

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 December 20, 2018 at 7:21 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:

- Rebekah Nellis Kennedy, Esq. Town Attorney's Office
- Julie Gansle, Town Clerk
- Peter Berry, Chief, EMS
- Jonathan Teale, Chief of Police

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1 SUPERVISOR MAHAN: We will start with personnel.

2 Before forget, it could be a long night. Happy
3 holidays to everybody we wish you all the best. Have a
4 great holiday and we wish you all the best for 2019.

5 With that, we will begin with personnel.

6 MS. GANSLE: We have one Resolution establishing
7 one position of Assistant Building Maintenance
8 Technician, Grade 10, in the DPW/Facilities Division
9 and appointing Matthew J. Merolle to same.

10 MR. ROSANO: 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 Congratulations, Matt.

18 MS. GANSLE: We have a Resolution appointing Vance
19 G. Jones to the position of Swimming Pool Maintenance
20 Worker, Grade 27, in the Parks & Recreation Department.

21 MS. MURPHY: 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 Congratulations, Vance.

4 MS. GANSLE: We have a Resolution provisionally
5 promoting Cody E. Hughes to the position of Water
6 Pumping System Monitor, Grade 9, in the DPW/Division of
7 Latham Water.

8 MR. ROSANO: 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 Congratulations, Cody.

16 As you can see, we have several members of our EMS
17 Department here this evening. We have lots of things
18 going on so it is an exciting night.

19 Chief Peter Barry is going to talk to us about the
20 changes and introduce us to some of our new people that
21 are here this evening.

22 With that, I will give to you Chief Peter Barry.

23 MR. BERRY: Thank you, Paula.

24 Tonight is a big night for the EMS Department. It
25 takes a lot of hard work and many people to bring us to

1 this point.

2 I first off would like to thank the Town Supervisor
3 Paula Mahan and the entire Town Board for making public
4 safety a high priority.

5 I would like to thank the Budget Committee
6 including our Comptroller, Chris Kelsey, for his
7 support; Chief John Teal; Jack Cunningham and Mike
8 Burick.

9 I know I drove Mike crazy over the last few months
10 and I appreciate your support.

11 I would also like to thank Rosemary Newton for all
12 that she does to support the EMS Department.

13 In 2019 the EMS Department will celebrate its 30th
14 anniversary. In 1989 when we started, we only had three
15 zone ambulances and service. We did approximately 4,500
16 calls that year. In 2019 with the addition of these
17 paramedics - full-time paramedics and EMTs, we will have
18 seven ambulances in service during the peak hours of the
19 day and will topple over 12,000 calls.

20 Without further ado, I would like to introduce to
21 you the new full-time Paramedics and EMTs.

22 The first on the list is Ashley Brisee.
23 Unfortunately, Ashley was working and was unable to be
24 here. She got called on a late call. She started with
25 the EMS Department in August 2017. Ashley was a 2015

1 graduate of Excelsior College with a degree in
2 administration and management. She is also a 2016
3 graduate of Hudson Valley Community College's Paramedic
4 Program. She works for the Waterford Rescue Squad as a
5 Paramedic. She served in the U.S. Army as a Sergeant and
6 was a combat life server certified. She did tours in
7 Iraq during operation Iraqi Freedom and Ashley Brisee is
8 our first full-time Paramedic.

9 MS. GANSLE: We have a Resolution establishing one
10 position of Paramedic in the Emergency Medical Services
11 Department and appointing Ashley Brisee to same.

12 MS. MURPHY: 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 MR. BERRY: Our next Paramedic this evening is
20 Tracey Burnetter.

21 Would you come up, Tracey?

22 Tracey started with the EMS Department in January
23 of '18. She's a graduate of Colonie High School and
24 Schenectady County Community College with a degree in
25 Fire Science. She is a 2017 graduate of Hudson Valley

1 community College's Paramedic Program. While in
2 Paramedic school, Tracy did her internship with Colonie
3 EMS. She had previously worked with Capital District
4 Ambulance and with the Town as a Camp Director at the
5 Town of Colonie Park. She is also a member of the
6 Stanford Heights Fire District and she is here with some
7 of her family members tonight and will be one of our
8 newest full-time Paramedics.

