

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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 February 6, 2020 at 7:02 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

- PAULA MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- DAVID GREEN
- MELISSA JEFFERS-VONDOLLEN
- RICK FIELD
- JILL PENN
- DANIELLE FUTIA

ALSO PRESENT:

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

1 MR. MAGGUILLI: If I could, I would like to  
2 make a brief announcement. Out of consideration for all  
3 the people here that have business before the Town Board  
4 tonight, we will be following the rules adopted by the  
5 Town in 2008 and limit the initial public comment  
6 section to three minutes. This is called for by the  
7 rules. If at the end of three minutes you still have  
8 more to say, the Town Board will be available at the end  
9 of the meeting were you can address them and finish  
10 whatever statement you would like to make. Initially, at  
11 least, please limit your comments to three minutes. At  
12 the end of the three minutes please let us know if you  
13 would like the Town Board to stay and hear the balance  
14 of your comments. Thank you.

15 SUPERVISOR MAHAN: We will begin with personnel

16 MS. GANSLE: We have a Resolution establishing  
17 one position of Laborer, Grade 7, in the DPW/Highway  
18 Department and appointing John A. Ekmalian to same.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

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

23 (The roll was called.)

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

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution appointing  
3 Lauren M. Crunden to the position of Typist part-time in  
4 the Police Department.

5 MR. GREEN: So moved.

6 MS. JEFFERS-VONDOLLEN: 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 Congratulations, Lauren.

14 MS. GANSLE: We have a Resolution establishing  
15 one position of Typist, Grade 6, in the Police  
16 Department and permanently appointing Sharon Zaccari to  
17 same.

18 MR. GREEN: So moved.

19 MS. MURPHY: 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  
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1                   Congratulations, Sharon.

2                   MS. GANSLE: We have a Resolution appointing  
3 Sean M. Maguire to the position of Planning and Economic  
4 Development Director in the Planning and Economic  
5 Department.

6                   MS. JEFFERS-VONDOLLEN: 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  
12 Supervisor.

13                  SUPERVISOR MAHAN: The Resolution is adopted.  
14 Congratulations, Sean.

15                  As many of you know, Sean is filling Joe  
16 LaCivita's position as a Director of Planning and  
17 Economic Development. Sean comes to us with a wealth  
18 of knowledge, an outstanding background and planning,  
19 educational and work experience as well and also  
20 community experience. We welcome you to this position.  
21 It is a very important position. It is a very  
22 time-consuming position. All positions are important,  
23 as we know. I just wanted to welcome you. Thank you.

24                  We will begin our public hearings.

25                  (Whereas the above entitled proceeding was

1 adjourned to address the public hearings in public  
2 comment of the evening and recommence immediately  
3 after.)

4 MS. GANSLE: We have a Resolution calling a  
5 public hearing pursuant to Article 12A of the Town Law  
6 of the State of New York in relation to the  
7 establishment of Extension No. 168 to the Latham Water  
8 District.

9 MR. GREEN: The public hearing will take place  
10 on February 27. So 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 appointing  
19 Paul Rosano to the Planning Board.

20 MR. GREEN: So moved.

21 MS. JEFFERS-VONDOLLEN: Second.

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

24 MS. GANSLE: Councilwoman Penn?

25 MS. PENN: Aye.

1 MS. GANSLE: Futia?

2 MS. FUTIA: Aye.

3 MS. GANSLE: VonDollen?

4 MS. JEFFERS-VONDOLLEN: Aye.

5 MS. GANLSE: Murphy?

6 MS. MURPHY: Aye.

7 MS. GANSLE: Green?

8 MR. GREEN: Aye.

9 MS. GANSLE: Field?

10 MR. FIELD: No.

11 MS. GANSLE: The ayes have it, Madam

12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 Congratulations, Paul.

15 MS. GANSLE: We have a Resolution authorizing  
16 the General Services Director to advertise for bids in  
17 connection with the Pruyn House Restoration Project.

