

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 April 4, 2019 7:05 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
- JENNIFER WHALEN

ALSO PRESENT:

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

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1 SUPERVISOR MAHAN: Good evening. We have quite a
2 bit to cover this evening.

3 First I would like to welcome our students from
4 CBA, Colonie High and Shaker High. This is Students in
5 Local Government Day. Tomorrow we spend the whole day
6 with the students at the Crossings they will have three
7 different sessions and that will be quite a bit that
8 will go on that they will get to learn about what our
9 department heads do on a day to day basis. Also, how
10 our government operates. So, that is a big day tomorrow
11 for our kids.

12 We will have some demonstrations from the Police
13 Department in a couple of other things that will go on.

14 I saw Mr. O'Leary. Thank you for being here. Kids,
15 thank you for being here.

16 Is Mr. Palero here from Shaker?

17 Mrs. Rowley is here from Shaker High School. Thank
18 you for being here Mrs. Rowley.

19 From Colonie High there's Mr. Boham - - there you
20 are. Nice to see you. The students were very good the
21 day that we visited so, I hope you got a good report.

22 I saw Mr. Katchadorian. He was going to let you
23 know. Anyway, we are happy you can be here.

24 We do understand they have schedules to keep and a
25 lot going on. As we talked about, Mrs. Gansle and myself

1 were there with each school as we talked about with you
2 guys - - if you need to leave at any time, quietly get
3 up and leave. We will not be offended.

4 Again, thank you all for being here and thank you
5 for participating in Students in Local Government Day.
6 We hope you have a great day tomorrow.

7 I do have a special announcement today. I have some
8 good news to report. Were very proud here on the Town
9 Board as well as our employees. I would like to just
10 announce that for the sixth year in a row we received
11 the recognition of best suburb in the capital region in
12 the Times Union Readers Poll. We have wonderful
13 employees and we have great residents and of course the
14 Town Board does an excellent job as well. So, we are
15 just really proud of that. The way that we earned that
16 recognition - it is described as "the diversity in
17 development, annual incomes ethnicity and politics with
18 solidarity and pride that this complex town brings to
19 the table and it shows in the survey and countless other
20 ways. Hard to define and easy to love." We are very,
21 very proud of that. The Town Board and all of us, Julie,
22 Mike and everybody thank all of you for everything that
23 you do.

24 We had a lot of other honors for the Town of
25 Colonie. We had the nine restaurants that were number

1 one. A couple of grocery stores were number one. We had
2 the number one hotel. The number one mall. The number
3 one school district. The number one library. We had the
4 number two park. We were second to Thatcher Park. We had
5 the number two College - Siena College and we had the
6 number three golf course - Colonie Golf Course and I
7 think number one was Saratoga National. Kind of hard to
8 compete with that. That's just some of the things that
9 everybody in the Town achieved. Once again, we think
10 everybody.

11 We do have some personnel tonight. We have a couple
12 of public hearings. We will do one public hearing and
13 then we will run through the Resolutions so the students
14 will get a little taste of everything.

15 Then, we have a final public hearing which will be
16 on the Comprehensive Plan. We will have a short brief
17 presentation and then public comment and then if anyone
18 has any comment not related to the Comp Plan in general,
19 we will have that as well. We will begin with personnel.

20 MS. GANSLE: We have a Resolution permanently
21 appointing Dawn Souza to the position of Typist, Grade
22 6, in the Police Department.

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 Is done here? Okay, pass on our congratulations to
6 Dawn.

7 MS. GANSLE: We have a Resolution provisionally
8 appointing Abbey M. Lavazzo to the position of Senior
9 Resource Specialist, Grade 9, in the Senior Resources
10 Department.

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, Abby.

19 MS. GANSLE: We have a Resolution establishing one
20 position of Senior Recreation Maintenance Worker, Grade
21 26, in the Parks & Recreation Department and
22 permanently promoting David E. Gallagher to same.

23 MS. MURPHY: 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 Dave, congratulations.

6 MS. GANSLE: We have a Resolution appointing

7 Michael J. Torrey to the position of Code Safety

8 Inspector part-time in the Building Department.

9 MR. GREEN: So moved

10 MR. CAREY: 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 Congratulations, Mike.

17 MS. GANSLE: We have a Resolution provisionally

18 promoting Donald W. DeLude, Jr. to the position of

19 Senior Building Inspector, Grade 17, in the Building

20 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, Don.

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

7 MS. GANSLE: We have a Resolution No. 208
8 appointing Steven Girvin as a member of the Town of
9 Colonie Board of Assessment Review.

