

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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ORGANIZATIONAL MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on January 3, 2019 6:05 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
- MELISSA JEFFERS-VONDOLLEN

ALSO PRESENT:

- Jack Spath, Esq. Town Attorney's Office
- Julie Gansle, Town Clerk

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1 SUPERVISOR MAHAN: If you don't know, this is our  
2 Organizational Meeting. That is the first meeting of  
3 the year. There are a lot of annual appointments and  
4 annual contracts in things that we do at this time.  
5 That's we start at 6:00 downstairs.

6 MS. GANSLE: We have a Resolution appointing Peter  
7 Stuto as Chairman of the Planning Board.

8 MR. ROSANO: So moved.

9 MS. MURPHY: 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 appointing  
16 Kathleen Marinelli, Esquire as counsel for the Planning  
17 Board.

18 MR. ROSANO: So moved.

19 MS. JEFFERS-VONDOLLEN: 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 appointing Michael J.

1 Garry, Esquire as Counsel for the Zoning Board of  
2 Appeals.

3 MR. ROSANO: So moved.

4 MS. MURPHY: 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: Resolution appointing David C.  
11 Rowley, Esquire and Frederick Altman, Esquire as  
12 Assistant Vehicle and Traffic Prosecutors.

13 MS. JEFFERS-VONDOLLEN: So moved.

14 MS. MURPHY: 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 appointing Kevin  
21 Franklin as Town Historian for one year, effective  
22 January 1, 2019.

23 MS. MURPHY: So moved.

24 MS. JEFFERS-VONDOLLEN: 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 Kevin is here.

6 Thank you Kevin.

7 He does an outstanding job.

8 MS. GANSLE: A Resolution rescinding Resolution  
9 No. 522-C for 2018 and permanently promoting Cody E.  
10 Hughes to the position of Water Pumping System Monitor,  
11 Grade 9, in the DPW/Division of Latham Water.

12 MR. ROSANO: So moved.

13 MS. JEFFERS-VONDOLLEN: 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: Resolution 78 which is a Resolution  
20 establishing one position of Building Inspector, Grade  
21 14, in the Building Department and permanently  
22 appointing David B. Wilson to same.

23 MR. GREEN: So moved.

24 MR. CAREY: 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 Congratulations, David.

6 (Whereas the above entitled proceeding was  
7 adjourned to address the public hearing of the evening  
8 and recommenced immediately after.)

9 SUPERVISOR MAHAN: Do we have any public comment?

10 (There was no response.)

11 At this time, does anyone have any public comment?

12 (There was no response.)

13 We will continue on with the other Resolutions.

14 MS. GANSLE: We have a Resolution designating  
15 official newspaper.

16 MR. GREEN: So moved.

17 MS. JEFFERS-VONDOLLEN: Second.

18 SUPERVISOR MAHAN: The newspaper is the Colonie  
19 Spotlight.

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 fixing amounts of bonds  
25 of Town Officers, clerks and employees.

1 MR. GREEN: So moved.

2 MS. MURPHY: 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: We have a Resolution authorizing the  
9 Supervisor to take all steps necessary to pursue  
10 disciplinary actions as necessary and to appoint  
11 Hearing Officers pursuant to Section 75 of the Civil  
12 Service Law of the State of New York for 2019.

13 MS. JEFFERS-VONDOLLEN: So moved.

14 MS. MURPHY: 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 authorizing the  
21 Supervisor and Comptroller or Acting Comptroller to  
22 refund, reimburse, adjust, approve changes, and pay and  
23 disburse up to and including \$500 for overcharges,  
24 overpayments, clerical errors, other billing mistakes  
25 and cancellation of participation in Town programming

1 or use of Town property.

2 MR. GREEN: So moved.

3 MS. CAREY: 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 or her designees to reimburse water usage  
11 charges and penalty fees not exceeding \$2,500.00 to  
12 Town residents.

13 MR. GREEN: So moved.

14 MS. MURPHY: 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 authorizing the  
21 Town Comptroller or Acting Comptroller to make  
22 necessary budget transfers that do not increase the  
23 overall budget prior to Town Board authorization during  
24 the year 2019.

25 MR. GREEN: This is budget neutral. So moved.

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: We have a Resolution confirming and  
8 designating depositories of Town Funds for the 2019  
9 fiscal year and authorizing the Supervisor to transfer  
10 and close accounts as deemed necessary.

