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 7:00 PM on
September 24, 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
MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY JULIE GANSLE, TOWN CLERK

1 SUPERVISOR MAHAN: We will start with 2 personnel. 3 MS. GANSLE: We have a Resolution 4 appointing Stephen J. Lawlor to the position 5 of Highway Maintenance Worker, Grade 8 in the 6 DPW Division of Highway. 7 MS. MURPHY: 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. SUPERVISOR MAHAN: The Resolution is 1 4 15 adopted. MS. GANSLE: We have a Resolution 16 17 establishing a position of Highway 18 Maintenance Worker, Grade 8 in the DPW 19 Division of Highway and appointing Timothy 20 Trance to same. 21 MS. MURPHY: So moved. 2.2 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 Congratulations, Tim. 6 MS. GANSLE: We have a Resolution 7 personally appointing Kelly M. O'Sullivan to 8 the position of Senior Resource Caseworker in 9 the Human Resources Department. 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 MS. GANSLE: The ayes have it, Madam 16 Supervisor. 17 SUPERVISOR MAHAN: The Resolution is 18 adopted. 19 Congratulations Kelly. 20 MS. GANSLE: We have a Resolution 21 appointing Christopher B. Mastroianni to the 2.2 position of Building Inspector, Grade 14 and 23 the Building Department. 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 Congratulations, Chris. Chris has been with us for a while. 9 10 Good job. 11 (Whereas the above entitled proceeding 12 was adjourned to address the public hearings 13 of the evening and recommenced immediately 1 4 after.) 15 MS. GANSLE: We have a Resolution calling a Special Meeting of the Town of 16 Colonie Town Board for the specific purpose, 17 18 pursuant to Town Law Section 106, to allow the Town Clerk to distribute the tentative 19 budget for the fiscal year 2021 to the Town 20 21 Board. 2.2 MS. JEFFERS: So moved. 23 MS. PENN: Second. 24 SUPERVISOR MAHAN: Supervisor votes aye.

Clerk, call the roll.

25

1 (The roll was called.) 2 The ayes have it, Madam MS. GANSLE: 3 Supervisor. SUPERVISOR MAHAN: The Resolution is 4 5 adopted. 6 MS. GANSLE: We have a Resolution 7 authorizing the Supervisor to enter into an 8 agreement with Wheelabrator Technologies in 9 connection with the disposal of special 10 waste. 11 MR. GREEN: So moved. 12 MS. PENN: Second. 13 SUPERVISOR MAHAN: Supervisor votes aye. 1 4 Clerk, call the 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 reimburse for 2.2 overestimated water usage at 4 Old Farm Road. 23 MR. GREEN: So moved. 24 MS. MURPHY: Second. 25 SUPERVISOR MAHAN: Supervisor votes aye.

```
1
         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
 6
         adopted.
 7
              MS. GANSLE: We have a Resolution
         reappointing F. Patrick Jeffers as a member
 8
 9
         of the Town of Colonie Board of Assessment
10
         Review.
11
              MR. GREEN: So moved.
12
              MS. PENN:
                         Second.
13
              SUPERVISOR MAHAN: Supervisor votes aye.
14
         Clerk, call the roll.
15
              MS. GANSLE: Councilwoman Penn?
16
              MS. PENN: Aye.
              MS. GANSLE: Jeffers?
1 7
18
              MS. JEFFERS: Abstain.
19
              MS. GANSLE: Futia?
20
              MS. FUTIA: Aye.
21
              MS. GANSLE: Murphy?
2.2
              MS. MURPHY: Aye.
23
              MS. GANSLE: Green?
24
              MR. GREEN: Aye.
25
              MS. GANSLE: Field?
```

1 MR. FIELD: Aye. 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 settlement or discontinuance, 8 subject to judicial approval of the same, 9 pursuant to Section 68 of the Town Law, of 10 various tax certiorari proceedings. 11 MS. JEFFERS: So moved. 12 MR. GREEN: Second. 1.3 SUPERVISOR MAHAN: Supervisor votes aye. 1 4 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 MS. GANSLE: We have a Resolution 21 approving the application by Patrick G. 2.2 Walcesky for a Pre-Entitlement Total and 23 Permanent Disability Benefit from the Latham 24 Fire Protection District Service Award

25

Program.

1 MS. JEFFERS: So moved. 2 MS. PENN: 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 Colonie Youth Center, Inc. for 1.3 school-age childcare programs for the youth of the Town of Colonie. 1 4 15 MS. PENN: So moved. 16 MS. FUTIA: Second. SUPERVISOR MAHAN: Supervisor votes aye. 17 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 awarding the bid in connection with the

1 mailing of Town newsletters to Brigar X-Press 2 Solutions, Inc. 3 MS. MURPHY: So moved. MR. GREEN: Second. 4 5 SUPERVISOR MAHAN: Supervisor votes aye. 6 Clerk, call the roll. 7 (The roll was called.) 8 MS. GANSLE: The ayes have it, Madam Supervisor. 9 10 SUPERVISOR MAHAN: The Resolution is 11 adopted. 12 MS. GANSLE: We have a Resolution 1.3 authorizing the Supervisor to enter into a 1 4 professional services agreement with Clough Harbour & Associates, LLP in connection with 15 16 the Municipal Training Facility Fire Tower 17 structural repairs. 18 MS. PENN: So moved. 19 MR. GREEN: Second. 20 SUPERVISOR MAHAN: Not to exceed \$6,000. 21 Supervisor votes aye. Clerk, call the 2.2 roll. 23 (The roll was called.) 24 MS. GANSLE: The ayes have it, Madam 25 Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

1.3

1 4

2.2

MS. GANSLE: We have a Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the diesel fuel manway at the fuel pumps located at the Public Operations Building and authorizing the Comptroller to expend funds for the same.

MR. GREEN: So moved.

MS. PENN: Second.

SUPERVISOR MAHAN: Not to exceed \$5,270.

Supervisor votes age. 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 authorizing the Supervisor to execute Change Order No. 3 to the contract with National Water Main Cleaning Company in connection with the Albany Shaker Road Sanitary Sewer Rehabilitation Project.

1	MS. MURPHY: This is a decrease in the
2	total contract price of \$18,373.65 so moved.
3	MR. GREEN: Second.
4	SUPERVISOR MAHAN: Supervisor votes aye.
5	Clerk, call the roll.
6	(The roll was called.)
7	MS. GANSLE: The ayes have it, Madam
8	Supervisor.
9	SUPERVISOR MAHAN: The Resolution is
10	adopted.
11	MS. GANSLE: We have a Resolution
12	extending the current furloughs of certain
13	Town job titles to December 31, 2020.
14	MS. JEFFERS: So moved.
15	MR. GREEN: Second
16	SUPERVISOR MAHAN: Supervisor votes aye.
17	Clerk, call the roll.
18	(The roll was called.)
19	MS. GANSLE: The ayes have it, Madam
20	Supervisor.
21	SUPERVISOR MAHAN: The Resolution is
22	adopted.
23	Thank you, very much.
2 4	

```
(Whereas the above entitled proceeding
 1
          was concluded at 9:00 PM)
 2
 3
 4
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
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