

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

AGENDA SESSION

THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on March 21, 2019 6:13 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
- Michael Burick, Director, Civil Service
- Crystal Peck, Esq., Bailey Johnson and Peck
- John Cunningham, Commissioner, DPW
- Peter Berry, Chief, EMS

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1 MR. MAGGUILLI: Resolution 174 a is permanently
2 promoting Julie Pfeiffer to the position vacated by
3 Jill Daly and the General Services Department as
4 principal clerk. She will start March 25 at \$40,144.

5 The next personnel is appointing provisionally
6 Wayne Spenziero as our new Building Department Manager.
7 He is taking the place of Paul Shepard starting at
8 \$85,953 on March 18.

9 MS. WHALEN: I've a question. What does that mean
10 - provisionally?

11 MR. BURICK: He has to take civil service test.

12 MS. WHALEN: What tests does it have to take?

13 MR. BURICK: He takes a Building Department
14 Manager Exam.

15 MS. WHALEN: Is he studying for it?

16 MR. MAGGUILLI: We have Crystal here who will
17 speak at the public hearings with respect to the sewer
18 district extensions.

19 The first one is turning two parcels of 17.91 acres
20 - they want to subdivided into a lots, six of which are
21 single family residential homes. One will be for storm
22 water and one for future expansion of phase 2 of the
23 project. The cost of the sewer district extension is
24 \$88,278.78 paid for by the developer.

25 The next sewer extension is for 120 Spring Street

1 Road.

2 MS. CAREY: Crystal, the grinder pump part of that
3 - is not something that we try to avoid? Is it that we
4 can avoid it in this case?

5 MS. PECK: Honestly, I would have to defer to
6 Chreit. I know he's going to be down there for the
7 meeting. It is unusual that we do have one that is just
8 a grinder pump as opposed to everything connected to
9 the sewer. I'm guessing there must have been a reason
10 for that to happen.

11 MR. CAREY: I am just thinking long-term because
12 when we end up inheriting that, we end up inheriting
13 all the maintenance attached to it, correct?

14 MR. MAGGUILLI: Yes.

15 MR. CAREY: With the amount that the developer -
16 that he is responsible for - that would sort of also
17 take into effect the fact that we have to inherit that
18 and it's going to be costly to us down the road, or not
19 really?

20 MR. MAGGUILLI: Not really because who you are
21 really putting at risk are the people who are
22 purchasing the residential lots. What happens is the
23 developer goes south and retires in Florida -

24 MR. CAREY: No, I am saying with the amount now.
25 The amount now isn't subject to us having to inherit

1 that down the road, right?

2 MS. PECK: No, it's really just subject to a
3 one-year workmanship warranty. That would be it.

4 MR. MAGGUILLI: But they do pay an assessment
5 every year. Every year, the residents will be paying
6 their sewer assessment. That is supposed to be used in
7 part to defray the cost of the maintenance in the
8 repair and things like that.

9 MS. WHALEN: Do they get assessed more for the
10 grinder pump?

11 SUPERVISOR MAHAN: I don't think so.

12 MS. PECK: It is based off of the parcel size and
13 the water usage. That's how the user fees are
14 tabulated.

15 MR. MAGGUILLI: But we do try to avoid it, Chris,
16 you're right.

17 MS. WHALEN: They have to be replaced so many
18 years - grinder pumps? I have one and I have to replace
19 it like every 20 years. I think they're put in when you
20 have to push things uphill, right?

21 MR. MAGGUILLI: I'm not 100% sure.

22 MS. WHALEN: Jack knows.

23 MR. CUNNINGHAM: That's right. We prefer to have
24 gravity fed.

25 MS. PECK: I can explain why this one had a

1 grinder pump other than the fact that it says the
2 grinder pump has to reach the sewer main. So, there
3 could be an initial slope, but I don't know.

4 SUPERVISOR MAHAN: There's one over by the
5 Municipal Training Center.

6 MR. CUNNINGHAM: Yes, we have them all over Town.
7 Pump stations are the same concept. They are just a
8 larger version.

