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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 commencing on November 7, 2019 at 7:08 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

- PAULA MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- DAVID GREEN
- MELISSA JEFFERS-VONDOLLEN
- PAUL ROSANO
- CHRISTOPHER CAREY

ALSO PRESENT:

- Michael C. Magguilli, Esq, Town Attorney
- Julie Gansle, Town Clerk
- Jonathan Teale, Chief, Police Department

1 MS. GANSLE: We have a Resolution establishing
2 one position of Water Meter Reader, Grade 4, in the
3 DPW/Latham Water Division and provisionally appointing
4 Shane D. Zyglewicz to same.

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
11 Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.
13 Congratulations, Shane.

14 MS. GANSLE: We have a Resolution permanently
15 promoting Lori A. Kunker to the position of Public
16 Safety Communications Supervisor, Grade 15, in the
17 Police Department.

18 MS. MURPHY: 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
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 Can we just have the Chief come up for a
2 minute? He wanted to say a few words.

3 MR. TEALE: Good evening. I just wanted to
4 thank the Town Board for their continued support for
5 public safety. It's been huge over the last several
6 years, especially for filling these vacancies in
7 communications tonight.

8 As you know, communications is the first
9 point of contact when people call us for emergency
10 services, whether it's police, fire or EMS and our
11 people truly do a great job.

12 Lori Kunker and Ryan are experienced
13 professionals and they work hard every day. I just
14 want to thank you so much for giving them the
15 opportunity. Thank you.

16 SUPERVISOR MAHAN: Thank you, Chief.

17 Congratulations, Lori.

18 MS. GANSLE: We have a Resolution permanently
19 promoting Ryan R. Carmichael to the position of Senior
20 Public Safety Dispatcher in the Police Department.

21 MS. MURPHY: So moved.

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
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.
4 Congratulations, Ryan.

5 MS. GANSLE: We have a Resolution permanently
6 appointing William H. Pulver to the position of Public
7 Safety Dispatcher in the Police Department.

8 MR. GREEN: 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
14 Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.
16 Bill is not here tonight.

17 (Whereas the above entitled proceeding was
18 adjourned to address the public hearings and public
19 comment of the evening and recommenced immediately
20 after.)

21 SUPERVISOR MAHAN: Does anybody have anything
22 for public comment?

23 (There was no response.)

24 I know we talked a lot about the budget, but
25 do you have anything other than the budget?

1 (There was no response.)

2 Okay, we will go on with the regular
3 resolutions.

4 MS. GANSLE: We have a Resolution authorizing
5 Supervisor Paula A. Mahan to Execute an Amendment to the
6 Intermunicipal Agreement with the Village of Colonie.

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
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution requiring the
16 Planning Board to review and consider an open
17 development area at 606 and 608 Loudon Road.

18 MR. ROSANO: So moved.

19 MS. MURPHY: Second.

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

22 MS. GANSLE: Counselman Rosano?

23 MR. ROSANO: Aye.

24 MS. GANSLE: Whalen?

25 MS. WHALEN: I just have a question about this.

1 This is different from a PDD - an open development -

2 MR. ROSANO: Yes. The one property doesn't have
3 enough frontage.

4 MS. WHALEN: But the whole Planning Board will
5 look at this. One yes, does not apply.

6 MR. ROSANO: That is correct.

7 MS. WHALEN: Aye.

8 MS. GANSLE: VonDollen?

9 MS. JEFFERS-VONDOLLEN: Aye.

10 MS. GANSLE: Murphy?

11 MS. MURPHY: Aye.

12 MS. GANSLE: Green?

13 MR. GREEN: Aye.

14 MS. GANSLE: Carey?

15 MR. CAREY: Aye

16 MS. GANSLE: The ayes have it, Madam

17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution authorizing
20 the Supervisor to reimburse for overestimated water
21 usage at 233 Old Maxwell Road.

22 MR. ROSANO: So moved.

23 MS. JEFFERS-VONDOLLEN: 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

3 Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution awarding bid

6 to International Dioxide, Inc. in connection with

7 Liquid Sodium Chlorite for the DPW/Division of Latham

8 Water and authorizing the Supervisor to enter into an

9 agreement for same.

10 MR. ROSANO: This was a sole-bidder: So moved.

11 MR CAREY: Second.

12 SUPERVISOR MAHAN: This is in the amount of

13 \$509,206.

14 Supervisor votes aye. Clerk, call the roll.

15 (The roll was called.)

16 MS. GANSLE: The ayes have it, Madam

17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution authorizing

20 the Supervisor to declare an emergency in connection

21 with the repair of the damaged service electrical cable

22 at the Vly Tank site and authorizing the Comptroller to

23 expend Emergency Repair Reserve funds for the same.

24 MR. ROSANO: So moved.

25 MS. CAREY: Second.

1 SUPERVISOR MAHAN: That's \$4,175.

2 Supervisor votes aye. Clerk, call the roll.

3 (The roll was called.)

4 MS. GANSLE: The ayes have it, Madam

5 Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution authorizing
8 the Supervisor to declare an emergency in connection
9 with the repair of the Mohawk View Water Treatment Plant
10 River Road Pump Station Altitude Valve and authorizing
11 the Comptroller to expend Emergency Repair Reserve funds
12 for the same.

