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TOWN BOARD 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 on September 12, 2019 at 7:15 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

PRESENT:BOARD MEMBERS:  
PAULA MAHAN, SUPERVISOR  
LINDA MURPHY, DEPUTY SUPERVISOR  
DAVID GREEN  
MELISSA JEFFERS-VONDOLLEN  
PAUL ROSANO  
JENNIFER WHALEN  
CHRISTOPHER CAREY

ALSO PRESENT:

Michael C. Magguilli, Esq, Town Attorney  
Julie Gansle, Town Clerk  
Christopher Kostyun, Chief, EMS

1 SUPERVISOR MAHAN: Thank you. Before we begin,  
2 we lost a member of our staff that recently retired. Liz  
3 Deltorto was the Town Clerk for 20 years. She really  
4 didn't have a chance to enjoy her retirement.

5 If we could just have a moment of silence for  
6 Liz.

7 (A moment of silence was observed.)

8 Thank you.

9 Also, last night most of us went to Colonie  
10 High School - the I Care Program. The Blue Star  
11 mothers did a really beautiful 9/11 ceremony. We would  
12 also like to observe a moment of silence for all of  
13 those that we lost on that tragic day.

14 (A moment of silence was observed.)

15 Thank you.

16 We will begin with personnel.

17 MS. GANSLE: We have a Resolution establishing  
18 one position of Law Clerk/Justice part-time in the  
19 Justice Department and appointing Matthew E. Lorini to  
20 same.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MS. MURPHY: Second.

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

25 (The roll was called.)

1 MS. GANSLE: The ayea have it, Madam  
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is  
4 adopted.\*Matthew, congratulations.

5 MS. GANSLE: We have a Resolution permanently  
6 promoting Zach T. Harrison to the position of Planner,  
7 Grade 15, in the Planning and Economic Development  
8 Department.

9 MR. ROSANO: So moved.

10 MS. WHALEN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.  
17 Zach, congratulations.

18 MS. GANSLE: We have a Resolution appointing  
19 Monique Wahba Roter to the position of Senior Planner,  
20 Grade 21, in the Planning and Economic Development  
21 Department.

22 MR. ROSANO: So moved.

23 MS. WHALEN: 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 Congratulations, Monique.

6 MS. GANSLE: We have a Resolution provisionally

7 appointing Shannon C. Egan to the position of Senior

8 Resources Specialist, Grade 9, in the Senior Resources

9 Department.

10 MS. MURPHY: So moved.

11 MR. GREEN: 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 Congratulations, Shannon.

19 MS. GANSLE: We have a Resolution provisionally

20 appointing Emily M. Hough to the position of Real

21 Property Appraiser, Grade 13, in the Assessor's Office.

22 MS. JEFFERS-VONDOLLEN: So moved.

23 MS. WHALEN: 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 Congratulations, Emily.

6 MS. GANSLE: We have a Resolution appointing  
7 Dale C. Hebert to the position of Paramedic in the  
8 Emergency Medical Services Department.

9 MS. MURPHY: So moved.

10 MR. GREEN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.  
17 Congratulations, Dale.

18 MR. CAREY: Chris, did you want to say  
19 something?

20 MR. KOSTYUN: I just wanted to do a quick  
21 introduction for Dale and welcome his wife Karen.

22 Dale has been an EMT for 17 years. He has  
23 worked in the Town of Colonie for 15 years. He has  
24 been recognized as EMT of the year and has become well  
25 known throughout the department as an exceptional

1 Field Trained Officer and a mentor for new members. He  
2 has been a 15-year member of the Colonie Fire Company,  
3 where he rose to the rank of Assistant Chief. He has  
4 recently completed paramedic training at Cobleskill. I  
5 can't think of anybody more deserving of a promotion  
6 than Dale.

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

11 MS. GANSLE: We have a Resolution No. 379  
12 appointing a Marriage Officer pursuant to Section 11-c  
13 of the Domestic Relations Law.

