

STATE OF NEW YORK 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 at 7:10 PM on  
August 13, 2020 at Memorial Town Hall, 534  
New Loudon Road, Latham, New York

BOARD MEMBERS:

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

ALSO PRESENT:

- MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
- JULIE GANSLE, TOWN CLERK

1 MS. GANSLE: We have a resolution  
2 provisionally promoting Wayne L. Paradowski  
3 to the position of electrical technician  
4 grade -- and the DPW highway fleet  
5 maintenance.

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 (Whereas the above entitled proceeding  
16 was adjourned to address the public hearing  
17 and public comments of the evening and  
18 recommenced immediately after.)

19 MS. GANSLE: We have a Resolution  
20 authorizing acceptance of a proposal from  
21 Arthur J. Gallagher & Co. to provide  
22 Commercial Inland Marine/Equipment insurance  
23 coverage through Travelers Property Casualty  
24 Company of America for the Town of Colonie.

25 MS. JEFFERS VONDOLLEN: This is a

1 premium of \$47,415. so moved.

2 MS. PENN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye.  
4 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  
9 adopted.

10 MS. GANSLE: We have a Resolution  
11 authorizing expenditure of funds from the  
12 Insurance Reserve Fund for payment of legal  
13 fees, expenses and/or settlement in  
14 connection with litigation.

15 MS. JEFFERS VONDOLLEN: This is for  
16 total amount of \$10,593.90. So moved.

17 MS. FUTIA: Second.

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

20 (The roll was called.)

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

23 SUPERVISOR MAHAN: The Resolution is  
24 adopted.

25 MS. GANSLE: We have a Resolution

1 calling a public hearing in regard to the  
2 proposed rezoning of land located at 1222  
3 Troy Schenectady Road from Single Family  
4 Residential to Commercial Office Residential.

5 MS. JEFFERS VONDOLLEN: The public  
6 hearing will be called on August 27, 2020 at  
7 7:00 PM. So moved.

8 MS. MURPHY: 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 MS. GANSLE: We have a Resolution  
17 authorizing the Supervisor to enter into an  
18 Agreement with UPSEU Unit E.

19 MS. JEFFERS VONDOLLEN: So moved.

20 MS. FUTIA: Second

21 SUPERVISOR MAHAN: 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  
2 adopted.

3 MS. GANSLE: We have a Resolution  
4 authorizing the Supervisor to enter into an  
5 Agreement with the Police Benevolent  
6 Association.

7 MS. PENN: So moved.

8 MS. JEFFERS VONDOLLEN: 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 MS. GANSLE: We have a Resolution  
17 authorizing the Supervisor to enter into an  
18 Agreement with CSEA Unit B.

19 MS. JEFFERS VONDOLLEN: So moved.

20 MS. FUTIA: Second.

21 SUPERVISOR MAHAN: 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  
2 adopted.

3 MS. GANSLE: We have a Resolution  
4 authorizing the Supervisor to enter into an  
5 Agreement with CSEA Unit C.

6 MS. PENN: So moved.

7 MS. JEFFERS VONDOLLEN: 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 MS. GANSLE: We have a Resolution  
16 authorizing the Supervisor to enter into an  
17 Agreement with CSEA Unit D.

18 MS. JEFFERS VONDOLLEN: So moved.

19 MS. PENN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.  
21 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

1           adopted.

2           MS. GANSLE:   We have a Resolution  
3 authorizing the Supervisor to enter into an  
4 Agreement with the Police Supervisors  
5 Association.

6           MS. PENN:    So moved.

7           MS. JEFFERS VONDOLLEN:   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           MS. GANSLE:   We have a Resolution  
16 authorizing the Supervisor to enter into an  
17 Agreement with UPSEU Unit G.

18           MS. PENN:    So moved.

19           MS. JEFFERS VONDOLLEN:   Second.

20           SUPERVISOR MAHAN:   Supervisor votes aye.  
21 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

1 adopted.

2 MS. GANSLE: We have a Resolution  
3 authorizing a temporary adjustment to the  
4 Personal Service Time Policy covering all  
5 non-bargaining unit employees and department  
6 heads.

7 MS. JEFFERS VONDOLLEN: 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 MS. GANSLE: We have a Resolution  
17 requiring the Planning and Economic  
18 Development Director to review and consider  
19 the proposed amendment of the Canterbury  
20 Crossings PDD to install an in-ground pool,  
21 cement around the pool and fence at 31  
22 Buckingham Lane.

23 MS. JEFFERS VONDOLLEN: So moved.

24 MS. PENN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is  
6 adopted.

7 MS. GANSLE: We have a Resolution  
8 authorizing the Supervisor to execute Change  
9 Order No. 004 to the contract with Gallo  
10 Construction Corp. for general construction  
11 services at the William K. Sanford Library.

12 MS. MURPHY: This change order is at a  
13 cost of \$505.30. 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 MS. GANSLE: We have a Resolution  
23 authorizing the Supervisor to execute Change  
24 Order No. 006 to the contract with Gallo  
25 Construction Corp. for general construction

1 services at the William K. Sanford Library.