9 MS. GANSLE: We have a Resolution establishing one
10 position of Paramedic in the Emergency Medical Services
11 Department and appointing Tracey L. Burnetter to same.

12 MS. MURPHY: 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 Congratulations, Tracey.

20 MR. BERRY: Next I'd like to invite up Kristina
21 Snyder.

22 She has somebody with her. This is Noah.

23 Noah, it's going to be your birthday soon, right?

24 Noah is going to celebrate his birthday on
25 Christmas Eve. So, this is a special night for Noah.

1 So, Christina started with the EMS Department in
2 January '18. Kristina is a 2018 of Hudson Valley
3 Community College's Paramedic Program. She also works
4 for the Albany County Sheriff's Office's EMS and had
5 previously worked for Mohawk Ambulance. She is a Town
6 resident and she is here with young Noah to be one of
7 our newest Paramedics.

8 MS. GANSLE: We have a Resolution establishing one
9 position of Paramedic in the Emergency Medical Services
10 Department and appointing Kristina Snyder to same.

11 MS. MURPHY: 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 Congratulations, Kristina.

19 MR. BERRY: Next I'd like to introduce you to
20 Samantha Spagnola. Samantha is a graduate of
21 Shenendahowa High School and attended SUNY Cortland. In
22 2016 she was a graduate of the SUNY Cobleskill
23 Paramedic Program. She has worked for the Clifton
24 Park/Halfmoon EMS since 2015. Recently she served as
25 their quartermaster. She also served in her community

1 outreach division teaching safer sitter babysitting
2 courses to high school students. Samantha is one of our
3 newest Paramedics.

4 MS. GANSLE: We have a Resolution permanently
5 appointing Samantha Spagnola to the position of
6 Paramedic in the Emergency Medical Services Department.

7 MS. MURPHY: 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 Congratulations, Samantha.

15 MR. BERRY: Next I like to introduce you to one of
16 our newest full-time EMTs, Thomas Connor Muir. Connor's
17 start date with EMS Department was back in March 2017.
18 Connor is a Town resident and a graduate of Shaker High
19 School and he attended SUNY Albany and is currently at
20 the Hudson Valley Community College Paramedic Program
21 and he is doing his paramedic internship with us here
22 at the Colonie EMS. He has worked for Mohawk and Empire
23 Ambulance, as well. Connor is one of our newest EMTs.

24 MS. GANSLE: We have a Resolution establishing one
25 position of Emergency Medical Technician in the

1 Emergency Medical Services Department and appointing
2 Thomas C. Muir to same.

3 MS. MURPHY: 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 Congratulations, Connor.

11 MR. BERRY: Next I like to call up Michael Barry.

12 Michael started with the EMS Department in August 2017.
13 Mike has attended Maria College and SUNY Adirondack. He
14 is currently an EMT with the Albany County Sheriff's
15 Department EMS office and he has also worked with
16 Rockwell Falls and Lake George EMS. Michael is one of
17 our newest EMTs

18 MS. GANSLE: We have a Resolution establishing one
19 position of Emergency Medical Technician in the
20 Emergency Medical Services Department and appointing
21 Michael D. Berry to same.

22 MS. MURPHY: So moved.

23 MR. CAREY: 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 Congratulations, Michael.

5 MR. BERRY: The next person I would like to
6 introduce you to is Zachary Baird. Zachary started with
7 the EMS Department back in January 2018. He is a Town
8 resident and a graduate of Shaker High. He has attended
9 both Hudson Valley Community College and SUNY College
10 of Environmental Science and Forestry. Zachary is one
11 of our newest full-time EMTs.

12 MS. GANSLE: We have a Resolution establishing one
13 position of Emergency Medical Technician in the
14 Emergency Medical Services Department and appointing
15 Zachary Baird to same.

16 MS. MURPHY: So moved.

17 MR. GREEN: Second.

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 Congratulations, Zachary.

24 MR. BERRY: Next I'd like to introduce you to
25 William Harrison. William has been an EMT since 2016.

1 When he took the veterans EMT training course with the
2 Clifton Park/Halfmoon Ambulance. He has served more
3 than three years in the Army as an infantryman and has
4 served in Afghanistan. He currently works for the
5 Fuller Road Fire Department as a Station Keeper and
6 Responder during the daytime. I would like to introduce
7 William Harrison as our newest full-time EMTs.

