1	STATE OF NEW YORK COUNTY OF ALBANY
2	TOWN OF COLONIE
3	**********
4	TOWN BOARD MEETING
5	***********
6	THE STENOGRAPHIC MINUTES of the above entitled
7	matter by NANCY L. STRANG, a Shorthand Reporter
8	commencing at 6:00 PM on July 9, 2020 at
9	Memorial Town Hall, 534 New Loudon Road,
10	Latham, New York
11	
12	BOARD MEMBERS:
13	PAULA A. MAHAN, SUPERVISOR
14	LINDA MURPHY, DEPUTY SUPERVISOR
15	MELISSA JEFFERS VONDOLLEN
16	DANIELLE FUTIA
17	DAVID GREEN
18	RICHARD FIELD
19	JILL PENN
20	
21	ALSO PRESENT:
22	MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
23	JULIE GANSLE, TOWN CLERK
2 4	KEVIN ROE
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SUPERVISOR MAHAN: Good evening. As we begin tonight's meeting, we do have a proclamation for the Capital District Transportation Authority anniversary celebration. I'm just going to take a moment and read that.

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Whereas the Capital District Transportation Authority, CDTA, has been named the best mid-size public transportation system in North America for 2017 by the American Public transportation Association; and whereas CDTA's ridership has been at record or near record levels reaching a record high of 17.1 million riders in one fiscal year and a 25% increase in ridership over the past six years; and whereas CDTA has recently focused on improving taxi services, bike share services, deals with major employers, new transit centers and creating universal access programs which represent 25% of all CDTA boardings in the system; and whereas CDTA is looking towards continued improvements such as offering a safe environment for the community and connecting towns and cities that have been previously challenged to connect with the cohesive transportation network in order to ensure community members can expand their horizons.

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Now therefore be it that Paula A.

Mahan, duly elected Supervisor of the Town
of Colonie, State of New York do hereby
proclaim August 1, 2020 as Capital District
Transportation Authority Day. We encourage
all citizens to utilize CDTA's award-winning
services.

On behalf of myself and all the Town
Board Members and everyone that's here
tonight, Town Clerk Julie Gansle, as well as
our Town Attorney Mike Magguilli and
Michelle, Julie's assistant, we present this
- we are going to present this to CDTA and
we will be mailing this to them so that they
have it for their anniversary day of August
1, 2020.

So, congratulations to the Capital District Transportation Authority and also we wish you a very successful future as you celebrate your 50th anniversary. Thank you.

We do not have any public hearings this

1 evening so before we begin our Resolutions, 2 does anybody have any public comment? 3 (Whereas the above entitled proceedings were adjourned to address the public comment 4 5 of the evening and recommenced immediately 6 thereafter.) 7 MS. GANSLE: We have a Resolution 8 permanently promoting Wayne M. Spenziero to the 9 position of Building Department Manager, Grade 10 21, in the Building Department. 1 1 MS. MURPHY: So moved. 12 MS. JEFFERS VONDOLLEN: Second. 13 SUPERVISOR MAHAN: Supervisor votes aye. 1 4 Clerk, call the roll. 15 (The roll was called.) 16 MS. GANSLE: The ayes have it, Madam Supervisor. 17 18 SUPERVISOR MAHAN: The Resolution is 19 adopted. 20 MS. GANSLE: We have a Resolution 21 appointing Veronica Grochowalski as Attorney in 2.2 the Town Attorney's Office. 23 MS. JEFFERS VONDOLLEN: So moved. 24 MS. FUTIA: I just have a question. Were 25 there Colonie residents that were considered

for this position?

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MR. MAGGUILLI: There was one Colonie resident.

We have been trying to fill this position for some time now. We did not get a lot of applications to fill the post. Partly it's because of the starting salary at \$68,000.

There was one Colonie resident, but this woman was by far the best candidate. Under New York State Town Law there is a requirement that the Town Attorney and the Assistant Town Attorney be an elector of the Town, which means you have to be a resident of the Town.

