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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 December 19, 2019 at 7:15 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

- Michael C. Magguilli, Esq, Town Attorney
- Julie Gansle, Town Clerk

1 SUPERVISOR MAHAN: Personel?

2 MS. GANSLE: We have a Resolution appointing  
3 Michael E. Loucks to the position of Typist part-time in  
4 the DPW/Division of Latham Water.

5 MR. ROSANO: 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 Congratulations, Michael.

14 MS. GANSLE: We have a Resolution appointing  
15 Randy D. Wilsey to the position of Laborer, Grade 7, in  
16 the DPW/Division of Latham Water.

17 MR. ROSANO: So moved.

18 MS. WHALEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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 Congratulations, Randy.

1 MS. GANSLE: We have a Resolution permanently  
2 promoting Thomas J. Edwards to the position of Water  
3 Maintenance Foreman in the DPW/Division of Latham Water.

4 MR. ROSANO: So moved.

5 MS. WHALEN: Second.

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

8 MS. GANSLE: Councilman Rosano?

9 MR. ROSANO: Just want to say well deserved.  
10 Aye.

11 MS. GANSLE: Whalen?

12 MS. WHALEN: Aye.

13 MS. GANSLE: VonDollen?

14 MS. JEFFERS-VONDOLLEN: Aye.

15 MS. GANSLE: Murphy?

16 MS. MURPHY: Aye.

17 MS. GANSLE: Green?

18 MR. GREEN: Aye.

19 MS. GANSLE: Carey?

20 MR. CAREY: Aye.

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

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 Congratulations, Tom.

25 Okay, we have one public hearing.

1 (Where is the above entitled proceeding was  
2 adjourned to address the public hearing of the evening  
3 and recommenced immediately after.)

4 Before we go on to the regular Resolutions,  
5 we just want to make sure that we wish you all a great  
6 holiday. Best wishes for a great new year - a healthy  
7 new year. Hope the weather warms up a little bit more  
8 in the next few days.

9 Also, this is the end of the year. A lot of  
10 our Resolutions tonight are generic Resolutions that  
11 we do annually.

12 I also want to just say that we have three  
13 Board Members - this is their last Board meeting.

14 Jennifer is moving into County Legislator.  
15 Chris and Paul are at the end of their terms. We just  
16 want to say thank you on behalf of the whole Board  
17 very much for all your hard work and everything that  
18 you've done. We really appreciate it.

19 We see Chris around Town hall and all over  
20 the place, so you'll have some free time to do some  
21 fun stuff. We just wish you all the best and were  
22 really going to miss you guys. Thank you so much.

23 (Whereas the above entitled proceeding was  
24 adjourned to address the public comment of the evening  
25 and recommenced immediately after.)

1 MS. GANSLE: We have a Resolution calling a  
2 public hearing pursuant to Section 202b of the New York  
3 State Town Law in relation to the proposed River Road  
4 Storage and Mohawk View Water Treatment Plant mixing  
5 study.

6 MR. ROSANO: The public hearing will be held on  
7 January 16. So moved.

8 MS. MURPHY: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution calling a  
16 public hearing pursuant to Article 12A of State of New  
17 York Town Law in relation to the 273 Watervliet-Shaker  
18 Road Sewer Improvement Area - SIA#2019-001.

19 MR. ROSANO: The public hearing will be held on  
20 January 16. So moved.

21 MS. MURPHY: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE; We have a Resolution Authorizing Supervisor  
4 to Execute an Escrow Agreement in relation to the 273  
5 Watervliet Shaker Road Sewer Improvement Area - SIA  
6 #2019-001.

7 MR. ROSANO: So moved.

8 MS. WHALEN: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution authorizing  
16 expenditure of funds from the Insurance Reserve Fund for  
17 payment of legal fees, expenses and/or settlement in  
18 connection with tort litigation.

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. WHALEN: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing  
3 the General Services Director to advertise for request  
4 for proposals in connection with merchant credit card  
5 services for various departments.

6 MS. WHALEN: So moved.

7 MS. MURPHY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 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 General Services Director to approve contract  
16 renewals and authorizing the Supervisor to enter into  
17 service agreements with diverse vendors in connection  
18 with various goods and services for 2020.

19 MS. WHALEN: So moved.

20 MS. MURPHY: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution rescinding  
3 all prior Resolutions pertaining to the fee schedules  
4 for the Town of Colonie Town Hall and Public Operations  
5 buildings and adopting new fee schedules for room  
6 rentals at both buildings by outside organizations.

7 MS. WHALEN: So moved.

8 MS. MURPHY: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution awarding the  
16 bids for Industrial Chemicals to Surpass Chemical  
17 Company, Univar USA, JCI Jones, Slack Chemical Company  
18 and Shannon Chemical Company.

