

STATE OF NEW YORK 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 at 7:03 PM on
September 10, 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
- RICHARD FIELD
- JILL PENN
- DAVID GREEN

ALSO PRESENT:

- MICHAEL C. MAGGUILLI, ESQ., TOWN ATTORNEY
- JULIE GANSLE, TOWN CLERK
- CHRISTOPHER KOSTYUN, CHIEF, EMS

1 SUPERVISOR MAHAN: We have a special
2 award tonight for the Colonie EMS Department.
3 Chief Chris Kostyun is here and along with
4 some members of the EMS Department. This is
5 the 2020 Lifeline EMS Gold Plus Award awarded
6 to the Colonie Emergency Medical Services
7 Department. Just to read a touch of this:

8 Whereas the American Heart Association's
9 Mission Lifeline Emergency Medical System
10 Recognition Program acknowledges the work
11 training and commitment by EMS agencies and
12 medical first responders to improve all
13 quality of care for the elevation myocardial
14 infraction patient by directly influencing the
15 Stem I system of care.

16 This is not the first time that EMS has
17 received this award.

18 MR. KOSTYUN: This is the second for
19 this award. It is a gradual thing where based
20 on our performance, you are eligible for the
21 next year. It is the highest version of the
22 award. I just wanted to thank these guys and
23 gals for this award.

24 SUPERVISOR MAHAN: Thank you and you
25 deserve to be commended. Our EMS Department

1 is the best in the nation. It's been awarded
2 for many different things. The services they
3 provide are just outstanding. We get letters
4 complementing the work that you do all year
5 long. People are very, very grateful. You've
6 also helped to educate the community as well
7 on different types of things that they can do
8 to help prevent the loss of life -
9 particularly the CPR program and other things
10 that you do. You guys doing an outstanding
11 job. What else can we say? We're very, very
12 proud of you and we would like to present
13 this award to you and that's a proclamation
14 to recognize your award. Thank you for
15 everything.

16 MR. KOSTYUN: I really just wanted to
17 have some members here. This really involves
18 training and support from the Board, the
19 Budget Committee and the Supervisor for
20 making sure we have the right equipment and
21 adequate personnel and it really is quite an
22 accomplishment. I thank that the men and
23 women of the EMS Department for their hard
24 work.

25 Will begin with personnel.

1 MS. GANSLE: We have a Resolution primly
2 promoting Mark J Yetto to the position of
3 Sewer Maintenance Supervisor in the DPW
4 Division of Pure Waters.

5 MS. MURPHY: So moved.

6 MR. GREEN: 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 Congratulations Mark.

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

19 SUPERVISOR MAHAN: Does anyone have any
20 public comment?

21 (There was no response.)

22 We will go on to our regular Resolutions.

23 MS. GANSLE: We have a Resolution
24 authorizing the Supervisor to enter into a
25 Contract with Capital District Physicians

1 Health Plan in connection with providing
2 health insurance for 2021.

3 MS. JEFFERS VONDOLLEN: So moved.

4 MS. FUTIA: 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 enter into a
14 Contract with Capital District Physicians
15 Health Plan to administer the Flexible
16 Spending Account program.

17 MS. JEFFERS VONDOLLEN: So moved. This
18 is no increase over the prior year.

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 General Services Director to
4 advertise for bids for manual and air powered
5 patient lifting devices.

6 MS. PENN: So moved.

7 MS. FUTIA: 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 execute an
17 agreement with Spectrum Communications to add
18 a new internet service account at EMS Station
19 3, 494 Albany Shaker Road.

20 MS. MURPHY: So moved.

21 MS. PENN: Second.

22 SUPERVISOR MAHAN: The price has been
23 reduced from approximately \$109 to \$71.98
24 with a \$99 installation fee.

25 Supervisor votes aye. Clerk, call the

1 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 awarding the bid to Stryker Medical Sales
9 Corp. in connection with the bid for Stryker
10 ambulance Equipment and authorizing the EMS
11 Chief to trade in surplus stretchers and
12 mounting equipment.

