

STATE OF NEW YORK 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 at 7:15 PM on
August 27, 2020 at Memorial Town Hall, 534
New Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

- MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
- JULIE GANSLE, TOWN CLERK

1 SUPERVISOR MAHAN: Good evening
2 everybody. We will begin with personnel.

3 MS. GANSLE: We have a Resolution
4 authorizing Kevin Page in the DPW Division of
5 Highway Department to take leave without pay.

6 MS. MURPHY: So moved.

7 MS. PENN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye.
9 Clerk, call the roll.

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is
14 adopted.

15 MS. GANSLE: We have a Resolution
16 authorizing Daniel A Marinucci in the DPW
17 Division of Latham Water to take leave
18 without pay.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

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

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is
2 adopted.

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

7 Does anyone have any public comments
8 other than the panhandling or the adjournment
9 of the last public hearing?

10 (There was no response.)

11 Okay, we will go on to regular
12 Resolutions.

13 MS. GANSLE: We have a Resolution
14 authorizing acceptance of a proposal from
15 Arthur J. Gallagher & Company to provide
16 excess automobile insurance coverage for the
17 Town of Colonie through the Travelers
18 Indemnity Company.

19 MS. JEFFERS VONDOLLEN: The cost of the
20 excess automobile policy for this period is
21 \$105,873. So moved.

22 MS. MURPHY: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye.
24 Clerk, call the roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is
4 adopted.

5 MS. GANSLE: We have a Resolution
6 authorizing acceptance of a proposal from
7 Arthur J. Gallagher & Company to provide
8 primary automobile insurance coverage for the
9 Town of Colonie through Selective Insurance
10 Company of New York.

11 MS. JEFFERS VONDOLLEN: The cost for
12 this renewal policy is \$375,168. So moved.

13 MS. MURPHY: 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
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is
20 adopted.

21 MS. GANSLE: We have a Resolution
22 authorizing the Supervisor to enter into an
23 Agreement with South Colonie Central School
24 District for the exchange of a Town owned
25 vehicle for a School District owned vehicle.

1 MS. PENN: So moved.

2 MS. JEFFERS VONDOLLEN: Second.

3 SUPERVISOR MAHAN: This is an equal
4 swap. There's no cost to the Town.

5 Supervisor votes aye. Clerk, call the
6 roll.

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is
11 adopted.

12 MS. GANSLE: We have a Resolution
13 calling a public hearing in regard to the
14 proposed rezoning of land located at 44
15 Waterford Avenue East from single family
16 residential to multi-family residential.

17 MR. GREESON: The public hearing will be
18 scheduled for September 10, 2020 at 7:00 PM.
19 So moved.

20 MS. PENN: Second.

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

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is
2 adopted.

3 MS. GANSLE: We have a Resolution
4 requiring the Planning Board to review and
5 consider an open development area at 560
6 Boght Road.

7 MS. JEFFERS VONDOLLEN: So moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye.
10 Clerk, call the roll.

11 (The roll was called.)

12 MS. GANSLE: The ayes have it, Madam
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is
15 adopted.

16 MS. GANSLE: We have a Resolution
17 authorizing the Supervisor to reimburse for
18 overestimated water usage at 1A Maplewood
19 Avenue.

20 MS. MURPHY: So move. This is at a cost
21 of \$8,521.24.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye.
24 Clerk, call the roll.

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is
4 adopted.

5 MS. GANSLE: We have a Resolution
6 awarding the bid to Pollard Excavating in
7 connection with replacing butterfly valves,
8 actuators and couplings at the Mohawk View
9 Water Treatment Plant and authorizing the
10 Supervisor to enter into an agreement for
11 same.

12 MS. MURPHY: This is the low bidder. So
13 moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye.
16 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
21 adopted.

22 MS. GANSLE: We have a Resolution
23 authorizing the Supervisor to execute Change
24 Order No. 2 to the contract with New Castle
25 Paving, LLC in connection with the

1 Albany/Colonie interconnection project.

2 MS. MURPHY: This change order is at a
3 cost of \$266,378.28. So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: This is part of the
6 grant that we received along with the City of
7 Albany. So, we will not be paying that full
8 amount. We are paying approximately 20% of
9 that, which is a lot less. That is split
10 between Albany City and Colonie, plus the
11 grant.

12 Supervisor votes aye. Clerk, call the
13 roll.

14 (The roll was called.)

15 MS. GANSLE: The ayes have it, Madam
16 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is
18 adopted.

19 MS. GANSLE: We have a Resolution
20 authorizing the Supervisor to execute an
21 application to the Office of General Services
22 in connection with the federal surplus
23 property program.

24 MR. GREEN: So moved.

25 MS. PENN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye.
2 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
7 adopted.

8 MS. GANSLE: We have a Resolution
9 authorizing expenditure of funds from the
10 Insurance Reserve Fund for payment of legal
11 fees, expenses and/or settlement in
12 connection with litigation.

13 MS. JEFFERS VONDOLLEN: So moved.

14 MS. MURPHY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye.
16 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
21 adopted.

22 MS. GANSLE: We have a Resolution
23 authorizing the issuance of revenue
24 anticipation notes and renewal notes of the
25 Town of Colonie, Albany County, New York, in

1 an aggregate principal amount not to exceed
2 \$3,500,000.

3 MR. GREEN: This is an annual Resolution
4 that we do every year towards the end of the
5 year to cover some cash flow issues. So
6 moved.

7 MS. JEFFERS VONDOLLEN: Second.

8 SUPERVISOR MAHAN: This is also - we do
9 this every year because our fourth quarter
10 tax does not come in until January. We don't
11 get it in December. So, when it comes in
12 January, we immediately pay that off. It's a
13 logistical thing.

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
19 adopted.

20 That's it for tonight. Have a good
21 evening. Thank you.

22 (Whereas the above entitled proceeding
23 was concluded at 7:32 P.M.)

1
2
3 CERTIFICATION

4 I, NANCY L. STRANG, Shorthand Reporter
5 and Notary Public in and for the State of New
6 York, hereby CERTIFIES that the record taken
7 by me at the time and place noted in the
8 heading hereof is a true and accurate
9 transcript of same, to the best of my ability
10 and belief.

11 Date: _____

12
13 _____
14 Nancy L. Strang
15 Legal Transcription
16 2420 Troy Schenectady Road
17 Niskayuna, NY 12309
18
19
20
21
22
23
24
25