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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD SESSION MEETING

THE STENOGRAPHIC MINUTES of the above entitled
matter by MICHELE AMBROSINO, a Shorthand Reporter, on
August 9, 2018, 7:06 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
MELISSA JEFFERS-VONDOLLEN
DAVID GREEN
CHRISTOPHER CAREY

ALSO PRESENT:

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

1 MS. GANSLE: We begin with a presentation
2 from MEGA Corporation reported by Barbara Blanchard.

3 MS. BLANCHARD: Thank you very much for
4 your time on your agenda tonight. I was telling your
5 town attorney before the meeting I spent 16 years of my
6 life in public service on boards like this, and I know
7 the last thing you want is someone coming in before
8 your meeting with something extra to distract you from
9 your agenda. So this going to be very short.

10 And the reason I'm here tonight is to tell
11 you very briefly about the MEGA program and to thank
12 you very much for being good clients to us. For those
13 of you who don't know what the Municipal Electrical and
14 Gas Alliance is all about, we're a not-for-profit group
15 that specializes in and focuses entirely on finding the
16 best pricing and the most stable pricing for
17 electricity and natural gas for the communities that
18 participate in our program. We do that by combining
19 the power load of all the communities within a utility
20 service area.

21 In the case of Colonie, it would be
22 National Grid. And then periodically we do a public
23 bid to identify the best purveyor of electricity, the
24 commodity, and the best purveyor of natural gas, the
25 commodity. So National Grid is still going to take

1 care of all the deliveries and repairs and coming down
2 and removing all the trees that went down in the last
3 week.

4 So we've been doing that since late 19 --
5 well, just before 2000 when the state deregulated
6 electricity. And in 2011 the Town of Colonie decided
7 to join our program, and I believe that was on the
8 recommendation of your General Services Director, Doug
9 Sippel, and have been with us in that amount of time.

10 Last fall we decided that we needed to have
11 something a little bit more important than the
12 materials that we generally pass out at meetings to
13 tell the story of what MEGA was all about. And so we
14 began to put together this corporate report and we
15 wanted to highlight some of our major members. And
16 immediately our thoughts went to the Town of Colonie.

17 So, rightfully, Supervisor Mahan agreed to
18 provide us with a little testimonial statement about
19 what the town's experience with MEGA had been and to
20 let us make her a star in our corporate report, and if
21 you turn the page there she is. You'll remember that.

22 The appreciation that we have for your
23 loyalty to the MEGA program just can't go unsaid,
24 because it's been such a joy to work with your staff.
25 And I understand that we're also going to be working

1 with you on a renewable energy project pretty soon, and
2 you'll have some announcements about that.

3 So that's all I wanted to do tonight is to
4 come and say thank you, and if there's anything else
5 that we can do to assist the town in any of your energy
6 activities, we'll be glad to that. And I've
7 distributed reports to all of you and I'll leave a few
8 at the desk over there is anyone else would like one.
9 And Doug made me promise that you would give one to
10 him. So I'll give you this and you can make sure he
11 gets that. And thank you all very much for your time
12 and attention. It's been a pleasure to serve the Town
13 of Colonie, and we hope to keep doing that.

14 SUPERVISOR MAHAN: Thank you very much,
15 Barbara. We really appreciate what MEGA has done for
16 us as well. Doug has done a wonderful job with the
17 program, so we're looking forward to more success with
18 your help and it means a great deal to us that you took
19 the time to be here tonight. So thank you very much.
20 And onto our personnel agenda.

21 MS. GANSLE: Yes. We have a Resolution
22 appointing Kalynn M. Carl to the position of typist
23 Grade 6 in the DPW, Division of Latham Water.

24 MR. ROSANO: So moved.

25 MS. MURPHY: Second.

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

3 (The role was called.)

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

6 SUPERVISOR MAHAN: The Resolution is
7 adopted. Congratulations, Kalynn.

8 MS. GANSLE: We have a Resolution
9 permanently promoting John MacDuff, Jr. to the position
10 of working foreman at Latham Water, Grade 26, in the
11 DPW, Division of Latham Water.