9 SUPERVISOR MAHAN: They are around but they don't
10 put them in if they don't have to.

11 MR. CAREY: It's the only unfortunate thing is
12 that we inherit a problem down the road for like 10 or
13 20 years or whatever the timeframe is. I know we built
14 a couple - the Wolf Road is one of them and Albany
15 Shaker Road.

16 MR. CUNNINGHAM: Those are pump stations.

17 MR. CAREY: That's a little different?

18 MR. CUNNINGHAM: Yes, a grinder pump is for an
19 individual house. A pump station services a region.

20 MR. MAGGUILLI: Next is 120 Spring Street Road.
21 This is subdividing the property - there are 29
22 residential lots one of which is a stormwater lot;
23 \$183,575.60. This is paid for by the developer.

24 Then we go into the water pollution control Plant
25 clarifier rehabilitation project. The Town conducted an

1 engineering assessment safety inspection of the water
2 pollution control plant. Repairs are necessary. The
3 improvements are the clarifier equipment replacement,
4 sledge handling modifications; \$4,080,000.

5 By voting for this, you are making a finding that
6 is in the public interest and we can start these
7 improvements.

8 Resolution 178 is adopting/not adopting an
9 amendment to the Comprehensive Plan for the Town Code.
10 This is the public hearing and probably the first of a
11 number of public hearings. I guess were going to do this
12 public hearing last.

13 MS. WHALEN: Like after the Resolutions last?

14 SUPERVISOR MAHAN: Yes, because I think there will
15 be a lot of comments. So, this will keep it flowing.

16 MS. WHALEN: So, we are going to stick this at the
17 end of the meeting - very end.

18 SUPERVISOR MAHAN: We will announce that, yes.
19 That way, we can go to the Resolutions and then just
20 devote the time to this.

21 MS. WHALEN: That is a good idea.

22 MR. MAGGUILLI: Then we have the 167th extension
23 of the Latham Water District. This is at 269 Consaul
24 Road. The cost is \$5,100 paid for by the town by excess
25 sewer rents.

1 Resolution 180 is appointing Maryellen Bolton to
2 the Library Board of Trustees. Her resume is on file.
3 Everyone recommended her. She is a former retired
4 librarian.

5 SUPERVISOR MAHAN: Do we want to do her with
6 personnel?

7 MS. WHALEN: Yes, I think that's a good idea.

8 SUPERVISOR MAHAN: That way we can keep them all
9 together.

10 MR. MAGGUILLI: It's not really a personnel
11 matter. It is a Board appointment which is different,
12 just so you know.

13 MS. WHALEN: We all know that but we just want to
14 make her sit through 1 million public hearings.

15 SUPERVISOR MAHAN: It says a Member of the Library
16 Board of Trustees.

17 MR. MAGGUILLI: Then we have Resolution 181.

18 Chris, this is the change order that I pulled. We
19 had a meeting with the engineer and Evelyn and what they
20 showed me convinced me that these were in fact change
21 orders. So, I had Jan put it back on the agenda for your
22 review.

23 What it was as they just didn't provide me with
24 enough information at the time to justify these as being
25 change orders. Once the architect sat down with me and

1 explained just what they were doing - - the question I
2 had was that they wanted \$3,900 for what appeared to be
3 adding longer electrical lines to light fixtures. The
4 electrical connections to the light fixtures were too
5 short and so they had to be made longer. That seemed
6 like \$3,900 was a lot of money for doing something like
7 that. The way they explained it, it made perfect sense
8 and was just the way it read. Anyway, we are okay.

9 Resolution 182 is under resolution under 219 a of
10 the General Municipal Law. That is that blue sheet that
11 you just signed. We will be doing a number of these
12 again the share. We are just certifying based upon the
13 representation of Maplewood Fire Department that these
14 people qualify for the service award program and we have
15 a right to rely on their affirmed representation.

16 Resolution 183 is calling a public hearing with
17 respect to the home program - the block grant which is
18 May 9.

19 Resolution 184 is the American Heart Association
20 training satellite program that EMS is going to do. This
21 is at the Town of Colonie Training Center with the
22 Albany County Airport Authority.

