



Minutes of the Regular Meeting of the Town Board

Thursday, January 21, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – January 21, 2021 - 7:00 PM**
2. **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 Jeffers	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Absent	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

3. **Pledge of Allegiance**
4. **7:00 State of the Town Address by Supervisor Paula A. Mahan**
5. **Public Comment**
6. **Resolutions**

Resolution No. 69 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 169 to the Latham Water District.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 70 appointing or reappointing members to the Employee Assistance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 71 reappointing Donna Cramer-Sharer and Craig Blair to the Library Board of Trustees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 72 appointing or reappointing members to the Executive Safety Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 73 authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 74 authorizing the Supervisor to enter into a one-year extended warranty coverage agreement 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:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 75 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 University Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 76 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 81 Elm Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 77 authorizing the Supervisor to declare an emergency in connection with repair of a storm drain at 14 Maplewood Avenue by the DPW/Division of Highway.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 78 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 79 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 80 awarding the Request for Quotes in connection with the photocopier lease and maintenance to National Business for various Town Departments and authorizing the Supervisor to enter into any necessary Agreements for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 81 authorizing the Supervisor to execute a Professional Service Agreement with Ramboll Americas Engineering Solutions, Inc. in connection to the AWIA Risk & Resilience Assessment and Emergency Response Plan for the DPW/Division of Latham Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 82 authorizing the Town to compensate eligible employees under the Town's sick leave program who are subject to a COVID-19 quarantine imposed by either the Town or a county Department of Health.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

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:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 84 authorizing the Supervisor to enter into agreements with VHB for the Management Information Systems Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 85 authorizing the Supervisor to enter into a Contract with John Duell to complete the installation of network cabling and give instruction to the Parks & Recreation Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 86 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 Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 87 awarding the second Bid for EMS supplies for 2021 to Bound Tree Medical and correcting items on the first award for the Bid for EMS supplies for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green

Resolution No. 88 rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department and adopting a new resolution establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department for 2021 and authorizing the Supervisor to make appointments to such positions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy
ABSENT:	David R. Green