12 MR. ROSANO: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye.
15 Clerk, call the roll.

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is
20 adopted. Congratulations, John.

21 MS. GANSLE: We have a Resolution
22 provisionally appointing Edwin Tucker Cox, Jr. to the
23 Division of Sanitary Engineer, Grade 21, in DPW,
24 Division of Pure Waters.

25 MR. ROSANO: So moved.

1 MS. MURPHY: Second.
2 SUPERVISOR MAHAN: Supervisor votes aye.
3 Clerk, call the roll.
4 (The roll was called.)
5 MS. GANSLE: The ayes have it, Madam
6 Supervisor.
7 SUPERVISOR MAHAN: The Resolution is
8 adopted. Congratulations, Edwin.
9 MS. GANSLE: In connection with that
10 appointment we'll move to Resolution 337. We have a
11 Resolution authorizing Edwin Tucker Cox, Jr., Sanitary
12 Engineer in the DPW, Division of Pure Water, to be paid
13 leave without pay.
14 MR. ROSANO: So moved.
15 MS. MURPHY: Second.
16 SUPERVISOR MAHAN: Supervisor votes aye.
17 Clerk, call the roll.
18 (The roll was called.)
19 MS. GANSLE: Councilman, Rosano?
20 MR. ROSANO: Aye.
21 MS. GANSLE: Von Dollen?
22 MS. VON DOLLEN: Aye.
23 MS. GANSLE: Murphy?
24 MS. MURPHY: Aye.
25 MS. GANSLE: Green?

1 MR. GREEN: Aye.

2 MS. GANSLE: And Carey?

3 MR. CAREY: Aye.

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

6 SUPERVISOR MAHAN: The Resolution is
7 adopted. And I guess congratulation is in order.
8 Thank you.

9 MS. GANSLE: Move onto our public comment?

10 SUPERVISOR MAHAN: Public hearing,
11 continuation of public hearing.

12 MR. ROSANO: There's no public hearing,
13 just first Resolution.

14 SUPERVISOR MAHAN: Yes, for the vote,
15 correct?

16 MS. GANSLE: We Resolution 333. The
17 Resolution of approving or not approving an open
18 development area at 34 Denison Road.

19 MR. ROSANO: So moved.

20 MR. MAGGILLI: Just before we vote I
21 would like to just make it clear for the record as we
22 discussed upstairs, we had an opportunity to review
23 submissions provided in this matter, and I've had an
24 opportunity to answer the town board's questions to
25 their satisfaction. In the two-week period I have been

1 negotiating and have come to an agreement with the
2 applicant and their representatives with respect to
3 restrictive convenance that we had discussed and to an
4 easement surrounding the property that would prevent
5 the applicants or anyone buying -- purchasing the
6 property in the future from crossing this easement area
7 without the town's expressed written consent.

8 I have an electronically signed agreement
9 from the applicants. He is out of town so he was
10 unable to sign the documents in a form suitable for
11 recording. So I would suggest that this Resolution be
12 voted upon depending on whether or not it's approved,
13 if it is approved that I be directed to hold the
14 documents in escrow pending the time that we receive
15 fully executed agreements in recordable form for the
16 satisfaction of the town attorney's office. And by
17 doing so they would be prevented from pulling any
18 permits or doing any work on the site until such time
19 as the documents are recorded and the town is fully
20 protected.

21 MR. GREEN: I'll make that motion,
22 Michael, to add that condition to the existing
23 Resolution Number 333 this evening.

24 MR. CAREY: And I'll second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is
6 adopted.

7 MR. GREEN: Michael, I had one other
8 question before we put it to the vote. With the ODA if
9 the applicant never comes forward with the subdivision
10 to build the three houses, does the ODA lapse at some
11 point in time?

