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TOWN BOARD COUNTY OF ALBANY

TOWN OF COLONIE

PUBLIC HEARING AND SUBSEQUENT VOTE PURSUANT TO ARTICLE
12 A OF THE STATE OF NEW YORK TOWN LAW IN RELATION TO
THE ESTABLISHMENT OF THE EXTENSION NUMBER 168 TO THE
LATHAM WATER DISTRICT

THE STENOGRAPHIC MINUTES of the above entitled matter
by NANCY L. STRANG, a Shorthand Reporter commencing on
February 27, 2020 at 7:10 p.m. at Memorial Town Hall,
534 New Loudon Road, Latham, New York

BOARD MEMBERS:

- PAULA MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- MELISSA JEFFERS-VONDOLLEN
- RICK FIELD
- JILL PENN

ALSO PRESENT:

- Michael C. Magguilli, Esq, Town Attorney
- Julie Gansle, Town Clerk
- Ryan Bailey, Esq., Bailey Johnson & Peck

MS. GANSLE: This hearing is being held by

1 order of the Town Board pursuant to Article 12 a of the
2 State of New York Town Law in relation to the
3 establishment of the extension number 168 to the Latham
4 Water District.

5 Notice of this public hearing has been
6 published in the official Town newspaper which is the
7 Spotlight and has been posted on the Town Clerk's
8 bulletin board. I have an affidavit for each. The Town
9 Board will now hear all persons interested in this
10 project.

11 MR. BAILEY: Good evening. My name is Ryan
12 Bailey and I'm here from Bailey Johnson and Peck. We are
13 counsel for the Latham Water District. I'm here to
14 briefly talk about the project this evening.

15 The project before the Board tonight is a
16 proposal for the 168th extension of the Latham Water
17 District.

18 The Latham Water District was originally
19 created September 24, 1929 and has been extended a
20 total of 167 times over the past 90 years. The most
21 recent extension being in 2019. The district
22 facilities presently consist of one water filtration
23 plant pumping facilities, storage tanks and an
24 extensive distribution system.

25 The existing customers are residential,

1 commercial, industrial with the majority being
2 residential. The 168th extension includes 11 areas
3 that are located within the Town of Colonie. The 11
4 areas presently serve as outside users or individuals
5 outside the district boundaries. The remaining areas
6 are new users to the district. The purpose of the
7 extension is to include all areas of the district to
8 allow these properties to be assessed for their proper
9 share of the cost of operating the district.

10 The location of each area is as follows:

11 Afirm's Sports at 969 Watervliet Shaker Road; Bogan
12 Meadows Conservation District at 59 Pollock Road;
13 Donna Drive Subdivision, 1445, 100 and 105 Donna
14 Drive; On the Farm Estates 261 and 261A Troy
15 Schenectady Road; Starlite Office Project Phase 1, 629
16 Columbia Street; the Summit at Forts Ferry, 33 and 45
17 Forts Ferry Road; 1881 - 1947 Central Avenue; 22 - 30
18 Utica Avenue; 1015 Watervliet Shaker Road; Salina
19 Drive area extension and 119 to 109 Maxwell Road.

20 The maximum cost of the 168 extension which
21 will include engineering services, legal services,
22 filing fees, reporting fees and necessary legal
23 advertising is \$12,350 which will be paid for with
24 excess water rents of the district. All construction
25 relative to the improvements was paid for by the

1 individual property owners.

2 SUPERVISOR MAHAN: Does anyone on the Board
3 have any questions?

4 (There was no response.)

5 Anyone the audience?

6 (There was no reponse.)

7 We will close the public hearing.

8 MS. GANSLE: We have a Resolution pursuant to
9 Article 12A of the Town Law of the State of New York
10 approving the establishment of Extension No. 168 to the
11 Latham Water District.

12 MS. MURPHY: So moved.

13 MS. JEFFERS-VONDOLLEN: 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 (Where is the above entitled proceeding was
21 concluded at 7:20 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.

Dated: _____

NANCY L. STRANG
LEGAL TRANSCRIPTION
2420 TROY SCHENECTADY RD.
NISKAYUNA, NY 12309