23 Resolution 185 is a sole bidder situation. This is
24 for the EMS department for the ambulance and the total
25 cost with option one and two is \$169,622.

1 Resolution 186 is an agreement with Jan Colabelli.
2 This is for residential appraisal services. The fee is
3 \$850 per appraisal. This will be done on an as-needed
4 basis.

5 MS. WHALEN: We have added to appraisers now to
6 this office recently, right?

7 MR. MAGGUILLI: Right.

8 MS. WHALEN: So, we won't need too many - we just
9 hired a new appraiser.

10 MR. MAGGUILLI: And talking to Ron, all the
11 appraisers that we have only do commercial appraisals.
12 We didn't have anyone who did residential appraisals
13 particularly high end residential appraisals. That is
14 supposedly this woman's specialty; high and residential
15 appraisals.

16 MR. GREEN: That is a little high. We pay \$450 or
17 \$550 - in that range for an appraisal. That's whether
18 it's high and/or not.

19 MS. WHALEN: I just paid for an estate that I am
20 doing - and appraiser \$250 for a residential appraisal.
21 I agree with you, that's really high.

22 MR. MAGGUILLI: That's up to you guys.

23 MS. WHALEN: A house is a house.

24 MR. GREEN: How often do we need them?

25 MR. MAGGUILLI: This is just for the tax cert

1 cases. Apparently in talking with Ron, he doesn't run
2 into this very often and we have never had to use one
3 in the past.

4 MR. GREEN: So, it's not worth splitting hairs.
5 That is an absorbent amount.

6 SUPERVISOR MAHAN: The appraiser we hired filled a
7 retirement. It's not an extra one.

8 MS. WHALEN: But didn't we hire another one?

9 SUPERVISOR MAHAN: We hired one that works with
10 Ron and that was due to retirement. Then, the other one
11 that was just hired, took Bill Kingsley's place. So, we
12 haven't had any beyond that, have we?

13 MR. BURICK: No.

14 SUPERVISOR MAHAN: They are due to retirements.

15 MR. CAREY: It almost sounded like something came
16 up on this - like he needs her. Something is going on
17 and that's the way I read him the other morning when we
18 talked about it. He's got some issue going on and he
19 needs somebody now.

20 SUPERVISOR MAHAN: They really scaled back on a
21 lot of the tax certs because they work with Allegra in
22 house. So, they have saved a lot. They are very
23 conservative.

24 MR. GREEN: For 2019 if we don't need her more
25 than once or twice, it's probably not the end of the

1 world.

2 SUPERVISOR MAHAN: He didn't describe that it was
3 something that was very common.

4 MR. MAGGUILLI: The impression that I got was the
5 exact same thing, Chris. This seem to be sort of a
6 special situation. This is like one of the \$3 million
7 houses in Town. It took some type of special
8 background.

9 MR. CAREY: Do we need the amount and the
10 resolution? Why don't we have the amount in their?

11 MR. MAGGUILLI: You don't need it, but if you want
12 to put it in, we can amend it to put it in. It is up to
13 you.

14 SUPERVISOR MAHAN: We can evaluate after the
15 contract ends and see if it helps in these cases that
16 are really extraordinary in how many times they are
17 used and see how it goes. I don't think it's going to
18 be very often.

19 MR. MAGGUILLI: The practice has always been here
20 in the Town even before we got here that the department
21 heads that have to work with experts - - like the
22 Comptroller's office works with bond counsel and the
23 like. Each department pretty much gets to pick who they
24 want because they have to work with these people. So,
25 it makes for a smoother operation if they're working

1 with someone they trust and can work with. We've always
2 given department heads a lot of latitude in hiring the
3 experts that each department needs. I can't tell them
4 what bond counsel to use. I would never tell Monfil
5 that he's got to use this appraiser. Again, it's up to
6 each department.

