

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

AGENDA SESSION

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter commencing on March 12, 2020 at 6:00 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

- PAULA MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- MELISSA JEFFERS-VONDOLLEN
- RICK FIELD
- JILL PENN
- DANIELLE FUTIA
- DAVID GREEN

ALSO PRESENT:

- Rebekah Nellis Kennedy, Esq, Town Attorney's Office
- Julie Gansle, Town Clerk
- P. Christopher Kelsey, Acting Comptroller
- Chris Kostyun, Chief, EMS
- Rosemary Newton, Director, Human Resources
- John Cunningham, Commissioner, DPW

1 SUPERVISOR MAHAN: Rosemary, the agenda is very
2 short so - we don't have a lot of people here so you
3 could update the Board on where we are at with the
4 preparation and what we have been doing for the
5 coronavirus.

6 Jack, were going to have to get - - Rosemary,
7 were going to have to get all the department heads and
8 everybody in DPW because it's just all over the place.

9 MR. CUNNINGHAM: We are all going to wait and
10 see. You guys are working on stuff.

11 SUPERVISOR MAHAN: Today's kind of the turning
12 point. There are two people who were affected are in
13 Albany County. We are following Albany County. Albany
14 County didn't have any positive cases but now they do.
15 That changes a little bit for us because we are in
16 Albany County. I can tell you as far as canceling what
17 we have done to date. This all came about today.

18 Last week Rosemary, John Teal and Chris
19 Kostyun and myself went to a conference down in Albany
20 County. They had asked for Police, EMS, Fire. So, we
21 went down and Dr. Whalen - that's her name - she gave
22 a good overview and since then, thanks have advanced
23 everywhere. So, today the things that were going on in
24 Albany - some things were still on. They had modified
25 who can go to the basketball games and the parade was

1 on - the St. Patrick's Day parade is still on.

2 Then, they found out there were two cases.
3 SUNY had canceled classes - Saint Rose - a lot of
4 places are going to be doing classes online from home.
5 Then, two cases popped up in Albany County. So, now
6 the parade is canceled.

7 As far as in Town, we talked today to John
8 Teal and Chris Kostyun and the school districts. I
9 talked to the Village of Menands and the Village of
10 Colonie. What we have canceled so far is on Sunday
11 there was a Law and Order Breakfast at the Elks. Some
12 of the Board Members or the Judges or whoever might be
13 going. Jon Teale talked to the people at the Elks this
14 afternoon and that's canceled.

15 The Students in Local Government Day is
16 canceled. I talked to the school districts and they
17 feel more comfortable with that, as well. So, it won't
18 be until next year. We just can't fit it into the
19 schedule for the rest of the year and we don't know
20 when this is going to slow down.

21 Then, for the youth programs - they had the
22 Students in Local Government Day, Youth Day for the
23 event - I think it was for the Humane Society - the
24 pet drive. They were going to be a bunch of kids at
25 the Crossings for that. That is canceled. It's three

1 weeks in a row.

2 The Easter Bunny event at the Crossings is
3 canceled. We are talking with seniors to cancel the
4 club meetings and things like that where they would be
5 exposed to each other.

6 The youth programs in the Village of Colonie
7 - they have canceled some of the youth programs at the
8 rec center and the senior programs there. They are
9 getting the meals out. Probably what they're going to
10 do is just have people drive up and hand them out.
11 They can do that.

12 The Village of Menands - we just brought the
13 Mayor up to speed as to what we are doing. They
14 usually model what we are doing.

15 As these different events come up, there
16 probably will be more things that we will be
17 canceling. We just don't know what other big group
18 activities are going to come up.

19 I know that John has a few things - the
20 Civilian Police Academy coming up, the inspection for
21 the Explorers. That's coming up.

22 Meetings and things like that - the Governor
23 put out a message. I did not hear it, but I was told
24 about it. I think it's up to 500 people - beyond that,
25 it's canceled. If it's below that, whatever the

1 capacity might be in a room - that's got to be split
2 in half. We will get all that information tomorrow.
3 There's just a number of things all over.

