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TOWN BOARD 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 on March 12, 2020 at 7:00 p.m. at Memorial Town Hall, 534 New Loudon Road, Latham, New York

BOARD MEMBERS:

- PAULA MAHAN, SUPERVISOR
- LINDA MURPHY, DEPUTY SUPERVISOR
- MELISSA JEFFERS-VONDOLLEN
- RICK FIELD
- JILL PENN
- DANIELLE FUTIA
- DAVID GREEN

ALSO PRESENT:

- Rebekah Nellis Kennedy, Esq, Town Attorney's Office
- Julie Gansle, Town Clerk
- P. Christopher Kelsey, Acting Comptroller

1 MS. GANSLE: We have a Resolution
2 provisionally promoting Kalynn M. Carl to the position
3 of Water Account Billing Clerk, Grade 8, in the
4 DPW/Division of Latham Water.

5 MS. MURPHY: 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 Congratulations, Kalynn.

14 MS. GANSLE: We have a Resolution permanently
15 promoting Diane E. Hoeffner to the position of Personnel
16 Clerk, Grade 8, in the DPW/Division of Latham Water.

17 MS. MURPHY: 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 Congratulations, Diane.

1 MS. GANSLE: We have a Resolution establishing
2 one position of Planner, Grade 15, in the Planning and
3 Economic Development Department and permanently
4 promoting Michael E. Tengeler to same.

5 MS. JEFFERS-VONDOLLEN: 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 Congratulations, Mike.

14 Now we are going to have public comment. Does
15 anybody has any comment they would like to bring
16 forward? (There was no response.) No comments? Then,
17 we can go into a regular agenda.

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

22 MS JEFFERS-VONDOLLEN: So moved.

23 MS. MURPHY: 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 requiring the
6 Planning Board to review and consider a rezoning at 1222
7 Troy-Schenectady Road.

8 MS. JEFFERS-VONDOLLEN: So moved.

9 MS. PENN: 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 calling a
17 public hearing in connection with the Town of Colonie's
18 Community Development Block Grant and HOME Programs.

19 MS. PENN: So moved.

20 MS. FUTIA: 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 reimburse for overestimated water
4 usage at various locations.

5 MS. MURPHY: 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 requiring the
14 Planning and Economic Development Director to review and
15 consider the proposed amendment of the Canterbury
16 Crossings PDD.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MS. PENN: 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 an agreement with Ring in
2 connection with access to the Neighbors Portal.

3 MR. GREEN: So moved.

4 MS. JEFFERS-VONDOLLEN: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 settlement or discontinuance, subject to judicial
13 approval of the same, pursuant to Section 68 of the Town
14 Law, of various tax certiorari proceedings.

15 MS. JEFFERS-VONDOLLEN: So moved.

16 MS. MURPHY: 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 authorizing
24 the Supervisor to execute an agreement with Wild Goose
25 Chase for geese control at the Town of Colonie Golf

1 Course.

2 MS. MURPHY: This is not to exceed \$5,000. So
3 moved.

4 MR. GREEN: Second.

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

7 (The roll was called.)

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

10 SUPERVISOR MAHAN: The Resolution is adopted.

11 MS. GANSLE: We have a Resolution authorizing
12 the Supervisor to execute an Agreement between the Town
13 of Colonie Emergency Medical Services Department and the
14 Watervliet Arsenal Fire Department to act as their CPR
15 Training Center.

16 MS. MURPHY: So moved.

17 MR. GREEN: 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 rescinding
25 all prior Resolutions pertaining to the Anti-Harassment

1 and Non-Discrimination Policy and adopting a new
2 Anti-Harassment and Non-Discrimination Policy and
3 Complaint Procedure.

4 MS. JEFFERS-VONDOLLEN: So moved.

5 MS. PENN: 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 calling a
13 public hearing in regard to the proposed rezoning of
14 land located at 606 & 608 Loudon Road from Neighborhood
15 Commercial Office Residential to a Planned Development
16 District known as Loudon Road Planned Development
17 District and approving the application to create an Open
18 Development Area located at 606 & 608 Loudon Road.

19 MS. JEFFERS-VONDOLLEN: The public hearings
20 going to be held on March 26, 2028 at 7 p.m. So moved.

21 MR. GREEN: 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

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Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

(Whereas the above entitled proceeding was
concluded at 7:12 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