13 MS. MURPHY: This is the low bidder. So
14 moved.

15 MS. PENN: 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 enter into an
25 agreement with the Colonie Youth Center, Inc.

1 in connection with providing scholarships for
2 the school age childcare programs.

3 MS. JEFFERS VONDOLLEN: This is in the
4 amount of \$12,000. So moved.

5 MS. PENN: Second.

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

8 (The roll was called.)

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

11 SUPERVISOR MAHAN: The Resolution is
12 adopted.

13 MS. GANSLE: We have a Resolution
14 authorizing the Supervisor to enter into an
15 agreement with the Affordable Housing
16 Partnership of the Capital Region, Inc. in
17 connection with providing a COVID-19 Mortgage
18 Relief Program to Town of Colonie homeowners.

19 MS. JEFFERS VONDOLLEN: This is not to
20 exceed \$50,000. So moved.

21 MS. PENN: Second.

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

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is
3 adopted.

4 MS. GANSLE: We have a Resolution
5 authorizing the Supervisor to enter into an
6 agreement with the Community Loan Fund of the
7 Capital Region, Inc. in connection with
8 providing a COVID-19 Small Business Grant
9 Program to Town of Colonie businesses.

10 MS. JEFFERS VONDOLLEN: This is not to
11 exceed \$100,000. so moved.

12 MS. PENN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye.
14 Clerk, call the roll.

15 (The roll was called.)

16 MS. GANSLE: The ayes have it, Madam
17 Supervisor.

18 SUPERVISOR MAHAN: The Resolution is
19 adopted.

20 MS. GANSLE: We have a Resolution
21 authorizing the Supervisor to enter into an
22 agreement with the Legal Aid Society of
23 Northeastern New York in connection with
24 providing COVID-19 Homeless Prevention
25 Program to Town of Colonie residents.

1 MS. JEFFERS VONDOLLEN: This is not to
2 exceed \$16,000. So moved.

3 MS. PENN: 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 MS. GANSLE: We have a Resolution
12 authorizing the Supervisor to execute Change
13 Order No. 1 to the Contract with RMB
14 Mechanical, Inc. in connection with the HVAC
15 portion for the new highway salt storage
16 building.

17 MS. MURPHY: This change will increase
18 the contract by \$1,136.70. So moved.

19 MR. GREEN: 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 calling a public hearing in regard to the
4 proposed rezoning of land located at 28
5 Everett Road, 11 Duffy Street and 12 Duffy
6 Street to be known as 28 Everett Road
7 Extension from
8 Neighborhood/Commercial/Office/Residential to
9 a Planned Development District known as
10 Crisafulli Senior Living Planned Development
11 District.

12 MS. JEFFERS VONDOLLEN: This public
13 hearing will be held on September 24 at 7:00
14 PM. 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 a
25 professional engineering services agreement

1 with RAMBOLL in connection with the River
2 Road storage and Mohawk View Water Treatment
3 Plant mixing project.

4 MS. MURPHY: So moved.

5 MS. PENN: Second.

6 SUPERVISOR MAHAN: Total cost of
7 services will not exceed \$404,920. Supervisor
8 votes aye. 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 reimburse for
16 overestimated water usage at 30 Anthony Lane.

17 MS. PENN: So moved.

18 MS. JEFFERS VONDOLLEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye.
20 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
25 adopted.

1 Thank you very much for attending
2 tonight. Have a good evening.

3
4 (Whereas the above entitled proceeding
5 was concluded at 7:20 PM)

CERTIFICATION

I, NANCY L. STRANG, Shorthand Reporter
 and Notary Public in and for the State of New
 York, hereby CERTIFIES 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.

Date: _____

 Nancy L. Strang
 Legal Transcription
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 Niskayuna, NY 12309