4 So, if you have anything that you are
5 scheduled to go to, I would check first before you get
6 ready to go because it could be canceled at the last
7 minute.

8 As far as the precautions, our maintenance
9 staff has been doing ongoing cleaning surfaces,
10 doorknobs and things like that, continually trying to
11 keep the germs away. They are suggesting six feet
12 apart, if possible. That's why we're down here. David
13 made a good suggestion so people can spread out. I
14 don't think we're going to get a lot of people at the
15 meeting.

16 The County Executive is not going to be here
17 tonight. He canceled for tonight. We are being very
18 cautious and monitoring EMS to make sure if anybody is
19 exposed to something or whatever - so far, nothing has
20 come up positive, so were just keeping our fingers
21 crossed.

22 Rosemary, I know you have put out a message
23 to department heads last week. We're going to put
24 another one out tomorrow to kind of give people an
25 idea that these are the things that you can be doing

1 in what we are doing. It's a lot of common sense. Try
2 not to get too close to people if you're coughing or
3 sneezing. Make sure you cover your mouth, or use your
4 elbow or whatever. Wash your hands continually for at
5 least 20 seconds. If you're not near a sink, use hand
6 sanitizer and things like that - just keeping surfaces
7 clean and just limiting your exposure as much as you
8 can.

9 I just got a message that the North Colonie
10 School District tomorrow is having a Superintendent's
11 Conference. So, the kids will not be in school, if any
12 of you have kids that are in North Colonie -- Jill, do
13 you have anything?

14 MS. PENN: No, at this point they have
15 communicated with me and staff to talk about what we
16 would do to plan if we had to leave school for an
17 extended period of time.

18 In speaking to our Superintendent, that's
19 what North Colonie is planning to do tomorrow and
20 staff is going to start planning for that. We would
21 probably be doing that early next week.

22 They have canceled all large events similar
23 to what you just talked about - art shows and things
24 like that that are coming up. We're going to be doing
25 them via the web. So, we will try to keep things as

1 normal as possible within the school day for the kids
2 that are there and just not bring large groups into
3 the building and creating those environments.

4 That's where we are right now.

5 SUPERVISOR MAHAN: The most vulnerable are
6 seniors, especially with compromised situations, nursing
7 homes and hospitals. Nursing homes are shut down as far
8 as visitors. I think Albany Med is limiting their
9 entrances to enter the hospital. They're going to have a
10 tent set up to test people before they go in or examine
11 them before they go in. We actually talked to Dr. Daly,
12 our Medical Director who works with us with EMS as the
13 Emergency Medical Director down at Albany Med.

14 Obviously, we watch the news and are limiting
15 travel out of the country.

16 When we went to the conference down in
17 Albany, as far as in the country, they haven't limited
18 that yet. I did hear something today, but I don't know
19 - - I heard it from somebody else and I'm not sure how
20 accurate is, but I know that April vacation is a big
21 time when people go down south.

22 In Florida there was some kind of
23 conversation about condos that if you were in the
24 certain place, the pool would be off-limits, the open
25 spaces would be off-limits. If you have a vacation

1 plan, you might want to check because the last thing
2 you want to do is be stuck in a room especially if you
3 have the whole family and kids. I would check on that
4 - whoever you're with.

5 Princess Cruise lines just closed everything
6 down for 60 days.

7 Again, in talking with Dr. Daly and Chris
8 Kostyun and people in the field, if you have a fever
9 definitely stay home and stay away because it's very
10 contagious when you have a fever. Like any other
11 virus, when kids have fevers the first thing the
12 doctor says is you can't go to school until you get
13 rid of the fever.

14 Nobody really has all the answers as to how
15 much do you do, what you feel safe doing. Again, it's
16 a lot of common sense. People are fearful because they
17 really just don't know.

18 When they talk about the deaths and they say
19 that the percentage is higher, it's because they are
20 comparing it to the flu and that's because it's all
21 about the percentages. The number of cases that they
22 know of compared to the number of cases that they know
23 from the flu - they are a lot less with the
24 coronavirus. So, when you have people that die from
25 it, that number is compared to a smaller number. So,

1 that's why it looks scary. They say helping people -
2 it's like you get any other virus. When you feel like
3 you have a cold or whatever - some people have it and
4 they don't even know they have it. It's a respiratory
5 virus. So, you're looking for respiratory symptoms.
6 You're looking for fevers. You're looking for constant
7 coughs and things like that. That's pretty much all
8 the information that I have.

