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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 21, 2019 at 7:00 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
- JENNIFER WHALEN

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We will start with personnel

2 MS. GANSLE: We have a Resolution permanently
3 appointing Sarah M. Berben to the position of Typist,
4 Grade 6, in the Justice Department.

5 MS. MURPHY: So moved.

6 MR. GREEN: 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 Sarah, congratulations.

14 MS. GANSLE: We have a Resolution establishing
15 one position of Senior Water Pumping System Monitor,
16 Grade 26, in the DPW/Latham Water Division and
17 provisionally promoting Warren E. Carr, Jr. to same.

18 MR. ROSANO: So moved.

19 MR. GREEN: Second.

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

22 MS. GANSLE: Councilman Rosano?

23 MR. ROSANO: Before I vote, this is a
24 well-deserved promotion. I vote aye.

25 MS. GANSLE: Whalen?

1 MS. WHALEN: Aye.

2 MS. GANSLE: VonDollen?

3 MS. JEFFERS-VONDOLLEN: Aye.

4 MS. GANSLE: Murphy?

5 MS. MURPHY: Aye.

6 MS. GANSLE: Green?

7 MR. GREEN: Aye.

8 MS. GANSLE: Carey?

9 MR. CAREY: Aye.

10 MS. GANSLE: The ayes have it, Madam

11 Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 Congratulations, Warren.

14 MS. GANSLE: We have a Resolution appointing
15 Julie T. Phillips to the position of Typist part-time in
16 the Police Department.

17 MR. GREEN: 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

23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 Julie isn't here.

1 MS. GANSLE: We have a Resolution reinstating
2 Michael G. Haller to the position of Public Safety
3 Communications Supervisor in the Police Department.

4 MR. GREEN: So moved.

5 MR. CAREY: Second.

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

8 MS. GANSLE: Councilman Rosano?

9 MR. ROSANO: This is the shortest retirement
10 since me. Aye.

11 MS. GANSLE: Whalen?

12 MS. WHALEN: Aye.

13 MS. GANSLE: VonDollen?

14 MS. JEFFERS-VONDOLLEN: Aye.

15 MS. GANSLE: Murphy?

16 MS. MURPHY: Aye.

17 MS. GANSLE: Green?

18 MR. GREEN: Aye.

19 MS. GANSLE: Carey?

20 MR. CAREY: Aye.

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 Congratulations Michael.

25 We have a lot of turnover and your knowledge

1 and assistance will be greatly appreciated. Thank you,
2 very much.

3 (Was the above entitled proceeding was
4 adjourned to address the public comment of the evening
5 and recommenced immediately after.)

6 MS. GANSLE: We have a Resolution adjourning
7 and rescheduling a public hearing pursuant to Article
8 12A of State of New York Town Law in relation to the
9 SafetyKleen Sanitary Sewer Extension Project# 2019-002.

10 MR. ROSANO: The new date will be December 19.
11 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
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. GANSLE: We have a Resolution authorizing
20 Supervisor Paula A. Mahan to execute an amendment to the
21 agreement with the City of Cohoes.

22 MS. MURPHY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This has to do with
25 utilization of facilities of the Town and City of Cohoes

1 sewers.

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: Resolution number 495 and 496 were
8 pulled.

9 MR. MAGGUILLI: Without date.

10 MS. GANSLE: Without date, correct.

11 Resolution 497 is a Resolution authorizing
12 the Supervisor to execute support service agreements
13 with the Town of Colonie Industrial Development Agency
14 and the Local Development Corporation.

15 MS. MURPHY: 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 authorizing
24 the purchase of property located at 496 Loudon Road to
25 be added to the open space inventory and authorizing the

1 Supervisor to execute any and all documents relating to
2 same.

3 MR. ROSANO: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: This is in the amount
6 hundred and \$60,000.

7 Supervisor votes aye. Clerk, 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 MR. MAGGUILLI: One way to look at this - this
13 is 2.9 acres, almost 3 acres of land that is zoned
14 single-family, I believe. If the developer had purchased
15 this rather than the Town, they could put in four
16 single-family houses depending on the extent of the
17 wetlands that are there. It would be roughly 4. If
18 somebody came in with a PDD, they could try to develop
19 it so by adding this to the green space inventory -

20 MS. WHALEN: I have to rescind my vote on this.
21 I think I just voted on this and I needed to abstain.
22 So, I need to rescind my vote on this. Sorry. We already
23 voted on it, right?

24 MS. GANSLE: Correct.

25 MR. MAGGUILLI: You have no interest in the

1 contract. The property happens to be near where you
2 live.

3 MS. WHALEN: I would just like to not -

4 SUPERVISOR MAHAN: That's fine.

5 It's a good opportunity for us.

6 MS. GANSLE: We have a Resolution authorizing
7 the Supervisor or her designee to enter into an
8 Agreement with Hitech Systems, Inc., Pulsiam, in
9 connection with the SafetyNet Automated Records Exchange
10 or SNARE.

11 MR. GREEN: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: This is a no cost to the
14 Town.

15 Supervisor votes aye. Clerk, call the roll.

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: We have a Resolution authorizing
21 the Supervisor to enter into an agreement with
22 YakResponder Communications, LLC in connection with the
23 software for the delivery of text information during
24 non-emergency calls.

25 MR. GREEN: So moved.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: The total cost is \$3,000.

3 Supervisor votes aye. Clerk, call the roll.

4 (The roll was called.)

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 execute a professional service
10 agreement with C.T. Male Associates in connection with
11 engineering services for the 168th extension engineer's
12 report.

13 MR. ROSANO: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: This shall not exceed
16 \$2,250.

17 Supervisor votes aye. Clerk, call the roll.

18 (The roll was called.)

19 MS. GANSLE: The ayes have it, Madam

20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: We have a Resolution requiring the
23 Planning Board to review and consider an open
24 development area at 31 Hills Road.

25 MR. ROSANO: So moved

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: This needs to be done
3 because Hills Road is a private road.

4 Supervisor votes aye. Clerk, call the roll.

5 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. GANSLE: We have a Resolution awarding bids
10 to R.J. Valente, Joseph R. Wunderlich, H.U.R.B.
11 Landscaping, Inc. and SM Gallivan in connection with the
12 purchase of Gravel, Fill, Topsoil and Topdressing for
13 the year 2020.

14 MR. ROSANO: These are all low bid. So moved.

15 MR. GREEN: Second.

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

18 (The roll was called.)

19 MS. GANSLE: The ayes have it, Madam
20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: We have a Resolution authorizing
23 the Supervisor to execute Change Order No. 1 to the
24 contract with Mid-State Industries, Ltd. in connection
25 with the EMS Station 3 roof replacement project.

1 MS. MURPHY: The increase in this contract to
2 \$17,250. So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 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 authorizing
11 settlement or discontinuance, subject to judicial
12 approval of the same, pursuant to Section 68 of the Town
13 Law, of various tax certiorari proceedings.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MR. GREEN: Second.

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

18 (The roll was called.)

19 MS. GANSLE: The ayes have it, Madam
20 Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 Resolution 506 was tabled.

23 MR. MAGGUILLI: To December 5.

24 (Where's the above entitled proceeding was
25 concluded at 7:52 p.m.)

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