

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on March 21, 2019 7:03 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: Good evening everyone. A lot of  
2 you are here this evening for the Comprehensive Plan  
3 presentation. We're going to run through the other  
4 agenda items first, the hearings and personnel and then  
5 you will go through the Resolutions and then we will  
6 have a presentation of the portion of the draft of the  
7 Comprehensive Plan. We are doing it in sections, so the  
8 section that you see tonight - - we do have quite a few  
9 copies. I don't know if we have enough for everyone.  
10 So, if we don't, you can share so you can follow along.  
11 That's going to be the format for this evening. We will  
12 begin with personnel.

13 MS. GANSLE: We have a Resolution permanently  
14 promoting Julie M. Pfeiffer to the position of  
15 Principal Clerk, Grade 9, in the General Services  
16 Department.

17 MS. MURPHY: So moved.

18 MS. JEFFERS-VONDOLLEN: Second.

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

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 Congratulations, Julie.

25 MS. GANSLE: We have a Resolution provisionally

1 appointing Wayne M. Spenziero to the position of  
2 Building Department Manager in the Building Department.

3 MR. GREEN: So moved.

4 MS. WHALEN: 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 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 Congratulations, Wayne.

11 MS. GANSLE: Resolution 180. Resolution appointing  
12 Mary Ellen Bolton as a member of the Library Board of  
13 Trustees.

14 MS. MURPHY: So moved.

15 MR. GREEN: 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 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Thank you, Mary Ellen, for coming on board.

22 (Where as the above entitled proceeding was  
23 adjourned to address two public hearings of the evening  
24 and recommenced immediately after.)

25 The last public hearing is the one that we will be

1 holding after the Resolutions.

2 MS. GANSLE: We have a Final Resolution, Order and  
3 Determination pursuant to Article 12A of the New York  
4 State Town Law in relation to the establishment of  
5 Extension No. 167 to the Latham Water District in the  
6 Town of Colonie, County of Albany, State of New York.

7 MR. ROSANO: 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 execute Change Order No. 4004 to the  
16 contract with Harold R. Clune, Inc. for electrical  
17 services at the William K. Sanford Library.

18 MS. MURPHY: 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 pursuant to

1 Section 219-a of the General Municipal Law, approving  
2 the list of all volunteer members of the Maplewood  
3 Volunteer Fire Department submitted and certified under  
4 oath by said Fire Department and identifying those  
5 volunteer members who have qualified for credit under  
6 the Service Award Program for 2018.

7 MR. GREEN: So moved.

8 MR. CAREY: 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 calling a public  
15 hearing in connection with the Town of Colonie's  
16 Community Development Block Grant and HOME Programs.

17 MR. CAREY: The public hearing is scheduled for  
18 May 9, 2019 at 7 p.m. 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 between the Town of  
2 Colonie Emergency Medical Services Department and the  
3 Albany County Airport Authority to act as their CPR  
4 Training Center.

5 MS. MURPHY: 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 awarding the bid  
13 to North Eastern Rescue Vehicles in connection with  
14 Emergency Care Vehicles for the Emergency Medical  
15 Services Department.

16 MS. MURPHY: The grand total of one and two is  
17 \$169,622. So moved.

18 MR. GREEN: Second.

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

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution authorizing the  
25 Supervisor to execute an Agreement with Jan Colabelli

1 in connection with appraisal services for 2019.

2 MS. WHALEN: So moved.

3 MS. JEFFERS-VONDOLLEN: Second.

4 SUPERVISOR MAHAN: As needed basis. Supervisor  
5 votes aye. Clerk, 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 MS. GANSLE: We have a Resolution calling a public  
10 hearing in connection with a proposed Local Law of the  
11 Code of the Town of Colonie, thereof, amending Chapter  
12 190 of the Town Code.

13 MR. ROSANO: The public hearing will be held on  
14 April 4. So moved.

15 MS. JEFFERS-VONDOLLEN: 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 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution rescinding all  
22 prior Resolutions pertaining to the Town Procurement  
23 Policy and Procedures and adopting a new Town  
24 Procurement Policy and Procedures.

25 MS. WHALEN: So moved.

1 MS. JEFFERS-VONDOLLEN: 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 awarding the bid  
8 for Copy Paper and Bond Paper to W.B. Mason Company,  
9 Inc.