7 SUPERVISOR MAHAN: It has to be rational. It has
8 to be within the rational range.

9 MS. MURPHY: With his expertise he probably knows
10 who handles specific high-end homes or whatever.

11 MR. MAGGUILLI: What sold me was Allegra thought a
12 lot of her. I trust Allegra's judgment greatly. She's a
13 good young lady. She's a good attorney.

14 Resolution 187 is calling a public hearing on April
15 4. This is to amend a minor section of the Land Use Law.
16 Right now we charge \$25 annual fee to get an accessory
17 use permit. All we are doing is taking it out of the
18 Local Law so that we can do it by Resolution in the
19 future and then not have to amend and go through all of
20 the Local Law rigmarole of publication when we want to
21 change the fee. We can just do it by Resolution. It is
22 just a very minor adjustment.

23 MR. ROSANO: I made a copy of the actual Land Use
24 Law.

25 MR. MAGGUILLI: We also have it attached to the

1 resolution.

2 MS. WHALEN: So, we are just taking it out so we
3 can raise it by Resolution more regularly?

4 MR. MAGGUILLI: It brings it in line with all the
5 others.

6 MR. ROSANO: This is why we have the Land Use
7 Review Committee. We find things like this all the
8 time.

9 MR. MAGGUILLI: That has been in there since 07
10 when they adopted the law.

11 Resolution 188 is rescinding all prior Resolutions
12 under a procurement policy and adopting a new
13 procurement policy. What this does is adds a national
14 cooperative contract which is a state contract and truly
15 situations. True leases are defined as leases with no
16 option to purchase. When we are in this type of
17 situation, we now have the ability to go through the
18 national cooperative contract option which is a
19 procurement option where we wouldn't have to go and get
20 quotes. We can just use the state contract. It is
21 because it is national. According to Doug, it saves us a
22 boatload of money.

23 Resolution 189 is a low bid for copy paper. This is
24 going to WB Mason; \$19,862.16.

25 Resolution 190 is authorizing Paula to sign an

1 authorization to proceed with the New York State power
2 Authority. This is for the LED streetlights that we had
3 the meeting on.

4 Resolution 191 is executing a general release with
5 National Grid. This is in your typical genuine general
6 release. They call it a general release, but what it
7 really is is it's also accepting the results of an audit
8 that was conducted by national grid with respect to the
9 number of streetlights that the Town has. By signing
10 this, we are indicating that we accept the final number
11 of streetlights. It comes up that there were 37 that
12 were not accounted for and we have not been paying for
13 over the years. There's no retroactive payments or
14 anything like that.

15 MS. WHALEN: So, it wasn't like someone put up
16 their own streetlight and snuck it on there. It's just
17 that they missed it and they weren't billing us for it.

18 MR. MAGGUILLI: It didn't get into the account. We
19 did this for the LED street lighting project because we
20 had to have the correct number of lights and account
21 for that.

22 MS. WHALEN: How many are there total?

23 MR. GREEN: There are 3,980.

24 SUPERVISOR MAHAN: It was 3,971. Now we also have
25 those 39.

1 MS. WHALEN: So, that was about 1% of our
2 inventory that they missed.

3 MS. MURPHY: Mike, are we strictly doing just
4 streetlights now?

5 SUPERVISOR MAHAN: We will own the lights.
6 National Grid still owns the polls.

7 MS. WHALEN: So, now they will put those 37 polls
8 back in.

9 MR. MAGGUILLI: Resolution 192 is authorizing a
10 lease with John Deere. This is for a loader for the
11 Highway Department. In the past we have purchased these
12 loaders. It was not cost efficient and is more cost
13 efficient to lease.

14 Jack, anything you want to add to that?

15 MR. CUNNINGHAM: No.

16 MR. MAGGUILLI: Next to have a low bid; Gallivan.
17 This is a low bidder for our playground mulch. We buy a
18 lot of it; \$29,850 and that was the low bid.

19 Next have an engineering agreement for our SCADA
20 system. This is with GHC Consulting. This is not to
21 exceed \$20,000.

22 Resolution 195 is an emergency contract with ANJO.
23 On February 11 we had a blocked pipe at 1178 Central
24 Avenue. It was \$6,146.19 to repair the blocked pipe.