19 MR. ROSANO: These are all low bid in each  
20 category. So moved.

21 MS. MURPHY: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam



1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing  
4 the Supervisor to enter into agreements with various  
5 companies in connection with the provision of  
6 maintenance and/or repair of equipment and facilities  
7 for various departments as needed in 2020.

8 MS. MURPHY: So moved.

9 MS. WHALEN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE; We have a Resolution rescinding all prior  
17 Resolutions pertaining to adopting a fee schedule for  
18 the Parks and Recreation Department and adopting a new  
19 fee schedule for Parks and Recreation for 2020.

20 MS. MURPHY: So moved.

21 MS. WHALEN: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE; We have a Resolution authorizing the General  
4 Services Director to advertise for bids in connection  
5 with the replacement of tax collection software for the  
6 tax office.

7 MR. CAREY: So moved.

8 MR. GREEN: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution rescinding  
16 all previous Resolutions pertaining to the Civil Service  
17 examination fee schedule and adopting a new Civil  
18 Service examination fee schedule effective immediately.

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. WHALEN: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing  
3 the Supervisor to enter into an agreement with Gregory  
4 Zink for Town Band Librarian services, for the year  
5 2020.

6 MS. MURPHY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: It's \$1,000.00 for the  
9 years.

10 Supervisor votes aye. 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 adopted.

15 MS. GANSLE: We have a Resolution establishing  
16 time and basis of payment to employees.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MS. WHALEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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 designating

1           holidays for Town of Colonie employees.

2                   MS. JEFFERS-VONDOLLEN:    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 rescinding  
11           all prior Resolutions pertaining to establishing  
12           positions and rates of pay for seasonal employees in  
13           various Town departments and adopting a new resolution  
14           establishing positions and rates of pay for seasonal  
15           employees in various Town departments for 2020 and  
16           authorizing the Supervisor to make appointments to such  
17           positions.

18                   MS. JEFFERS-VONDOLLEN:    So moved.

19                   MS. WHALEN:    Second.

20                   SUPERVISOR MAHAN:   Supervisor votes aye. Clerk,  
21           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 adjusting the  
2 annual salary of the Confidential Administrative Aide in  
3 the Town Supervisor's office.

4 MR. GREEN: So moved.

5 MS. JEFFERS-VONDOLLEN: Second.

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

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE; We have a Resolution authorizing the  
13 Supervisor to enter into an Agreement with Access  
14 Compliance, LLC in connection with various professional  
15 medical services for the year 2020.

16 MS. JEFFERS-VONDOLLEN: There is no change in  
17 costs. So moved.

18 MS. WHALEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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 a Professional Service  
2 Agreement with Roemer, Wallens, Gold & Mineaux, LLP in  
3 connection with labor relations services for the year  
4 2020.

5 MS. JEFFERS-VONDOLLEN: So moved.

6 MS. MURPHY: 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 Supervisor to enter into an Agreement with  
15 Behavioral Health Specialist, PLLC for the year 2020.

16 MS. JEFFERS-VONDOLLEN: This is for an amount  
17 not to exceed \$8,100. So moved.

18 MS. WHALEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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 a Professional Services  
2 Agreement with OCG Strategy & Organizational Consulting  
3 in connection with providing a review of the Town's job  
4 evaluations program.

5 MS. JEFFERS-VONDOLLEN: There are no changes in  
6 this contract from 2019 either. So moved.

7 MS. WHALEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 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 Capital  
16 Bauer, a division of Arthur J. Gallagher & Company, to  
17 provide benefits brokerage, administrative and  
18 consulting services for 2020.

19 MS. JEFFERS-VONDOLLEN: So moved.

20 MS. WHALEN: 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.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing  
3 the Supervisor to enter into an agreement for services  
4 as independent contractor with Dr. Robert Wishnoff doing  
5 business as Human Resources Associates for the year  
6 2020.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. WHALEN: Second.

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

11 (The roll was called.)

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

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution rescinding  
16 all prior Resolutions pertaining to establishing  
17 positions and rates of pay for Parks and Recreation  
18 Department 2019 seasonal employees and adopting a new  
19 resolution establishing positions and rates of pay for  
20 Parks and Recreation Department 2020 seasonal employees  
21 for the Town of Colonie.

22 MS. MURPHY: So moved.

23 MS. JEFFERS-VONDOLLEN: 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: Resolution 552 has been tabled  
6 until our January 2, 2020 Organizational Meeting.

7 We have a Resolution for the Town Board to  
8 approve modifications to the General TownWide, General  
9 Town-Outside Villages, Highway and Pure Waters  
10 District Funds' 2019 operating budgets.

11 MR. GREEN: So moved.

12 MS. WHALEN: 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 rescinding  
20 all prior Resolutions pertaining to the fee schedule for  
21 the Town Clerk's office and adopting a new fee schedule  
22 for the Town Clerk's office.