12 MR. MAGGUILLI: I don't believe that --
13 I'm not sure, Dave, to be honest with you. I'm not a
14 hundred percent sure if there's an automatic lapse.
15 There are provisions in the land use law that deals
16 with lapses of such things as plan development
17 districts. I'm not a hundred percent sure that that
18 applies to ODAs as well. It's something that I could
19 check. But, you know, in the event, you know, there
20 could always be a limit that we could address this is
21 at a future date.

22 MR. GREEN: But at minimum, if they ever
23 pulled a permit to do the mini-subdivision the road
24 doesn't get built regardless?

25 MR. MAGGUILLI: Correct.

1 MR. GREEN: It still has to go through the
2 standard department approvals before they can do it and
3 that would be part of the mini-subdivision?

4 MR. MAGGUILLI: Correct.

5 MR. GREEN: I said that regardless of the
6 ODA approval if they don't come forward with the
7 application to do a mini-subdivision that the road
8 wouldn't be built regardless.

9 MS. GANSLE: So we have a Resolution
10 adopting as amended.

11 SUPERVISION MAHAN: I'm sorry. I'm a
12 little out of it here. I think I confused you guys
13 because I know this is open just for the vote. We have
14 to have public comment at some point. The comment for
15 the public hearing two weeks ago was closed, but just
16 general public comment, not part of the public hearing,
17 but our normal public comment. We didn't have that, we
18 have to have that.

19 MR. MAGGUILLI: Do you want to finish the
20 vote on this, or do you want to do that first?

21 SUPERVISION MAHAN: Did we finish the
22 vote? I thought we finished the vote. I'm sorry.

23 MS. GANSLE: So the amendments been voted
24 on and approved. So now we have a Resolution of
25 approving the open development area at 34 Denison Road

1 to include the amendment as stated previously.

2 MR. ROSANO: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk call the roll.

6 (The roll was called.)

7 MS. GANSLE: Councilman Rosano?

8 MR. ROSANO: Aye.

9 MS. GANSLE: Von Dollen?

10 MS. VON DOLLEN: Aye.

11 MS. GANSLE: Murphy?

12 MS. MURPHY: Aye.

13 MS. GANSLE: Green?

14 MR. GREEN: I'm an aye vote. I just want
15 to let everyone that spoke last week know that I took
16 all concerns very seriously. I spent the last -- the
17 better part of last week looking into everything and my
18 legal conclusions are that we're acting in good faith
19 and that this ODA approval. There's only one step in
20 the process that's still going to play out with the
21 mini-subdivision.

22 I did look into a lot of the submissions
23 about segmentation and the like and I feel as if that
24 we're good going forward with this and it's my hope and
25 I trust that our departments will look at this

1 mini-subdivision approval when it comes in and address
2 all these concerns.

3 But most notably in the submission last
4 week was the great concern about this road potentially
5 being used for ingress and egress parcel, and
6 that has been beautifully addressed by this board and
7 our attorney's office, and so I thank everyone for
8 working on that diligently this past week. And I think
9 that a lot of the concerns might be putting the cart
10 before the horse because we have to allow our
11 departments to do their jobs with the mini-division
12 requests when an application comes in, so for that, my
13 vote is a yes.

14 MS. GANSLE: Councilman Carey?

15 MR. CAREY: Aye.

16 MS. GANSLE: The ayes have it. Madam
17 Supervisor.

18 SUPERVISOR MAHAN: Now, the Resolution is
19 adopted.

20 MS. GANSLE: Now we'll go onto our public
21 comment?

22 SUPERVISOR MAHAN: We can do it before or
23 after. Whatever you want to do.

24 MR. WEINGARTEN: Good evening. My name is
25 Joel Weingarten, and I'm the president of Birchwood

1 Neighborhood Association. I wasn't able to be here two
2 weeks ago, and I understand that you've already voted,
3 and that's totally fine, but I still feel I need to
4 make a comment, general comment.

5 So I just want to say that when you're
6 president of a neighborhood association you sort of
7 take on that responsibility of representing your
8 neighbors and making sure that the town tries to make
9 sound and legal decisions that are best -- that are in
10 the best interest of the community of whether it's that
11 local area immediately or in general. Okay.

