

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

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 August 8, 2019 7:00 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

1 MS. GANSLE: We have a Resolution provisionally  
2 appointing Stephen J. Fisher to the position of Heavy  
3 Equipment Mechanic, Grade 11, in the DPW/Fleet  
4 Department.

5 MR. ROSANO: So moved.

6 MS. MURPHY: 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 Congratulations, Stephen.

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

17 MS. GANSLE: We have a Resolution authorizing the  
18 Supervisor to enter into a Memorandum of Understanding  
19 with South Colonie Central School District.

20 MS. JEFFERS-VONDOLLEN: 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: Resolution 346 and Resolution 347  
3 have been tabled until the August 22 meeting.

4 Resolution authorizing the Supervisor to execute  
5 Change Order No. 1 to the contract with ANJO  
6 Construction, Ltd. in connection with the Route 9 Water  
7 Main Replacement, Maxwell Road to 640 Loudon Road.

8 MR. ROSANO: So moved.

9 MS. WHALEN: Second.

10 SUPERVISOR MAHAN: There is no change in cost.

11 \*Supervisor votes aye. Clerk, 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 reimburse for overestimated water usage  
17 at 1050 Troy Schenectady Road.

18 MR. ROSANO: So moved.

19 MS. WHALEN: 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: We have a Resolution authorizing the

1 General Services Director to advertise for bids in  
2 connection with the construction of a new Sand/Salt  
3 Storage Building at the Public Operations Building.

4 MS. MURPHY: So moved.

5 MS. WHALEN: 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: We have a Resolution calling a public  
12 hearing in connection with the Town of Colonie's  
13 Five-Year Public Housing Agency Plan for its Section 8  
14 Housing Choice Voucher Program.

15 MR. CAREY: public hearing is set for October 10,  
16 2019 at 7 p.m. 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: We have a Resolution authorizing the  
24 General Services Director to advertise for bids in  
25 connection with the Mohawk View Water Pollution Control

1 Plant Roof Access Ladder Project for the DPW/Division  
2 of Pure Waters.

3 MS. WHALEN: 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: We have a Resolution authorizing the  
11 Supervisor to declare an emergency in connection with  
12 repair of the sanitary sewer system at 538 Albany  
13 Shaker Road by ANJO Construction, Ltd. and authorizing  
14 the Comptroller to expend Emergency Repair Reserve  
15 funds for the same.

16 MR. ROSANO: So moved.

17 MS. WHALEN: 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 authorizing the  
24 Supervisor to enter into an Engineering Agreement with  
25 Sterling Environmental Engineering, P.C. in connection

1 with the inspection of the chemical bulk storage system  
2 at the Mohawk View Water Pollution Control Plant and to  
3 be used by other various Town Facilities.

4 MR. ROSANO: Not to exceed \$5,000. So moved.

5 MS. WHALEN: 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: We have a Resolution for the Town  
12 Board to approve modifications to the General  
13 Town-Wide, Highway and Pure Waters District Funds' 2019  
14 budgets.

15 MR. GREEN: So moved.

16 MR. CAREY: 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 MS. GANSLE: We have a Resolution authorizing the  
23 Supervisor to enter into an Engineering Agreement with  
24 C.T. Male Associates in connection with the Colonie  
25 Mohawk River Park Pump Station Project.

1 MR. ROSANO: This is the low quote. So moved.

2 MS. WHALEN: Second.

3 SUPERVISOR MAHAN: This is not to exceed \$54,900.

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: We have a Resolution awarding the bid  
9 to North Eastern Rescue Vehicles in connection with the  
10 purchase of two Emergency Care Vehicles for the  
11 Emergency Medical Services Department.

12 MS. MURPHY: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye.

15 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: We have a Resolution confirming the  
20 salary for the Co-Director of the Town of Colonie Brass  
21 Choir.

22 MS. MURPHY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This is \$2,364.00.

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 Gregory Zink  
6 for Town Band Librarian services.

7 MS. MURPHY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: This is \$750.

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: We have a Resolution authorizing  
15 Jennifer Charbonneau, Custodial Worker, in the General  
16 Services Department, to take leave without pay.

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: We have a Resolution calling a public  
25 hearing in regard to the Planning Board recommendation



1 for the proposed amendment of the Maxwell Road PDD.

2 MR. ROSANO: The public hearing will be held on  
3 August 22. 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 Thank you very much for coming.

11 (Where is the above entitled proceeding was  
12 concluded at 7:30 p.m.)

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 \_\_\_\_\_