23 MR. CAREY: So moved.

24 MR. GREEN: 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 approving the  
7 appointment by the Town Clerk of the Deputy Town Clerk.

8 MR. CAREY: So moved.

9 MR. GREEN: Second.

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

12 MS. GANSLE: Councilman Rosano?

13 MR. ROSANO: It gives me great pleasure to say  
14 aye.

15 MS. GANSLE: Whalen?

16 MS. WHALEN: Aye.

17 MS. GANSLE: VonDollen?

18 MS. JEFFERS-VONDOLLEN: Aye.

19 MS. GANSLE: Murphy?

20 MS. MURPHY: Aye.

21 MS. GANSLE: Green?

22 MR. GREEN: Aye.

23 MS. GANSLE: Carey?

24 MR. CAREY: Aye.

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution appointing a  
4 Registrar, Deputy Registrar and Sub-Registrar of Vital  
5 Statistics.

6 MR. CAREY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 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 appointment of Bingo Inspectors for the 2020  
16 calendar year.

17 MR. CAREY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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 execute various contracts and  
2 agreements pertaining to appraisal services or legal  
3 services for 2020.

4 MS. JEFFERS-VONDOLLEN: So moved.

5 MR. GREEN: Second.

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

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution awarding the  
13 bid for EMS Medical Supplies for the year 2020.

14 MS. MURPHY: This is awarded to the lowest  
15 bidder. So moved.

16 MR. GREEN: Second.

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

19 (The roll was called.)

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

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. GANSLE: We have a Resolution rescinding  
24 all prior Resolutions pertaining to the fee schedule for  
25 the Emergency Medical Services Department and adopting a

1 new fee schedule for the Emergency Medical Services  
2 Department.

3 MS. MURPHY: The new fee schedule will be  
4 adopted effective January 1, 2020. So moved.

5 MR. GREEN: Second.

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

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution authorizing  
13 the Supervisor to execute Amendment #3 to the  
14 Engineering Agreement with C.T. Male Associates in  
15 connection with additional engineering services at the  
16 NYS Route 9, 640 Loudon Road to Maxwell Road, water main  
17 replacement for the DPW/Division of Latham Water.

18 MR. ROSANO: So moved.

19 MS. WHALEN: Second.

20 SUPERVISOR MAHAN: The increases \$1,035. The  
21 total contract amount is \$125,935. Supervisor votes aye.  
22 Clerk, call the roll.

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam  
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing  
3 the Supervisor to enter into a professional services  
4 agreement with Adirondack Environmental Services in  
5 connection with the sampling and analysis of Glycol for  
6 the Albany Airport De-Icing for 2020.

7 MS. MURPHY: This is no change from 2019. So  
8 moved.

9 MR. GREEN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.  
16 MS. GANSLE; We have a Resolution rescinding all prior  
17 Resolutions in connection with the adoption of water  
18 usage rates and water service application fees and  
19 establishing new water usage rates and water service  
20 application fees to be paid by customers of the Latham  
21 Water District.

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 MS. GANSLE: We have a Resolution authorizing  
6 the General Services Director to advertise for bids in  
7 connection to the Mohawk View Water Pollution Control  
8 Plant blower repair for the DPW/Division of Pure Waters.

9 MS. WHALEN: So moved.

10 MS. MURPHY: 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 declare an emergency in connection  
19 with the purchase of water service parts for the Mohawk  
20 View Water Pollution Control Plant.

21 MR. ROSANO: not to exceed \$750. 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 ayes have it, Madam  
2 Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. GANSLE: We have a Resolution authorizing  
5 the General Services Director to advertise for bids in  
6 connection with various repairs and/or renovations at  
7 the Fire Services Municipal Training site.

8 MS. WHALEN: So moved.

9 MS. JEFFERS-VONDOLLEN: Second.

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

12 (The roll was called.)

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

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution authorizing  
17 the General Services Director to advertise for bids in  
18 connection with installing an additional new parking lot  
19 and striping at the Crossings Park.

20 MS. MURPHY: So moved.

21 MS. WHALEN: Second.

22 SUPERVISOR MAHAN: This is for the South and of  
23 The Crossings Park.

24 Supervisor votes aye. 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 adopted.

4 MS. GANSLE: We have a Resolution authorizing  
5 the Supervisor to execute agreements with West Albany  
6 Fire District, S.W. Pitts Hose Company, Schuyler Heights  
7 Fire District, Boght Community Fire District and the NYS  
8 Division of Military & Naval Affairs to provide fuel  
9 storage space at the Public Operations Center Fuel  
10 Storage Facility.