9 Rosemary has a little bit more, as well. I
10 just wanted to bring you guys up to date as to what we
11 have here so far.

12 MS. NEWTON: This morning Chris Kostyun and
13 Mike Woods and I were at a meeting of the Emergency
14 Management County Safety Group. There was a
15 representative from the County Health Department. Again,
16 it was Dr. Daly and some folks from Homeland Security.
17 They talked a little bit about quarantines. There are
18 two types of quarantines. There is a mandatory
19 quarantine and a precautionary. It depends on what level
20 people go into. In any of those cases, they would be
21 expected to be isolated for 14 days.

22 One thing that we would think about and I
23 think we have thought about internally is what happens
24 to people when they are out and we have folks who have
25 to be in that 14-day period? The trend seems to be in

1 the state and even nationally to pay people. We really
2 don't have sick leave accruals. We have a different
3 type of plan. The idea is that we would expect that we
4 would pay those folks who would be required to be out
5 in the event that they are under a quarantine. If it
6 is a mandatory quarantine, that definitely means
7 legally it's mandatory. I don't know if we will have
8 people who are concerned about whether or not they
9 have been exposed and whether it's wise for them to
10 quarantine or not. In that instance we may ask for a
11 doctor's note. Right now I don't think the doctors are
12 overwhelmed. We can see about getting that.

13 Again, there are special kind of protocols
14 and precautions that they were putting out to EMS in
15 terms of their dealing with patients and the Police as
16 well. There is an epidemiology unit in the County
17 Health Department and they have given us the number if
18 there are any bona fide questions and not just general
19 information questions. We, or the infected person
20 could call and they would get the appropriate response
21 and information.

22 In terms of municipal buildings, right now
23 they're just talking about the general precautions -
24 the bleach, Clorox 1 to 10 mixture and sprays and
25 wiping things down.

1 The Governor has put that piece into place
2 about trying to get some manufactured hand sanitizer.
3 It will be a while and they are kind of looking at
4 prioritizing it and getting it out to where it's
5 needed.

6 Things that we have talked about internally:
7 The Police Chief has put out stuff to the Officers in
8 terms of dealing with arrests and dealing with cars.
9 They're looking at having folks keep as much distance
10 as they can. If it is an EMS call, the Police are only
11 going and will only come into play if they need to be.
12 So, they won't be as exposed. The EMS folks are
13 getting what are called surgical masks to give any
14 potential patients who have something - they have
15 their own mask that they can wear to try and eliminate
16 any cross-contamination or exchange of germs.

17 Chret Voerg has put out some stuff to the
18 Sewer Department because there is special information
19 out on the CDC website for people who deal with
20 wastewater or sewage. He's getting that out.

21 What we will have to look at within some of
22 the other departments - when we have something general
23 were getting out to employees, which is kind of a
24 general thing that everybody's been talking about - we
25 will need to talk internally with the department heads

1 about any special things like and Parks and Rec - do
2 they need to do any special sanitizing of equipment
3 because people may be from the public using it.*A
4 question that has come to light particularly in South
5 Colonie is what do we do in the event of a major
6 school closing and people who don't have childcare?
7 They have been relying on the before and after school
8 programs. We may have to have folks who are out and
9 what do we do? That's a question that we might have to
10 consider. What potential would we be able to let some
11 people work a later shift, if that were possible?
12 Would they lend themselves to that? Maybe there
13 somebody else who can - that person needs to stay home
14 during the day to take care of the kids, but maybe
15 there is somebody else - a family member or spouse or
16 whatever who can take care of the children later in
17 the day and they can come in. That's something that we
18 can kind of think about and see if folks have opinions
19 on that.

