



Minutes of the Regular Meeting of the Town Board

Thursday, January 17, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – January 17, 2019 - 7:00 PM**
2. **Agenda Review Session –6:00 PM Supervisor Conference Room**
3. **Call to Order**

Attendee Name	Title	Status	Arrived
Paula Mahan	Town Supervisor	Present	
Paul L. Rosano	Councilman	Present	
Jennifer Whalen	Councilwoman	Present	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Present	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **7:00 Presentation of a Proclamation to Shaker High School Blue Bison Varsity Football Team, Section II Class AA Championship**

Presentation by Supervisor Mahan and Albany County Executive McCoy
6. **7:00 Presentation of a Proclamation to Shaker High School Girls Varsity Tennis Team, Section II Class AA Championship**

Presentation by Supervisor Mahan and Albany County Executive McCoy
7. **7:00 State of the Town Address by Supervisor Paula A. Mahan**
8. **Personnel: Resolution No. 79**

A. Christina Carusone

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

B. Robbie MacCue

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

9. **Public Comment**

No comments made

10. **Resolutions**

Resolution No. 80 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 167 to the Latham Water District.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 81 adjusting the annual salary of the Confidential Aide in the Town Supervisor's Office.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 82 establishing Energy Benchmarking Requirements for Certain Municipal Buildings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 83 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:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 84 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Watervliet Arsenal Fire Department to act as their CPR Training Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 85 authorizing the Supervisor to declare an emergency in connection with the clean-up of Sulfuric Acid due to a pump leak at the Mohawk View Water Treatment Plant and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 86 authorizing the Supervisor to execute Change Order No. 2 with Global Contracting & Painting, Inc. in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 87 rejecting the bid in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water and authorizing the General Services Director to re-advertise for same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 88 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:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 89 authorizing the Supervisor to execute an Agreement with Kommander Software, LLC in connection with providing Detail Kommander software for the Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 90 authorizing the Supervisor to enter into a Service Agreement with Albany Elevator in connection with the service to elevators at various Town sites.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 91 authorizing the Supervisor to enter into an agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 92 is authorizing the Supervisor to enter into an Agreement with Davis-Ulmer in connection with the Clean Agent Suppression System Testing for the Building & Fire Services Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 93 authorizing the General Services Director to advertise for bids for Podiums at the Municipal Training Facility.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 94 authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 95 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 96 approving the appointment of Frederick Ashworth as a member of the Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey