

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 May 23, 2019 7:16 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:

- Timothy MacPhearson, Esq. Town Attorney's Office
- Michelle Turcotte, Deputy Town Clerk

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1 MS. TURCOTTE: We have a Resolution establishing
2 one position of Heavy Equipment Mechanic Highway Grade
3 11 in the DPW Highway Department and provisionally
4 appointing William J. Shipley to same.

5 MR. ROSANO: So moved.

6 MS. MURPHY: Second.

7 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
8 call the roll.

9 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 William is not here. Pass on our congratulations,
13 Jack.

14 MS. TURCOTTE: We have a Resolution appointing
15 Haley M. Smith to the position of Emergency Medical
16 Technician part-time in the Emergency Medical Services
17 Department.

18 MS. MURPHY: So moved.

19 MS. WHALEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. TURCOTTE: We have a Resolution reinstating

1 Richard A. DiNovo to the position of Paramedic
2 part-time in the Emergency Medical Services Department.

3 MS. MURPHY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
6 call the roll.

7 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. TURCOTTE: We have a Resolution establishing
11 one position of Public Safety Dispatcher in the Police
12 Department and permanently appointing Steven A. Haus to
13 same.

14 MR. GREEN: So moved.

15 MR. CAREY: Second.

16 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. TURCOTTE: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Congratulations, Steven.

22 MS. TURCOTTE: We have a Resolution permanently
23 appointing Breanna Stammel to the position of Public
24 Safety Dispatcher in the Police Department.

25 MR. GREEN: So moved.

1 MR. CAREY: Second.

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

4 (The roll was called.)

5 MS. TURCOTTE: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.
7 Congratulations, Breanna.

8 MS. TURCOTTE: We have a Resolution establishing
9 one position of Custodial Worker part-time in the
10 General Services Department and appointing Pamela
11 Farrigan to same.

12 MS. MURPHY: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. TURCOTTE: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.
19 Congratulations, Pam.

20 Okay, that's it for our personnel. We do have a
21 public hearing.

22 (Where is the above entitled proceeding was
23 adjourned to address the public hearings and public
24 comment of the evening and recommenced immediately
25 after.)

1 MS. TURCOTTE: We have a Resolution awarding the
2 bid to Calgon Carbon Corporation in connection with the
3 granular activated carbon filter media removal and
4 replacement at the Mohawk View Water Treatment Plant
5 for the DPW/Division of Latham Water and authorizing
6 the Supervisor to enter into an agreement for same.

7 MR. ROSANO: It is a low bid. So moved.

8 MS. WHALEN: Second.

9 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
10 call the roll.

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. TURCOTTE: We have a Resolution authorizing
15 the Supervisor to reimburse for overestimated water
16 usage at various locations.

17 MR. ROSANO: So moved.

18 MS. WHALEN: Second.

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

21 (The roll was called.)

22 MS. TURCOTTE: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. TURCOTTE: We have a Resolution awarding the
25 bid to Pad Business Forms in connection with the

1 Printing and Mailing of Water Meter Cards for the
2 DPW/Division of Latham Water.

3 MR. ROSANO: So moved.

4 MS. WHALEN: Second.

5 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
6 call the roll.

7 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. TURCOTTE: We have a Resolution authorizing
11 acceptance of a proposal from Arthur J. Gallagher Risk
12 Management Services to provide Boiler & Machinery
13 Insurance coverage through Travelers Property Casualty
14 Company of America.

15 MS. JEFFERS-VONDOLLEN: This is for a period of
16 June 1, 2019 to June 1, 2020 at a cost of \$14,099. So
17 moved.

18 MS. MURPHY: Second.

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

21 (The roll was called.)

22 MS. TURCOTTE: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. TURCOTTE: We have a Resolution authorizing
25 the acceptance of a proposal from Arthur J. Gallagher

1 Risk Management Services to provide a Camp Accident
2 Policy through Philadelphia Indemnity Insurance
3 Company.

4 MS. JEFFERS-VONDOLLEN: This will be in effect
5 from June 25, 2019 to June 25, 2020 at a cost of
6 \$3,939. So moved.

7 MS. WHALEN: Second.

8 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. TURCOTTE: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. TURCOTTE: We have a Resolution authorizing
14 the Supervisor to execute an Agreement with the South
15 Colonie Central School District for providing a Town
16 Police Officer to act as a School Resource Officer.