20 In terms of telecommuting, they talk a lot
21 about that. I talked to Lisa Travis and we really
22 don't have enough capacity for a large number of
23 people to telecommute. All these people that do it -
24 Amazon and all these other folks are telling their
25 people to stay home and store their stuff in the

1 cloud. We are on servers and we don't have enough
2 capacity. Also, there are concerns about people using
3 their home computers. We can't assure the security and
4 safety of that. So, we may have to look at
5 prioritizing. If people have to be out, who are the
6 people who would need access and what systems can we
7 open them up to? Those are some of the major questions
8 that we are grappling with right now.

9 SUPERVISOR MAHAN: Rosemary, the paperwork that
10 we got from the conference that you sent to the
11 department heads - they have all the links on them -
12 they have information also that might be helpful.

13 MS. NEWTON: The CDC has a lot out about
14 workplace planning and benefits. Some of the stuff goes
15 into - who are the higher risk people? What are the
16 things they need to do to be especially concerned about?
17 Kind of like what Chret had for his folks.

18 We are kind of walking a line between
19 inducing or giving into panic, but yet being ready to
20 react if something happens.

21 MS. MURPHY: Would that be a Town Board
22 decision if we decided to let people who had to be home
23 with their children during the day to be able to work at
24 night?

25 MS. NEWTON: I believe that it would. The

1 Governor's State of Emergency - because some of those
2 things can relieve us from certain union kind of issues.
3 Certainly we would reach out to the unions and talk to
4 them about it.

5 MS. MURPHY: It's kind of a rare condition that
6 we are even talking about it.

7 SUPERVISOR MAHAN: We've had people calling the
8 Crossings that they have rented for different events.
9 They're calling and canceling. We do have a cancellation
10 policy and that is that you don't get your money back.
11 You know that ahead of time. In this situation, the
12 cancellation is driven by not having the groups together
13 and having the events. We have talked to that staff
14 about - they would get their money back. This is an
15 exception to the rule. Again, it's common sense.

16 For the department heads, if they have
17 questions and stuff, just call. We might not have all
18 the answers, but we can try and look for them. In the
19 meantime, it's common sense. If you have somebody in
20 your office and they have a fever and they're just
21 trying to hang on a little bit longer to get the work
22 done, they should go home.

23 MS. NEWTON: That's one of the things we are
24 going to emphasize in the all-employee memo which is
25 kind of different from what we usually say. If you feel

1 sick, stay home. Stay home until your fever-free for 24
2 hours.

3 MR. KELSEY: Rosemary, what are we doing for
4 the people who are traveling? We were talking about a
5 couple people that we know today that we know are
6 traveling. Are we going to quarantine them and say you
7 are not allowed back in?

8 MS. NEWTON: You have to get guidance from the
9 county as to whether or not it is a mandatory thing.
10 Some of it depends on where you are traveling. If you
11 going to those countries like Italy and Iran or South
12 Korea, you automatically have to be in a quarantine when
13 you get back. Some of the others tell you that the
14 places you're traveling - if you get back and don't feel
15 well, they're going to tell you to self-quarantine.
16 We're going to have to look. The CDC has been putting
17 things out daily on the cruise ships and what to do
18 there. I think that's something else we need to look at
19 and layout for the Board as to all these different
20 things. Here is what our options are.

21 MS. MURPHY: If we have a Town employee that
22 called and said I have a fever and I don't feel good,
23 can we send them to have a test where tests are actually
24 available?

25 MS. NEWTON: You would either go through your

1 personal doctor or call the Albany County Department of
2 Health. If the employee called and they didn't have a
3 doctor or they're not going to have access, we can put
4 them in touch with the Department of Health.

5 MS. MURPHY: But absolutely they cannot return
6 until they've had that.

7 MS. NEWTON: Yes.

8 There is still questions on the availability
9 of the tests. They are trying to narrow it down to who
10 will present the most symptoms in most severe
11 symptoms.

12 SUPERVISOR MAHAN: They say in China now and
13 Italy it's starting to drop - the number of instances
14 are dropping. It kind of seems like the path of a
15 regular flu, or virus or whatever. It is something new.
16 Nobody really knows and they are working on a vaccine,
17 but that's not going to be around for a while. So, we
18 are probably going to go through a spike I would
19 imagine.