13 MR. ROSANO: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: The cost is \$10,867.74.

16 Supervisor votes aye. Clerk, call the roll.

17 (The roll was called.)

18 MS. GANSLE: The ayes have it, Madam

19 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution authorizing
22 the Supervisor to execute Amendment #2 to the
23 Engineering Agreement with C.T. Male Associates in
24 connection with additional engineering services at the
25 New York State Route 9, 640 Loudon Road to Maxwell Road,

1 Water Main Replacement for the DPW/Division of Latham
2 Water.

3 MR. ROSANO: So moved.

4 MR. CAREY: Second.

5 SUPERVISOR MAHAN: The increase is \$9,560.

6 Supervisor votes aye. Clerk, call the roll.

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 the Supervisor to execute an Agreement with Aladtec,
13 Inc. in connection with the Online Employee Scheduling
14 and Workforce Management System for the Police
15 Department.

16 MR. GREEN: So moved.

17 MR. CAREY: Second.

18 SUPERVISOR MAHAN: This is not to exceed
19 \$2,220.

20 Supervisor votes aye. Clerk, call the roll.

21 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing

1 the Supervisor to execute agreements with federal, state
2 and local agencies to allow access to the Police Range
3 and Training Facility.

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
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution authorizing
13 the Supervisor to execute agreements with various
14 towing companies to provide towing and storage services.

15 MR. CAREY: So moved.

16 MR. GREEN: 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
21 Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution reappointing
24 Edward Delehanty as a member of the Town of Colonie
25 Board of Assessment Review.

1 MS. JEFFERS-VONDOLLEN: So moved.

2 MS. MURPHY: Second.

3 SUPERVISOR MAHAN: This is for a five-year
4 term.

5 Supervisor votes aye. Clerk, call the roll.

6 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: We have a Resolution awarding the
11 bid to Fort Orange Press, Inc. in connection with the
12 printing of Newsletters for the Town of Colonie for the
13 year 2020.

14 MR. CAREY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: This is for \$6,015.

17 Supervisor votes aye. Clerk, call the roll.

18 MS. GANSLE: Councilman Rosano?

19 MR. ROSANO: Aye.

20 MS. GANSLE: Whalen?

21 MS. WHALEN: I'm going to abstain.

22 MS. GANSLE: VonDollen?

23 MS. JEFFERS-VONDOLLEN: Aye.

24 MS. GANSLE: Murphy?

25 MS. MURPHY: Aye.

1 MS. GANSLE: Green?

2 MR. GREEN: Aye.

3 MS. GANSLE: Carey?

4 MR. CAREY: Aye.

5 MS. GANSLE: The ayes have it, Madam
6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution authorizing
9 the Supervisor to enter into an Agreement with
10 Tremco/Weatherproofing Technologies, Inc. in connection
11 to repairs and modifications to 12 Arrowhead Lane.

12 MR. GREEN: So moved.

13 MR. CAREY: Second.

14 SUPERVISOR MAHAN: The cost is not to exceed
15 \$88,217.30.

16 Supervisor votes aye. Clerk, call the roll.

17 (The roll was called.)

18 MR. CAREY: I think it's important to include
19 that is reimbursed to the Town, also.

20 SUPERVISOR MAHAN: Yes, that is correct.

21 MS. GANSLE: The ayes have it, Madam
22 Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution accepting the
25 dedication of Origin Drive, Landmark Street, Terminus

1 Drive and 3 Terminus Drive in the Boght Meadows
2 Conservation Subdivision.

3 MR. ROSANO: 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
9 Supervisor.

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 the Supervisor to execute Change Order No 001 to the
13 contract with Gallo Construction Corp. For general
14 construction services at the William K. Sanford Library.

15 MS. MURPHY: This change order is an increase
16 of \$1,237.69.

17 So moved.

18 MS. JEFFERS-VONDOLLEN: 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
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing

1 the Supervisor to execute Change Order 002 to the
2 contract with Gallo Construction Corp. for general
3 construction services at the William K. Sanford Library.

4 MS. MURPHY: This change order is an increase
5 of \$837.13.

6 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
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing
15 the Supervisor to execute Change Order 003 to the
16 contract with Gallo Construction Corp. for general
17 construction services at the William K. Sanford Library.

18 MS. MURPHY: This change order is no cost to
19 the Town.

20 So moved.

21 MR. CAREY: 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

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing
4 the General Services Director to advertise for Request
5 for Qualifications in connection with the Town
6 Designated Engineer Services.

7 MR. ROSANO: 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
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution awarding the
16 bid to National Water Main Cleaning Co. in connection
17 with the Albany Shaker Road Cured-In-Place Pipe
18 Rehabilitation Project for the DPW/Division of Pure
19 Waters and authorizing the Supervisor to enter into an
20 agreement for same.

21 MR. ROSANO: This is a low bidder.

22 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
3 Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.
5 Thank you very much for attending.

6 (Whereas the above entitled proceeding was
7 concluded at 7:45 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.

Dated: _____

NANCY L. STRANG
LEGAL TRANSCRIPTION
2420 TROY SCHENECTADY RD.
NISKAYUNA, NY 12309