

STATE OF NEW YORK 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 commencing at 7:07 PM on  
October 22, 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
- JULIE GANSLE, TOWN CLERK

1 SUPERVISOR MAHAN: We will start with  
2 personnel.

3 MS. GANSLE: We have a Resolution  
4 permanently promoting Thomas A. Stamas to the  
5 position of Sewage Treatment Plan Maintenance  
6 Mechanic, Grade 25, in the DPW/Division of  
7 Pure Water.

8 MR. GREEN: So moved.

9 MS. PENN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is  
16 adopted.

17 Tom, congratulations.

18 MS. GANSLE: We have a Resolution  
19 authorizing Keyiera T. Wright, Principal  
20 Clerk in DPW/Fleet Maintenance, to take leave  
21 without pay.

22 MR. GREEN: So moved.

23 MS. PENN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye.  
25 Clerk, call the roll.

1 (The roll was called.)

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

4 SUPERVISOR MAHAN: The Resolution is  
5 adopted.

6 Does anyone have any public comment?

7 (Whereas the above entitled proceeding  
8 was adjourned to address the public comment of  
9 the evening and recommenced immediately  
10 after.)

11 MS. GANSLE: We have a Resolution  
12 requiring the Planning and Economic  
13 Development Director to review and consider  
14 the proposed amendment of the Canterbury  
15 Crossings PDD to construct a deck at 25  
16 Preston Drive.

17 MS. JEFFERS: So moved.

18 MR. GREEN: Second.

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

21 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is  
25 adopted.

1 MS. GANSLE: We have a Resolution  
2 authorizing the Supervisor to enter into a  
3 Contract with Capital District Physicians  
4 Health Plan in connection with a Medicare  
5 Advantage Health Insurance Plan for 2021.

6 MS. JEFFERS: This is the same rate as  
7 for 2020.

8 So moved.

9 MS. PENN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is  
16 adopted.

17 MS. GANSLE: We have a Resolution  
18 authorizing the Supervisor to reimburse for  
19 overestimated water usage at 18 Spring  
20 Avenue.

21 MR. GREEN: So moved.

22 MS. PENN: 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 MS. GANSLE: We have a Resolution  
6 authorizing the General Services Director to  
7 advertise for bids for 5 MGD Trailer Mounted  
8 Pump with hose and other accessories as part  
9 of the Albany/Colonie Emergency  
10 Interconnection Project.

11 MS. PENN: So moved.

12 MS. JEFFERS: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye.  
14 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 authorizing settlement or discontinuance,  
22 subject to judicial approval of the same,  
23 pursuant to Section 68 of the Town Law, of  
24 various tax certiorari proceedings.

25 MS. JEFFERS: So moved.

1 MS. PENN: Second

2 SUPERVISOR MAHAN: Supervisor votes aye.  
3 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  
8 adopted.

9 MS. GANSLE: We have a Resolution  
10 authorizing the Supervisor to enter into an  
11 agreement with CHA Consulting, Inc. in  
12 connection with professional services to  
13 prepare and submit the Town of Colonie Local  
14 Solid Waste Management Plan Compliance  
15 Report.

16 MR. GREEN: This is not to exceed  
17 \$7,800.00; so moved.

18 MS. JEFFERS: Second.

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

21 (The roll was called.)

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

24 SUPERVISOR MAHAN: The Resolution is  
25 adopted.

1 MS. GANSLE: We have a Resolution  
2 awarding the bid for aluminum sign blanks to  
3 AllMac Signs for the DPW/Sign Shop.

4 MR. GREEN: This is in the amount of  
5 \$20,620. The highest bidder; so moved.

6 MS. JEFFERS: I think that's the lowest  
7 bidder - second.

8 SUPERVISOR MAHAN: We will repeat that;  
9 the lowest bid.

10 Supervisor votes aye. Clerk, call the  
11 roll.

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is  
16 adopted.

17 MS. GANSLE: We have a Resolution  
18 awarding the bid for completed signs to  
19 Vulcan Signs for the DPW/Sign Shop.

20 MR. GREEN: This is to the lowest bidder  
21 in the amount of \$9,578.75; so moved.

22 MS. JEFFERS: 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 MS. GANSLE: We have a Resolution  
6 authorizing the Supervisor to enter into a  
7 sale and purchase agreement with the North  
8 Colonie Central School District in connection  
9 with the supply of salt for use during the  
10 winter season of 2020/2021.

11 MR. GREEN: This is the amount of \$56.54  
12 per ton; so moved.

13 MS. PENN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye.  
15 Clerk, call the roll.

16 (The roll was called.)

17 MS. GANSLE: The ayes have it, Madam  
18 Supervisor.

19 SUPERVISOR MAHAN: The Resolution is  
20 adopted.

21 MS. GANSLE: We have a Resolution  
22 authorizing the extension of the lease and  
23 maintenance Agreement with Ricoh for the Town  
24 photocopiers.

25 MR. GREEN: So moved.

1 MS. PENN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye.  
3 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  
8 adopted.

9 MS. GANSLE: We have a Resolution  
10 rejecting the bid in connection with the  
11 Mohawk View Water Pollution Control Aeration  
12 Blower #1 Rebuild Project.

13 MS. JEFFERS: So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye.  
16 Clerk, call the roll.

17 (The roll was called.)

18 MS. GANSLE: The ayes have it, Madam  
19 Supervisor.

20 SUPERVISOR MAHAN: The Resolution is  
21 adopted.

22 Thank you very much and everybody have a  
23 nice evening.

24 (Whereas the above entitled proceeding  
25 was concluded at 7:35 PM)

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