12 The town board's decision to vote, the
13 proposed development on Denison Road across from Forest
14 Hills tonight I believe is without proper protocol.
15 It's not in the best interest of neighbors, and that's
16 why I am here to speak tonight. The town board has
17 stated numerous times that it is their job to refer
18 development applications to the town's planning board.
19 From the board's perspective it is the town planning
20 board members who are the content experts reviewing
21 applications and then making a recommendation back to
22 the town board for a final decision.

23 But at the town planning board meeting of
24 January 23rd, 2018, when Chairman Stuto made the
25 statement with respect to a previous ODA at Bacon Lane,

1 Chairman Stuto said, quote, We made them keep coming
2 back until they drew it so that we could see what they
3 were putting in, didn't we. I'm trying to avoid that,
4 end quote. That's from the planning board's transcript
5 of 1/23, page 8.

6 To clarify the town planning board
7 actually performed their due diligence in the Bacon
8 Lane ODA, they recalled the developer until they
9 received the pertinent information that was needed to
10 make a determination on that development by trying to
11 quote, avoid that, end quote, using Mr. Stuto's words.
12 He's trying to prevent the developer from having to
13 return multiple times which is in an ideal world would
14 be great for them, but if it means avoiding due
15 diligence then that I feel is really problematic.

16 I ask you: Isn't that the job of our town
17 elected and appointed officials? Aren't they supposed
18 to represent residence of this community and want to do
19 that due diligence no matter how long it takes? It
20 seems to me that our town has a real problem if this is
21 the mentality. It is my understanding that it is up to
22 the applicant of the development to bear the burden of
23 proof of legal compliance and our town planning board
24 should demand that same thing of developers at all
25 times even if it convenient for our board members.

1 When I raise concerns at that same meeting
2 especially with respect to segmentation, Ms. Marinelli,
3 the town counsel, stated, and quote, I'm not the SEQR
4 expert, Rebekah Kennedy does that. I don't see
5 anything off the top of my head. Chairman Stuto
6 replied, So we can still ask her to review that. Ms.
7 Marinelli stated, Yes, I would have Rebekah review
8 that, end quote. That's also from the same planning
9 board transcript on 1/23/18, page 41.

10 So now we have this application pushed
11 through and SEQR was actually done at the town board
12 level with no review of the planning board when it
13 should have been done at the planning board initially.
14 Paula Mahan, I am grateful of the relationship that we
15 have and with the fact that we were able to have a
16 meeting between you and your staff and the Birchwood
17 Neighborhood Association back on June 11th, 2018.

18 At that meeting you had asked me why I
19 didn't trust your departments, and my response at that
20 time was I didn't trust the developers. But now I'm
21 seeing that this is also a town process that I don't
22 trust. You believe that there is a proper process in
23 place and that it is functioning correctly. I strongly
24 disagree. The proper process may be in place, but I
25 feel it is certainly not being followed.

1 Why is it that a neighborhood association
2 needs to perform fact checks on a developer's
3 applications to the planning board? There is a lack of
4 transparency and the planning board's procedures
5 resulting in the need for residence to continuously
6 making multiple FOIL requests.

7 On a separate and personal note, there is
8 a developer that has dug a crater on his property which
9 happens to be bordering mine, and he did this without
10 building and grading permit at the time that he dug
11 this crater. He started excavating sometime around
12 6/13 of this year and finished it about five days later
13 on 6/18. And the building permit was dated on 6/22
14 after all that was done.

15 And so here we have another example of
16 proper procedure not being enforced. So who do I
17 contact because I'm concerned with the structural
18 integrity of my home with respect to this crater?

19 In closing I would like to quote a fellow
20 neighbor Jessica Mahar, who elegantly put, People just
21 want a government that follows the rules, puts everyone
22 on a level playing field, runs an inclusive process and
23 doesn't mistreat residence who participate, end quote.
24 I just want to add that we will continue to strive for
25 responsible, transparent, and legally compliant

1 development in our area. And, hopefully, a good
2 working relationship in the future. Thank you.