8 MS. GANSLE: We have a Resolution establishing one
9 position of Emergency Medical Technician in the
10 Emergency Medical Services Department and permanently
11 appointing William M. Harrison, Jr. to same.

12 MS. MURPHY: So moved.

13 MR. CAREY: 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 Congratulations, William.

20 MR. BERRY: Last but not least, Austin Gentner.

21 Austin is a graduate of SUNY Adirondack with a degree
22 in Police studies. He is currently an EMT with Hadley
23 Luzerne EMS. He has enrolled in the University of
24 Vermont paramedic program with a graduation date of
25 9/19. He will be one of our newest full-time EMTs.

1 MS. GANSLE: We have a Resolution establishing one
2 position of Emergency Medical Technician in the
3 Emergency Medical Services Department and permanently
4 appointing Austin Gentner to same.

5 MS. MURPHY: I just want to say that we are
6 absolutely delighted to have this addition to the EMS
7 Department. I'm sure that it will make things much
8 greater for our Town. 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 Congratulations, Austin.

16 I would also like to thank Dr. Daly for being here
17 this evening. Thank you very much for being here.

18 I just want to thank Peter for all of his hard work
19 with EMS Department. We are so fortunate in this Town.
20 We have an outstanding EMS Department and 30 years is a
21 long time. It's hard to believe that it is at that
22 point. Between our Police Department, Chief Teale is
23 here - our EMS Department and 12 volunteer Fire
24 Departments - we are well protected.

25 For all you guys that are here tonight for EMS, we

1 do see those letters that come in complementing all of
2 you for the wonderful things that you do for everybody.
3 The residents truly appreciated and I know how blessed
4 we are.

5 MR. BERRY: So, thank you all for being here and
6 again, thank you for all your hard work. I would also
7 like to thank all my staff for coming tonight and
8 showing their support. I really appreciate it. I like
9 to wish everyone a Merry Christmas and a happy and
10 successful and safe new year.

11 SUPERVISOR MAHAN: Does anyone have any public
12 comment?

13 (There was no response.)

14 We will go into a regular Resolutions.

15 MS. GANSLE: We have a Resolution rescinding all
16 previous Resolutions pertaining to the Civil Service
17 Examination Fee Schedule and adopting a new Civil
18 Service Examination Fee Schedule effective immediately.

19 MS. JEFFERS VONDOLLEN: There are no changes in
20 this from 2018. So moved.

21 MS. WHALEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: we have a Resolution rescinding all
3 prior resolutions pertaining to the fee schedule for
4 the Town Clerk's office and adopting a new fee schedule
5 for the Town Clerk's office.

6 MS. WHALEN: So moved.

7 MS. MURPHY: 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: We have a Resolution approving the
14 appointment by the Town Clerk of the Deputy Town Clerk.

15 MR. CAREY: 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, Michele.

23 MS. GANSLE: We have a Resolution appointing a
24 Registrar and Deputy Registrar of Vital Statistics.

25 MR. GREEN: So moved.

1 MR. CAREY: 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: We have a Resolution authorizing the
8 appointment of Bingo Inspectors for the 2019 calendar
9 year.

10 MR. CAREY: 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: We have a Resolution scheduling Town
18 Board Meetings for the year 2019.

19 MR. GREEN: So moved.

20 MR. CAREY: 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 authorizing the
2 Supervisor to enter into a contract with Plan Source to
3 complete the 2019 Flexible Spending Account compliance
4 package.

5 MS. JEFFERS VONDOLLEN: The cost of the compliance
6 testing is \$250. 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: We have a Resolution authorizing the
14 Supervisor to enter into an Agreement with Access
15 Health Systems in connection with various professional
16 medical services for the year 2019.

17 MS. JEFFERS VONDOLLEN: So moved.

18 MS. WHALEN: 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 Behavioral

1 Health Specialist, PLLC for the year 2019.

2 MS. WHALEN: so moved. Not to exceed \$7713.

3 MS. JEFFERS VONDOLLEN: 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: A Resolution authorizing the
10 Supervisor to enter into an Agreement for Services as
11 Independent Contractor with Dr. Robert Wishnoff d/b/a
12 Human Resources Associates for the year 2019.

