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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
June 4, 2020 at 7:10 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
- DAVID GREEN
- DANIELLE FUTIA

ALSO PRESENT:

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

1 SUPERVISOR MAHAN: We'll start with personnel.

2 MS. GANSLE: We have a Resolution appointing
3 Richard J. Langford to the position of paramedic
4 part-time in the Emergency Medical Services Department.

5 MS. MURPHY: So moved.

6 MR. GREEN: Second.

7 SUPERVISOR MAHAN: Just to give you some
8 general background on that, this is actually a
9 cost-saving measure for us. Rich Langford is actually
10 being rehired as a part-time paramedic. So, he has been
11 an excellent provider and he will be able to return at a
12 very limited training expense. It is cost-saving because
13 we are utilizing part-time employees and that will save
14 us some funds versus filling it with full-time and
15 overtime shifts. It's part-time versus overtime shifts
16 in part-time is saving us money. So, that's the reason
17 for this hire.

18 Supervisor votes aye. Clerk, 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 appointing
24 Edward P. Snyder, Jr. to the position of Water Treatment
25 Plant Operator, Grade 22, in the DPW/Division of Latham

1 Water.

2 MS. MURPHY: So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: The current title for Edward
5 Snyder, Jr. states that trainee has one year to
6 satisfactorily complete the training. This is an
7 experience requirement of the New York State Sanitary
8 Code Certificate. The employment is limited to one year
9 in the training position.

10 Mr. Snyder has submitted information showing
11 he has successfully completed his 2ASWGVI filtration
12 plant water system operator. This results in the
13 promotion from trainee to Water Treatment Plant
14 Operator. We have a department head and a title. A
15 copy of the title of this particular requirement,
16 which is the Water Treatment Plant Operating Trainee
17 statement: term of appointment is limited to one year
18 during which time employees can be required to
19 satisfactorily complete the training and experience
20 requirements of the New York State Sanitary Code or
21 certificate appropriate to the plan. Upon completion
22 of training and experience requirements, the incumbent
23 is promoted to Water Treatment Plant Operator. This is
24 a policy that we must follow.

25 Supervisor votes aye. Clerk, 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 Okay, we have a public hearing.

6 (Whereas the above until proceeding was
7 adjourned to address the public hearing and public
8 comment sessions of the evening and immediately
9 recommenced after.)

10 MS. GANSLE: We have a Resolution authorizing
11 the Supervisor to reimburse for overestimated water
12 usage at 1103 Loudon Road and 7 Fernwood Drive.

13 MS. JEFFERS-VONDOLLEN: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
16 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 a professional service
23 agreement with C.T. Male Associates in connection with
24 performing Safety Inspections at Stony Creek Reservoir
25 Dam.

1 MS. PENN: So moved.

2 MS. JEFFERS-VONDOLLEN: Second.

3 SUPERVISOR MAHAN: This is at a cost of
4 \$18,500.

5 Supervisor votes aye. Clerk, call the roll.

6 MS. GANSLE: Councilwoman Penn?

7 MS. PENN: Aye.

8 MS. GANSLE: Futia?

9 MS. FUTIA: Aye.

10 MS. GANSLE: VonDollen?

11 MS. JEFFERS-VONDOLLEN: Aye

12 MS. GANSLE: Murphy?

13 MS. MURPHY: Aye.

14 MS. GANSLE: Green?

15 MR. GREEN: Mike, I have a quick question for
16 you on this before I vote aye. Is this scheduled
17 maintenance that happens on an annual basis happen at a
18 specific time each year as adjust as needed?

19 MR. MAGGILLI: Yes, it is an annual
20 inspection. We have to do it. We are still under an
21 obligation even though we are contemplating the RFP and
22 the like. So, as long as we are the owners, we have to
23 comply with all the DEC and EPA regulations. This is one
24 of the requirements.

25 MR. GREEN: What time period do the inspections

1 have to be done in any given year? Is there a time limit
2 on when the inspections have to be done in a given year?

3 MR. MAGGUILLI: Yes, they have to be done
4 annually and I believe the time is up. I can read you
5 the 214.

6 MR. GREEN: I'm just asking because -

7 MR. MAGGUILLI: Are you asking is there a way
8 that we can put it off until such time it is sold?

9 MR. GREEN: Well, if we get a successful bid
10 next year and we can put it off, that's great. I would
11 just point out to anyone out there that's interested in
12 this -

13 MR. MAGGUILLI: The safety inspection is
14 required in accordance with 6NYCRR Part 673.12 safety
15 inspections. It's required to be done annually and in
16 this case, we have to have it ready by September 1,
17 2020. So, they're doing it now to have it in time.

18 MR. GREEN: Thank you.

19 Aye.

20 MS. GANSLE: Field?

21 MR. FIELD: Aye.

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution awarding the

1 bid to Pad Business Forms in connection with the
2 printing and mailing of water meter cards for the
3 DPW/Division of Latham Water

4 MS. MURPHY: This is being awarded to the low
5 bidder for \$4,662. 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 MS. GANSLE: We have a Resolution awarding the
14 bid to Calgon Carbon Corporation in connection with the
15 granular activated carbon filter media removal and
16 replacement at the Mohawk View Water Treatment Plant for
17 the DPW/Division of Latham Water and authorizing the
18 Supervisor to enter into an agreement for same.

