC.

14 MS. MURPHY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is a four-year renewal. In
17 2019 to 2021 there will be a 2% rent increase per year.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

20 MS. GANSLE: The ayes have it, Madame Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: A Resolution authorizing the
23 Supervisor to execute an amendment to the existing
24 contractor service agreement with Chlorinator and
25 Instrument Services to increase the expenditure limit

1 for use at the Mohawk View Water Treatment Plant and
2 various Town facilities.

3 MR. ROSANO: It will be increased to \$10,000. So
4 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, Madame Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: A Resolution authorizing the
12 Supervisor to reimburse for overestimated water usage
13 for the Village of Colonie.

14 MR. ROSANO: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: This will be done over for
17 payments.

18 Supervisor votes aye. Clerk, call the roll.

19 MS. GANSLE: Councilman Rosano?

20 MR. ROSANO: Aye.

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 MR. GANSLE: Carey?

5 MR. CAREY: Aye.

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: A Resolution authorizing the General
9 Services Director to advertise for bids in connection
10 with the waterline replacement of New York State Route
11 9 from 640 Loudon Road to Maxwell Road for the
12 DPW/Division of Latham Water.

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, Madame Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: A Resolution authorizing the
21 Supervisor to execute and engineering services
22 agreement with O'Brien and Gere in connection with the
23 SCADA support for 2018.

24 MR. ROSANO: So moved

25 MS. WHALEN: Second

1 SUPERVISOR MAHAN: This shall not exceed \$20,000.

2 Supervisor votes aye. Clerk, call the roll.

3 (The roll was called.)

4 MS. GANSLE: The ayes have it, Madame Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: A Resolution authorizing the
7 Supervisor to execute an application for dispensation
8 for hours on behalf of Peter Luizzi and Brothers
9 contracting in connection with the water distribution
10 system replacement project and Maxwell Road and New
11 York State Route 9.

12 MR. ROSANO: 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, Madame Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: A Resolution rescinding all prior
20 Resolutions pertaining to adopting a Town of Colonie
21 travel policy and adopting a new travel policy.

22 MS. WHALEN: So moved.

23 MS. MURPHY: Second.

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

1 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: A Resolution awarding the bid for
5 turf products for the year 2018 for the Parks and
6 Recreation Department.

7 MS. MURPHY: Awards for the products go to the low
8 bidders, or a coin toss in the event of a tie. So
9 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, Madame Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: A Resolution authorizing the
17 Supervisor to enter into an agreement with Affordable
18 Housing Partnership of the Capital Region in connection
19 with providing foreclosure prevention education
20 assistance to residents.

21 MR. CAREY: So moved

22 MR. GREEN: Second.

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

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: A Resolution awarding the bid for
4 vehicle and equipment parts for the DPW/Highway/Fleet
5 Maintenance Department and authorizing the General
6 Services Director to reject and re-advertise for bids
7 for aftermarket vehicle suspension and Jeep, Dodge and
8 Chrysler parts.

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, Madame Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 Thank you everyone for attending tonight.

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18 (Whereas the above entitled proceeding was
19 concluded at 7:40 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 _____