

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, on March 7, 2019 7:06 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- PAUL ROSANO
- DAVID GREEN
- CHRISTOPHER CAREY
- MELISSA JEFFERS-VONDOLLEN
- JENNIFER WHALEN

ALSO PRESENT:

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

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1 SUPERVISOR MAHAN: We don't have any public
2 hearing so we are going right into public comment.

3 MR. MAGGUILLI: With respect to public comment,
4 according to rules that or adopted by the town in 2008
5 we request that for the sake of both our stenographer
6 and that these meetings are now televised so you can
7 watch them on public TV, that you come up and use the
8 microphones please state your name and your address for
9 the record. Address your comments directly to the town
10 board. There is a three minute limit to each speaker
11 for public comment. If that is not a sufficient amount
12 of time to say what you would like to say, what we will
13 do is hold the public comment open until after the end
14 of the meeting where you can continue with your
15 comments at that time and that way although we probably
16 won't need it tonight, it gives everybody an
17 opportunity to speak. Thank you.

18 SUPERVISOR MAHAN: Does anyone have any public
19 comment?

20 MR. MAGGUILLI: All that for nothing.

21 SUPERVISOR MAHAN: Okay, then we will go on to the
22 regular agenda.

23 MS. GANSLE: We have a Resolution correcting the
24 Human Resources Director hourly rate of pay.

25 MS. JEFFERS VONDOLLEN: So moved.

1 MS. MURPHY: Second.

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

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution authorizing the
8 Supervisor to reimburse for overestimated water usage
9 at 6 Granito Drive and 4 Jones Drive.

10 MR. ROSANO: So moved.

11 MS. WHALEN: 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 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution awarding the bid
18 to Tracy Road Equipment, Inc. in connection with the
19 purchase of a new 2019 Step Van for for the
20 DPW/Division of Latham Water and authorizing the
21 General Services Director to advertise for bids for
22 another 2019 Step Van.

23 MS. WHALEN: So moved.

24 MR. ROSANO: This is the low bidder who met our
25 specifications.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: This is \$132,829.

3 Supervisor votes aye. Clerk, call the roll.

4 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution authorizing the
8 General Services Director to advertise for bids in
9 connection with backup hardware for the Public Safety
10 Building.

11 MS. WHALEN: So moved.

12 MS. MURPHY: 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 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. GANSLE: We have a Resolution authorizing the
19 Supervisor to enter into an Agreement with Audio-Video
20 Corporation in connection with the replacement of the
21 audio system at the Public Operations Building.

22 MS. WHALEN: So moved. The cost shall be
23 \$10,445.91.

24 MS. JEFFERS VONDOLLEN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing the
6 Supervisor to enter into an Agreement with Hitech
7 Systems, Inc. d/b/a Pulsiam in connection with Computer
8 Aided Dispatch and Records Management Systems at the
9 Police Department.

10 MR. GREEN: So moved.

11 MR. CAREY: 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 Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing the
18 Supervisor to enter into a Memorandum of Understanding
19 with Stanford Heights Fire District in connection with
20 the Town's use and occupancy of a portion of the real
21 property located at 2238 Central Avenue.

22 MS. MURPHY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: This is for a period of 10
25 years. There is no cost to the Town.

1 Supervisor votes aye. Clerk, call the roll.

2 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. GANSLE: We have a Resolution authorizing the
6 Supervisor to enter into a Renewal Agreement with
7 Peckham Road Corp. in connection with the In Place
8 Recycled Base Course.

9 MR. ROSANO: So moved.

10 MS. WHALEN: Second.

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

13 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution authorizing the
17 Supervisor to enter into a Renewal Agreement with A.
18 Colarusso & Sons, Inc. in connection with the Cold
19 Milling of Bituminous Concrete.

20 MR. ROSANO: So moved.

21 MS. WHALEN: Second.

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

24 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing the
3 Supervisor to enter into a Renewal Agreement with Anjo
4 Construction in connection with the Storm Water
5 Drainage System Yearly Construction & Reconstruction
6 Program.

7 MR. ROSANO: No change in cost. So moved.

8 MS. WHALEN: Second.

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

11 (The roll was called.)

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

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution authorizing the
15 Supervisor to enter into a Renewal Agreement with Core
16 & Main LP in connection with PVC Polyvinal Chloride
17 Pipe & Fittings.

18 MR. ROSANO: No change in cost. So moved.

19 MS. WHALEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing the

1 General Services Director to advertise for bids in
2 connection with replacement Uninterrupted Power Supply
3 units at the Police Department.

4 MR. GREEN: So moved.

5 MR. CAREY: Second.

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

8 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing the
12 Supervisor to enter into an Agreement with Johnson
13 Controls in connection with providing equipment and
14 services to the fire alarm monitoring system at the
15 Colonie Town Library.

16 MS. MURPHY: The cost for the equipment and
17 services shall not exceed \$400 annually effective March
18 1, 2019 to February 28, 2022. So moved.

19 MR. GREEN: Second.

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

22 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing the

1 Supervisor to execute an Agreement granting New York
2 State the authority to make adjustments to water valves
3 in connection with the pavement maintenance on State
4 owned highways in the Town of Colonie.

5 MR. ROSANO: 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 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution authorizing the
13 General Services Director to advertise for bids in
14 connection with the storm water improvement relative to
15 the Hudson Mohawk Bike Path Rehabilitation Project.

16 MS. WHALEN: So moved.

17 MS. MURPHY: Second.

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

20 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution authorizing
24 expenditure of funds from the Insurance Reserve Fund
25 for payment of legal fees, expenses and/or settlement

1 in connection with tort litigation.

2 MS. JEFFERS VONDOLLEN: So moved.

3 MR. GREEN: Second.

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

6 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 Thank you very much for attending.

10 (Whereas the above entitled proceeding was
11 concluded at 7:20 p.m.)

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CERTIFICATION

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

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9 _____
10 NANCY L. STRANG

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13 Dated _____
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