20 MS. MURPHY: We seem to be just seeing the
21 beginning. It seems like we are on our way up and not on
22 our way down.

23 SUPERVISOR MAHAN: It is kind of hard to tell
24 because like I say, a lot of people just have a minor
25 cold or something and they could have it and they don't

1 even know. It's not like everybody is being tested so
2 you just don't know.

3 MS. NEWTON: The hope seems to be that - they
4 showed us a graph of that thing the other day with China
5 and it kind of came out of there and it was just this
6 big huge spike. What they were trying to do here is
7 first reduce the numbers of the proportion, but it would
8 be more gradual.

9 SUPERVISOR MAHAN: That's all the purpose of
10 containing it. The more they can contain it, the less
11 it's going to spread. That's one of the methods they are
12 trying to use. It's not like everybody has to stop
13 living, but be cautious.

14 MS. MURPHY: There were people today who are
15 said to have the virus and haven't been out of the
16 country, they had no idea how they contacted this. That
17 is scary. At least if they're out of the country, likely
18 it came from some of the country. Now, we don't know
19 that.

20 SUPERVISOR MAHAN: People travel all over the
21 place. You just don't know. All the different people
22 that you come in contact with or surface they have
23 touched - people for their jobs travel all over the
24 world. It could have been here for a while and we don't
25 even know it.

1 MS. NEWTON: The Health Department said what
2 they would do in these cases is start an investigation
3 of sorts in which they are tracking all those persons
4 contacts before and after so that maybe they could find
5 the source or again prevented from spreading to people
6 before they develop it and pass it on further.

7 MS. MURPHY: I don't know how they would have
8 enough people to do that. If somebody said to you, who
9 have you been in touch with this week? It could be many,
10 many people.

11 MS. NEWTON: Apparently - what I have seen and
12 forgotten all about - there's something about a reserve
13 medical corp. They are civilians and non-medical
14 professionals. They are looking for volunteers. They
15 call and follow-up. I don't know a lot about it.

16 MS. JEFFERS-VONDOLLEN: The county is put
17 something out. They're looking not just for medical
18 professionals, but interpreters and people who can
19 communicate with anyone who shows up with the virus.
20 People who can do data entry - just like a whole group
21 of people with different skills that can help kind of
22 investigate.

23 SUPERVISOR MAHAN: I don't think you actually
24 have to be near the person because it stays on the
25 surface for a period of time. Nobody can even be

1 standing there, but it's on the surface.

2 MS. MURPHY: Which is pretty impossible to
3 determine.

4 SUPERVISOR MAHAN: That's why they encourage
5 people to keep wiping things up and down.

6 MS. MURPHY: I hear there's a big run on toilet
7 paper.

8 SUPERVISOR MAHAN: Does anybody have any other
9 information to add about it?

10 (There was no response.)

11 The next step now that we have more
12 information and we know the status of what it is in
13 Albany County and everything, we will now let the rest
14 of the department heads - let them know what we're
15 doing. Jack, you're in a really big department with a
16 lot of people.

17 MR. CUNNINGHAM: We'll just have to take the
18 memo and put it on the bulletin boards.

19 MS. NEWTON: That's what I figured.

20 MR. CUNNINGHAM: Because none of the guys in
21 the garage have email accounts. We will do it paper
22 wise.

23 MS. NEWTON: Then will kind of update you on
24 the research that were doing with some of these unusual
25 things like people on the cruise ships and get it back

1 to everyone.

2 SUPERVISOR MAHAN: We will just try to keep up
3 with it. Who knows, we could go through the weekend and
4 Monday could be a totally different story.

5 MS. MURPHY: It seems like everything on the
6 news it's double the amount they had from the day
7 before.

8 SUPERVISOR MAHAN: Most people around other
9 people. No matter what, it's going to multiply. Most
10 people are not isolated all the time. They are around
11 other people. It's like the kids in school when the
12 viruses go to the schools, everybody gets them.