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

24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution authorizing  
2 the General Services Director to advertise for bids in  
3 connection with the fence at the Latham Kiwanis Park.

4 MS. MURPHY: So moved.

5 MR. GREEN: Second.

6 SUPERVISOR MAHAN: This is for the new pickle  
7 ball court, fences and basketball court.

8 Supervisor votes aye. Clerk, 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 authorizing  
14 the Supervisor to enter into an amended agreement with  
15 the County of Albany for the III-E Caregivers  
16 Programming for assistance and counseling to elderly  
17 persons.

18 MS. MURPHY: The Town is required to amend the  
19 existing agreement with the Albany County Department of  
20 aging for the III-E Caregivers Program in order to  
21 receive an additional \$29,500 from January 1, 2019 to  
22 December 31, 2019 for a total award of \$37,500. \*So  
23 moved.

24 MR. GREEN: 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  
4 Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. GANSLE: We have a Resolution authorizing  
7 the Supervisor to enter into an agreement with the  
8 County of Albany for the III-E Caregivers Programming  
9 for assistance and counseling to elderly persons.

10 MS. MURPHY: This is the same program that the  
11 Albany County Department of aging is offering for the  
12 III-E Caregivers Program in the amount of \$30,000 from  
13 January 1, 2020 through December 31, 2020. 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 reimburse for overestimated water  
23 usage at 19 Alix Road.

24 MR. GREEN: This is in the amount of \$2,579.23.  
25 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  
6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution awarding the  
9 bid to General Control Systems, Inc. in connection with  
10 the automated control services and authorizing the  
11 Supervisor to enter into an agreement for same.

12 MS. MURPHY: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
15 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 the Supervisor to execute Amendment No. 1 to the  
22 Engineering Agreement with C.T. Male Associates in  
23 connection with the 168th District Extension.

24 MS. MURPHY: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: The additional cost is  
2 \$1,200.

3 Supervisor votes aye. Clerk, call the roll.  
4 (The roll was called.)

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

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution granting the  
9 State of New York Authority to perform relocation and  
10 adjustment services to water mains and appurtenances for  
11 the owner Town of Colonie in connection to the Wolf Road  
12 reconstruction project.

13 MR. GREEN: This is a no cost to the Town. So  
14 moved.

15 MS. JEFFERS-VONDOLLEN: Second.

16 SUPERVISOR MAHAN: This has to do with the Exit  
17 3 project. They will do the construction and then the  
18 Town will maintain it.

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 the General Services Director to advertise for bids in

1 connection with the conversion of all lighting at the  
2 Public Safety Building to LED lighting.

3 MS. PENN: So moved.

4 MS. JEFFERS-VONDOLLEN: Second.

5 SUPERVISOR MAHAN: This is with regard to a  
6 grant in the savings could be up to \$70,000 per year.

7 Supervisor votes aye. 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 adopted.

12 MS. GANSLE: We have a Resolution authorizing  
13 the Supervisor to enter into a service agreement with  
14 Pittsfield Communications Systems, Inc. in connection  
15 with the maintenance of the Public Safety radio system  
16 for the Police Department.

17 MR. GREEN: This is an annual cost of \$39,320.  
18 So moved.

19 MS. JEFFERS-VONDOLLEN: 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  
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution authorizing  
2 the Supervisor to execute an agreement with Schuyler  
3 Meadows Club, Inc. in connection with the annual  
4 D.A.R.E. Golf Tournament.

5 MS. PENN: So moved.

6 MS. MURPHY: Second.

7 SUPERVISOR MAHAN: This will be held on May 18,  
8 2020.

9 Supervisor votes aye. 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 adopted.

14 MS. GANSLE: We have a Resolution authorizing  
15 the Supervisor to enter into an agreement with Jared  
16 Slingerland for Town Band Librarian services.

17 MS. MURPHY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: The salary is \$1,000 for the  
20 period of January 1, 2020 until December 31, 2020.

21 Supervisor votes aye. Clerk, call the roll.

22 (The roll was called.)