When I discussed this with Veronica, she is fully aware that she is required to live in the Town as part of the job. We typically give them up to one year to move in. This is the same thing that we went through when we hired both Allegra and Rebekah. Neither of them were Town residents at the time we hired them. It took them six months to a year to finally become a Town resident. The law allows for and provides

for that. That has been discussed with Veronica and she's totally aware of the requirement.

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MR. FIELD: I wanted to ask a question, myself. By what means do you search for the candidate this position?

MS. FUTIA: Like, where is this job posting?

MR. MAGGUILLI: We post it every place we could think of. Women's Bar Association, the placement office at Albany Law School, the Albany County Bar Association. We put the posting pretty much everyplace we could think of.

MR. FIELD: How many applicants did you have?

MR. MAGGUILLI: I think I got four or five. That was it. Some of them - they were primarily kids who were just out of law school that had very little practical experience whatsoever.

MR. FIELD: Does this lady work for a law firm now?

MR. MAGGUILLI: Yes, she's worked in a number of law firms.

1 MR. FIELD: Which one is she presently 2. working for, do you know? 3 MS. JEFFERS VONDOLLEN: I believe resume 4 says she is currently with Copps DiPaola 5 Silverman. 6 MR. MAGGUILLI: Yes, we sent the resume to 7 everyone this morning, or yesterday. 8 SUPERVISOR MAHAN: Yesterday, we emailed 9 it, yes. 10 MR. MAGGUILLI: I think she will make an 11 excellent addition to the office. I think 12

she'll fit right in.

I've been very lucky with the people that have been recommended to hire. We've had a very good staff in the Town Attorney's office in the 12 years that I've been here. I believe that Veronica will continue that record and fit right in, which is important in a small law firm.

> SUPERVISOR MAHAN: Thank you, Mike? Any other questions?

Do we have a mover?

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MS. JEFFERS VONDOLLEN: I moved it.

SUPERVISOR MAHAN: And a second?

MR. GREEN: Second.

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SUPERVISOR MAHAN: Supervisor votes aye.
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         Clerk, call the roll.
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              MS. GANSLE: Councilman Penn?
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              MS. PENN: Aye.
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              MS. GANSLE: Futia?
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              MS. FUTIA: No.
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              MS. GANSLE: VonDollen?
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              MS. JEFFERS VONDOLLEN:
                                       Aye.
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              MS. GANSLE: Murphy?
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              MS. MURPHY: Aye.
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              MS. GANSLE: Green?
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              MR. GREEN: Aye.
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              MS. GANSLE: Field?
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              MR. GREEN:
                          No.
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              MS. GANSLE:
                           The ayes have it, Madam
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         Supervisor.
              SUPERVISOR MAHAN: The Resolution is
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         adopted.
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              MS. GANSLE: We have a Resolution
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         authorizing expenditure of funds from the
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         Insurance Reserve Fund for payment of legal
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         fees, expenses and/or settlement in connection
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         with Litigation.
              MS. JEFFERS VONDOLLEN: So moved.
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              MS. MURPHY: Second.
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1 SUPERVISOR MAHAN: Supervisor votes aye. 2 Clerk, call the roll. 3 (The roll was called.) MS. GANSLE: The ayes have it, Madam 4 5 Supervisor. 6 SUPERVISOR MAHAN: The Resolution is 7 adopted. 8 MS. GANSLE: We have a Resolution 9 authorizing the Supervisor to enter into a 10 Renewal Agreement with North Colonie Central 11 School District in regards to 211 Old Niskayuna 12 Road. 1.3 MS. MURPHY: This is in regard to the 1 4 parking and the parking and the drainage next 15 to the Pruyn House. So moved. MR. GREEN: Second. 16 17 SUPERVISOR MAHAN: Supervisor votes aye. 18 Clerk, call the roll. 19 (The roll was called.) 20 MS. GANSLE: The ayes have it, Madam 21 Supervisor. 2.2 SUPERVISOR MAHAN: The Resolution is 23 adopted. 24 MS. GANSLE: We have a Resolution 25 requiring the Planning and Economic Development