17 MS. JEFFERS-VONDOLLEN: The South Colonie Central
18 School District will reimburse the Town \$40,000. So
19 moved.

20 MS. MURPHY: Second.

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

23 (The roll was called.)

24 MS. TURCOTTE: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. TURCOTTE: We have a Resolution authorizing
2 the Supervisor to enter into a Renewal Agreement with
3 North Colonie Central School District in regards to 211
4 Old Niskayuna Road.

5 MS. JEFFERS-VONDOLLEN: So moved.

6 MS. WHALEN: Second.

7 SUPERVISOR MAHAN: This is for parking near the
8 Pruyn House. Supervisor vote aye. Clerk, call the roll.

9 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. TURCOTTE: We have a Resolution authorizing
13 the General Services Director to advertise for bids in
14 connection with the Library Capital Improvement
15 Project.

16 MS. MURPHY: So moved.

17 MS. JEFFERS-VONDOLLEN: Second.

18 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. TURCOTTE: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. TURCOTTE: We have a Resolution awarding the
24 bid to ANJO Construction in connection with the 2019
25 Sanitary Sewer Repair Program for the DPW/Division of

1 Pure Waters and authorizing the Supervisor to enter
2 into an agreement for same.

3 MR. ROSANO: This is the low bidder. So moved.

4 MS. WHALEN: Second.

5 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
6 call the roll.

7 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. TURCOTTE: We have a Resolution authorizing
11 the Supervisor to declare an emergency in connection
12 with repair of the sanitary sewer system at Shaker El
13 and Albany Shaker Road by ANJO Construction, Ltd. and
14 authorizing the Comptroller to expend Emergency Repair
15 Reserve funds for the same.

16 MR. ROSANO: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. TURCOTTE: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. TURCOTTE: We have a Resolution authorizing
24 the Supervisor to declare an emergency in connection
25 with repair of the sanitary sewer system at 30 Riesling

1 Road by ANJO Construction, Ltd. and authorizing the
2 Comptroller to expend Emergency Repair Reserve funds
3 for the same.

4 MR. ROSANO: So moved.

5 MS. WHALEN: Second.

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

8 (The roll was called.)

9 MS. TURCOTTE: The ayes have it, Madam Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. TURCOTTE: We have a Resolution awarding the
12 bid to PCMG, Inc. doing business as PCM Gov in
13 connection with the replacement of the Uninterrupted
14 Power Source Units at the Police Department and
15 authorizing the Supervisor to enter into an agreement
16 for same.

17 MR. GREEN: So moved.

18 MS. MURPHY: Second.

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

21 (The roll was called.)

22 MS. TURCOTTE: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. TURCOTTE: We have a Resolution authorizing
25 the Supervisor to enter into an Agreement with Verdoy

1 Fire Department in connection with Continuing Medical
2 Education Recertification Program.

3 MS. MURPHY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
6 call the roll.

7 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. TURCOTTE: We have a Resolution authorizing
11 the Supervisor to enter into an Agreement with Infinity
12 Med Solutions, LLC in connection with the Emergency
13 Medical Services Department being a training center for
14 advanced cardiac life support training. Resolution No.
15 268 awarding the bid to Ambrose Electric in connection
16 with the Pruyn House Lighting Project Phase I and
17 authorizing the Supervisor to enter into an agreement
18 for same.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second

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

23 (The roll was called.)

24 MS. TURCOTTE: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. TURCOTTE: We have a Resolution awarding the
2 bid to Ambrose Electric in connection with the Pruyn
3 House lighting project Phase 1 and authorizing the
4 Supervisor to enter into an agreement for same.

5 MS. MURPHY: This is Low bid. So moved

6 MR. GREEN: Second

7 SUPERVISOR MAHAN: Supervisor vote aye. Clerk,
8 call the roll.

9 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 Thank you very much for attending.

13 (Whereas the above entitled proceeding was
14 concluded at 8:30 p.m.)

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CERTIFICATION

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3 I, NANCY L. STRANG, Shorthand Reporter and Notary
4 Public in and for the State of New York, hereby CERTIFY
5 that the record taken by me at the time and place noted
6 in the heading hereof is a true and accurate transcript
7 of same, to the best of my ability and belief.

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9 _____
10 NANCY L. STRANG

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13 Dated _____
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