

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 July 25, 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
- Peter Berry, Chief, EMS

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1 SUPERVISOR MAHAN: We're going to begin with
2 personnel.

3 MS. GANSLE: We have a Resolution permanently
4 appointing Ryan E. Blake to the position of Sewage
5 Treatment Plant Operator, Grade 22, in the DPW/Division
6 of Pure Waters.

7 MR. ROSANO: 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 Ryan, congratulations.

15 MS. GANSLE: We have a Resolution establishing one
16 position of Senior Sewer Maintenance Worker, Grade 27,
17 in the DPW/Division of Pure Waters and appointing
18 Joshua M. Spenziero to same.

19 MR. ROSANO: So moved.

20 MS. WHALEN: 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 Josh, congratulations.

2 MS. GANSLE: We have a Resolution permanently
3 appointing Sean E. Murray to the position of Paramedic
4 in the Emergency Medical Services Department.

5 MS. MURPHY: So moved.

6 MS. WHALEN: 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 MR. BERRY: Josh couldn't make it.

13 SUPERVISOR MAHAN: Okay, thank you.

14 Okay, we will conduct our public hearing.

15 (Whereas the above entitled proceeding was
16 adjourned to address the public hearing of the evening
17 and recommenced immediately after.)

18 MS. GANSLE: We have a Resolution adopting a
19 negative declaration pursuant to SEQRA Section 6 of
20 NYCRR section 617.7 for the proposed amendments to the
21 Comprehensive Plan for the Town of Colonie and adopting
22 the proposed amendments to the Comprehensive Plan for
23 the Town of Colonie.

24 MR. ROSANO: So moved.

25 MS. MURPHY: Second.

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

3 MS. GANSLE: Councilman Rosano?

4 MR. ROSANO: Aye.

5 MS. GANSLE: Whalen?

6 MS. WHALEN: I'm voting aye and I would just like
7 to say that I don't think we have left a stone unturned
8 on this. I think that after 27 meetings we've covered
9 it all and it's a good future vision for the Town.

10 MS. GANSLE: VonDollen?

11 MS. JEFFERS-VONDOLLEN: Aye.

12 MS. GANSLE: Murphy?

13 MS. MURPHY: I agree with Jennifer, too. I think
14 we did a very thorough job.

15 MS. WHALEN: At this juncture, I think we have had
16 five or six Town Board meetings, 21 meetings, three
17 different documents. We covered infrastructure,
18 redevelopment, open space, climate change, economic
19 development, industrial revitalization, connectivity,
20 gateway enhancement and that's just to name a few.

21 I really do believe that this end product - - I'm
22 also very happy and thank you very much for making it a
23 little bit more specific, but not so binding that it is
24 inflexible. I think it is a very good - - I am very
25 pleased with it and I think it's a good vision for the

1 Town for the next 10 years. Thank you to Chuck Voss and
2 the committee for all your hard work.

3 SUPERVISOR MAHAN: I just want to mention that
4 Chuck is here tonight if anybody has any questions. It
5 is an excellent plan. It is very thorough and it is
6 very friendly and it will take us through several
7 years. It really reflects where we were, where we are
8 now and where we are going. That was the goal of the
9 update so thank you for all your hard work.

10 MS. GANSLE: Councilman 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: We have a Resolution authorizing the
17 Supervisor to execute an amendment to the existing
18 Engineering Agreement with Weston & Sampson, PE, LS,
19 LA, PC in connection with the Albany Shaker Road
20 Pumping Station Rehabilitation Project for the
21 DPW/Division of Pure Waters.

22 MR. ROSANO: So moved.

23 MS. MURPHY: 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 authorizing the
5 Supervisor to declare an emergency in connection with
6 repair of the sanitary sewer system at 16 Linton Avenue
7 by ANJO Construction, Ltd. and authorizing the
8 Comptroller to expend Emergency Repair Reserve funds
9 for the same.

10 MR. ROSANO: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: The funds that were required
13 were \$11,996.24.

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 authorizing
19 expenditure of funds from the Insurance Reserve Fund
20 for payment of legal fees, expenses and/or settlement
21 in connection with tort litigation.

22 MS. JEFFERS-VONDOLLEN: So moved.

23 MS. MURPHY: Second.

24 SUPERVISOR MAHAN: That is for \$1,182.84.

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 adopting the New
5 York State Unified Solar Permit for residential solar
6 installations.

7 MS. MURPHY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: For this, the Building
10 Department will require a permit fee of \$150.00 for
11 residential solar applications.

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 Memorandum of Understanding
18 with North Colonie Central School District.

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. WHALEN: 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 execute an Agreement with the North
3 Colonie Central School District for providing a Town
4 Police Officer to act as a School Resource Officer.

5 MS. JEFFERS-VONDOLLEN: This will be for the North
6 Colonie Central School District reimbursing the Town
7 \$40,000.

8 So moved.

9 MR. CAREY: 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 authorizing
16 acceptance of a proposal from Arthur J. Gallagher & Co.
17 to provide Commercial Inland Marine/Equipment insurance
18 coverage through Travelers Property Casualty Company of
19 America for the Town of Colonie.

20 MS. JEFFERS-VONDOLLEN: The premium for this
21 policy will be \$45,420.

22 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: We have a Resolution authorizing the
5 Supervisor to enter into an agreement with Orange
6 Roofing in connection with the two roof replacements at
7 the Municipal Training Center.

8 MS. WHALEN: So moved.

9 MR. ROSANO: This is a low bid. 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 authorizing the
16 Supervisor to declare an emergency in connection with
17 repair to the Upper Watervliet Shaker Road Pressure
18 Reducing Valve Pit by the DPW/Division of Latham Water
19 and authorizing the Comptroller to expend Emergency
20 Repair Reserve funds for the same.

21 MR. ROSANO: So moved.

22 MS. WHALEN: Second.

23 SUPERVISOR MAHAN: This is \$1,575.08.

24 Supervisor votes aye. Clerk, call the roll.

25 (The roll was called.)

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

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing the
4 Supervisor to enter into an Annual Facilities License
5 Agreement with Siena College in connection with the use
6 of the Marcelle Athletic Complex, residence halls and
7 academic facilities for the purpose of physical
8 abilities testing and tactical training for the Police
9 Department.

10 MS. JEFFERS-VONDOLLEN: So moved.

11 MR. CAREY: Second.

12 SUPERVISOR MAHAN: This is at no cost to the Town.
13 Supervisor votes aye. Clerk, 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 a Partnership Agreement with
19 LifePath, formerly Senior Services of Albany, to
20 provide health insurance counseling to senior citizens
21 of the Town of Colonie.

22 MS. MURPHY: This is an annual agreement to
23 provide health insurance counseling for a period of
24 April 1, 2019 to March 31, 2020. The grant amount is
25 \$2,000. 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: We have a Resolution authorizing the
8 Town Board to approve the Town Procurement Policy and
9 to approve revisions to the Town Procurement Policy and
10 Procedure, pursuant to General Municipal Law Section
11 104-b.

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 MS. GANSLE: We have a Resolution authorizing
20 Tracy Sidoti, Library Aide, in the Colonie Town
21 Library, to take leave without pay.

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 Thank you very much.

5 (Whereas the above entitled proceeding was
6 concluded at 7:13 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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