1	Director to review and consider the proposed
2	amendment of the Canterbury Crossings PDD to
3	install a deck at 9 Sutton Drive.
4	MS. JEFFERS VONDOLLEN: So moved.
5	MS. MURPHY: Second.
6	SUPERVISOR MAHAN: Supervisor votes aye.
7	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
12	adopted.
13	MS. GANSLE: We have a Resolution
14	authorizing the Supervisor to execute Amendment
15	No. 1 to the Conservation Easement in
16	connection with the Albany Shaker Road Pump
17	Station Project.
18	MS. MURPHY: So moved.
19	MR. GREEN: Second.
20	SUPERVISOR MAHAN: Supervisor votes aye.
21	Clerk, call the roll.
22	(The roll was called.)
23	MS. GANSLE: The ayes have it, Madam
2 4	Supervisor.
25	SUPERVISOR MAHAN: The Resolution is

1	adopted.
2	MS. GANSLE: We have a Resolution
3	authorizing the Supervisor to execute a
4	Settlement of Claim for damages to a fire
5	hydrant in the amount of \$412.87.
6	MS. MURPHY: So moved.
7	MR. GREEN: 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 the Supervisor to reimburse for
17	overestimated water usage at various locations.
18	MR. GREEN: So moved.
19	MS. PENN: Second.
20	SUPERVISOR MAHAN: Supervisor votes aye.
21	Clerk, call the roll.
22	(The roll was called.)
23	MS. GANSLE: The ayes have it, Madam
2 4	Supervisor.
25	SUPERVISOR MAHAN: The Resolution is

1 adopted. 2 MS. GANSLE: We have a Resolution 3 authorizing the Supervisor to declare an 4 emergency in connection with repair of the 5 sanitary sewer system at 147 Old Loudon Road by 6 ANJO Construction, Ltd. and authorizing the 7 Comptroller to expend emergency repair reserve 8 funds for the same. 9 MS. MURPHY: So moved. 10 MR. GREEN: Second. 11 SUPERVISOR MAHAN: This is a total of 12 \$5,360.82. 1.3 Supervisor votes aye. Clerk, call the 1 4 roll. (The roll was called.) 15 16 MS. GANSLE: The ayes have it, Madam 17 Supervisor. 18 SUPERVISOR MAHAN: The Resolution is 19 adopted. 20 MS. GANSLE: We have a Resolution 21 authorizing the Supervisor to enter into an 2.2 agreement with HEALTHeNET for the Emergency 23 Medical Services Department. 24 MS. MURPHY: So moved. 25 MR. GREEN: 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. MS. GANSLE: We have a Resolution calling 8 9 a public hearing in connection with a proposed Local aw of the Code of the Town of Colonie, 10 11 thereof, amending Chapter 181 of the Town Code. 12 MS. MURPHY: The public hearing will be July 23, 2020 at 7 o'clock. So moved. 1.3 1 4 MR. GREEN: Second. 15 Supervisor votes ave. SUPERVISOR MAHAN: 16 Clerk, call the roll. 17 (The roll was called.) MS. GANSLE: The ayes have it, Madam 18 19 Supervisor. 20 SUPERVISOR MAHAN: The Resolution is 21 adopted. 2.2 MS. GANSLE: We have a Resolution awarding 23 the bid to Vanson Leathers in connection with 24 the purchase of Police motorcycle jackets for 25 the Police Department.

1	MR. GREEN: So moved.
2	MS. FUTIA: Second.
3	SUPERVISOR MAHAN: Supervisor votes aye.
4	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
9	adopted.
10	MS. GANSLE: We have a Resolution
11	authorizing the Supervisor to enter into an
12	agreement with Micro Focus Government
13	Solutions, LLC in connection with a one-year
14	extended warranty for the maintenance of a aata
15	prot starter pack for Linux E-LTU.
16	MR. GREEN: So moved.
17	MS. MURPHY: Second.
18	SUPERVISOR MAHAN: Supervisor votes aye.
19	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
2 4	adopted.
25	MR. MAGGUILLI: It's \$316.45.