13 MR. GREEN: Paula, what happens basically if we
14 have to shut down? Do we keep police and EMS?

15 SUPERVISOR MAHAN: We probably would bring the
16 people together - like the Emergency Operations Center -
17 - we have protocols that we follow. Whether we would do
18 that through phone conferencing, or all be in the same
19 room - - there are things that we would do, but we would
20 see what level - what skeletal crew we would need and
21 what level of protection and what EMS could do. If they
22 do that, we will get direction as to what we can and
23 cannot do. Obviously we have to continue to protect the
24 Town.

25 MS. NEWTON: Prioritize certain functions

1 because the water treatment and the sewage treatment
2 have to keep operating. If there's a snowstorm, the
3 roads need to be cleared.

4 SUPERVISOR MAHAN: To keep everybody safe, we
5 have to think about the coronavirus but we have to keep
6 everybody else safe with drinking water and keep Pure
7 Waters working, Police protection, EMS transportation
8 and things like that.

9 MS. NEWTON: Purchasing what EMS is running out
10 of.

11 SUPERVISOR MAHAN: We have had emergency
12 situations in the Town, major flooding, ice storms and
13 things like that where we have had the Emergency
14 Operations Center opened. It's quite a big group that we
15 have in there. You could be in there for 24 hours, or we
16 could be in there for 48 hours, but we are out on the
17 streets checking things out and keeping things going.
18 You're basically down to a skeleton crew. We could very
19 likely get really strict orders from the state. That
20 would passed on to the county and into us.

21 MS. JEFFERS-VONDOLLEN: They are going to need
22 this - I know Guilderland tonight canceled their town
23 court. We have a very high volume of people to come
24 through our door.

25 MS. NEWTON: I don't mean to interrupt, but I

1 just heard today and in talking with Mary Falace, she
2 said something. The OCA is not going to put out any
3 directives one way or the other on whether to close or
4 not. Guilderland did opt to close. We don't know yet. I
5 guess it would be up to our Justices and elected
6 officials.

7 SUPERVISOR MAHAN: She was at the meeting. I'm
8 going to get back to her tomorrow and just get their
9 feeling as to what direction you're going to go. That's
10 where they're at.

11 MS. JEFFERS-VONDOLLEN: They bring in 150 to
12 175 people in any night.

13 MS. MURPHY: Yes, it gets crowded.

14 SUPERVISOR MAHAN: They're constantly cleaning
15 the doorknobs and the handles with people coming in and
16 out.

17 MS. NEWTON: They said that they were in the
18 courtroom itself kind of putting tables in front of the
19 podium just to get that distance.

20 MS. MURPHY: There are a lot of things that we
21 may have to deal with.

22 SUPERVISOR MAHAN: We just went through a very
23 tough time with the ransomware attack. There was a small
24 group of people working on that and that was an
25 extremely difficult situation. We were able to keep

1 everything going and the priorities were done. It's
2 almost kind of weird. These things happen and now we
3 have this.

4 MS. NEWTON: The positive that came out of that
5 was that Lisa and the department heads were able to
6 prioritize for operations and what needed to come up
7 first. So, that kind of showed where the priorities
8 were.

9 SUPERVISOR MAHAN: And we already have that
10 order. We will get through it.

11 We do have a very short agenda but Rebekah is
12 going to go through with us. We have to wait until 7
13 o'clock to start the meeting.

14 MS. NELLIS-KENNEDY: Resolution 152 A is
15 provisionally promoting Kalynn M. Carl to the position
16 of Water Account Billing Clerk, Grade 8, in the
17 DPW/Division of Latham Water. That's at a salary of
18 \$40,657 and fills the vacancy of Lorna Murray.

19 Resolution 152 B is permanently promoting
20 Diane E. Hoeffner to the position of Personnel Clerk,
21 Grade 8, in the DPW/Division of Latham Water. This is
22 also a salary of \$40,657 and it's to fill the vacancy
23 of Sharon Montague.

24 Resolution 152 C is establishing one position
25 of Planner, Grade 15, in the Planning and Economic

1 Development Department and permanently promoting
2 Michael E. Tengeler to same. This is an annual salary
3 of \$66,931 and this is a new planner position.

