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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 November 29, 2018 at 7:08 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 Victoria Dingley to the position of Youth Court Program  
3 Assistant PT in the Police Department.

4 MS. MURPHY: So moved.

5 MS. JEFFERS-VONDOLLEN: 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, Victoria.

12 MS. GANSLE: We have a Resolution establishing one  
13 position of Clerical Aide part-time in the Building  
14 Department and appointing Nitish Bhardwaj to same.

15 MR. GREEN: So moved.

16 MR. CAREY: 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, Nitish.

23 MS. GANSLE: We have a Resolution appointing  
24 Anthony Mirco to the position of Sewer Maintenance  
25 Worker, Grade 8, in the DPW/Division of Pure Waters.

1 MR. ROSANO: 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 Congratulations, Anthony.

9 MS. GANSLE: We have a Resolution appointing  
10 Edward J. Donahue to the position of Sewer Maintenance  
11 Worker, Grade 8, in the DPW/Division of Pure Waters.

12 MR. ROSANO: So moved.

13 MS. MURPHY: 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 Ed, Congratulations.

20 MS. GANSLE: We have a Resolution establishing one  
21 position of Sewer Maintenance Worker, Grade 8, in the  
22 DPW/Division of Pure Waters and appointing Benjamin A.  
23 Stott to same.

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, Ben.

7 MS. GANSLE: We have a Resolution permanently  
8 appointing Mary Ellen Ives to the position of Typist,  
9 Grade 6, in the Justice Department.

10 MS. MURPHY: 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 Congratulations, Mary Ellen.

18 MS. GANSLE: We have a Resolution permanently  
19 appointing Amanda Littlejohn to the position of Typist,  
20 Grade 6, in the Justice Department.

21 MR. GREEN: So moved.

22 MR. CAREY: 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 Congratulations, Amanda.

4 MS. GANSLE: We have a Resolution establishing one  
5 position of Plans Examiner, Grade 14, in the Building  
6 Department and appointing Jason B. Staring to same.

7 MR. GREEN: So moved.

8 MR. CAREY: 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 Congratulations, Jason.

15 (Whereas the meeting was adjourned to address the  
16 public hearings of the evening and recommenced  
17 immediately after.)

18 Does anyone have any public comment?

19 (There was no response.)

20 Will go on to the regular agenda.

21 MS. GANSLE: We have a Resolution requiring the  
22 Planning Board to review and consider the proposed  
23 amendment of the Shelter Cove PDD.

24 MR. ROSANO: So moved.

25 MS. MURPHY: 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 rescinding all prior  
7 Resolutions pertaining to the fee schedules for the  
8 Town of Colonie Town Hall and Public Operations  
9 buildings and adopting new fee schedules for room  
10 rentals at both buildings by outside organizations.

11 MS. MURPHY: So moved.

12 MR. CAREY: 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 authorizing the General  
19 Services Director to approve contract renewals and  
20 authorizing the Supervisor to enter into service  
21 agreements with diverse vendors in connection with  
22 various goods and services for 2019.

23 MR. CAREY: 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 authorizing the  
6 Supervisor to execute Amendment No. 5 to the Lease  
7 Agreement with Omnipoint Communications, Inc.,  
8 corporate predecessor in interest to T-Mobile Northeast  
9 LLC.

10 MS. MURPHY: So moved.

11 MR. GREEN: 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 the  
18 Supervisor to execute an Agreement with Aladtec, Inc.  
19 in connection with the Online Employee Scheduling and  
20 Workforce Management System for the Police Department.

21 MR. GREEN: So moved.

22 MR. CAREY: 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 rescinding all prior  
4 Resolutions pertaining to the fee schedule for the  
5 Police Department and adopting a new fee schedule for  
6 the Police Department.

7 MR. GREEN: So moved.

8 MR. CAREY: 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 requiring the Planning  
15 Board to review and consider the application to create  
16 a Planned Development District (PDD) at 606 and 608  
17 Loudon Road.

18 MR. ROSANO: 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 reimburse for overestimated water usage  
2 at 1 Meadow Lane North.

3 MR. ROSANO: So moved.

4 MR. GREEN: 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 Supervisor to execute a Professional Service Agreement  
12 with C.T. Male Associates in connection with  
13 engineering services for the 167th Extension Engineer's  
14 Report.

15 MR. ROSANO: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: This will not exceed \$2,200.

18 Supervisor votes aye. Clerk, 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 awarding to Anjo  
23 Construction the bid in connection with the Route 9  
24 Water Main Replacement Project for the DPW/Division of  
25 Latham Water and authorizing the Supervisor to enter

1 into an Agreement for same.

2 MR. ROSANO: This is going to be the low bid with  
3 the waiver. So moved.

4 MR. GREEN: 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 Supervisor to execute Change Order No. 3-001 with  
12 Tri-Valley Plumbing & Heating, Inc. in connection with  
13 the Colonie Town Library renovations.

14 MS. MURPHY: So moved.

15 MR. GREEN: 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 awarding the bid to  
22 Baker & Taylor, Inc. in connection with Book and  
23 Audio-Visual Materials for the year 2019 for the  
24 William K. Sanford Town Library.

25 MS. MURPHY: This total is \$119,455. So moved.

1 MR. GREEN: 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 authorizing the  
8 Supervisor to enter into a Collective Bargaining  
9 Agreement with UPSE Unit E, EMS.

10 MS. JEFFERS-VONDOLLEN: So moved.

11 MS. MURPHY: 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 the  
18 Supervisor to enter into an Agreement with Hart Alarm  
19 Systems in connection with alarm monitoring at various  
20 Town locations.

21 MS. MURPHY: So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: The monthly cost is \$240.

24 Supervisor votes aye. Clerk, 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 Landmark  
5 Medical, PC in connection with providing in-home  
6 medical care by the Emergency Medical Services  
7 Department.

8 MS. MURPHY: Landmark medical will pay the  
9 Emergency Medical Services Department \$175 for each  
10 patient encounter. So moved.

11 MR. GREEN: 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 the General  
18 Services Director to advertise for bids in connection  
19 with the Mohawk View Water Pollution Control Plant  
20 Boiler Replacement Project for the DPW/Division of Pure  
21 Waters.

22 MR. ROSANO: So moved.

23 MR. GREEN: Second.

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

1 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: A Resolution adopting an amended  
5 Service Award Program Plan Document for the Maplewood  
6 Fire Protection District.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. MURPHY: 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 Execute an Agreement to Terminate System  
16 Purchase Agreement between TriTech Software Systems and  
17 the Town of Colonie.

18 MR. CAREY: 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 General

1 Services Director to advertise for bids in connection  
2 with the purchase of one 2019 Step Van for the  
3 DPW/Division of Latham Water.

4 MR. ROSANO: 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 Thank you very much. Have a nice evening. Thank you  
12 for attending.

13 (Whereas the above entitled proceeding was  
14 concluded at 7:35 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 \_\_\_\_\_