11 MR. GREEN: 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: We have a Resolution adopting the  
19 Town of Colonie Securities Exchange Commission Driven  
20 Continuing Disclosure Compliance Procedures for the  
21 2019 fiscal year.

22 MR. GREEN: 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 MS. GANSLE: We have a Resolution adopting  
5 Post-Issuance Tax Compliance Procedures for Tax-Exempt  
6 Bonds and Notes.

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: We have a Resolution adopting a Town  
15 of Colonie Investment Policy for the 2019 fiscal year.

16 MR. GREEN: So moved.

17 MS. JEFFERS-VONDOLLEN: 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 MS. GANSLE: A Resolution adopting the Town of  
24 Colonie Investment Policies and Procedures for the Town  
25 of Colonie Service Award Program for the 2019 fiscal

1 year.

2 MR. GREEN: So moved.

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 mileage  
10 allowance for the use of private cars for Town purposes  
11 and adopting Per Diem rates for the Town of Colonie  
12 Travel Policy.

13 MR. GREEN: So moved.

14 MS. JEFFERS-VONDOLLEN: 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 authorizing the  
21 Supervisor to execute Release of Easements for 2019.

22 MS. MURPHY: 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 authorizing the  
5 Supervisor to execute Right of Entry Agreements for  
6 2019.

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 Hold Harmless Agreements for  
16 2019.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MS. MURPHY: 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 execute Temporary Access and Construction

1 Agreements during the year 2019.

2 MS. MURPHY: 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: A Resolution authorizing the  
10 Supervisor to execute License Agreements for 2019.

11 MR. CAREY: 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 MS. GANSLE: A Resolution authorizing the  
19 Supervisor to execute Construction Inspection Escrow  
20 Agreements for 2019.

21 MS. JEFFERS-VONDOLLEN: So moved.

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 authorizing the  
4 Supervisor to execute Stormwater Facilities Maintenance  
5 Agreements for 2019.

6 MR. CAREY: 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 execute Mitigation Fee Installment  
15 Payment Agreements for 2019.

16 MR. GREEN: So moved.

17 MS. MURPHY: 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 MS. GANSLE: A Resolution adopting Review Fees for  
24 the DPW/Bureau of Engineering for the year 2019.

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 a Service Agreement with ABP  
9 Builders in connection with masonry repairs at various  
10 Town sites.

11 MR. CAREY: 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 MS. GANSLE: A Resolution awarding bids to the low  
19 bidders in connection with the purchase of Crushed Lime  
20 Rock/Screening for the year 2019.

21 MR. GREEN: So moved.

22 MS. MURPHY: 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 Town Procurement Policy  
5 and Procedures and adopting a new Town Procurement  
6 Policy and Procedures.

7 MS. JEFFERS-VONDOLLEN: 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 awarding the bid for  
15 Golf Course Score Cards to Indiana Printing and  
16 Publishing Company Incorporated.

17 MS. MURPHY: 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 MS. GANSLE: A Resolution authorizing the  
25 Supervisor to include 2018 unpaid Latham Water District

1 water bills on the 2019 Property Tax Warrant.

2 MS. MURPHY: 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: A Resolution authorizing the  
10 Supervisor to declare an emergency in connection with  
11 repair of the sanitary sewer system at 881 Loudon Road  
12 by ANJO Construction and authorizing the Comptroller to  
13 expend Emergency Repair Reserve funds for the same.

14 MR. ROSANO: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is in the amount of  
17 \$5,885.13.

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 authorizing the  
23 Supervisor to execute an Engineering Agreement with GHD  
24 Consulting Services Inc. in connection with general  
25 engineering services for the DPW/Division of Pure

1 Waters.

2 MR. GREEN: So moved.

3 MR. CAREY: 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 execute an amendment to the existing  
11 Engineering Agreement with GHD Consulting Services,  
12 Inc. to increase the expenditure limit in connection  
13 with the Mohawk View Water Pollution Control Plant  
14 Generator & Building Improvements Project for the  
15 DPW/Division of Pure Waters.

16 MR. CAREY: So moved.

17 MS. MURPHY: 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 MS. GANSLE: A Resolution authorizing the  
24 Supervisor to execute Change Order No. 1 with ANJO  
25 Construction in connection with the 2018 Sanitary Sewer

1 Repair Program-Group 1 for the DPW/Division of Pure  
2 Waters.

3 MR. ROSANO: This will be a deduction. 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 business associate agreements  
12 with persons who perform functions, activities, or  
13 services on behalf of, or for the Town of Colonie that  
14 involve the use or disclosure of individually  
15 identifiable health information.