10 MS. WHALEN: 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 Congratulations, Steven.

18 MS. GANSLE: We have a pursuant to Section 219-a
19 of the General Municipal Law, approving the list of all
20 volunteer members of the S.W. Pitts Hose Company, Inc.
21 submitted and certified under oath by said Fire
22 Department and identifying those volunteer members who
23 have qualified for credit under the Service Award
24 Program for 2018.

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 Supervisor to reimburse for overestimated water usage
9 at various locations.

10 MR. ROSANO: 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 authorizing the
18 Supervisor to declare an emergency in connection with
19 repair of the 30" Raw Water Line at the Mohawk View
20 Water Treatment Plant by ANJO Construction, Ltd. and
21 authorizing the Comptroller to expend Emergency Repair
22 Reserve funds for the same.

23 MR. ROSANO: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: That is \$62,940.96 and that

1 will come, as Julie said, from the emergency reserve
2 fund.

3 Supervisor votes Aye. Clerk, 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 awarding the bid
8 to Rozell East, Inc. in connection with the Sulfuric
9 Acid Day Tank Replacement at the Mohawk View Water
10 Treatment Plant for the DPW/Division of Latham Water.

11 MR. ROSANO: This is a sole bidder. So moved.

12 MS. MURPHY: 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 authorizing the
19 Supervisor to execute an amendment to the existing
20 Contractor Service Agreement with Matco Electric
21 Corporation to increase the expenditure limit for the
22 DPW/Division of Latham Water.

23 MR. ROSANO: So moved.

24 MR. GREEN: Second.

25 SUPERVISOR MAHAN: That is from \$10,000 to

1 \$20,000.

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: We have a Resolution awarding the bid
7 to Tracy Road Equipment, Inc. in connection with the
8 purchase of one new 2019 Step Van for the DPW/Division
9 of Latham Water.

10 MR. ROSANO: This is also a sole bidder. So moved.

11 MS. JEFFERS-VONDOLLEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes Aye. Clerk,
13 call the roll.

14 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing the
18 Supervisor to enter into an Engineering Agreement with
19 CHA in connection with engineering services for the
20 Pure Waters Collection Garage Project Study.

21 MR. ROSANO: This will be paid out of the capital
22 plan. So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This is \$57,200.

25 Supervisor votes Aye. Clerk, 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 authorizing the
5 Supervisor to enter into an Agreement with B&L Control
6 Services, Inc. in connection with the chemical
7 treatment services of two cooling towers at the Public
8 Operations and Public Safety Facilities.

9 MS. WHALEN: So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

11 SUPERVISOR MAHAN: Not to exceed \$5,210.00.

12 Supervisor votes Aye. Clerk, 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: We have a Resolution authorizing the
17 Supervisor to enter into a Professional Engineering
18 Service Agreement with Control Point Associates, Inc.
19 in connection with the Town Wide Surveying Services for
20 2019.

21 MS. WHALEN: So moved. Not to exceed \$40,000.

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: We have a Resolution awarding the bid
4 for Culvert and Arch Pipe, Dimple Bands and Special
5 Orders to Town & Country Bridge and Rail and Chemung
6 Supply, Inc. for the DPW/Division of Highway.

7 MR. ROSANO: These are the low bidders in each
8 category. 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 MS. GANSLE: We have a Resolution rescinding all
16 prior Resolutions pertaining to adopting a Fee Schedule
17 for the Building Department/Fire Services and adopting
18 a new Building Department/Fire Services Fee Schedule
19 for 2019.

20 MR. GREEN: So moved.

21 MS. JEFFERS-VONDOLLEN: 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 authorizing the
3 Supervisor to enter into an Agreement with S.W. Pitts
4 Hose Company of Latham, NY, Inc. in connection with
5 Continuing Medical Education Re-certification Program.

6 MS. WHALEN: 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 amending
14 Resolution No. 321 for 2018 awarding the bid to North
15 Eastern Rescue Vehicles, Inc. for two new ambulances
16 for the Emergency Medical Services Department.

17 MS. MURPHY: This Resolution is in reference to
18 detailing the two ambulances which have already been
19 ordered at the cost of \$4,000. 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: We have a Resolution authorizing the
2 Supervisor to enter into an agreement with the City of
3 Troy in connection with Tactical Team Joint Services
4 with the Police Department.

5 MR. GREEN: So moved.

6 MR. CAREY: Second.

7 SUPERVISOR MAHAN: Supervisor votes Aye. Clerk,
8 call the roll.

9 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 (Whereas the above entitled proceeding was
13 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 _____