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

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution adopting the  
2 standardization of power assist stretchers and bariatric  
3 stretchers and authorizing the General Services Director  
4 to advertise for same.

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  
11 Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution pursuant to  
14 Section 219-a of the General Municipal Law, approving  
15 the list of all volunteer members of the Shaker  
16 Road/Loudonville Fire Department submitted and certified  
17 under oath by said Fire Department and identifying those  
18 volunteer members who have qualified for credit under  
19 the Service Award Program for 2019.

20 MR. GREEN: So moved.

21 MS. JEFFERS-VONDOLLEN: 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

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing  
4 overtime for the Director of the MIS Department.

5 MR. GREEN: As many of you know, we a terrorist  
6 attack on our network and computer system and we really  
7 had to lean on our staff quite a bit to get back to  
8 where we could work. This Resolution will allow us to  
9 compensate our staff for the overtime. So moved.

10 MS. JEFFERS-VONDOLLEN: Second.

11 SUPERVISOR MAHAN: Lisa Travis is our Director  
12 of the MIS Department. She and her staff worked seven  
13 days a week, 12 hours a day and did an absolute amazing  
14 job with a team of professionals working with them. It's  
15 just incredible - the work that they did. This  
16 compensation is well deserved. Lisa, as the Director, is  
17 in a different category than the employees. That's why  
18 this resolution is necessary.

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 the Supervisor to declare an emergency in connection

1 with the Town of Colonie's computer and network system  
2 and authorizing the Comptroller to expend funds for the  
3 same.

4 MR. GREEN: This is in connection with the  
5 prior Resolution where there may come a time where we  
6 would need to purchase something and we don't want to  
7 wait around to the next Town Board meeting to approve  
8 it. This Resolution allows that. So moved.

9 MS. MURPHY: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution awarding the  
17 Request for Qualifications to Alliance Worldwide  
18 Investigative Group/Preferred Adjustment Company and  
19 authorizing the Supervisor to enter into an Agreement  
20 for the same.

21 MS. JEFFERS-VONDOLLEN: This is the lowest  
22 quote received. So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
25 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 MS. GANSLE: We have a Resolution authorizing  
6 the Supervisor to enter into a Lease Agreement with  
7 Colonie Senior Service Centers, Inc. d/b/a Beltrone  
8 Living Center/Douty Senior Center in connection with the  
9 lease of office space for the Senior Resources  
10 Department.

11 MS. MURPHY: So moved.

12 MR. GREEN: 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 acceptance of a proposal from Arthur J. Gallagher & Co.  
21 to provide Primary and Excess Public Officials Liability  
22 and employment practices liability insurance coverage  
23 through Greenwich Insurance Company and Atlantic  
24 Specialty Insurance Company, respectively.

25 MS. JEFFERS-VONDOLLEN: This is an annual

1 premium of \$57,298 and it covers a period of January 17,  
2 2020 to January 17, 2021 So moved.

3 MS. MURPHY: 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  
8 Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. GANSLE: We have a Resolution authorizing  
11 the Supervisor to execute and accept a proposal from  
12 Arthur J. Gallagher Risk Management Services to provide  
13 excess general liability insurance coverage through  
14 Vantapro Specialty Insurance Company.

15 MS. JEFFERS-VONDOLLEN: The total cost of this  
16 premium is \$237,041. It is actually \$12,294 reduction  
17 from last year. So moved.

18 MS. MURPHY: 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  
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution authorizing

1 acceptance of a proposal from Arthur J. Gallagher Risk  
2 Management Services to provide the emergency medical  
3 services department with general liability and  
4 professional liability coverage through TDC Specialty  
5 Insurance Company.

6 MS. MURPHY: The cost of this coverage is  
7 \$50,815.13 from February 7, 2020 through February 7,  
8 2021. So moved.

9 MR. GREEN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 Thank you all very much for attending.

17 (Whereas the above entitled proceeding was  
18 concluded at 8:13 p.m.)

CERTIFICATION

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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