25 On February 19 we had another blocked pipe. This

1 was at 26 Schuyler Avenue. This one was \$10,126.09. With
2 these two emergency expenditures you may be interested
3 to know -

4 MS. WHALEN: Are we going to get any of that money
5 back?

6 MR. MAGGUILLI: No, this is our responsibility. We
7 have spent a total of \$25,467 or approximately 9.76% of
8 the \$265,000 line for emergency repair. I thought you'd
9 be interested to know that.

10 MS. WHALEN: Is that good or are we behind?

11 MR. MAGGUILLI: That's good. We are way ahead. We
12 are doing really well.

13 Resolution 197 is we are authorizing Doug to
14 advertise for bids for utility body pickup trucks for
15 Pure Waters.

16 Resolution 198 is to purchase a closed-circuit
17 television inspection system for Pure Waters.

18 Resolution 199 is to purchase a utility van for
19 Pure Waters.

20 Resolution 200 is engineering services for the
21 Shaker Road sanitary sewer rehab project. We will be
22 paying Weston and Sampson an amount not to exceed
23 \$95,500 for their engineering services. They are
24 engineering services for a sanitary sewer rehab.

25 Then we have one of those nice Resolutions that we

1 like to add at the end of all of our meetings.

2 MS. WHALEN: What's with the money exchanging
3 hands? Why are we paying him?

4 MR. MAGGUILLI: Otherwise, it would cost us a
5 bundle of money.

6 MS. WHALEN: Explain to me. Why wouldn't other
7 people take the dog for free? Why do you have to pay
8 \$3200 to take the dog?

9 MR. MAGGUILLI: I think they are limited and who
10 they can give a police dogs to.

11 MS. WHALEN: I would take the dog for free.

12 MR. MAGGUILLI: Me too. I would take them. A
13 trained police dog? It's going to cost this portion of
14 more than \$3,250 just to feed the damn thing.

15 MS. WHALEN: What is the alternative for these
16 dogs? What do they do in retirement? The handler
17 doesn't take the dog, what you do with it? Do you have
18 to do something with it by law?

19 MR. MAGGUILLI: I'm not sure

20 SUPERVISOR MAHAN: We've never run into that.

21 MR. BERRY: Home insurance may not take the dog
22 because of its training. It is an attack dog.

23 MR. MAGGUILLI: These are dogs that are trained to
24 tear somebody's throat out.

25 MS. WHALEN: I saw the dog at the school thing. It

1 was a nice dog.

2 SUPERVISOR MAHAN: His trainer was there. You
3 can't just let them out.

4 MS. WHALEN: I think that it is good that we are
5 establishing a record as to why were paying money to
6 give the dog away.

7 SUPERVISOR MAHAN: We went over this Tuesday with
8 everybody.

9 MR. MAGGUILLI: This is a one time payment. Were
10 not paying him \$3,250 a year.

11 MR. KELSEY: No, it is a one time thing.

12 MS. WHALEN: How old is the dog?

13 SUPERVISOR MAHAN: They didn't have a specific
14 amount before.

15 MR. KELSEY: They never did. What happened before
16 was the dog would retire and it would go with its
17 handler. We would then be on the hook all of the vet
18 bills and all of the costs of this dog until he passed
19 away and burial for a police dog. This is getting us
20 off the hook. For the last dog, this was one vet bill.

21 MR. MAGGUILLI: Resolution 202 - this is something
22 that Susan Pellegrini came up with. Susan Pellegrini
23 learned that 328 Consual Road was being offered by the
24 Albany County Land Bank. She did some research and
25 found out this is a nice large parcel of vacant land

1 that is right adjacent to a Town owned parcel.

2 MR. ROSANO: This 12.9 acres. There is no
3 constrained land on it. Were going to try to review it
4 and tried to walk it. Paula has got to sign a release
5 for us to go on that property.

