

STATE OF NEW YORK COUNTY OF ALBANY

TOWN OF COLONIE

AGENDA SESSION

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY L. STRANG, a
Shorthand Reporter commencing at 6:00 PM on
November 19, 2020 at Memorial Town Hall, 534
New Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

- MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
- JULIE GANSLE, TOWN CLERK
- P. CHRISTOPHER KELSEY, COMPTROLLER
- CHRISTOPHER KOSTYUN, CHIEF, EMS

1 SEAN MAGUIRE, AICP, CECD, DIRECTOR,
2 DEPARTMENT OF PLANNING AND ECONOMIC
3 DEVELOPMENT
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1 MR. MAGGUILLI: We have a number of
2 personnel matters on tonight.

3 First is permanently appointing Jill
4 Lieberman to the position of Typist, Grade 6,
5 in the DPW/Division of Latham Water; \$33,265
6 and she starts December 7th.

7 Resolution 418B is provisionally
8 appointing Robert Diamond to the position of
9 Water Meter Service Worker, Grade 9, in the
10 DPW/Division of Latham Water; \$25.69 an hour
11 effective November 23, 2020, pending the
12 establishment of an appropriate eligible list.

13 Resolution 418C is appointing Chris
14 Comproski to Laborer, Grade 7, in the
15 DPW/Division of Latham Water; \$19.00 an hour
16 effective December 7th, pending satisfactory
17 completion of a pre-employment physical.

18 Resolution 418D is provisionally
19 appointing David Dupuis to the position of
20 Water Treatment Plant Maintenance Mechanic,
21 Grade 25, in Latham Water at an annual salary
22 of \$57,950, effective December 7th, pending
23 the establishment of an appropriate eligible
24 list.

25 Next we are reinstating Katelyn Connelly

1 to the position of Senior Resource Caseworker,
2 Grade 11, in the Senior Resources Department
3 starting November 16th.

4 Lastly, we have Jessica Loveland, Library
5 Clerk to take leave without pay. She has some
6 personal issues to take care of. This will be
7 from November 13th through December 31, 2020.

8 Resolution 419 is authorizing expenditure
9 of funds from the insurance reserve fund for
10 payment of legal fees, expenses and/or
11 settlement in connection with litigation. This
12 is for the cases listed here; Clough Harbour &
13 Associates for the Fusco case. That's the case
14 where he had the landslide and he claims it's
15 the Town's fault. That's at \$330.00.

16 Then, there is Cooper Erving & Savage,
17 also for the Fusco case.

18 Also, Niedbalec, McMillan, Falace and
19 Geraci; \$8,710.11.

20 MS. MURPHY: Which one is Falace?

21 MR. MAGGUILLI: That's the one with the
22 Justice Court and the demands for information
23 that they were requesting that they claim
24 were not timely.

25 We have another matter in that case to

1 discuss.

2 MR. GREEN: We can call and Executive
3 Session for that?

4 MR. MAGGUILLI: Yes.

5 These next three are all identical. They
6 are for the various Fire Departments and
7 amending the Service Award Program for active
8 volunteer firefighter members. This is for
9 Fuller Road, Shaker Road, and Maplewood. This
10 is at no cost to the Town.

11 Next we have a Resolution appointing
12 Martin Robinson as a member to the Town of
13 Colonie Conservation Advisory Council. He will
14 be filling the vacancy of Donald Allard for
15 the rest of his term expiring December 31,
16 2021. I'm not sure what the salary is. It's
17 not much for those folks.

18 MR. GREEN: It's like \$3,000 or
19 something.

20 MR. MAGGUILLI: Next we have a
21 Resolution authorizing settlement or
22 discontinuance of a cert cases. This is for
23 442 Broadway. Total tentative Town refund is
24 \$4,169.80 and school refund of \$30,796.31.
25 These are set forth in Exhibit A.

1 Next we are authorizing Paula to
2 reimburse for overestimated water usage for
3 Allen Johnson, Jr. of 36 Oakwood Drive;
4 \$3,570.65 and Christopher Hansen at 2 Boshier
5 Drive for \$5,309.31. We thank them for the
6 interest fee loan.

7 Next we have a Resolution authorizing the
8 Supervisor to execute a Professional Service
9 Agreement with C.T. Male Associates in
10 connection with the 169th Extension engineer's
11 report. This is at a cost not to exceed
12 \$2,800.00.

13 Resolution 427 is Resolution authorizing
14 Paula to enter into an Agreement with Brycer
15 Company, LLC in connection with tracking
16 third-party inspections of code required life
17 safety devices.

18 Anything you want to add to that, Chris?

19 MR. KOSTYUN: No, that's about it.

20 MR. MAGGUILLI: Resolution 428 is
21 authorizing Paula to enter into an Agreement
22 with Absolute Seamless Gutters in connection
23 with the installation of gutters at the
24 Municipal Training Building. This is at a
25 cost not to exceed \$1,000.00 and the

1 agreement is subject to the review and
2 approval of my office.

3 For the next Resolution, I'd like to ask
4 for a motion to adjourn this to the next
5 meeting. I have questions that I haven't
6 gotten answered yet. I need to speak with Dick
7 Comey and I just haven't been able to get him.
8 I know that Dave Brennan will be here tonight,
9 but I still have questions and I need them
10 answered.

11 MS. GANSLE: Do you want to adjourn that
12 here or -

13 MR. MAGGUILLI: We'll do it downstairs.

14 MR. GREEN: I'd like to make a motion to
15 go into Executive Session to discuss
16 litigation matters with the Town.

17 SUPERVISOR MAHAN: And Chris and Nancy
18 and Mike and Julie to stay.

19 MS. MURPHY: Second.

20 MS. GANSLE: All those in favor?

21 (Ayes were recited.)

22 The ayes have it, Madam Supervisor.

23
24 (Whereas the above entitled action was
25 concluded at 6:35 PM)

CERTIFICATION

I, NANCY L. STRANG, Shorthand Reporter
 and Notary Public in and for the State of New
 York, hereby CERTIFIES 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.

Date: _____

 Nancy L. Strang
 Legal Transcription
 2420 Troy Schenectady Road
 Niskayuna, NY 12309