

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 July 26, 2018 9:06 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
- CHRISTOPHER CAREY
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

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

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1 MS. GANSLE: We have a Resolution authorizing the
2 Supervisor to enter into a contract with Systems
3 Development Group, Incorporated in connection with
4 support for the Town of Colonie's Image Mate software
5 in the Assessor's Office.

6 MR. GREEN: 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 Shufelt
15 Group, LLC in connection with the Veteran's database
16 and website maintenance.

17 MR. GREEN: So moved.

18 MR. CAREY: 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 enter into an agreement with the Colonie

1 Youth Center, Incorporated in connection with providing
2 scholarships for the school-age childcare programs.

3 MR. CAREY: So moved.

4 MS. WHALEN: 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 amending
11 of the Deferred Compensation Plan for Employees of the
12 Town of Colonie by adopting the amended model plan.

13 MR. GREEN: So 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 awarding the bid to
21 AFSCO Fence Supply Company in connection with the Fence
22 Repair/Replacement Project and authorizing the
23 Supervisor to enter into an agreement for same.

24 MS. MURPHY: So moved.

25 MS. JEFFERS-VONDOLLEN: Second.

1 SUPERVISOR MAHAN: This is for Roessleville Park
2 and West Albany Park.

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 expenditure
8 of funds from the Insurance Reserve Fund for payment of
9 legal fees, expenses and/or settlement in connection
10 with tort litigation.

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 awarding the bid to
19 North Eastern Rescue Vehicles, Incorporated for two new
20 ambulances for the Emergency Medical Services
21 Department.

22 MS. MURPHY: This bid goes to the low bidder;
23 \$286,058.00. So moved.

24 MS. 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 authorizing the
6 Supervisor to sign and enter into an agreement with
7 Albany Medical Center for the purchase of medications
8 for the EMS Department.

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
17 Supervisor to enter into an Agreement with C.T. Male
18 Associates in connection with the Lisha Kill Dam.

19 MR. ROSANO: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Not to exceed \$34,500.00.
22 Supervisor votes aye. Clerk, 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
2 Supervisor to execute an Agreement with the South
3 Colonie Central School District for providing a Town
4 Police Officer to act as a School Resource Officer.

5 MR. GREEN: So moved.

6 MR. CAREY: Second.

7 SUPERVISOR MAHAN: The Town will be reimbursed
8 \$40,000.00.

9 Supervisor votes aye. Clerk, 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 acceptance
14 of a proposal from Arthur J. Gallagher & Company to
15 provide commercial inland marine/equipment insurance
16 coverage through Travelers Property Casualty Company of
17 America for the Town of Colonie.

18 MS. JEFFERS-VONDOLLEN: 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 approving the

1 appointment of Lieutenant Rob Donnelly as Chairman to
2 the Highway Safety Committee.

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, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: A Resolution authorizing the
11 Superintendent of Latham Water to waive permit fees in
12 connection with the construction project at the Colonie
13 Town Library.

14 MR. ROSANO: So moved.

15 MS. WHALEN: 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 reimburse for overestimated water usage
23 at various locations.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS GANSLE: A Resolution declaring Ronald Drive to
7 be surplus property and authorizing the sale of same
8 subject to Section 90 of the New York State Town Law.

9 MS. MURPHY: So moved.

10 MS. WHALEN: Second.

11 SUPERVISOR MAHAN: This has been appraised and the
12 total was \$5,000.00.

13 Supervisor votes aye. Clerk, 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 MS. GANSLE: A Resolution authorizing settlement
18 or discontinuance, subject to judicial approval of the
19 same, pursuant to Section 68 of the Town Law, of
20 various tax certiorari proceedings.

21 MS. WHALEN: 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 awarding the bid to
4 Hudson Valley Audio Video in connection with the AV
5 Upgrade for the Fire Training Center for 2018 and
6 authorizing the Supervisor to enter into an agreement
7 for same.

8 MR. GREEN: 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 for coming.

16 (Whereas the above entitled proceeding was
17 concluded at 9:18 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 _____