6 SUPERVISOR MAHAN: I talked to Sue Pellegrini
7 today

8 MR. ROSANO: As soon as we have that, we will go
9 out there and kind of walk around.

10 MS. WHALEN: I thought we talked about this - -
11 was at the Executive Session the last time?

12 SUPERVISOR MAHAN: We talked about it and that's
13 why were doing the resolution because everybody thought
14 it was a good idea. Which it is a good idea. You have
15 to go through all the steps. This is to commence
16 negotiations. Were just taking it in steps. After this
17 resolution, then we will begin negotiations.

18 MR. MAGGUILLI: Resolution 203 is executing
19 amendment number three to the lease agreement with Omni
20 point communications. This was done through Allegra.
21 Again, this is for a wireless tower lease. We were
22 getting \$14,729.33 a month. We negotiated a new lease
23 at \$25,800 a month with a 3% annual increase for the
24 next 25 years. That ends up being 75% and I thought
25 that was pretty good - especially when you're dealing

1 with a wireless company. Allegra did a nice job on
2 this. When we first got here, I went through all the
3 wireless leases and we were getting - we were at a
4 disadvantage.

5 MR. GREEN: Like the post office with the \$400 a
6 month rent.

7 MR. MAGGUILLI: The same kind of thing. We were
8 dealing from a very disadvantaged position. The federal
9 government sold out municipalities. That is the bottom
10 line. We negotiated with these companies with both
11 hands tied behind their backs.

12 Resolution 204 is the low bid. This is for our turf
13 products for parks and rec.

14 MS. WHALEN: What's going on with the cell tower
15 over at -

16 MR. MAGGUILLI: We are still fighting it.

17 MS. WHALEN: It's not on the Zoning Board anytime
18 soon - the cell tower by the fields.

19 SUPERVISOR MAHAN: Didn't they postpone something,
20 Mike?

21 MR. MAGGUILLI: As a matter fact today is the
22 150th day. It's what they call the shots today. What we
23 had to do was we sent out a letter to their attorney
24 extending the time. If we don't act within a certain
25 period of time again under federal regulations we are

1 deemed to have consented and approved it.

2 MS. WHALEN: Even if the Zoning Board had said no,
3 we are adjourning this?

4 MR. MAGGUILLI: Yes. So, that letter went out
5 today. We talked to them about it and they going to
6 agree to do it. We are moving in the direction of
7 having them agreed to move the tower.

8 MS. WHALEN: Where?

9 MR. MAGGUILLI: So, if it falls over, it will land
10 on the building. Right now, this is a 110 foot tower
11 that is 92 feet away from the structure. Got for bitter
12 blows over, it's going to hit the building. We have a
13 Land Use Law and a telecommunications wireless law that
14 says it's got to be at least 110% of the height away
15 from the building.

16 MS. WHALEN: So, it was not.

17 MR. MAGGUILLI: It was not.

18 MS. WHALEN: Wait, repeat that again.

19 MR. MAGGUILLI: The tower is 110 feet high. It's
20 only 92 feet away from the side of the building. So, if
21 it fell over in the right direction, it would by
22 necessity hit the building.

23 MS. WHALEN: What does the law say?

24 MR. MAGGUILLI: The law says it has to be 121 feet
25 away or 121% of the height.

1 MR. ROSANO: It's 110% which is 121 feet.

2 MR. MAGGUILLI: So, if they move it away from the
3 tower - - I read a very discouraging article about
4 these things. These wireless companies lie like hell
5 all the time about the radio emissions. They represent
6 that they are within the code and within the federal
7 guidelines and then when these municipalities spend a
8 great deal of money to check them out, they find out
9 that they are wildly off - like 200% or 300%.

10 SUPERVISOR MAHAN: I want to just set this up for
11 you so you know what we are doing tonight. We are going
12 to start with the personnel and then we will do the
13 public hearings except for the comp plan hearing. I
14 would suggest that any other comments for tonight be
15 not until the end until this is done because we will
16 never - - there's going to be a lot of comments on this
17 and we will never get to this. What you have here is we
18 added an executive summary to the plan. These are all
19 in bullets. In the actual plan, they obviously will be
20 full sentences.

21 MS. WHALEN: This is what you sent us today by
22 email. I read this and this is what you have devised to
23 add in as an insert.

