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TOWN BOARD COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on October 25, 2018 at 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
- DAVID GREEN
- CHRISTOPHER CAREY
- JENNIFER WHALEN
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

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

1 MS. GANSLE: We have a Resolution appointing  
2 Cassidy R. Monfils to the position of Typist, Grade 6,  
3 in the Justice Department.

4 MS. MURPHY: 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 Congratulations, Cassidy.

12 MS. GANSLE: We have a Resolution appointing Allan  
13 C. Secor to the position of Swimming Pool Maintenance  
14 Worker, Grade 27, in the Parks & Recreation Department.

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 Congratulations, Al.

23 MS. GANSLE: We have a Resolution appointing Jesse  
24 A. Kean to the position of Laborer, Grade 7, in the  
25 DPW/Division of Latham Water.

1 MR. ROSANO: So moved.

2 MR. CAREY: 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, Jesse.

9 MS. GANSLE: We have a Resolution permanently  
10 promoting Joshua M. Spenziero to the position of Motor  
11 Equipment Operator, Grade 11, in the DPW/Division of  
12 Pure Waters.

13 MR. ROSANO: So moved.

14 MR. CAREY: 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: We have a Resolution permanently  
21 promoting Glen Roberts, Jr. to the position of Motor  
22 Equipment Operator, Grade 11, in the DPW/Division of  
23 Pure Waters.

24 MR. ROSANO: So moved.

25 MR. CAREY: 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 Congratulations, Glen.

7 (Where's the above entitled proceeding was  
8 adjourned to address the public hearings and public  
9 comment of the evening and immediately recommenced  
10 after.)

11 MS. GANSLE: We have a Resolution directing a  
12 public hearing upon the Preliminary Budget for the  
13 fiscal year 2019.

14 MR. CAREY: So moved.

15 MS. JEFFERS-VONDOLLEN: Second.

16 MR. CAREY: The public hearing is November 8.

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: We have a Resolution authorizing the  
23 Supervisor to enter into an Agreement with Precision  
24 Industrial Maintenance in connection with the  
25 collection, transport and disposal of liquid and solid

1 waste and to perform pipeline and industrial facility  
2 maintenance and repair for the DPW/Division of Pure  
3 Waters at various Town facilities.

4 MR. ROSANO: Not to exceed \$30,000. 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 to execute Change Order 1G to Contract 1  
13 with Aktor Corporation in connection with the Mohawk  
14 View Water Pollution Control Plant Generator and  
15 Building Improvement Project for the DPW/Division of  
16 Pure Waters.

17 MR. ROSANO: This is a reduction of \$4,756.05. So  
18 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 authorizing the

1 Supervisor to enter into an agreement with the County  
2 of Albany for funding for the Youth Services Advisory  
3 Board and Town of Colonie Park Playground under the  
4 Youth Development Program.

5 MS. MURPHY: Albany County Department for children  
6 youth and families is offering funding in the amount of  
7 \$34,500. 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 authorizing the  
15 Supervisor to enter into an Agreement with Guardian  
16 Life Insurance Company of America to provide life  
17 insurance to Town employees for the 2019 calendar year.

18 MS. MURPHY: 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 authorizing the

1 Supervisor to enter into a Contract with Capital  
2 District Physicians Health Plan in connection with a  
3 Medicare Advantage Health Insurance Plan for 2019.

4 MS. JEFFERS-VONDOLLEN: 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 adopting the Albany  
12 County Hazard Mitigation Plan as the Town of Colonie's  
13 Hazard Mitigation Plan.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. MURPHY: 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 No. 436 adopting a  
22 Sexual Harassment Prevention Policy for the Town of  
23 Colonie.

24 MS. MUIRPHY: 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 authorizing the  
7 Supervisor to enter into an Agreement with Doctors  
8 Cheng and Lemanski to perform a Fitness for Duty Vision  
9 Examination.

10 MS. JEFFERS-VONDOLLEN: So moved.

11 MS. WHALEN: 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 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. JEFFERS-VONDOLLEN: So moved.

22 MS. WHALEN: 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 for  
4 Janitorial Supplies for the Years 2019 and 2020 to Hill  
5 & Markes, Inc.

6 MS. MURPHY: This is a low bidder. 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 MS. GANSLE: A Resolution authorizing the  
14 Supervisor to waive all fees in connection with the  
15 installation of a new pavilion located at the Colonie  
16 Mohawk River Park.

17 MR. CAREY: So moved.

18 MS. JEFFERS-VONDOLLEN: Second.

19 SUPERVISOR MAHAN: The grant is hundred and  
20 \$25,000.

21 Supervisor votes aye. Clerk, 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 grant permission to New York State to  
2 perform the adjustment for the Town of Colonie and  
3 agreeing to maintain facilities adjusted via State-let  
4 contract relative to the relocation of water and sewer  
5 systems in conjunction with the proposed construction,  
6 reconstruction or improvement of Northway I-87 Exit 4.

7 MR. ROSANO: 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 authorizing the  
15 Supervisor to enter into an Annual Facilities License  
16 Agreement with Siena College in connection with the use  
17 of the Marcelle Athletic Complex, residence halls and  
18 academic facilities for the purpose of physical  
19 abilities testing and tactical training for the Police  
20 Department.

21 MR. CAREY: 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 Gross  
5 Electric, Inc. in connection with the replacement of  
6 the Denison Road tower light for the Police Department.

7 MR. CAREY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Not to exceed \$2,837.

10 Supervisor votes aye. Clerk, 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 authorizing the  
15 Supervisor to execute Change Order No. 2- 001 with RMB  
16 Mechanical, Inc. in connection with the Colonie Town  
17 Library renovations.

18 MS. MURPHY: This change order results in  
19 approximately a \$4,000 savings. So moved.

20 MR. GREEN: 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: A Resolution authorizing the  
2 Supervisor to execute Change Order No. 1- 001 with  
3 Bonacquisti Brothers Construction, Change Order No.  
4 4-003 with Harold R. Clune, Inc. and Change Order No.  
5 5-001 with Condor Fire Sprinkler Co., LLC in connection  
6 with the Colonie Town Library renovations.

7 MS. MURPHY: All three vendors are requesting a  
8 30-day extension to complete the project at no extra  
9 cost to the town. 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 The concludes our evening. Thank you very much for  
17 attending.

18 (Whereas the above entitled proceeding was  
19 concluded at 9:10 PM)

## 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.

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10 NANCY L. STRANG

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