1 SUPERVISOR MAHAN: Thank you, Mike. 2 MS. GANSLE: We have a Resolution 3 authorizing the Supervisor to execute an escrow 4 agreement with Marini Homes, LLC in connection 5 with sewer work in the Schuyler Manor 6 Subdivision. 7 MS. JEFFERS VONDOLLEN: So moved. 8 MR. GREEN: 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 1.3 Supervisor. 1 4 SUPERVISOR MAHAN: The Resolution is 15 adopted. 16 MS. GANSLE: We have a Resolution calling 17 a public hearing pursuant to Article 12A of 18 State of New York Town Law in relation to the 19 855 - 861 Fifth Street Sewer Improvement Area-20 SIA #2019-005.21 MS. MURPHY: The public hearing will be 2.2 August 13, 2020 at 7 o'clock. So move. 23 MR. GREEN: Second. 24 SUPERVISOR MAHAN: Supervisor votes aye. 25 Clerk, call the roll.

1 (The roll was called.) 2 MS. GANSLE: The ayes have it, Madam 3 Supervisor. SUPERVISOR MAHAN: The Resolution is 4 5 adopted. 6 MS. GANSLE: We have a Resolution 7 Authorizing Supervisor to Execute an Escrow 8 Agreement in relation to the 855 - 861 Fifth 9 Street Sewer Improvement Area- SIA #2019-005. 10 MS. MURPHY: So moved. 11 MR. GREEN: Second. 12 SUPERVISOR MAHAN: Supervisor votes aye. 1.3 Clerk, call the roll. 1 4 (The roll was called.) 15 The ayes have it, Madam MS. GANSLE: 16 Supervisor. 17 SUPERVISOR MAHAN: The Resolution is 18 adopted. 19 MS. GANSLE: We have a Resolution requiring the Planning Board to review and 20 21 consider the proposed rezoning of parcels of 2.2 land located at 101, 103, 105 and 107 Consaul 23 Road from single-family residential to 24 neighborhood/commercial/Office/Residential.

MS. JEFFERS VONDOLLEN: So moved.

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1 MR. MAGGUILLI: This is the Celtic Center.

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SUPERVISOR MAHAN: Yes, Mike, can you just give a brief overview of what this would be used for and for other residents who are in communication with the members of the Celtic Club. I'm not sure how familiar everyone is with them. Could you give a brief overview - just what it's going to be used for?

MR. MAGGUILLI: What they want to do right now it's on single-family residential.
This is part of the Celtic Association Club.
They want to be able to use this as
recreational fields - ballparks and the like
and possibly practice bagpipes. We are told by
Kevin Roe and others that run this that they
have talked to the neighbors and the neighbors
are all on Board with this. There has been no
opposition.

Mr. Roe, is there something you would like to add to that?

MR. ROE: The land that is currently there is 15 or 16 acres - single-family residential. It's been used as a farm for many years. If you look down at the satellite view of the land, you see this big field right next to our

property. We've contracted with the owners to buy it. It needs to be rezoned because you can't put an athletic field in a single-family residential area. What we are proposing to do is put essentially two football fields or maybe three -- six or 7 acres which you can see from the air is already cleared. There will be a pavilion with some bathrooms. Access to the land will be from Consaul Road which is already an existing driveway off the road that comes up and just kind of bends as it becomes farmland.

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We originally started out with the
Building Department and they referred us to
the Planning Board of Appeals which was
denied, of course, and then over to the
Zoning Board of Appeals and as part of that,
getting ready for that hearing, we put out
all the notices, invited all the neighbors
to come in - and several of them did as Mr.
Magguilli is aware of. Some of them called,
but several showed up and everybody seems to
be in favor of it. I have received no
negative comments from the neighbors, but
then there are 50 or 60 neighbors that I
haven't heard from at all. They either don't

care or they're not opposed to it, at least at this point.

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SUPERVISOR MAHAN: I know that you've been working on this for quite a while. When it's not in use for your recreational activities, are the residents allowed to use it?

MR. ROE: Sure, as long as they join the club. They would have to be members, but that's no big deal.

SUPERVISOR MAHAN: So, this is going to go to the Planning Board for review.

MR. ROE: By the way, the athletic field will be used for GAA - the Gaelic Athletic Association that's Irish football and Chumar.