13 MS. JEFFERS VONDOLLEN: This also has no changes
14 from 2018. 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 enter into a Professional Services
23 Agreement with OCG Strategy & Organizational Consulting
24 in connection with providing a review of the Town's job
25 evaluations program.

1 MS. JEFFERS VONDOLLEN: This also has no changes
2 from 2018. So moved.

3 MS. WHALEN: 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: A Resolution authorizing the
10 Supervisor to enter into a Professional Service
11 Agreement with Roemer, Wallens, Gold & Mineaux, LLP in
12 connection with labor relations services for the year
13 2019.

14 MS. JEFFERS VONDOLLEN: This also has no changes
15 from 2018. So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 MS. GANSLE: Councilman Rosano?

20 MR. ROSANO: Aye.

21 MS. GANSLE: Whalen?

22 MS. WHALEN: Abstain.

23 MS. GANSLE: VonDollen?

24 MS. JEFFERS VONDOLLEN: Aye.

25 MS. GANSLE: Murphy?

1 MS. MURPHY: Aye.

2 MS. GANSLE: Green?

3 MR. GREEN: Aye.

4 MS. GANSLE: Carey?

5 MR. CAREY: Aye.

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: A Resolution authorizing the
9 Supervisor to enter into an agreement with Capital
10 Bauer, a division of Arthur J. Gallagher & Co., to
11 provide benefits brokerage, administrative and
12 consulting services for 2019.

13 MS. JEFFERS VONDOLLEN: 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 establishing time and
21 basis of payment to employees.

22 MS. JEFFERS VONDOLLEN: So moved.

23 MS. WHALEN: 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 designating holidays for
5 Town of Colonie employees.

6 MS. WHALEN: So moved.

7 MS. JEFFERS VONDOLLEN: 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 rescinding all prior
14 resolutions pertaining to establishing positions and
15 rates of pay for seasonal employees in various Town
16 departments and adopting a new resolution establishing
17 positions and rates of pay for seasonal employees in
18 various Town Departments for 2019 and authorizing the
19 Supervisor to make appointments to such positions.

20 MR. GREEN: So moved.

21 MR. CAREY: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: A Resolution rescinding all prior
3 resolutions pertaining to establishing positions and
4 rates of pay for Parks and Recreation Department 2018
5 seasonal employees and adopting a new Resolution
6 establishing positions and rates of pay for Parks and
7 Recreation Department 2019 seasonal employees for the
8 Town of Colonie.

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 adjusting the annual
17 salary of the Confidential Aide in the Town
18 Supervisor's Office.

19 MS. JEFFERS VONDOLLEN: So moved.

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: A Resolution authorizing the
2 Supervisor to enter into agreements in connection with
3 the Comptroller's Office for 2019.

4 MR. GREEN: 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 rescinding the 2018
12 Solid Waste Collection and Landfill Use License fees
13 for the DPW/Bureau of Engineering and adopting new
14 Solid Waste Collection and Landfill Use License fees
15 for the year 2019.

16 MR. ROSANO: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: No change.

19 Supervisor votes aye. Clerk, 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 rescinding all prior
24 resolutions pertaining to Roll-Off Container Fees and
25 Town Highway Permits and adopting a new Fee Schedule

1 for Residential Use of DPW/Highway Division Roll-Off
2 Containers and adopting a new Fee Schedule for Town
3 Highway Permits.

4 MR. ROSANO: So moved.

5 MS. MURPHY: Second.

6 SUPERVISOR MAHAN: Again, no change.

7 Supervisor votes aye. Clerk, 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 rates for hired
12 trucks and setting rates for the year 2019 for the
13 DPW/Highway Division.

14 MR. ROSANO: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: Again, no change.

17 Supervisor votes aye. Clerk, 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 enter into a Service Agreement with
23 Absolute Pest Control in connection with pest control
24 services at various Town sites.

25 MS. WHALEN: So moved. Not to exceed \$8,344.50.

1 MS. MURPHY: 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 execute agreements with West Albany Fire
9 District, S.W. Pitts Hose Company, Schuyler Heights
10 Fire District, Boght Community Fire District and the
11 NYS Division of Military & Naval Affairs to provide
12 fuel storage space at the Public Operations Center Fuel
13 Storage Facility.