24 MR. MAGGUILLI: This is the PowerPoint.

25 MS. WHALEN: This is your insert, so to speak.

1 SUPERVISOR MAHAN: It is not an insert. It is the
2 first section that we are looking at. When you look at
3 the draft of the plan, that's just the basic draft that
4 gives us a little bit of a format to follow. It's not
5 complete yet. It went on the website so people could
6 see where we are at this point. Mike put the public
7 hearing thinking that we would get this started.
8 Looking at the draft - - I met with chalk Voss and
9 Caitlin and Lisa Travis have been helping me a lot.

10 MR. MAGGUILLI: We met with Save Colonie.

11 SUPERVISOR MAHAN: But an executive summary would
12 be more beneficial - - since this is an update, the
13 beginning of the plan has more of a old history of the
14 town which is not really pertinent. We don't need it.
15 It's fine but we don't need it. So, the executive
16 summary -

17 MS. WHALEN: So, this is new compared to this
18 (Indicating)? This is an answer, possibly. You are not
19 seeking to replace the last meeting of the committee's
20 plan with this.

21 SUPERVISOR MAHAN: No.

22 MS. WHALEN: This is just an insert that will go
23 somewhere and it.

24 SUPERVISOR MAHAN: It is in addition to the plan.

25 MS. WHALEN: So, this is new stuff that you want

1 to put in here somewhere eventually.

2 SUPERVISOR MAHAN: There has to be a connection
3 from the 2005 goal and people would like to know more
4 specifically what was accomplished in the 2005 goals.
5 That leads us to the new goals that the committee put
6 together with the consultant. Those new goals - many of
7 them are continuation of some of the old goals that
8 maybe take a little bit of a different direction or
9 whatever. Some of the old goals are complete.

10 MS. WHALEN: So, we haven't even really gotten to
11 the part about putting text under the maps. So, we have
12 a long way to go on this.

13 SUPERVISOR MAHAN: We have a long way to go. If we
14 try to take that draft and explain to people here's
15 where we are -

16 MS. WHALEN: Do you think we should have sent it
17 back to the committee to do it or no?

18 SUPERVISOR MAHAN: It has to do with having the
19 resources and the knowledge of what's gone on over the
20 last 10 or 14 years.

21 MS. WHALEN: But the map part stuff -

22 SUPERVISOR MAHAN: What's going to happen with
23 that is that it's good to have a lot of that
24 information. It gives you a different way of looking at
25 it - whether it's a map or a chart or table or

1 whatever. When they started the plan, they got halfway
2 through and then the other consultant - the first
3 consultant when ill for a while and then he got another
4 job. So, everything had to halt and they get back on
5 track.

6 Chuck Voss from the same company picked this up.
7 So, with the amount of time that is passed, we think
8 that planning can get more up to date statistics on all
9 of these things. That's what they will have to do with
10 that part of the plan. Again, the introduction is a lot
11 of history and it's very old and it's not really
12 necessary. I think this is more valuable. There is a
13 profile. All the studies are in there and all of that
14 stuff is good stuff that we will need to keep the new
15 goals that the committee and the consultant have put
16 together - they are in the draft. Because of the lapse
17 in time, even some of those new goals just need to be
18 modified a little bit to reflect where we are right now
19 and 2019. That is not that difficult to do. So, there is
20 a lot of work that needs to be done. If you take a look
21 at this and we have a lot of feedback from a lot of
22 different people. I met with the save people and talked
23 with some other people that were on the committee and
24 just feedback from some of the people that worked on the
25 draft in that. What they wanted to see was the