SUPERVISOR MAHAN: Are you aware of the landscape - the topography - if anyone has ever tried to build any homes there, or if it's not quite conducive to that?

MR. ROE: My understanding is this: I obviously wasn't involved - we are not a property development community center.

Apparently about four or five years ago a purchaser came forward, went to the process, got 12 or 13 or 14 homesites approved there and then backed out on the

contract because - I'll use the wrong term and you guys are experts, but there wasn't enough density to justify the economic output that was going to be necessary.

Somebody did try to put houses and there, but it basically failed because he couldn't put enough houses to make it worth his while.

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SUPERVISOR MAHAN: So, basically it would just be an open recreational space.

MR. ROE: Absolutely. That's our plan. SUPERVISOR MAHAN: Thank you, so much.

MS. MURPHY: Can I just ask a question? Is this property going to be exclusively used just by members of your club, or would you let a youth group use the football field or one of the other fields?

MR. ROE: Right now, the plan - we would be using it almost exclusively. I would not exclude if like the Colonie Soccer team needed an auxiliary field - the Colonie Soccer Club needed an auxiliary field and we are not using it. It will not be like Affrim's. We're not a commercial operation. We're not going to lend this out to men's soccer leagues. There's no

lights and no plans to put in any lights and no PA system. It would not be conducive to a commercial operation.

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MR. MAGGUILLI: Let me say this: If this goes through - right now we're just sending this over to the Planning Board to get the recommendation. If this comes back to us with a favorable recommendation, I would recommend that the approval be limited strictly to this club. Therefore, they can't change and go back and try to market the NCOR portion of the property. The property would be much more valuable as NCOR. The Town Board is empowered to impose conditions in the event that it does decide to change the zoning. That's probably what my legal recommendation would be.

MS. MURPHY: That makes sense because there is always the girls' soccer - they are all looking for fields to practice on. There's a lot of local youth teams that are looking for fields to use.

MR. ROE: That's why we are making this investment is because we can't find a place for our Irish football. We have to go down to the City of Albany on fields that are not

particularly - they're not the best. They are what is left. We are not Siena across the street and we can't build a million-dollar football field. That's just not the way it is.

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Whatever conditions you want to place on this at the time, hopefully will be back here very soon for rezoning resolution. I'll be speaking with Mr. Magguilli and whatever conditions the Board wants, it will be perfectly acceptable to us. All we want is a football field.

SUPERVISOR MAHAN: I know that's all you've ever talked about.

MR. ROE: And I'll be back to talk about it again. Thank you, very much.

SUPERVISOR MAHAN: Thank you.

MS. GANSLE: The Resolution has been moved.

MR. GREEN: Second.

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

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is

1 adopted.

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MS. GANSLE: We have a Resolution requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD.

MS. JEFFERS VONDOLLEN: So moved.

MS. MURPHY: Second.

SUPERVISOR MAHAN: This has to do with sprinkler systems. These were waived in the past for new development and it came up as a topic, but it is still an option if somebody wants to purchase one. This is just to make them on a level playing field with the others. In the developments, they can always purchase them if they want them.

Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

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

SUPERVISOR MAHAN: The Resolution is adopted.

MS. GANSLE: We have a Resolution calling a public hearing in regard to the proposed rezoning of land located at 606 & 608 Loudon

1 Road from neighborhood Commercial office 2. residential to a Planned Development District 3 known as Loudon Road Planned Development 4 District and approving the application to 5 create an open development area located at 606 & 608 Loudon Road. 6 7 MS. JEFFERS VONDOLLEN: So moved. 8 MR. GREEN: 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 1.3 Supervisor. 1 4 SUPERVISOR MAHAN: The Resolution is 15 adopted. 16 MR. MAGGUILLI: Public hearing is 17 scheduled for July 23rd at 7 PM. 18 SUPERVISOR MAHAN: That's it for tonight. 19 Thank you all for attending tonight. (Whereas the above entitled proceeding 20 21 was concluded at 7:35 P.M.) 2.2 23 24 25

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 1 8