3 SUPERVISION MAHAN: Thank you, Joel.

4 MS. GLORIA: Paula, I'm sorry you're in
5 pain. As always, your duty comes first. I just got
6 rid of my cast, and I'm so fortunate I did not have to
7 have surgery, but I was Scared when -- you know, I'm a
8 nurse and I really don't like surgery.

9 My perspective of the July 26th, 2018,
10 town board meeting is different than what I read in the
11 Times Union in Colonie, Spot Light Newspapers. A pack
12 of neighborhood dogs attacked my uncle's sheep who were
13 huddled together. My uncle bought a shepherd dog who
14 protected the sheep. Many times I see a pack of
15 taxpayers release emotional toxicity at planning board
16 members and town board members to get what they want.

17 We don't see things as they are. We see
18 them as we are. Emotional reasoning occurs when we
19 allow our emotions to lead us to faulty conclusions.
20 Emotional imprisonment is where we become trapped by
21 our feelings. I remember when I was in a pack with my
22 fears of low income physically challenged mentally ill
23 people being turned away as reported by the newspaper.
24 I was stuck.

25 The Times Union paper put the article I

1 signed the summer of 2015 that reflected my remembered
2 pain when President Nixon signed a paper releasing
3 mentally illness patients out onto the streets being
4 homeless and uncared for. Conscious self-observation
5 introduces a space between our perceptions in
6 responses. What am I holding onto? How is it serving
7 me? Equality, integrity, and empathy must be present
8 in communication with another.

9 Emotional freedom happens when we take
10 responsibility, have the ability to respond in a more
11 creative manner and moving on. How can we have an
12 exchange of ideas and have the benefit of being
13 accountable to each other? In General Colin Powell's
14 book, My American Journey, he quoted General Norm
15 Schwarzkopf during Desert Storm saying, But I'm telling
16 you I can't put up with much more of this crap, going
17 on television then having your guys second guess me.
18 General Colin Powell said to General Norman
19 Schwarzkopf, Just trying to protect your credibility.
20 It's a precious asset.

21 General Colin Powell wrote, Norm's
22 burden's were so heavy and preserving his equanimity so
23 important that I did not want to undercut him. This,
24 Colin Powell, is a man of honor and my son read his
25 book.

1 I saw him reading the book when it was
2 published, and recently I bought it at a book sale
3 there at the Crossing and I'm reading it. So we could
4 all think of working together. What I want to say --
5 Jennifer isn't here so I'll wait until November. I was
6 planning to come in November. I'm very disturbed about
7 the newspaper articles. I usually do come around
8 Veteran's Day because my son became sergeant, took a
9 test November 2nd. He also took me to Rio de Janeiro,
10 Brazil when my mother died in 2007. When I told you
11 last week -- last time what I had the temporary global
12 amnesia that was -- that was after my mother died but
13 before my son died.

14 So I just know that I appreciate -- and I
15 know it happened to me. I get emotionally involved
16 because I'm a nurse. I'm a caregiver, and I got caught
17 up in that, we need to treat people that need care much
18 better than we do, veterans. And, Paul, I wanted to
19 say, you know, I called soldier on it and I had told
20 him about my property and they told me about all the
21 things -- the families, that they were investing all
22 their money with the family.

23 What I wanted was veterans -- I wanted
24 veteran's families to have affordable housing there on
25 my 13 acres. And when I talked to a real estate

1 person, when she knew about the land, she said I
2 couldn't discriminate, and I said that's why I'll never
3 go to a realtor. I have -- I am the realtor's worse
4 nightmares, I have too many conditions.

5 And I want to thank you always for taking
6 me. Sometimes I go out and people see me walking. I
7 take any rides. But I want to thank you always for
8 offering whenever you see me and when I had been
9 emotional, when they were doing the exit ramps by the
10 airport there, and you were so polite to me even though
11 I was emotional at some meetings and felt that
12 residence were protesting so many things.