11 MS. JEFFERS-VONDOLLEN: So moved.

12 MS. WHALEN: 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 pursuant to  
20 Highway Law §142-b(3) authorizing the Supervisor to  
21 enter into agreements with any or all of the Fire  
22 Districts and Fire Protection Districts for snow removal  
23 and salting of a portion of firehouse parking lot(s) for  
24 2020.

25 MS. MURPHY: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: It will be the portion that  
3 for the emergency vehicles to be able to get in and out.

4 Supervisor votes aye. Clerk, call the roll.

5 (The roll was called.)

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

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. GANSLE: We have a Resolution authorizing  
10 the Supervisor to execute construction inspection escrow  
11 agreements for 2020.

12 MS. WHALEN: So moved.

13 MS. MURPHY: 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 adopting  
21 rates for hired trucks and setting rates for the year  
22 2020 for the DPW/Highway Division.

23 MS. MURPHY: So moved.

24 MR. GREEN: 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 rescinding  
7 all prior resolutions pertaining to Roll-Off Container  
8 Fees and Town Highway Permits and adopting a new fee  
9 schedule for residential use of DPW/Highway Division  
10 roll-off containers and adopting a new fee schedule for  
11 town highway permits.

12 MS. JEFFERS-VONDOLLEN: So moved.

13 MS. WHALEN: 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 adopting  
21 Review Fees for the DPW/Bureau of Engineering for the  
22 year 2020.

23 MS. WHALEN: So moved.

24 MS. MURPHY: 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 Supervisor to enter into an Agreement with Stanley  
8 Convergent Security Solutions, Inc. in connection with a  
9 maintenance agreement for the protection system at the  
10 Public Safety Building.

11 MS. WHALEN: So moved.

12 MS. JEFFERS-VONDOLLEN: Second.

13 SUPERVISOR MAHAN: The annual charges \$1,550.52  
14 plus a \$19.06 monthly charge.

15 Supervisor votes aye. 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 adopted.

20 MS. GANSLE: We have a Resolution authorizing  
21 the acquisition of various Town equipment for emergency  
22 services, authorizing the issuance of serial bonds in an  
23 aggregate principal amount not to exceed \$630,000 of the  
24 Town of Colonie, Albany County, New York, pursuant to  
25 the Local Finance Law to finance said purpose and

1 delegating the power to issue bond anticipation notes in  
2 anticipation of the sale of such bonds to the Town  
3 Supervisor.

4 MR. GREEN: The next number of Resolutions all  
5 are going to be our capital plan for next year. Were  
6 going to spend a lot of money. First was \$630,000. So  
7 moved.

8 MR. CAREY: Second.

9 SUPERVISOR MAHAN: Just so you have an idea of  
10 some of the equipment for EMS - there are stretchers,  
11 life packs and all kinds of things.

12 Supervisor votes aye. 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 adopted.

17 MR. MAGGUILLI: These Resolutions all Bond  
18 Resolutions from Resolution 575 to 586 are all very  
19 similar in nature with different amounts of course.  
20 There is nothing to prohibit the Town Board, if it so  
21 chooses, and it might benefit our Town Clerk that if we  
22 pass a Resolution adopting these by moving Resolution  
23 575 through 586 on one vote. We are certainly legally  
24 authorized to do that, if the Town so chooses.

25 MR. GREEN: I will make the motion to do that

1 seeing that these are mostly Resolutions from the Town  
2 Comptroller's office. I think it would be a very  
3 efficient way of handling it and save Julie's voice. I  
4 will move to make the motion to move Resolution 576  
5 through 586 with one vote.

6 MS. WHALEN: I will second that.

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: That leads us to a final  
14 resolution. We have a Resolution authorizing the Chief  
15 of Police or his designee to execute any and all  
16 documents in connection with grant applications in 2020.

17 MR. GREEN: So moved.

18 MS. MURPHY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 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. WHALEN: I would just like to say that it's

1           been a real honor and a pleasure serving for the  
2           residents and taxpayers of Colonie. I look forward to  
3           fighting for them in the future and the county leg and  
4           working together still with our elected officials in  
5           Colonie. I've enjoyed working with all of you and I will  
6           miss you but I'm happy to say that I'm still going to be  
7           very present. Thank you for the learning experience.  
8           Merry Christmas everybody. I'm going to miss everybody,  
9           but I'm not going to say that because I don't like  
10          saying goodbye and getting too sentimental.

11                       MS. MURPHY: It's been great working with all  
12          you guys. We will miss you.

13                       SUPERVISOR MAHAN: Happy holidays.

14                       (Where is the above entitled proceeding was  
15          concluded at 8:05 p.m.)

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21                                       CERTIFICATION

22  
23                       I, NANCY L. STRANG, Shorthand Reporter and  
24          Notary Public in and for the State of New York, hereby  
25          CERTIFY that the record taken by me at the time and

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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