16 MS. JEFFERS-VONDOLLEN: 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 MS. GANSLE: A Resolution authorizing the  
24 Supervisor to issue self-insurance and indemnification  
25 letters throughout the calendar year 2019.

1 MS. MURPHY: So moved.

2 MR. GREEN: 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 accept gifts or donations to the Town of  
10 Colonie with a value of \$1,000.00 or less.

11 MR. CAREY: 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 MS. GANSLE: A Resolution authorizing the  
19 Supervisor, in consultation with the appropriate  
20 department heads, to enter into agreements with the  
21 other municipalities for the performance of municipal  
22 functions pursuant to General Municipal Law § 119-o for  
23 2019.

24 MR. CAREY: So moved.

25 MR. GREEN: 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, in consultation with the appropriate  
8 department heads, to execute agreements, applications,  
9 permits, certifications, Orders on Consent and other  
10 documents as required by various federal, state and  
11 county agencies.

12 MR. CAREY: 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: A Resolution authorizing the  
20 Supervisor to waive any and all Town permit fees in  
21 connection with work being done for the Town of Colonie  
22 on Town property.

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, in consultation with the appropriate  
7 department heads, to execute any and all documents in  
8 connection with grant applications.

9 MS. JEFFERS-VONDOLLEN: 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 execute an agreement with John W.  
18 Paradise to provide claims management services in  
19 conjunction with the general liability self-insured  
20 program for the year 2019.

21 MS. JEFFERS-VONDOLLEN: So moved.

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 approving the  
4 appointment or reappointment of members to the Accident  
5 Review Committee.

6 MR. CAREY: 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: A Resolution appointing or  
14 reappointing members to the Americans with Disabilities  
15 Act Committee.

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 MS. GANSLE: A Resolution appointing or  
24 reappointing members to the Animal Control Committee.

25 MR. CAREY: So moved.

1 MR. GREEN: Second.

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

4 MS. GANSLE: Councilman Rosano?

5 MR. ROSANO: Abstain.

6 MS. GANSLE: VonDollen?

7 MS. JEFFERS-VONDOLLEN: Aye.

8 MS. GANSLE: Murphy?

9 MS. MURPHY: Aye.

10 MS. GANSLE: Green?

11 MR. GREEN: Aye.

12 MS. GANSLE: Carey?

13 MR. CAREY: Aye.

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: A Resolution reappointing the  
17 Chairman to the Board of Ethics.

18 MS. MURPHY: That would be Stacey Rowland. So  
19 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 appointing or  
2 reappointing members to the Cable Franchise Renewal  
3 Committee.

4 MR. GREEN: So moved.

5 MR. CAREY: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
7 call the roll.

8 MS. GANSLE: Councilman Rosano?

9 MR. ROSANO: Aye.

10 MS. GANSLE: VonDollen?

11 MS. JEFFERS-VONDOLLEN: Aye.

12 MS. GANSLE: Murphy?

13 MS. MURPHY: Abstain.

14 MS. GANSLE: Green?

15 MR. GREEN: Aye.

16 MS. GANSLE: Carey?

17 MR. CAREY: Aye.

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

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: A Resolution appointing and  
21 reappointing members to the Communications Review  
22 Committee.

23 MR. CAREY: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 MS. GANSLE: Councilman Rosano?

3 MR. ROSANO: Abstain.

4 MS. GANSLE: VonDollen?

5 MS. JEFFERS-VONDOLLEN: Aye.

6 MS. GANSLE: Murphy?

7 MS. MURPHY: Aye.

8 MS. GANSLE: Green?

9 MR. GREEN: Aye.

10 MS. GANSLE: Carey?

11 MR. CAREY: Aye.

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: A Resolution appointing or  
15 reappointing the members of the Conservation Advisory  
16 Council.

17 MR. GREEN: So moved.

18 MS. JEFFERS-VONDOLLEN: Second.

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

21 MS. GANSLE: Councilman Rosano?

22 MR. ROSANO: 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 appointing or  
9 reappointing members to the Deferred Compensation  
10 Committee.

11 MR. GREEN: 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: We have a Resolution appointing or  
19 reappointing members to the Education Committee.