14 MS. MURPHY: So moved.

15 MS. JEFFERS-VONDOLLEN: Second.

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

18 MS. GANSLE: Councilman Rosano?

19 MR. ROSANO: Aye.

20 MS. GANSLE: Whalen?

21 MS. WHALEN: Aye.

22 MS. GANSLE: VonDollen?

23 MS. JEFFERS-VONDOLLEN: Aye.

24 MS. GANSLE: Murphy?

25 MS. MURPHY: Aye.

1 MS. GANSLE: Green?

2 MR. GREEN: Abstain.

3 MS. GANSLE: Carey?

4 MR. CAREY: Aye.

5 MS. GANSLE: The ayes have it, Madam

6 Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. GANSLE: We have a Resolution authorizing  
9 the Supervisor to enter into a Renewal Agreement with  
10 Joseph R. Wunderlich, Inc. in connection with the bid  
11 for Sand for Ice Control.

12 MR. ROSANO: 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 acceptance of the donation of construction materials  
22 for a new restroom facility located at the Municipal  
23 Training Center, 108 Wade Road.

24 MR. CAREY: So moved.

25 MS. MURPHY: Second.

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

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution authorizing  
8 the General Services Director to advertise for bids in  
9 connection with repairs to the Municipal Training  
10 Facility Fire Tower structure.

11 MS. WHALEN: So moved.

12 MS. MURPHY: 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 appointing  
20 Assistant Chief Christopher Rench as the Emergency  
21 Medical Services Department representative to the  
22 Employee Assistance Program Committee.

23 MS. MURPHY: So moved.

24 MS. JEFFERS-VONDOLLEN: 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 General Services Director to advertise for bids in  
8 connection with the Police Department/FBI training  
9 facility repairs and renovation, as needed, at 12  
10 Arrowhead Lane.

11 MS. WHALEN: 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 the General Services Director to reject all bids in  
21 connection with the Mohawk Park Pavilion Project and  
22 authorizing the General Services Director to  
23 re-advertise for same.

24 MS. WHALEN: So moved.

25 MS. MURPHY: Second.

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

3 (The roll was called.)

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

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. GANSLE: We have a Resolution authorizing  
8 the Supervisor to reimburse for overestimated water  
9 usage at 5 Patroon Place.

10 MR. ROSANO: So moved.

11 MS. WHALEN: 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 authorizing  
19 the Supervisor to enter into a contract with Plan Source  
20 to complete the flexible spending compliance package.

21 MS. JEFFERS-VONDOLLEN: So moved.

22 MS. WHALEN: Second.

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

25 (The roll was called.)

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

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution calling a  
5 public hearing in regard to the Planning Board  
6 recommendation for the proposed amendment of the Shelter  
7 Cove PDD.

8 MR. ROSANO: The public hearing will be held on  
9 September 26. So moved.

10 MS. WHALEN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing  
18 the Supervisor to execute Change Order No. 1-004 to the  
19 contract with Bonacquisti Brothers Construction for  
20 general construction services at the William K. Sanford  
21 Library.

22 MS. MURPHY: So moved.

23 MS. WHALEN: Second.

24 SUPERVISOR MAHAN: The change is an increase of  
25 \$3,323. Supervisor votes aye. 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 adopted.

5 MS. GANSLE: We have a Resolution authorizing  
6 the General Services Director to advertise for bids in  
7 connection with Phase 2 roofing improvements at the Town  
8 of Colonie Library.

9 MS. MURPHY: So moved.

10 MS. WHALEN: Second.

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

13 (The roll was called.)

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

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. GANSLE: We have a Resolution authorizing  
18 the Supervisor to enter into a service agreement with  
19 Johnson Controls in connection with ADS Software at the  
20 Town of Colonie Library.

21 MS. MURPHY: This is a three-year contract and  
22 the annual fee is \$3,709. 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 an Agreement with  
7 AudioVideo Corporation in connection with sound and  
8 audio upgrades and improvements at the Town of Colonie  
9 Library.