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 Julie, can you just go back to 545?

22 MS. GANSLE: Sure.

23 SUPERVISOR MAHAN: The Resolution adopting rates
24 for hired trucks and setting rates for the year 2019
25 for the DPW/Highway Division.

1 MS. GANSLE: I have Paul Rosano moved in Jen
2 Whalen seconded it.

3 SUPERVISOR MAHAN: Do you have 545?

4 THE STENOGRAPHER: Yes, ma'am.

5 SUPERVISOR MAHAN: Sorry about that.

6 MS. GANSLE: A Resolution pursuant to Highway Law
7 §142-b(3) authorizing the Supervisor to enter into
8 agreements with any or all of the Fire Districts and
9 Fire Protection Districts for snow removal and salting
10 of a portion of firehouse parking lots for 2019.

11 MR. ROSANO: So moved.

12 MS. WHALEN: 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 It's been a long day, folks.

19 MS. GANSLE: We have a Resolution authorizing the
20 Supervisor to enter into a Shared Services Agreement
21 with New York State Department of Transportation.

22 MR. ROSANO: Not to exceed \$10,000. So moved.

23 MS. WHALEN: 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 authorizing the
5 Supervisor to enter into an Agreement with the New York
6 State Division of Homeland Security to allow the
7 Colonie Police Special Services Team, SST, the use of
8 the Homeland Security Training Facility at Oriskany,
9 New York.

10 MR. GREEN: So moved.

11 MR. CAREY: 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 a one-year extended warranty
19 coverage with ELSAG North America Selex ES in
20 connection with the maintenance of the FCU Box 4 Camera
21 System at Central Avenue and Fuller Road.

22 MR. GREEN: So moved.

23 MR. CAREY: Second.

24 SUPERVISOR MAHAN: This goes from February 2, 2019
25 to February 1, 2020 at a cost not to exceed \$3980.

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 an amendment with HiTech Systems,
7 Inc. in connection with the Software Maintenance and
8 Support Service Agreement.

9 MR. GREEN: So moved.

10 MS. JEFFERS VONDOLLEN: Second.

11 SUPERVISOR MAHAN: Again this goes from January 1,
12 2019 through December 31, 2024. The maintenance fee
13 shall be \$129,237. That is the annual maintenance fee.

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 rescinding all
19 prior Resolutions pertaining to adopting a Fee Schedule
20 for the Parks and Recreation Department and adopting a
21 new Fee Schedule for Parks and Recreation for 2019.

22 MS. MURPHY: There are a few minor increases. So
23 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 rescinding all
6 prior Resolutions in connection with the adoption of
7 water usage rates and water service application fees
8 and establishing new water usage rates and water
9 service application fees to be paid by customers of the
10 Latham Water District.

11 MR. ROSANO: so moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: This is five cents per 1,000
14 gallons.

15 Supervisor votes aye. Clerk, 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: A Resolution awarding the bid to
20 Subsurface Technologies, Inc. in connection with the
21 Redevelopment of Well #3 for the DPW/Division of Latham
22 Water.

23 MR. ROSANO: This is going to the low bid. So
24 moved.

25 MS. WHALEN: Second.

1 SUPERVISOR MAHAN:

2 Supervisor votes aye. Clerk, 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 execute a Memorandum of Understanding
8 with the Latham Fire Department in connection with
9 space to be utilized by the Emergency Medical Services
10 Department.

11 MS. MURPHY: The fee for 2019 will be \$3,000 and
12 the fee will increase each year effective January 1 by
13 2% for 2020 and 2021. So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN:

16 Supervisor votes aye. Clerk, 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 authorizing the
21 Supervisor to execute various contracts and agreements
22 pertaining to appraisal services or legal services for
23 2019.

24 MR. CAREY: So moved.

25 MS. JEFFERS VONDOLLEN: Second.

1 SUPERVISOR MAHAN:

2 Supervisor votes aye. Clerk, 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 accepting the Senior

7 Citizen Club Guidelines for the Senior Resources

8 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 agreements with various senior

18 citizens clubs.