20 MS. MURPHY: So moved.

21 MR. CAREY: Second.

22 SUPERVISOR MAHAN: Abstain.

23 MS. GANSLE: Councilman Rosano?

24 MR. ROSANO: Aye.

25 MS. GANSLE: VonDollen?

1 MS. JEFFERS-VONDOLLEN: Aye.

2 MS. GANSLE: Murphy?

3 MS. MURPHY: Aye.

4 MS. GANSLE: Green?

5 MR. GREEN: Aye.

6 MS. GANSLE: Carey?

7 MR. CAREY: Aye.

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: A Resolution appointing or

11 reappointing members to the Emergency Management

12 Committee.

13 MR. GREEN: So moved.

14 MS. JEFFERS-VONDOLLEN: Second.

15 SUPERVISOR MAHAN: Abstain.

16 MS. GANSLE: Councilman Rosano?

17 MR. ROSANO: Aye.

18 MS. GANSLE: VonDollen?

19 MS. JEFFERS-VONDOLLEN: Aye.

20 MS. GANSLE: Murphy?

21 MS. MURPHY: Aye.

22 MS. GANSLE: Green?

23 MR. GREEN: Aye.

24 MS. GANSLE: Carey?

25 MR. CAREY: Abstain.

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: A Resolution approving the  
4 appointment or reappointment of Emergency Services  
5 Committee Operations Officers for 2019.

6 MR. GREEN: So moved.

7 MR. CAREY: 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 appointing or  
14 reappointing members to the Employee Assistance  
15 Committee.

16 MR. CAREY: 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 MS. GANSLE: A Resolution appointing or  
24 reappointing members to the Energy Conservation  
25 Committee.

1 MR. GREEN: So moved.

2 MS. JEFFERS-VONDOLLEN: Second.

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

5 MS. GANSLE: Councilman Rosano?

6 MR. ROSANO: Abstain.

7 MS. GANSLE: VonDollen?

8 MS. JEFFERS-VONDOLLEN: Aye.

9 MS. GANSLE: Murphy?

10 MS. MURPHY: Aye.

11 MS. GANSLE: Green?

12 MR. GREEN: Aye.

13 MS. GANSLE: Carey?

14 MR. CAREY: Aye.

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: A Resolution appointing or  
18 reappointing members to the Executive Safety Committee.

19 MR. GREEN: So moved.

20 MS. JEFFERS-VONDOLLEN: Second.

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

23 MS. GANSLE: Councilman Rosano?

24 MR. ROSANO: Aye.

25 MS. GANSLE: VonDollen?

1 MS. JEFFERS-VONDOLLEN: Aye.

2 MS. GANSLE: Murphy?

3 MS. MURPHY: Aye.

4 MS. GANSLE: Green?

5 MR. GREEN: Aye.

6 MS. GANSLE: Carey?

7 MR. CAREY: Abstain.

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: A Resolution appointing or  
11 reappointing members to the Facilities Planning  
12 Committee.

13 MR. CAREY: So moved.

14 MS. JEFFERS-VONDOLLEN: Second.

15 MR. ROSANO: Before we go any further, Julie,  
16 there are three members up here that are not going to  
17 be able to vote. We are not going to have a quorum. We  
18 will have to pull this Resolution.

19 SUPERVISOR MAHAN: We can vote to table until the  
20 next meeting. It is an internal committee.

21 MR. ROSANO: I will make that motion.

22 MR. GREEN: I will second it.

23 MS. GANSLE: So, we have a motion to table this  
24 Resolution. Paul made the motion and David seconded the  
25 motion.

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

3 MR. ROSANO: This is to table?

4 MS. GANSLE: This is to table that Resolution.

5 (The roll was called.)

6 So, we will table the motion.

7 SUPERVISOR MAHAN: Until the next meeting.

8 MS. GANSLE: Resolution appointing or reappointing  
9 members to the Farmers' Market Committee

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 MR. GREEN: Same motion to table Resolution 62.

18 MR. CAREY: Second.

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

21 (The roll was called.)

22 MS. GANSLE: The motion is tabled until the next  
23 meeting.

24 Can you make a note that Jan knows that also this  
25 Resolution -

1 MS. GANSLE: Yes.

2 A Resolution appointing or reappointing members to  
3 the Hazardous Materials Response Plan Committee.

4 MR. GREEN: So moved.

5 MR. CAREY: 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 appointing or  
12 reappointing members to the Health and Fitness  
13 Committee.

14 MR. GREEN: 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 appointing or  
22 reappointing members to the Highway Safety Committee  
23 for the calendar year 2019.

