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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 L. STRANG, a Shorthand Reporter, on May 24, 2018 7:13 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
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We have a lot of personnel
2 items this evening. So, we will begin with personnel.

3 MS. GANSLE: We have a Resolution establishing one
4 position of Typist, Grade 6, in the Human Resource
5 Department and appointing Kailey E. Comproski to same.

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 Kailey.

14 MS. GANSLE: A Resolution provisionally appointing
15 Monique Wahba Roter to the position of Senior Planner
16 in the Planning and Economic Development Department.

17 MR. ROSANO: So moved.

18 MS. JEFFERS-VONDOLLEN: 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 Congratulations, Monique.

25 MS. GANSLE: A Resolution temporarily appointing

1 Michael J. Torrey to the position of Code Safety
2 Inspector, part-time, in the Building Department.

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 Congratulations, Mike.

11 MS. GANSLE: A Resolution establishing one
12 position of Senior Sewage Treatment Plant Operator,
13 Grade 27 in the DPW/Division of Pure Waters and
14 provisionally appointing Ricardo J Romano to same.

15 MR. ROSANO: 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 Congratulations, Ricardo.

23 MS. GANSLE: A Resolution appointing Richard A.
24 DiBlasi to the position of Sewer Inspector, Grade 13 in
25 the DPW/Division of Pure Waters.

1 MR. ROSANO: So moved.

2 MS. JEFFERS-VONDOLLEN: 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 Congratulations, Richard.

9 MS. GANSLE: A Resolution appointing Maxwell G
10 Byrd to the position of Laborer, Grade 7 in the
11 DPW/Division of Latham Water.

12 MR. ROSANO: So moved.

13 MS. JEFFERS-VONDOLLEN: 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, Max.

20 MS. GANSLE: A Resolution provisionally appointing
21 Timothy P. Trance to the position of Water Meter
22 Service Worker in DPW/Division of Latham Water.

23 MR. ROSANO: 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 Congratulations, Tim.

6 MS. GANSLE: A Resolution permanently appointing

7 Chester T. Oliver, III to the position of Water

8 Maintenance Supervisor, Grade 16 in the DPW/Division of

9 Latham Water.

10 MR. ROSANO: So moved.

11 MR. CAREY: 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 Congratulations, Chet.

18 MS. GANSLE: A Resolution appointing Dominick F

19 DiBenedetto to the position of Public Safety Dispatcher

20 in the Police Department.

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 Congratulations, Dominick.

4 That's it for personnel. We will go into our public
5 hearings.

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

9 Does anyone have any public comment?

10 (There was no response.)

11 Then, we will go on to the regular Resolutions.

12 MS. GANSLE: A Resolution authorizing the
13 Supervisor to execute an amendment to the existing
14 Contractor Service Agreement with J. Ellrott Excavating
15 to increase the expenditure limit for use by the
16 DPW/Division of Pure Waters.

17 MR. ROSANO: So 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 execute an amendment to the existing

1 Contractor Service Agreement with Advanced Sewer &
2 Drain to increase the expenditure limit for use by the
3 DPW/Division of Pure Waters.

4 MR. ROSANO: 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 authorizing the
12 Supervisor to enter into an Agreement with Badger
13 Daylighting Corporation in connection with providing
14 waste pumping, recovery and hydroexcavation services at
15 various Town facilities.

16 MR. ROSANO: 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 amending Resolution No.
24 97 for 2018 appointing Michael Burick to the position
25 of Personnel Officer, Executive 4.

1 MR. GREEN: So moved.

2 MS. MURPHY: 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 authorizing acceptance
9 of a proposal from Arthur J. Gallagher and Company to
10 provide boiler and machinery insurance coverage through
11 Travelers Property Casualty Company of America.

12 MR. GREEN: So moved.

13 MS. JEFFERS-VONDOLLEN: Second.

14 SUPERVISOR MAHAN: This is at a cost of \$10,799.
15 Supervisor votes aye. Clerk, 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 requiring the Planning
20 Board to review and consider the proposed amendment of
21 the Canterbury Crossing PDD.

22 MR. ROSANO: So moved.

23 MS. MURPHY: Second.

24 SUPERVISOR MAHAN: This is for a pavilion to be
25 built at the Boght Fire Department.

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 awarding the bid for
6 Fleet Maintenance Equipment and Parts 2018B for the
7 DPW/Highway/Fleet Maintenance Department.

8 MR. ROSANO: All low bids. So moved.

9 MS. JEFFERS-VONDOLLEN: 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 No. 261 authorizing the
16 Supervisor to enter into an Agreement with MSDS online,
17 Incorporated in connection with the purchase of a
18 subscription to manufacturers safety data sheets
19 online.

20 MS. JEFFERS-VONDOLLEN: 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 General
3 Services Director to advertise for bids in connection
4 with a new air compressor for the Municipal Training
5 Building.

6 MS. MURPHY: So moved.

7 MR. CAREY: 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 South
15 Colonie School District for the Town of Colonie Summer
16 Playground Program.

17 MS. MURPHY: This is from July 2, 2018 through
18 August 10, 2018. So moved.

19 MS. JEFFERS-VONDOLLEN: 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 enter into an Agreement with North
2 Colonie School District for the Town of Colonie Summer
3 Playground Program.

4 MS. MURPHY: This is a same Resolution as South
5 Colonie. 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: A Resolution No. 265 authorizing the
13 Supervisor to enter into an Agreement with Brown
14 Transportation, Incorporated in connection with the
15 transportation of children in the Summer Playground
16 Program.

17 MS. MURPHY: This is the low quote of \$3,597. So
18 moved.

19 MS. JEFFERS-VONDOLLEN: 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 that a

1 committee consisting of the Supervisor, DPW Town Board
2 Liaison, the Comptroller and a Town Board Member in
3 consultation with the DPW/Division of Latham Water
4 Superintendent or his designee, will provide a
5 recommendation to the Town Board in regard to entering
6 into Agreements for payment plans.

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 MS. GANSLE: A Resolution declaring items as
15 surplus and authorizing the General Services Director
16 to advertise the surplus auction and dispose of these
17 items through Auctions International and authorizing
18 the General Services Director to dispose of items that
19 do not sell in the most appropriate manner including
20 donations and disposal.

21 MS. MURPHY: So moved.

22 MS. JEFFERS-VONDOLLEN: 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 authorizing the
4 Supervisor to enter into an agreement with Public
5 Safety Psychology in connection with conducting a
6 fitness for duty evaluation.

7 MS. JEFFERS-VONDOLLEN: 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 Thank you, very much for attending.

15

16 (Whereas the above entitled proceeding was
17 concluded at 7:58 p.m.)

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CERTIFICATION

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3 I, NANCY L. STRANG, Shorthand Reporter and Notary
4 Public in and for the State of New York, hereby CERTIFY
5 that the record taken by me at the time and place noted
6 in the heading hereof is a true and accurate transcript
7 of same, to the best of my ability and belief.

8
9 _____
10 NANCY L. STRANG

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13 Dated _____
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