13 Can you imagine how many people thanked me
14 for heritage up here? When I came to the planning
15 meeting and people were filled up in that planning
16 department, filled, every seat taken, and the first
17 person said, We don't want them here. We don't want it
18 lit up like a football field. Stick them out by
19 Thatcher Park, they'll have a nice view.

20 And that bothers me when -- you know, your
21 relative have been here, you know, longer even than
22 mine, and they made Colonie what it is. It does not
23 have to be saved. It always is great. Why do we have
24 so many people living here? It's a great town. Nobody
25 would want to come here. We have good schools, and we

1 have this chance for public opinion to speak and to
2 speak our minds and our hearts, and I thank you all.

3 SUPERVISION MAHAN: Thank you, Gloria, I
4 understand your message very well. Thank you. Anyone
5 else?

6 (Affirmative response.)

7 SUPERVISION MAHAN: Yes, sir.

8 MR. PALESHI: Good evening. My name is
9 Lawrence Palleshi, 58 Denison Road. A couple comments
10 going forward on a Resolution on Subdivision 34
11 Denison. I would like see included in that Resolution
12 that no further segmentation to that property is going
13 be included. That whole section -- both of those
14 properties, both sides of that road were bought at
15 once. There's been about a half dozen segmentations on
16 it. There's no reason for it. So I would like to see
17 in the Resolution that no further segmentation is going
18 to be allowed on that property, if it does go through.

19 Second comment I want to make is I have no
20 idea why we're not including the rest of the property
21 in with this proposal to segregate this piece out. Why
22 isn't the rest of the property included so we can get a
23 feeling for the whole last area there put together.

24 I've been involved with these projects and Birchwood
25 Neighborhood Association for probably 20 years or more.

1 And it goes back quite a ways and we're down to the
2 final part. And at least I want to see this part taken
3 care of correctly. I think the DEC requirements as far
4 as segmentation, even if they're not to the letter of
5 the law that we look at, we know what their intent
6 certainly is, and we're going around it if we keep just
7 chopping pieces off of that.

8 Just plan the rest of it out, go in front
9 of the board, get it all set, have the neighbors -- add
10 input to it, and we'll be done with it. There's no
11 reason to be breaking pieces off. Thank you.

12 SUPERVISION MAHAN: Thank you, sir.

13 Anyone else?

14 (No affirmative response.)

15 SUPERVISION MAHAN: If there are no
16 further public comments we'll go on with the
17 Resolutions.

18 MS. GANSLE: We have a Resolution
19 authorizing the issuance of revenue anticipation notes
20 and renewal notes of the Town of Colonie, Albany
21 County, New York, in an aggregate principal amount not
22 to exceed \$3 million.

23 MR. GREEN: So moved.

24 MS. MURPHY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is
6 adopted.

7 MS. GANSLE: We have a Resolution
8 authorizing the supervisor to enter into an agreement
9 with Oak Grove Technologies in connection with the use
10 of the police range.

11 MR. GREEN: So moved.

12 MR. CAREY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye.
14 Clerk, call the roll.

15 (The roll was called.)

16 MS. GANSLE: The ayes have it, Madam
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is
19 adopted.

20 MS. GANSLE: We have a Resolution
21 authorizing the police department to purchase an
22 untrained dual purpose capable police service dog from
23 Shallow Creek Kennels, Inc.

24 MR. GREEN: So moved.

25 MR. CAREY: Second.

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

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is
7 adopted.

8 MS. GANSLE: A Resolution authorizing the
9 supervisor to declare an emergency in connection with
10 repair of the sanitary sewer system at 1361 Central
11 Avenue by ANJO Construction, Limited and authorizing
12 the comptroller to extend emergency repair reserve
13 funds for the same.

14 MR. ROSANO: So moved.

15 MR. GREEN: Second.

16 SUPERVISION MAHAN: \$9,442.53 from
17 emergency repair reserve funds. Supervisor votes aye.
18 Clerk, call the roll.

19 (The roll was called.)