10 MS. WHALEN: So moved.

11 MS. MURPHY: 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 execute an Authorization to Proceed with  
19 the New York Power Authority in connection with the  
20 conversion of LED streetlights in the Town of Colonie.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MR. GREEN: 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 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing the  
4 Supervisor to execute a General Release with National  
5 Grid in connection with the street light audit.

6 MR. CAREY: So moved.

7 MR. GREEN: Second.

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

10 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution authorizing the  
14 Supervisor to enter into a Lease Agreement with John  
15 Deere Financial in connection with a new 2019 John  
16 Deere 624L Loader for the DPW/Division of Highway.

17 MR. ROSANO: So moved.

18 MS. WHALEN: Second.

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

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution awarding the bid  
25 to SM Gallivan, LLC in connection with purchase of

1 Certified Playground Mulch for 2019.

2 MS. MURPHY: Low bidder. 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 MS. GANSLE: We have a Resolution authorizing the  
10 Supervisor to execute an Engineering Agreement with GHD  
11 Consulting Services, Inc. in connection with the Mohawk  
12 View Water Pollution Control Plant repairs to SCADA  
13 systems for the DPW/Division of Pure Waters.

14 MR. ROSANO: Not to exceed \$20,000. So moved.

15 MS. WHALEN: 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 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. GANSLE: We have a Resolution authorizing the  
22 Supervisor to declare an emergency in connection with  
23 repair of the sanitary sewer system at 1178 Central  
24 Avenue by ANJO Construction, Ltd. and authorizing the  
25 Comptroller to expend Emergency Repair Reserve funds

1 for the same.

2 MR. ROSANO: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: That is \$6,146.19. Supervisor  
5 votes aye. Clerk, 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 MS. GANSLE: We have a Resolution authorizing the  
10 Supervisor to declare an emergency in connection with  
11 repair of the sanitary sewer system at 26 Schuyler  
12 Avenue by ANJO Construction, Ltd. and authorizing the  
13 Comptroller to expend Emergency Repair Reserve funds  
14 for the same.

15 MR. ROSANO: So moved.

16 MS. WHALEN: Second.

17 SUPERVISOR MAHAN: That is \$10,126.09. Supervisor  
18 votes aye. Clerk, call the roll.

19 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: We have a Resolution authorizing the  
23 General Services Director to advertise for bids in  
24 connection with the purchase of one utility body  
25 pick-up truck for the DPW/Division of Pure Waters.

1 MS. WHALEN: So moved.

2 MS. JEFFERS-VONDOLLEN: Second.

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

5 (The roll was called.)

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution authorizing the  
9 General Services Director to advertise for bids in  
10 connection with the purchase of one closed circuit  
11 television inspection system for the DPW/Division of  
12 Pure Waters.

13 MS. WHALEN: So moved.

14 MS. MURPHY: 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 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. GANSLE: We have a Resolution authorizing the  
21 General Services Director to advertise for bids in  
22 connection with the purchase of one utility van for the  
23 DPW/Division of Pure Waters.

24 MS. WHALEN: So moved.

25 MS. MURPHY: 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 Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution authorizing the  
7 Supervisor to enter into an Engineering Agreement with  
8 Weston & Sampson, PE, LS, LA, PC in connection with  
9 engineering services for the Albany Shaker Road  
10 Sanitary Sewer Rehabilitation Project.

11 MR. ROSANO: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: Services will not exceed  
14 \$95,500. Supervisor votes aye. Clerk, 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 Gerald Shaw  
20 in connection with transfer of ownership of K-9 Vader.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MR. GREEN: 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 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing the  
4 Supervisor or her designee to commence negotiations  
5 with the Albany County Land Bank in connection with the  
6 possible purchase of 328 Consaul Road for open space.

7 MR. ROSANO: So moved.

8 MS. JEFFERS-VONDOLLEN: 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 execute Amendment No. 3 to the Lease  
16 Agreement with Omnipoint Communications, Inc.

17 MS. WHALEN: So moved.

18 MS. JEFFERS-VONDOLLEN: Second.

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

21 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. GANSLE: We have a Resolution awarding the bid  
25 for Turf Products for the year 2019 for the Parks &

1 Recreation Department.

2 MS. MURPHY: 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 (Whereas the above entitled proceeding was  
10 concluded at 7:15 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.

\_\_\_\_\_

NANCY L. STRANG

Dated \_\_\_\_\_