19 MS. MURPHY: Each bid - each item was awarded
20 to the low bidder. So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: The total cost is \$184,407.

23 Supervisor votes aye. Clerk, 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 Supervisor to execute Change Order No. 2 to Contract
5 1 with National Water Main Cleaning Company in
6 connection with the 2019 Sanitary Sewer Rehabilitation
7 Project.

8 MS. MURPHY: So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: The two problems were two
11 separate holes occurred after the bid was awarded.

12 Supervisor votes aye. Clerk, call the roll.

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing
18 the Supervisor to declare an emergency in connection
19 with repair of the sanitary sewer system at 23 Lake
20 Shore Drive by ANJO Construction, Limited and
21 authorizing the Comptroller to expend Emergency Repair
22 Reserve funds for the same.

23 MS. MURPHY: This emergency repair was at a
24 cost of \$18,380. So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 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 execute a Contractor Service Agreement
9 with Syna-Flow Technologies to increase the expenditure
10 limit for the DPW/Division of Pure Waters.

11 MS. MURPHY: So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: This is increased to a total
14 of \$10,000.

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 expenditure of funds from the Insurance Reserve Fund for
22 payment of legal fees, expenses and/or settlement in
23 connection with litigation.

24 MS. JEFFERS-VONDOLLEN: So moved.

25 MS. PENN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 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 rescinding
8 all previously adopted Citizen Participation Plans and
9 adopting a new Citizen Participation Plan for the Town
10 of Colonie Community Development Block Grant Program.

11 MS. FUTIA: So moved.

12 MS. PENN: 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 the General Services Director to approve contract
21 renewals and authorizing the Supervisor to enter into
22 service agreements with diverse vendors in connection
23 with various goods and services for 2020.

24 MS. PENN: So moved.

25 MS. JEFFER-VONDOLLEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 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 rejecting all
8 bids in connection with the MTB Concrete Stairs and
9 Railing Project for 2020.

10 MS. MURPHY: So moved.

11 MS. PENN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution approving a
19 change order to the contract with Stonewell Bodies in
20 connection with the re-chassis of EMS Vehicle TSU-1.

21 MS. PENN: 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 MS. GANSLE: We have a Resolution authorizing
5 the Supervisor to enter into an agreement with B&L
6 Control Services, Incorporated in connection with the
7 chemical treatment services of two cooling towers at the
8 Public Operations and Public Safety Facilities.

9 MR. GREEN: This is not to exceed \$5,310.00. So
10 moved.

11 MS. JEFFERS-VONDOLLEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

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

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution authorizing
19 acceptance of a proposal from Arthur J. Gallagher &
20 Company to provide property insurance through Travelers
21 Property Casualty Company of America.

22 MS. JEFFERS-VONDOLLEN: So moved.

23 MS. PENN: Second.

24 SUPERVISOR MAHAN: This goes from June 1, 2020
25 to June 1, 2021 at a premium of \$159,234.

1 Supervisor votes aye. Clerk, call the roll.

2 (The roll was called.)

3 MS. GANSLE: The ayes have it, Madam

4 Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution authorizing
7 acceptance of a proposal from Arthur J. Gallagher Risk
8 Management Services to provide boiler and machinery
9 insurance coverage through Travelers Property Casualty
10 Company of America.

11 MS. JEFFERS-VONDOLEN: So moved.

12 MS. PENN: Second.

13 SUPERVISOR MAHAN: Again this is from the
14 period of June 1, 2020 to June 1, 2021 At a cost of
15 \$11,338.

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 acceptance of a proposal from Arthur J. Gallagher Risk
23 Management Services to provide Crime Insurance Coverage
24 through Travelers Insurance.

25 MS. JEFFERS-VONDOLLEN: So moved.

1 MS. PENN: Second.

2 SUPERVISOR MAHAN: This is from the period of
3 June 1, 2020 to June 1, 2021 At a premium of \$7,879.

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 authorizing
10 the Supervisor to execute Change Order No. 005 to the
11 contract with Gallo Construction Corp. for general
12 construction services at the William K. Sanford Library.

13 MS. MUPRHY: Gallo Construction will do
14 additional electric improvements scheduled at the
15 library for \$3,751.30. 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 Supervisor to enter into an agreement with Idemia
25 Identity & Security USA, LLC in connection with the

1 purchase of a New York RICI LiveScan system for the
2 Police Department.

3 MR. GREEN: So moved.

4 MS. JEFFERS-VONDOLLEN: 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 enter into an agreement with Stone
13 Industries, LLC in connection with renting portable
14 handwashing stations for the Town of Colonie Farmers
15 Market.

16 MR. GREEN: So moved.

17 MS. PENN: Second.

18 SUPERVISOR MAHAN: This is a cost of \$1,000.
19 Supervisor votes aye. Clerk, call the roll.

20 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing
25 settlement or discontinuance, subject to judicial

1 approval of the same, pursuant to Section 68 of the Town
2 Law, of various tax certiorari proceedings.

3 MS. JEFFERS-VONDOLLEN: So moved.

4 MS. PENN: 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 enter into an agreement with Westlaw
13 in connection with legal research software.

14 MS. JEFFERS-VONDOLLEN: So moved.

15 MS. PENN: 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 That concludes the meeting. Thank you very
23 much. Have a good night.

24 (Whereas the above entitled proceeding was
25 concluded at 8:10 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