4 MR. KELSEY: That was budgeted for 2020.

5 MS. NELLIS-KENNEDY: Resolution 153 is
6 authorizing expenditure of funds from the Insurance
7 Reserve Fund for payment of legal fees, expenses and/or
8 settlement in connection with litigation. This is for
9 Mary Ensign who was a woman who - her van was parked in
10 her driveway and a plow backed into her.

11 Clough Harbor is for expert services in the
12 Fusco case.

13 Resolution 154 is requiring the Planning
14 Board to review and consider a rezoning at 1222
15 Troy-Schenectady Road.

16 We received this request from Martin Harding
17 and Mazzotti. It's their building on the corner of Vly
18 Road. Prior to the 2007 rezoning, it was classified as
19 Business E and in 2007 was rezoned to SFR. Jaime
20 Easton and Martin Harding and Mazzotti are claiming
21 that this was an obvious mistake on the zoning map and
22 they need this rezoning in order to expand a
23 non-conforming use. They want to add a two or three
24 story approximately 2,000 square foot building and a
25 parking garage to the property.

1 Resolution 155 is calling a public hearing
2 in connection with the Town of Colonie's Community
3 Development Block Grant and HOME Programs. This public
4 hearing will be on May 7, 2020 and 7 p.m.

5 Resolution 156 is authorizing the Supervisor
6 to reimburse for overestimated water usage at various
7 locations.

8 Resolution 157 is requiring the Planning and
9 Economic Development Director to review and consider
10 the proposed amendment of the Canterbury Crossings
11 PDD. This is for an inground pool at four Buckingham
12 Lane. David in Noreen Oringer want an inground pool
13 and this is due to the town called that was amended
14 last year for this provision.

15 MR. GREEN: Rebecca, what are we doing that? We
16 passed a Resolution last year and had a great
17 discussion. Why was this when needed

18 MS. NELLIS-KENNEDY: It is directing it to Sean
19 Maguire to handle.

20 MR. CUNNINGHAM: You guys will always directly
21 vote on directing it to him.

22 MR. GREEN: This is applying for a permit,
23 right?

24 MR. CUNNINGHAM: Yes.

25 MS. NELLIS-KENNEDY: Resolution 158 is

1 authorizing the Supervisor to enter into an agreement
2 with Ring in connection with access to the Neighbors
3 Portal. This contract grants the County Police
4 Department access to the neighbors portal. Ring will
5 provide the app free to Colonie residents and the CPD
6 will have access to neighbors portal free of charge.

7 Resolution 159 is authorizing settlement or
8 discontinuance, subject to judicial approval of the
9 same, pursuant to Section 68 of the Town Law, of
10 various tax certiorari proceedings. This is in the
11 Modern Waste Service case for 134 Sicker Road. This
12 has a Town refund of \$192.82.

13 Resolution 160 is authorizing the Supervisor
14 to execute an Agreement with Wild Goose Chase for
15 geese control at the Town of Colonie Golf Course. This
16 is an annual contract. It is not to exceed \$5,000. It
17 is \$70 per visit. They have never exceeded that limit
18 and they use trained border collies for this.

19 Resolution 161 is authorizing the Supervisor
20 to execute an Agreement between the Town of Colonie
21 Emergency Medical Services Department and the
22 Watervliet Arsenal Fire Department to act as their CPR
23 Training Center. Watervliet will provide training as a
24 satellite program of the Town of Colonie's EMS
25 program.

1 Resolution 162 is rescinding all prior
2 Resolutions pertaining to the Anti-Harassment and
3 Non-Discrimination Policy and adopting a new
4 Anti-Harassment and Non-Discrimination Policy and
5 Complaint Procedure. These are new procedures that are
6 mandated by a newly adopted New York State Law.

7 The late starter is Resolution 163 calling a
8 public hearing in regard to the proposed rezoning of
9 land located at 606 & 608 Loudon Road from a NCOR
10 district to a PDD district, known as Loudon Road
11 Planned Development District and approving the
12 application to create an Open Development Area located
13 at 606 & 608 Loudon Road.

14 (Whereas the above entitled proceeding was
15 concluded at 6:35 p.m.)

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.

Dated: _____

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