20 MS. GANSLE: The ayes have it, Madam
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is
23 adopted.

24 MS. GANSLE: A Resolution authorizing the
25 supervisor to execute Change Order Number 1E to

1 Contract 2 with Spring Electric, Inc. in connection
2 with the Wolf Road Pumping Station Rehabilitation
3 Project.

4 MR. ROSANO: This will be a deduct of
5 \$17,320. So moved.

6 MR. GREEN: Second.

7 SUPERVISION MAHAN: Supervisor votes aye.
8 Clerk, call the roll.

9 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is
13 adopted.

14 MS. GANSLE: A Resolution authorizing the
15 supervisor to execute an agreement with the North
16 Colonie School District for providing a town police
17 officer to act as school resource officer.

18 MR. GREEN: So moved.

19 MR. CAREY: Second.

20 SUPERVISION MAHAN: The town will be
21 reimbursed by school district \$40,000. Supervisor
22 votes aye. Clerk, call the roll.

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is
2 adopted.

3 MS. GANSLE: The Resolution authorizing
4 the supervisor to execute Amendment Number 1 with C.T.
5 Male Associates in connection with additional
6 engineering services for the Stony Creek Dam &
7 Reservoir Rehabilitation Project.

8 MR. ROSANO: So moved.

9 MR. CAREY: Second.

10 SUPERVISOR MAHAN: Additional engineering
11 services totaled \$1,785. Supervisor votes aye. Clerk,
12 call the roll.

13 (The roll was called.)

14 MS. GANSLE: The ayes have it, Madam
15 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is
17 adopted.

18 MS. GANSLE: The Resolution authorizing
19 the supervisor to execute Change Order Number 1 with
20 Peter Luizzi & Brother Contracting, Inc. in connection
21 with the water distribution system replacement system.

22 MR. ROSANO: So moved.

23 MS. MURPHY: Second.

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

1 (The roll was called.)

2 MS. GANSLE: The ayes have it, Madam
3 Supervisor.

4 SUPERVISOR MAHAN: The Resolution is
5 adopted.

6 MS. GANSLE: A Resolution authorizing the
7 supervisor to reimburse for overestimated water usage
8 at 26 Eastern Avenue.

9 MR. ROSANO: So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye.
12 Clerk, call the roll.

13 (The roll was called.)

14 MS. GANSLE: The ayes have it, Madam
15 Supervisor.

16 SUPERVISION MAHAN: The Resolution is
17 adopted.

18 MS. GANSLE: A Resolution authorizing the
19 supervisor to enter into a 36-month agreement with
20 Direct Energy Business to provide natural gas supply
21 for various town facilities with National Grid accounts
22 as part of the MEGA, Municipal Electric & Gas Alliance.

23 MS. MURPHY: So moved.

24 MR. GREEN: Second.

25 SUPERVISION MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is
6 adopted.

7 MS. GANSLE: A Resolution authorizing
8 acceptance of a proposal from Arthur J. Gallagher &
9 Company to provide automobile insurance coverage for
10 the Town of Colonie Selective Insurance Company of New
11 York.

12 MS. VONDOLLEN: So moved.

13 MR. GREEN: Second.

14 SUPERVISION MAHAN: That is a deduction
15 over last year, less vehicles for 2017, \$301,425.
16 Supervisor votes aye. Clerk, call the roll.

17 (The roll was called.)

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

20 SUPERVISOR MAHAN: The Resolution is
21 adopted.

22 THE GANSLE: A Resolution authorizing the
23 acceptance of a proposal from Arthur J. Gallagher &
24 Company to provide excess automobile insurance coverage
25 for the Town of Colonie through the Travelers Indemnity

1 Company.

2 MS. MURPHY: So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye.

5 Clerk, call the roll.

6 (The roll was called.)

7 MS. GANSLE: The ayes have it, Madam

8 Supervisor.

9 SUPERVISION MAHAN: The Resolution is
10 adopted.

11 MS. GANSLE: A Resolution accepting the
12 dedication of portion of Nantucket Street and Harbor
13 Lane in the Shelter Cove PDD Phase 3B Subdivision.

