

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 June 7, 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
- JENNIFER WHALEN
- DAVID GREEN
- CHRISTOPHER CAREY
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Julie Gansle, Town Clerk
- Peter Berry, Chief, EMS

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1 SUPERVISOR MAHAN: We will start with personnel.

2 MS. GANSLE: We have a Resolution permanently
3 appointing Gerald T Clow to the position of senior
4 sewer maintenance worker, grade 27 and the DPW/Division
5 of Pure Waters.

6 MR. ROSANO: So moved.

7 MS. MURPHY: 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, Jerry.

14 MS. GANSLE: We have a Resolution provisionally
15 appointing Katelyn M. Reepmeyer to the position of a
16 Civil Engineer, grade 19 and the DPW Bureau of
17 Engineering.

18 MR. ROSANO: 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: Councilman Rosano?

24 MR. ROSANO: Aye.

25 MS. GANSLE: Whalen?

1 MS. WHALEN: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Aye.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Aye.

6 MS. GANSLE: Green?

7 MR. GREEN: No.

8 MS. GANSLE: Carey?

9 MR. CAREY: No.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 Congratulations, Katelynn.

13 MS. GANSLE: A Resolution voluntarily demoting
14 Kyle S. Molesky to the position of Emergency Medical
15 Technician part time in the Emergency Medical Services
16 Department.

17 MS. MURPHY: 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 I don't believe Kyle is here.

25 MR. BERRY: He's working in Troy.

1 SUPERVISOR MAHAN: We're going to go into public
2 comment. Enjoy your evening, guys. Congratulations. If
3 you want to celebrate, you don't have to stay. If you
4 are sick, you can stay.

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

8 MS. GANSLE: We have a Resolution authorizing the
9 Supervisor to enter into a Renewal Service Agreement
10 with Toro NSN in connection with extending the service
11 and warranty of the irrigation system controls for the
12 Parks & Recreation Department.

13 MS. MURPHY: So moved.

14 MR. GREEN: 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 rescinding all prior
21 Resolutions pertaining to adopting a Fee Schedule for
22 the Parks and Recreation Department and adopting a new
23 Fee Schedule for Parks and Recreation for 2018.

24 MS. MURPHY: All the fees remain the same as they
25 were last year. We are adding some reduced rates at

1 periods of time when the golf course is not as quite as
2 busy. So, we are trying to encourage people to come out
3 when there is less activity to make the golf course a
4 better place. 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 MS. GANSLE: A Resolution authorizing the
12 Supervisor or their Designee to grant revocable
13 licenses in connection with the Town of Colonie Golf
14 Course Fairways for Fundraising Program.

15 MS. MURPHY: 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 acceptance
23 of a proposal from Arthur J. Gallagher & Co. to provide
24 Property Insurance through Travelers Property Casualty
25 Company of America.

1 MS. JEFFERS-VONDOLLEN: So moved.

2 MS. WHALEN: 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 the
9 Supervisor to enter into a renewal Agreement with
10 Joseph R. Wunderlich, Incorporated in connection with
11 the bid on Sand for Ice Control.

12 MR. ROSANO: There is no change in terms. 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 MS. GANSLE: A Resolution authorizing the
21 Supervisor to enter into a Cooperative Investment
22 Agreement with the New York Cooperative Liquid Assets
23 Security System.

24 MR. GREEN: This will allow the town to earn a
25 little bit more interest than we have been. So moved.

1 MS. WHALEN: 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 rescinding all prior
8 Resolutions pertaining to adopting a Town of Colonie
9 Investment Policy and adopting a new Town of Colonie
10 Investment Policy for the 2018 fiscal year.

11 MR. GREEN: The revision here permits Resolution
12 275. 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 MS. GANSLE: A Resolution authorizing the General
20 Services Director to advertise for bids in connection
21 with the repainting and/or rehabilitation of the
22 communication tower at 312 Wolf Road.

23 MS. MURPHY: So moved.

24 MR. GREEN: 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 awarding the bid to
6 Neenah Foundry Company in connection with Heavy Duty
7 Frames for the year 2018.

8 MR. ROSANO: Low bid. So moved.

9 MS. WHALEN: 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 Thank you very much for coming.

16 (Whereas the above entitled proceeding was
17 concluded at 7:28 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 _____