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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, commencing on October 11, 2018 at 7:07 p.m. at Memorial Town Hall 534 Loudon Road, Latham, New York.

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- MELISSA JEFFERS-VONDOLLEN
- PAUL ROSANO
- CHRISTOPHER CAREY
- DAVID GREEN
- JENNIFER WHALEN

ALSO PRESENT:

- Allegra Edelman, Esq. Town Attorney's Office
- Julie Gansle, Town Clerk

1 MS. GANSLE: We have a Resolution appointing
2 Michael J Davey to the position of Sewer Treatment Plant
3 Operator Trainee, Grade 15, in the DPW/Division of Pure
4 Waters

5 MR. ROSANO: So moved.

6 MS. MURPHY: 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 Congratulations, Michael.

13 MS. GANSLE: We have a Resolution establishing one
14 position of Senior Public Works Operations Technician,
15 Grade 15, in the DPW/Engineering Division and
16 provisionally promoting Raymond L. Merolle to same.

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 Congratulations, Ray.

25 MS. GANSLE: We have a Resolution appointing Paul

1 A. Leonardo to the position of Recreation Maintenance
2 Worker in the Parks & Recreation Department.

3 MR. CAREY: So moved.

4 MS. JEFFERS-VONDOLLEN: 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, Paul.

11 Before we go into the regular agenda, we have
12 public comment time. Is there anyone that has any
13 public comment?

14 (There was no response.)

15 Can you guys hear me out there? Does anyone
16 have any public comment?

17 (There was no response.)

18 Okay, there are students out there. Where are
19 you guys from?

20 FROM THE FLOOR: South Colonie.

21 SUPERVISOR MAHAN: This is your homework
22 assignment?

23 FROM THE FLOOR: Yes.

24 SUPERVISOR MAHAN: Make sure you get an A.

25 All right, we have no public comment, so we

1 will go on to the regular agenda.

2 MS. GANSLE: We have a Resolution Calling a Public
3 Hearing Pursuant to Section 202 of the Town Law Relative
4 to the Annual Estimate of Expense of Improvements and
5 Benefit Assessment Roll for the Town of Colonie Sewer
6 Improvement Area.

7 MR. ROSANO: The public hearing will be held
8 November 8. 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: We have a Resolution Calling a Public
16 Hearing Pursuant to Section 202-A of the Town Law
17 Relative to the Annual Estimate of Expense of
18 Maintenance and Benefit Assessment Roll for the Town of
19 Colonie Sewer Improvement Area.

20 MR. ROSANO: So moved and it will be held November
21 8.

22 MR. GREEN: 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 calling a public hearing
4 in connection with a proposed Local Law of the Code of
5 the Town of Colonie, thereof, amending Chapter 190 of
6 the Town Code.

7 MR. ROSANO: The public hearing will be held
8 October 25. So moved.

9 MR. GREEN: 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: We have a Resolution setting a public
16 hearing for a proposed Local Law to override the tax
17 levy limit for 2019.

18 MR. GREEN: So moved and it will be held November
19 8.

20 MS. MURPHY: 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: We have a Resolution calling public
2 hearings in connection with Fire Protection District
3 contracts.

4 MR. CAREY: So moved and it will be held November
5 8.

6 MR. GREEN: 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 directing a
13 public hearing upon the Preliminary Budget for the
14 fiscal year 2019.

15 MR. GREEN: So moved.

16 MS. JEFFERS-VONDOLLEN: Second.

17 MR. ROSANO: It will be held on November 8th.

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 authorizing the
24 Supervisor to enter into a Contract with Capital
25 District Physicians Health Plan to administer the

1 Flexible Spending Account program.

2 MS. JEFFERS-VONDOLLEN: So moved.

3 MR. GREEN: 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 MS. GANSLE: We have a Resolution authorizing the
10 Supervisor to reimburse for overestimated water usage at
11 31 CortHELL Street.

12 MR. ROSANO: So moved.

13 MR. GREEN: 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: We have a Resolution awarding the bid
20 to BPI Mechanical in connection with the Mohawk View
21 Water Pollution Control Plant Boiler 2 Gasket
22 Replacement Project and authorizing the Supervisor to
23 enter into an agreement for same.

24 MR. ROSANO: Low bidder. So moved.

25 MS. JEFFERS-VONDOLLEN: 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 awarding the bid to
7 American Petroleum Equipment & Construction Co. in
8 connection with the Fuel Island Replacement at the
9 Public Operations building and authorizing the
10 Supervisor to enter into an agreement for same.

11 MR. GREEN: So moved.

12 MS. JEFFERS-VONDOLLEN: Second.

13 SUPERVISOR MAHAN: This is also the low bidder.

14 Supervisor votes aye. Clerk, 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 authorizing the General
19 Services Director to approve a contract renewal with
20 Constantine Construction in connection with the Crushing
21 of Road & Utility Construction Debris for the
22 DPW/Division of Highway.

23 MS. MURPHY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: This is at \$3.97 per ton.

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 authorizing the
6 Supervisor to execute Change Order No. 2 to the Contract
7 with William J. Keller & Sons Construction Corp. in
8 connection with the Town Park Splash Pad Construction.

9 MS. MURPHY: So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: This is for additional funds for
12 unforeseen necessary rock removal and extension of sewer
13 services at the cost of \$9,544.70.

14 Supervisor votes aye. Clerk, 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: We have a Resolution authorizing the
19 Supervisor to execute Change Order No. 3 to the Contract
20 with William J. Keller & Sons Construction Corp. in
21 connection with the Town Park Splash Pad Construction.

22 MS. MURPHY: The cost of this is \$19,657. It is to
23 repair a trip hazard near the splash pad. 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: We have a Resolution authorizing the
6 Supervisor to enter into an Agreement with the
7 Affordable Housing Partnership of the Capital Region in
8 connection with foreclosure prevention education
9 services to residents.

10 MR. GREEN: So moved.

11 MS. JEFFERS-VONDOLLEN: 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 MS. GANSLE: A Resolution authorizing acceptance of
18 a proposal from Arthur J. Gallagher & Company to provide
19 Non-Owned Aircraft Liability Coverage for the EMS Flight
20 Program through Allianz Global Risks US Insurance
21 Company.

22 MS. JEFFERS-VONDOLLEN: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This annual premium is
25 reimbursed by the New York State Police.

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 authorizing the
6 Supervisor to enter into a Professional Service
7 Agreement with C.T. Male Associates in connection with
8 additional engineering services for Newtonville 1.0
9 Million Gallon Standpipe Rehabilitation Project.

10 MR. ROSANO: not to exceed \$17,000. So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN:

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 Thank you very much for attending. If you kids
18 have any questions, come on up.

19 (Whereas the above entitled proceeding was
20 concluded at 7:20 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.

Dated: _____

Nancy L. Strang
Legal Transcription
2420 Troy Schenectady Rd.
Niskayuna, New York 12309