24 MR. GREEN: 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 MS. GANSLE: A Resolution appointing or  
7 reappointing members to the Land Use Law Review  
8 Committee.

9 MR. GREEN: So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

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

13 MS. GANSLE: Councilman Rosano?

14 MR. ROSANO: Abstain.

15 MS. GANSLE: VonDollen?

16 MS. JEFFERS-VONDOLLEN: Aye.

17 MS. GANSLE: Murphy?

18 MS. MURPHY: Aye.

19 MS. GANSLE: Green?

20 MR. GREEN: Aye.

21 MS. GANSLE: Carey?

22 MR. CAREY: Aye.

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: A Resolution appointing or

1 reappointing members to the Merit Award Board.

2 MR. GREEN: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Abstain.

5 MS. GANSLE: Councilman Rosano?

6 MR. ROSANO: Aye.

7 MS. GANSLE: VonDollen?

8 MS. JEFFERS-VONDOLLEN: Aye.

9 MS. GANSLE: Murphy?

10 MS. MURPHY: Aye.

11 MS. GANSLE: Green?

12 MR. GREEN: Aye.

13 MS. GANSLE: Carey?

14 MR. CAREY: Abstain.

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: A Resolution appointing or  
18 reappointing members to the Parks and Recreation  
19 Committee.

20 MR. CAREY: So moved.

21 MR. GREEN: Second.

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

24 (The roll was called.)

25 MS. GANSLE: Councilman Rosano?

1 MR. ROSANO: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Abstain.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Aye.

6 MS. GANSLE: Green?

7 MR. GREEN: Aye.

8 MS. GANSLE: Carey?

9 MR. CAREY: Ayes.

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MR. GREEN: Resolution 69, we will table until the  
13 next meeting. I make that motion.

14 MR. CAREY: I second that motion.

15 MS. GANSLE: So, motion to table the next  
16 Resolution.

17 (The roll was called.)

18 We will table Resolution 69 as well.

19 Resolution appointing or reappointing members to  
20 the Personnel Committee.

21 MR. GREEN: So moved.

22 MS. JEFFERS-VONDOLLEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Wait, I  
24 need to abstain.

25 Let's start over again. I've stain.

1 (The roll was called.)

2 MS. GANSLE: Councilman Rosano?

3 MR. ROSANO: Aye.

4 MS. GANSLE: VonDollen?

5 MS. JEFFERS-VONDOLLEN: Aye.

6 MS. GANSLE: Murphy?

7 MS. MURPHY: Abstain.

8 MS. GANSLE: Green?

9 MR. GREEN: Aye.

10 MS. GANSLE: Carey?

11 MR. CAREY: Aye.

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution appointing or  
15 reappointing a member to the Planning Board.

16 MR. GREEN: So moved.

17 MR. ROSANO: 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 MS. GANSLE: We have a Resolution appointing or  
24 reappointing a member and the Chairman to the Sign  
25 Review Board.

1 MS. MURPHY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: That is Victoria Breen.

4 Supervisor votes aye. Clerk, 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 appointing or

9 reappointing members and Chairman to the Significant

10 Environmental Areas Management Appeals Board and the

11 Flood Plains Management Appeals Board for the calendar

12 year 2019.

13 MR. ROSANO: 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: We have a Resolution appointing or

21 reappointing members to the Solid Waste Alternative

22 Planning Committee.

23 MR. GREEN: So moved.

24 MS. MURPHY: 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 appointing or  
6 reappointing members to the High School Youth Advisory  
7 Board.

8 MS. MURPHY: 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 appointing or  
16 reappointing members to the Junior High School Youth  
17 Advisory Board.

18 MR. GREEN: So moved.

19 MR. CAREY: Second.

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

22 MS. GANSLE: Councilman Rosano?

23 MR. ROSANO: Aye.

24 MS. GANSLE: VonDollen?

25 MS. JEFFERS-VONDOLLEN: Aye.

1 MS. GANSLE: Murphy?

2 MS. MURPHY: Abstain.

3 MS. GANSLE: Green?

4 MR. GREEN: Aye.

5 MS. GANSLE: Carey?

6 MR. CAREY: Aye.

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. GANSLE: A Resolution appointing members to  
10 and designating the Chairman of the Zoning Board of  
11 Appeals.

12 MR. ROSANO: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Chairman is James Campbell.

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 That's it.

20 (Whereas the above entitled proceeding was  
21 concluded at 7:55 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 \_\_\_\_\_