19 MS. WHALEN: So moved.

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: A Resolution authorizing acceptance
2 of a proposal from Arthur J. Gallagher Risk Management
3 Services to provide Volunteer Firefighter Workers'
4 Compensation Coverage through PERMA for the fire
5 companies in the Towns' Fire Protection Districts.

6 MS. JEFFERS VONDOLLEN: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: This will be reimbursed by the
9 fire districts.

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 acceptance
15 of a proposal from Arthur J. Gallagher Risk Management
16 Services in connection with Excess Workers'
17 Compensation Insurance coverage through Travelers
18 Property Casualty Company of America for the Town.

19 MS. JEFFERS VONDOLLEN: So moved.

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: A Resolution authorizing the
2 Supervisor to enter into an Agreement with State33,
3 Inc. d/b/a Manage My Market in connection with the
4 Farmer's Market.

5 MS. MURPHY: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: This is \$15 per accepted
8 vendor.

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 the
14 Supervisor to enter into an agreement with Paul
15 McElligott for Town Band Librarian services, for the
16 year 2019.

17 MS. MURPHY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: The cost is \$1,000.

20 Supervisor votes aye. Clerk, 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 rescinding all prior
25 resolutions pertaining to the fee schedule for the

1 Youth Services Division and adopting a new fee schedule
2 for the Youth Services Division for 2019.

3 MS. MURPHY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: There is no change.

6 Supervisor votes aye. Clerk, 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 calling a public hearing
11 in regard to the Planning Board recommendation for the
12 proposed amendment of the Shelter Cove PDD.

13 MR. ROSANO: Public hearing will be held on
14 January 3, 2019. So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: The time will be at 6 p.m.
17 because that is our organizational meeting so we start
18 right at 6:00.

19 Supervisor votes aye. Clerk, 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 execute Change Order No. 2-002 with RMB
25 Mechanical, Inc. in connection with the Colonie Town

1 Library renovations.

2 MS. MURPHY: This is that no additional cost. So
3 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. 2-003 with RMB
12 Mechanical, Inc. in connection with the Colonie Town
13 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 authorizing the
22 Supervisor to execute Change Order No. 2-004 with RMB
23 Mechanical, Inc. in connection with the Colonie Town
24 Library renovations.

25 MS. MURPHY: 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 an Agreement with Butler
9 Rowland Mays Architects, LLP in connection with the
10 Colonie Town Library renovations.

11 MS. MURPHY: The cost is not to exceed \$79,600. So
12 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: A Resolution authorizing the
20 Supervisor to enter into agreements in connection with
21 the MIS Department for 2019.

22 MR. GREEN: So moved.

23 MS. JEFFERS VONDOLLEN: 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 refunding Bond
5 Resolution of the Town of Colonie, Albany County, New
6 York, adopted on December 20, 2018 authorizing the
7 issuance of refunding bonds in an aggregate principal
8 amount not to exceed \$8,000,000 of the Town of Colonie,
9 Albany County, New York, pursuant to the Local Finance
10 Law and providing for other matters in relation
11 thereto.

12 MR. GREEN: This will be savings to the Town of
13 approximately \$225,000 over the term of the bond which
14 is 12 years. 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 authorizing funds to be
22 withdrawn from the Drug Seizure Account to purchase a
23 Pix4d Forensic Mapping Program and the cost for
24 painting a new Armor Rescue vehicle for the Police
25 Department.

1 MR. GREEN: 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 MS. GANSLE: A Resolution authorizing the
9 Supervisor to execute a Professional Service Agreement
10 with C.T. Male Associates in connection with the
11 Newtonville 1.0 Million Gallon Standpipe Rehabilitation
12 Project.

13 MR. ROSANO: Not to exceed \$17,850. So moved.

14 MR. GREEN: 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 Eckert Mechanical, LLC in connection with the Boiler 2
22 Replacement Project at the Mohawk View Water Pollution
23 Control Plant and authorizing the Supervisor to enter
24 into an agreement for same.

25 MR. ROSANO: Low bid. So moved.

1 R. 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 That's all for tonight. Thank you for attending and
8 again, have a great holiday.

9 (Whereas the above entitled proceeding was
10 concluded at 8:05 p.m.)

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CERTIFICATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 _____