

STATE OF NEW YORK 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 at 7:00 PM on
November 19, 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 begin this
2 evening with personnel.

3 MS. GANSLE: We have Resolution
4 permanently appointing Jill M. Lieberman to
5 the position of Typist, Grade 6, in the
6 DPW/Division of Latham Water.

7 MS. JEFFERS: So moved.

8 MS. PENN: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is
15 adopted.

16 Jill, congratulations.

17 MS. GANSLE: We have a Resolution
18 provisionally appointing Robert Diamond to
19 the position of Water Meter Service Worker,
20 Grade 9, in the DPW/Division of Latham Water.

21 MS. MURPHY: 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 Rob was very disappointed that he
6 couldn't be here tonight.

7 Jack, if you could pass on our
8 congratulations? Thank you.

9 MS. GANSLE: We have a Resolution
10 appointing Christopher A. Comproski to the
11 position of Laborer, Grade 7, in the
12 DPW/Division of Latham Water.

13 MS. MURPHY: So moved.

14 MS. PENN: 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 Christopher, congratulations.

23 MS. GANSLE: We have a Resolution
24 provisionally appointing David W. Dupuis to
25 the position of Water Treatment Plant

1 Maintenance Mechanic, Grade 25, in the
2 DPW/Division of Latham Water.

3 MS. MURPHY: So moved.

4 MS. PENN: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is
11 adopted.

12 David, congratulations.

13 MS. GANSLE: We have a Resolution
14 reinstating Katelyn L. Connelly to the
15 position of Senior Resource Caseworker, Grade
16 11, in the Senior Resources Department.

17 MS. MURPHY: So moved.

18 MS. PENN: 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 Welcome back, Katelyn.

2 MS. GANSLE: We have a Resolution
3 authorizing Jessica M. Loveland, Library
4 Clerk part-time, in the Library to take leave
5 without pay.

6 MS. MURPHY: So moved.

7 MS. PENN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye.
9 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
14 adopted.

15 Julie, if we could jump to 423 for
16 Martin? I know that he has a meeting upstairs.
17 That would be great.

18 MS. GANSLE: Of course.

19 We have a Resolution appointing Martin
20 Robinson as a member to the Town of Colonie
21 Conservation Advisory Council.

22 MS. FUTIA: 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 Congratulations, Martin. Thank you also
7 for the volunteer work that you have done on
8 the Community Development Board and also on
9 our Police Policies and Practices Board, as
10 well. Thank you. We appreciate that.

11 Does anyone have any public comment?

12 (There was no response.)

13 No public comment?

14 (There was no response.)

15 Okay, we will go onto the Resolutions.

16 MS. GANSLE: We have a Resolution
17 authorizing expenditure of funds from the
18 insurance reserve fund for payment of legal
19 fees, expenses and/or settlement in
20 connection with litigation.

21 MS. JEFFERS: 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 amending the Service Award Program for active
7 volunteer firefighter members of the Fuller
8 Road Fire Department, Inc.

9 MS. JEFFERS: So moved.

10 MS. MURPHY: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is
17 adopted.

18 MS. GANSLE: We have a Resolution
19 amending the Service Award Program for active
20 volunteer firefighter members of the
21 Maplewood Fire Department, Inc.

22 MS. JEFFERS: 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 MS. GANSLE: We have a Resolution
7 amending the Service Award Program for active
8 volunteer firefighter members of the Shaker
9 Road Fire Department, Inc.

10 MS. JEFFERS: So moved.

11 MS. PENN: Second.

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

14 (The roll was called.)

15 MS. GANSLE: The ayes have it, Madam
16 Supervisor.

17 SUPERVISOR MAHAN: The Resolution is
18 adopted.

19 MS. GANSLE: We have a Resolution
20 authorizing settlement or discontinuance,
21 subject to judicial approval of the same,
22 pursuant to Section 68 of the Town Law, of
23 various tax certiorari proceedings.

24 MS. JEFFERS: So moved.

25 MS. PENN: Second.

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

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is
7 adopted.

8 MS. GANSLE: We have a Resolution
9 authorizing the Supervisor to reimburse for
10 overestimated water usage at various
11 locations.

12 MS. PENN: So moved.

13 MS. MURPHY: 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 Supervisor to execute a
23 Professional Service Agreement with C.T. Male
24 Associates in connection with the 169th
25 Extension engineer's report.

1 MS. MURPHY: This is at a cost not to
2 exceed. \$2,800. So moved.

3 MR. GREEN: Second.

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

6 (The roll was called.)

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

9 SUPERVISOR MAHAN: The Resolution is
10 adopted.

11 MS. GANSLE: We have a Resolution
12 authorizing the Supervisor to enter into an
13 agreement with Brycer Company, LLC in
14 connection with tracking third party
15 inspections of code required life safety
16 devices.

17 MR. GREEN: So moved.

18 MS. PENN: Second.

19 SUPERVISOR MAHAN: This is no cost to
20 the Town and it will provide safety for the
21 community and help our Fire Services
22 Department.

23 Supervisor votes aye. Clerk, call the
24 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 an
7 Agreement with Absolute Seamless Gutters,
8 Inc. in connection with the installation of
9 gutters at the Municipal Training Building.

10 MS. PENN: This will be covered with
11 grant funds. 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 MR. GREEN: I will make a motion to
21 adjourn Resolution 429 until our next Board
22 meeting which is on December 3rd.

23 MS. JEFFERS: 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 Dave, thank you for being here. The Board
7 did have some questions that they did want to
8 get wrapped up. So, we will see you on the
9 3rd.

10 (Whereas the above entitled action was
11 concluded at 7:16 PM)

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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