1 connection from 2005 to now. So, I thought this might be
2 the best place for Chuck to start with because as you
3 get into the actual draft, and to ask you into goals as
4 to where we are right now. It leaves out all of these
5 years of working on the 2005 goals. So, if we start with
6 this, this will bring us up to date as to where we are
7 taking off on the actual 2019 goals and where we are at
8 this point regarding any things that are in the profile
9 and anything that needs to be adjusted a little bit. To
10 make this more manageable, we kind of looked at this and
11 broke it down to more manageable parts so the board
12 could absorb sections and then anybody in the audience -
13 - we will get further comments I'm sure. the sections
14 actually, the other sections will be a lot easier. The
15 sections, after they are all presented, then Chuck will
16 have to put that into one final document that we have
17 all had a chance to thoroughly review that is complete.
18 I didn't see the appendix but there is a lot of
19 different little things like that that have to be done.
20 So, when we are confident that we have a complete
21 package and everything is done, that will be the final
22 public hearing when we feel we are ready to vote. So,
23 there is no way we can vote on this because we are only
24 looking at one section - the new section. This is what
25 people were asking for. It is a lot of information but

1 if that is what is most important to them, we took the
2 time to put it in there.

3 MR. GREEN: If this continues on, what time are
4 you going to say look, - are we going to adjourn at 10
5 o'clock?

6 SUPERVISOR MAHAN: I don't think it's going to be
7 that long to get through this agenda

8 MR. GREEN: Right but then if public comment
9 starts at say 8:30 -

10 SUPERVISOR MAHAN: He's going to do a power point
11 presentation on this. So, he will be able to run
12 through this. If we get comments and they are just
13 lingering on forever, we will at during the meeting and
14 keep the public hearing open for comments.

15 MR. GREEN: When will we adjourn it to? The next
16 board meeting?

17 SUPERVISOR MAHAN: I think the next Board Meeting.
18 I would like to have a turnaround on some of the stuff
19 at each Board Meeting.

20 MR. GREEN: I just want to know in advance so we
21 can make the announcement and we can just do it and not
22 have that linger.

23 SUPERVISOR MAHAN: I don't think we can say were
24 leaving at this time. I think were going to have to
25 kind of judge it. I think we can generically just kind

1 of imply that we will see how time permits but we are
2 going to be doing a presentation and taking comments.

3 MS. MURPHY: Are you going to let them do the
4 entire presentation and then take comments?

5 SUPERVISOR MAHAN: Yes, because otherwise we will
6 get through it. We made copies for whoever is in the
7 audience - they will get a full copy. So, they can
8 follow along. Then, when he's done -

9 MS. WHALEN: I think a lot of people are confused
10 by like - they're going to think that's the
11 Comprehensive Plan because you called of the
12 Comprehensive Plan draft and it's not the Comprehensive
13 Plan draft. It is an insert - a proposed insert to the
14 draft Comprehensive Plan that's been submitted by the
15 committee. It is a proposed edit.

16 MR. MAGGUILLI: What it is is an overview of the
17 Comprehensive Plan draft. That's all it is.

18 SUPERVISOR MAHAN: No, it is a section of it.

19 MS. WHALEN: It's his Comprehensive Plan draft but
20 it's not.

21 MS. JEFFERS VONDOLLEN: It summarizes what has
22 been going on leading up to our goals.

23 SUPERVISOR MAHAN: Right, it is a portion of our
24 draft. We will make that clear.

25 MS. WHALEN: This is a new piece to what the

1 committee submitted.

2 SUPERVISOR MAHAN: It is.

3 MS. WHALEN: It is a new piece that was drafted by
4 somebody. Anyone inserted somewhere in the beginning
5 and replace history, possibly. It's not a Comprehensive
6 Plan draft. This is the Comprehensive Plan Committee
7 draft, right? This thing that was in a plastic
8 delivered to my house in a plastic -

9 MR. MAGGUILLI: Isn't that a synopsis of the
10 Comprehensive Plan?

11 MS. WHALEN: No, I read this. It's a section that
12 was missing that summarized what was done since the
13 last one - all the progress we made. You did a very
14 good job, I may add. It was a really good effort. Then,
15 it addresses what is left to do. It was missing from
16 the committees -

17 SUPERVISOR MAHAN: We will clearly state what this
18 says.

19 MR. MAGGUILLI: If this is still going strong at
20 1030, we will stop and see where we are.

21 (Whereas the above entitled proceeding was
22 concluded at 6:46 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 _____