10 MS. MURPHY: This is not to exceed \$56,330.78.  
11 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 the Supervisor to declare an emergency in connection  
21 with repair of the sanitary sewer system at 66 Wilkins  
22 Avenue by ANJO Construction, Ltd. and authorizing the  
23 Comptroller to expend emergency repair reserve funds for  
24 the same.

25 MR. ROSANO: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: This is \$5,740.96.

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 authorizing  
9 the Supervisor to declare an emergency in connection  
10 with repair of the sanitary sewer system at Shaker El  
11 and Albany Shaker Road by ANJO Construction, Ltd. and  
12 authorizing the Comptroller to expend emergency repair  
13 reserve funds for the same.

14 MR. ROSANO: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: The amount is \$5,261.81.

17 Supervisor votes aye. Clerk, call the roll.

18 (The roll was called.)

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

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. GANSLE: We have a Resolution declaring one  
23 model year 2001 High Cube Van and CCTV pipeline  
24 inspection system surplus by the DPW/Division of Pure  
25 Waters and authorize the transfer of same to

1 DPW/Division of Highway.

2 MR. ROSANO: So moved.

3 MS. WHALEN: 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 enter into an engineering agreement  
12 with GHD Consulting Services, Inc. in connection with  
13 engineering services for the Mohawk View Water Pollution  
14 Control Plant Clarifier Rehabilitation Project.

15 MR. ROSANO: This is a part of the Capital  
16 Plan. So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: The cost to shall not exceed  
19 \$610,000.

20 Supervisor votes aye. 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 adopted.

25 MS. GANSLE: We have a Resolution authorizing

1 the Supervisor to enter into an Annual Maintenance  
2 Agreement with Idemia Identity & Security USA, LLC in  
3 connection with digital imaging and fingerprinting for  
4 the Police Department.

5 MR. GREEN: So moved.

6 MR. CAREY: Second.

7 SUPERVISOR MAHAN: This is at a cost not to  
8 exceed \$5,270.

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 Porter  
16 Lee Corporation in connection with the maintenance of  
17 the evidence room computer software.

18 MR. GREEN: So moved.

19 MR. CAREY: Second.

20 SUPERVISOR MAHAN: The annual cost is \$744.

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 authorizing  
2 the Supervisor to enter into a Maintenance Agreement  
3 with Hewlett-Packard Company in connection with the  
4 CAD/RMS servers at the Police Department.

5 MR. GREEN: So moved.

6 MS. WHALEN: 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 authorizing  
14 the General Services Director to advertise for bids in  
15 connection with the demolition of 1366 Central Avenue.

16 MS. WHALEN: So moved.

17 MS. MURPHY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
19 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 ordering the  
25 demolition and removal of the building and structures

1 located at 1366 Central Avenue.

2 MS. WHALEN: 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 issuance of revenue anticipation notes and renewal  
12 notes of the Town of Colonie, Albany County, New York,  
13 in an aggregate principal amount not to exceed  
14 \$2,800,000.

15 MR. GREEN: So moved.

16 MS. MURPHY: Second.

17 SUPERVISOR MAHAN: This is something that we do  
18 at this time of year. Our fourth-quarter taxes do not  
19 come in until January. This is a safety net, just in  
20 case.

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 authorizing  
2 the General Services Director to advertise for request  
3 for proposals in connection with the insurance claim  
4 adjustment services.

5 MS. WHALEN: 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 scheduling a  
14 public hearing in connection with a proposed Local Law  
15 amending Chapter 181 of the Code of the Town of Colonie  
16 - "Vehicle & Traffic Codification" by amending Schedule  
17 VII - "Speed Limit".

18 MR. ROSANO: The public hearing will be held on  
19 September 26. So moved.

20 MS. JEFFERS-VONDOLLEN: 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.

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SUPERVISOR MAHAN: The Resolution is adopted.

That's it for this evening. Thank you for attending.

(Whereas the above entitled proceeding was concluded at 8:02 p.m.)

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