14 MR. ROSANO: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye.

17 Clerk, call the roll.

18 (The roll was called.)

19 MS. GANSLE: The ayes have it, Madam

20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is
22 adopted.

23 MS. GANSLE: A Resolution accepting the
24 dedication of a portion of Nantucket Street in the
25 Shelter Cove PDD Phase 3B Subdivision.

1 MR. ROSANO: So moved.

2 MS. VONDOLLEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.
4 Clerk, call the roll.

5 (The roll was called.)

6 MS. GANSLE: The ayes have it, Madam
7 Supervisor.

8 SUPERVISION MAHAN: The Resolution is
9 adopted.

10 MS. GANSLE: A Resolution accepting the
11 dedication of a portion of Shore Lane in the Shelter
12 Cove PDD Phase 4B Subdivision.

13 MR. ROSANO: So moved.

14 MS. MURPHY: Second.

15 SUPERVISION MAHAN: Supervisor votes aye.
16 Clerk, call the roll.

17 (The roll was called.)

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

20 SUPERVISOR MAHAN: The Resolution is
21 adopted.

22 MS. GANSLE: A Resolution accepting the
23 dedication of Steeple View Drive and 2 Steeple View
24 Drive in the steeple View Estates Subdivision.

25 MR. ROSANO: So moved.

1 MR. GREEN: Second.

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

4 (The roll was called.)

5 MS. GANSLE: The ayes have it, Madam
6 Supervisor.

7 SUPERVISION MAHAN: The Resolution is
8 adopted.

9 MS. GANSLE: A Resolution accepting the
10 dedication of Brisbane Court, Cragmoor Lane and 1
11 Cragmoor Lane in the Sable Woods Subdivision.

12 MR. ROSANO: So moved.

13 MS. MURPHY: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye.
15 Clerk, call the roll.

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is
20 adopted.

21 MS. GANSLE: The Resolution awarding the
22 bid to stallion Air, Incorporation in connection with
23 the High Pressure Breathing Air System for the Building
24 & Fire Services Department?

25 MR. GREEN: So moved.

1 MS. VONDOLLEN: Second.

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

4 MS. GANSLE: Councilman, Rosano?

5 MR. ROSANO: This will be low bidder who
6 met our specifications. Aye.

7 (The roll was called.)

8 MS. GANSLE: The ayes have it, Madam
9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is
11 adopted.

12 MS. GANSLE: We have a Resolution calling
13 a public hearing in connection with proposed local laws
14 of the Code of the Town of Colonie, thereof, amending
15 Chapter 190 of the Town Code.

16 MR. ROSANO: The public hearing will be
17 held on August 30th. So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye.
20 Clerk, call the roll.

21 (The roll was called.)

22 MS. GANSLE: The ayes have it, Madam
23 Supervisor.

24 SUPERVISION MAHAN: The Resolution is
25 adopted.

1 MS. GANSLE: The Resolution authorizing
2 the Supervisor to Execute an Agreement with the New
3 York State Department of Transportation in connection
4 with signage and pavement markings for the Empire State
5 Trail along Island View Road.
6 MR. CAREY: So moved.
7 MR. GREEN: Second.
8 SUPERVISOR MAHAN: Supervisor votes aye.
9 Clerk, call the roll.
10 (The roll was called.)
11 MS. GANSLE: The ayes have it, Madam
12 Supervisor.
13 SUPERVISOR MAHAN: The Resolution was
14 adopted.
15 MS. GANSLE: Thank you.
16 SUPERVISOR MAHAN: Thank you very much for
17 attending.
18 (Whereas the above entitled proceeding was
19 concluded at 7:44 p.m.)
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C E R T I F I C A T I O N

I, MICHELE AMBROSINO, a Shorthand Reporter and
Notary Public in and for the State of New York, do
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.

MICHELE AMBROSINO
Court Reporter