

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 L. STRANG, a Shorthand Reporter, on April 26, 2018 7:05 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

1 SUPERVISOR MAHAN: We will start with personal

2 MS. GANSLE: We have a resolution establishing a
3 position of Clerical Aide Grade 1 in the Justice
4 Department and appointing Kalynn M. Carl to the same.

5 MS. MURPHY: So moved.

6 MS. JEFFERS VONDOLLEN: 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 MS. GANSLE: We have a Resolution appointing
13 Joanne M. McGuirk to the position of Typist, Grade 6
14 and the Justice Department.

15 MR. GREEN: So moved.

16 MS. JEFFERS VONDOLLEN: 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 Joanne, are you here? Congratulations.

23 MS. GANSLE: A Resolution provisionally promoting
24 Mark J. Yetto to the position of Sewer Maintenance
25 Supervisor, Grade 16 in the DPW Division of Pure

1 Waters.

2 MR. ROSANO: 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 Congratulations, Mark.

10 Okay, do we have any public comment?

11 (There was no response.)

12 Everybody must want to get out into the sunshine.

13 We will go on with the regular Resolutions that.

14 MS. GANSLE: We have a Resolution authorizing
15 expenditure of funds from the insurance reserve fund
16 for payment of legal fees, expenses and/or settlement
17 in connection with tort litigation.

18 MR. GREEN: So moved.

19 MR. CAREY: 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 an increase

1 of the rate of pay to the Board of Assessment Review
2 Committee.

3 MS. WHALEN: So moved.

4 MR. GREEN: Second.

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

7 MS. GANSLE: Councilman Rosano?

8 MR. ROSANO: Aye.

9 MS. GANSLE: Whalen?

10 MS. WHALEN: Aye.

11 MS. GANSLE: VonDollen?

12 MS. JEFFERS VONDOLLEN: Abstain.

13 MS. GANSLE: Murphy?

14 MS. MURPHY: Aye.

15 MS. GANSLE: Green?

16 MR. GREEN: Aye.

17 MS. GANSLE: Carey?

18 MR. CAREY: Aye.

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

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Just one second, Julie.

22 MS. GANSLE: Absolutely.

23 SUPERVISOR MAHAN: You guys are here from school,
24 right? All of those people that just left - they are
25 involved in getting a position in Town and we often do

1 the personnel at the beginning because they like to go
2 out and celebrate with their families. That's why
3 everybody got up and left. You were kind of looking
4 like what happened here? That's how it works.

5 MS. GANSLE: A Resolution authorizing the General
6 Services Director to advertise for bids in connection
7 with fence repairs and/or replacements at various Town
8 locations.

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 authorizing the Generakl
17 Services Director to advertise for bids in connection
18 with office supplies.

19 MS. WHALEN: So moved.

20 MR. GREEN: 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 MS. GANSLE: A Resolution authorizing the renewal
2 of contracts in connection with various Town mailings
3 to P.J. Green Incorporated and the Mail Works.

4 MR. GREEN: So moved.

5 MS. MURPHY: 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 MS. GANSLE: A Resolution calling a public hearing
12 in regard to the recommendation for the open
13 development area located at 798 Albany Shaker Road.

14 MR. ROSANO: The public hearing will be held on
15 May 10. 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 awarding the bid for the
23 library renovation project to Condor Fire Sprinkler
24 company in connection with the fire protection
25 construction and authorizing the Supervisor to execute

1 an agreement for same.

2 MS. MURPHY: This was awarded to the low bidder
3 for \$181,300. 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 renewal agreement with North
12 Colonie Central School District in regards to 211 Old
13 Niskayuna Road.

14 MR. CAREY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is the parking area near
17 the Pruyne House.

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 reimburse for overestimated water usage
24 at 5 Fox Avenue, 12 Lawrence Avenue and 17 Elks Lane.

25 MR. ROSANO: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: I just want to check something
3 here. There is Fox Avenue in Elks Lane, but it says 14
4 Elaine Court. In the Resolution it says 12 Lawrence.

5 MR. MAGGUILLI: What we have is three
6 reimbursements. One is to a Mona Bradley at 5 Fox
7 Avenue, \$3,883.70. The second is to Timothy and Audrey
8 McHugh at 14 Elaine Court; \$3,107.44. Finally, Colonie
9 Senior Service Center at 17 Elk's Lane for \$4,625.16.

10 SUPERVISOR MAHAN: Mike, look at the actual
11 Resolution where it says Lawrence. I think it is
12 supposed to be Elaine.

13 MR. MAGGUILLI: I believe you are correct.

14 MS. WHALEN: So, we will strike that and make a
15 substitute.

16 MR. MAGGUILLI: Can I have a motion for an
17 amendment?

18 MS. WHALEN: So moved.

19 MS. GANSLE: Second?

20 MS. WHALEN: We need to substitute 12 Lawrence
21 Avenue with 14 Elaine Court in the header of this
22 Resolution so that matches the body therein.

23 MR. MAGGUILLI: Let me just double check and make
24 sure. It looks as though the Lawrence Avenue is correct
25 and the 14 Elaine Court is not correct.

1 MS. WHALEN: I make a motion to amend the header
2 so -- no, make a motion to amend the body so that
3 Timothy and Audrey McHugh are residing at 12 Lawrence
4 Avenue and not 14 Elaine Court. So moved.

5 MS. JEFFERS VONDOLLEN: Second.

6 MS. GANSLE: All in favor?

7 (Ayes were recited.)

8 Any opposed?

9 (They were not opposed.)

10 The motion is carried.

11 MR. MAGGUILLI: Good catch.

12 MS. GANSLE: So, the Resolution itself stands as
13 12 Lawrence Avenue.

14 MR. MAGGUILLI: The title of the Resolution stands
15 in the only change is to delete 14 Elaine Court and
16 replace it with 12 Lawrence Avenue.

17 SUPERVISOR MAHAN: I don't think I voted.

18 MS. GANSLE: Right, we had a mover and a second on
19 the Resolution text as it stands.

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 requiring the Planning

1 Board to review and consider the proposed amendment of
2 the Colonie Senior Service Center, King Thiel PDD.

3 MR. ROSANO: 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
11 Supervisor to enter into an agreement with Clover Leaf
12 Nurseries Incorporated in connection with the
13 installment of plants at various Town locations.

14 MS. MURPHY: So moved.

15 MR. GREEN: Second.

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

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 accepting a donation
22 from Lemery Greisler, LLC to the Colonie Youth Court in
23 memory of the Honorable Nicholas J Greisler.

24 MR. GREEN: So moved.

25 MS. JEFFERS VONDOLLEN: Second.

1 SUPERVISOR MAHAN: This will go toward youth
2 court.

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 TEFRA
8 approval for Shaker Pointe at Carondelet, Incorporated.

9 MR. ROSANO: 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 authorizing the General
17 Services Director to advertise for bids in regards to
18 restoration work at the Town of Colonie Pruyne House.

19 MS. WHALEN: So moved.

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

Thank you very much for attending.

If you students have any questions about the Resolutions, please feel free to come up.

(Where's the above entitled proceeding was concluded at 7:13 PM.)

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 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 _____