2 MS. MURPHY: Change order is in the  
3 amount of \$1,688.20. 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 MS. GANSLE: We have a Resolution  
13 authorizing the Supervisor to execute Change  
14 Order No. 007 to the contract with Gallo  
15 Construction Corp. for general construction  
16 services at the William K. Sanford Library.

17 MS. MURPHY: This is in the amount of  
18 \$3,084.32. So moved.

19 MS. PENN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye.  
21 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

1 adopted.

2 MS. GANSLE: We have a Resolution  
3 declaring an emergency in connection with a  
4 sewage back-up at the William K. Sanford  
5 Library and authorizing the Supervisor to  
6 execute an Agreement with Professional Fire  
7 Restoration for same.

8 MS. MURPHY: The repair has come to  
9 \$2674.92. So moved.

10 MS. PENN: 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 authorizing the Supervisor to reimburse for  
20 overestimated water usage at various  
21 locations.

22 MS. MURPHY: 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 declaring items as surplus and authorizing  
8 the General Services Director to advertise  
9 the surplus auction and dispose of these  
10 items through Auctions International and  
11 authorizing the Supervisor to enter into an  
12 Agreement for same.

13 MS. PENN: So moved.

14 MS. MURPHY: 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 MS. GANSLE: We have a Resolution  
23 authorizing the Supervisor to declare an  
24 emergency in connection with repair of the  
25 sanitary sewer system at 16 Iris Lane by ANJO

1 Construction, Ltd. and authorizing the  
2 Comptroller to expend Emergency Repair  
3 Reserve funds for the same.

4 MS. MURPHY: The cost of this emergency  
5 repair \$5,531.60. So moved.

6 MS. FUTIA: Second.

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

9 (The roll was called.)

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

12 SUPERVISOR MAHAN: The Resolution is  
13 adopted.

14 MS. GANSLE: We have a Resolution  
15 authorizing the Supervisor to declare an  
16 emergency in connection with repair of the  
17 sanitary sewer system at 29 Schuyler Avenue  
18 by ANJO Construction Ltd. and authorizing the  
19 Comptroller to expend Emergency Repair  
20 Reserve funds for the same.

21 MS. MURPHY: The cost of this emergency  
22 repair is \$4,129.40. 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 authorizing the Supervisor to declare an  
8 emergency in connection with repair of the  
9 sanitary sewer system at 57 Karner Road by  
10 ANJO Construction, Ltd and authorizing the  
11 Comptroller to expend Emergency Repair  
12 Reserve funds for the same.

13 MS. MURPHY: This cost was \$19,151.50.  
14 So moved.

15 MS. FUTIA: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye.  
17 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  
22 adopted.

23 MS. GANSLE: We have a Resolution  
24 authorizing the Supervisor to execute  
25 Amendment No. 1 to the Engineering Agreement

1 with GHD Consulting Services in connection  
2 with the Mohawk View Water Pollution Control  
3 Plant Clarifier Rehabilitation Project for  
4 the DPW/Division of Pure Waters.

5 MS. MURPHY: This cause shall not exceed  
6 \$8,915. 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 MS. GANSLE: We have a Resolution  
16 awarding the bid to ANJO Construction, Ltd.  
17 and CKM Electrical Services, Inc. in  
18 connection with the Albany Shaker Road  
19 Pumping Station Rehabilitation Project and  
20 authorizing the Supervisor to enter into  
21 agreements for same.

22 MS. MURPHY: This was awarded to the low  
23 bidders. So moved.

24 MS. PENN: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye.

1 Clerk, call the roll.

2 (The roll was called.)

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

5 SUPERVISOR MAHAN: The Resolution is  
6 adopted.

7 MS. GANSLE: We have a Resolution  
8 authorizing the Supervisor to enter into a  
9 Memorandum of Understanding with the Capital  
10 Region RSVP Program.

11 MS. MURPHY: So moved.

12 MS. PENN: Second.

13 SUPERVISOR MAHAN: This is for retired  
14 senior volunteer programs.

15 Supervisor votes aye. Clerk, call the  
16 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 MS. GANSLE: We have a Resolution  
23 authorizing the Supervisor to enter into an  
24 Agreement with LifePath in connection with  
25 health insurance counseling to Senior

1 Citizens in the Town of Colonie.

2 MS. JEFFERS VONDOLLEN: So moved.

3 MS. FUTIA: 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 Thank you very much for attending.

12 (Whereas the above entitled proceeding  
13 was concluded at 8:45 PM)

1  
2  
3 CERTIFICATION

4 I, NANCY L. STRANG, Shorthand Reporter  
5 and Notary Public in and for the State of New  
6 York, hereby CERTIFIES that the record taken  
7 by me at the time and place noted in the  
8 heading hereof is a true and accurate  
9 transcript of same, to the best of my ability  
10 and belief.

11 Date: \_\_\_\_\_

12  
13 \_\_\_\_\_  
14 Nancy L. Strang  
15 Legal Transcription  
16 2420 Troy Schenectady Road  
17 Niskayuna, NY 12309  
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