



Minutes of the Regular Meeting of the Town Board

Thursday, January 16, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – January 16, 2020 - 7:00 PM**
2. **Agenda Review Session – 6:00 PM Supervisor Conference Room**
3. **Call to Order**

Attendee Name	Title	Status	Arrived
Danielle Futia	Councilwoman	Present	
Jill Penn	Councilwoman	Present	
Rick J Field	Councilman	Present	
Paula Mahan	Town Supervisor	Present	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **7:00 State of the Town Address by Supervisor Paula A. Mahan**
6. **Personnel: Resolution No. 77**

A. Samantha N. VanVleck

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

B. John P. MacDuff Jr.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

C. William Juliano IV

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

D. Jason C. Berry

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

7. **Public Hearing**

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA#2019-001.

Special District counsel, Crystal Peck, Esq., provided overview of the proposed project
Resolution No. 78 of 2020

Resolution pursuant to Article 12A of State of New York Town Law approving the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA#2019-001.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Public Hearing in connection to Section 202b of the New York State Town Law approving/not approving the proposed River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

Special District counsel, Crystal Peck, Esq., provided overview of the proposed project
Resolution No. 79 of 2020

Resolution pursuant to Section 202b of the New York State Town Law approving the proposed River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

8. **Public Comment**

Resident addressed the board in connection with the Summit at Forts Ferry project; Commissioner Cunningham provided some information

9. **Resolutions**

Resolution No. 80 calling a public hearing pursuant to Section 202b of the State of New York Town Law in relation to the proposed Burns-Whitney Sanitary Sewer Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 81 calling a public hearing pursuant to Section 202b of the State of New York Town Law in relation to the proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 82 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new trench box for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 83 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new utility truck for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 84 authorizing the General Services Director to advertise for bids in connection with the Pipe Bridge Rehabilitation Project for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 85 authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 86 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new dump truck for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 87 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the 2019 Sanitary Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 88 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 3 Red Oaks Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 89 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Osborne Road and Vigars Place by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 90 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 2 Austin Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 91 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 92 rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and adopting a new fee schedule for the Youth Services Division for 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 93 authorizing the Supervisor to execute an Agreement with the Upper Hudson Library System for the William K. Sanford Library.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 94 appointing Daniela Weiss as a member of the Community Development Citizen Advisory Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 95 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 96 authorizing Chief Christopher Kostyun, Assistant Chief Paul Sugrue and Assistant Chief Christopher Rench to execute a Non-Disclosure Agreement with Stryker Medical.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 97 authorizing the Supervisor to enter into an Agreement with David Frueh Contracting, LLC in connection with the interior demolition work at 12 Arrowhead Lane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 98 authorizing the Supervisor to enter into an Agreement with Mohawk and Hudson River Humane Society in connection with animal shelter services for 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 99 authorizing the Supervisor to enter into an Agreement with Latham Animal Hospital in connection with animal shelter services for the year 2020 or part thereof.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 100 authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 101 authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 102 authorizing the Supervisor to enter into an Agreement with Pettinelli Recreation, Inc. and Miracle Recreation Equipment Company in connection with the purchase and installation of playground equipment at The Crossings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 103 authorizing the Supervisor to enter into an Agreement with Upstate Companies I, LLC in connection with the construction of the pavilion at the Town of Colonie Mohawk River Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 104 authorizing the Supervisor to execute Change Order No. 1 to the contract with New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 105 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 106 authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2020 distribution of \$30,000.00 to the Senior Resources Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 107 authorizing the Supervisor to enter into a Lease Agreement with Wychwood Associates in connection with the lease of office space for the Senior Resources Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green