



Minutes of the Regular Meeting of the Town Board

Thursday, February 6, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 6, 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. **Personnel: Resolution No. 108**

A. John A. Ekmalian

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

B. Lauren M. Crunden

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

C. Sharon Zaccari

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

D. Sean Maguire

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

6. Public Hearings

Public Hearing in connection with Section 202b of the New York State Town Law approving/not approving the proposed Burns-Whitney Sanitary Sewer Rehabilitation Project.

Ryan Bailey, Esq., with Bailey Johnson & Peck, PC, provided a brief overview of the proposed project

Resolution No. 109 of 2020

Resolution pursuant to Section 202b of the New York State Town Law approving 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

Public Hearing in connection to Section 202b of the New York State Town Law approving/not approving the proposed design and construction of a consolidated garage facility for the collection section of the Division of Pure Waters.

Ryan Bailey, Esq., with Bailey Johnson & Peck, PC, provided a brief overview of the proposed project

Resolution No. 110 of 2020

Resolution pursuant to Section 202b of the New York State Town Law approving the proposed design and construction of a consolidated 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

7. Public Comment

Residents spoke in connection with the Summit at Forts Ferry; the planning and review process;

Comments by Commissioner of Public Works and Supervisor;

Resident spoke in connection with On the Farm a/k/a Schuyler Manor; terms and conditions of the project and Town process for compliance and enforcement.

8. Resolutions

Resolution No. 111 calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 168 to the Latham Water District.

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

Resolution No. 112 appointing Paul Rosano to the Planning Board.

RESULT:	ADOPTED [6 TO 1]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Mahan, Von Dollen, Murphy, Green
NAYS:	Rick J Field

Resolution No. 113 authorizing the General Services Director to advertise for bids in connection with the Pruyn House Restoration 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. 114 authorizing the General Services Director to advertise for bids in connection with the fence at the Latham Kiwanis 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. 115 authorizing the Supervisor to enter into an amended 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:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 116 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:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 117 authorizing the Supervisor to reimburse for overestimated water usage at 19 Alix 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. 118 awarding the bid to General Control Systems, Inc. in connection with the Automated Control Services and authorizing the Supervisor to enter into an agreement for 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. 119 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with the 168th District Extension.

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

Resolution No. 120 granting the State of New York Authority to perform Relocation and Adjustment services to water mains and appurtenances for the owner Town of Colonie in connection to the Wolf Road Reconstruction Project.

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

Resolution No. 121 authorizing the General Services Director to advertise for bids in connection with the conversion of all lighting at the Public Safety Building to LED lighting.

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

Resolution No. 122 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:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 123 authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

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

Resolution No. 124 authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

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

Resolution No. 125 adopting the standardization of power assist stretchers and bariatric stretchers and authorizing the General Services Director to advertise for 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. 126 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2019.

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

Resolution No. 127 authorizing overtime for the Director of the MIS Department.

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

Resolution No. 128 authorizing the Supervisor to declare an emergency in connection with the Town of Colonie's computer and network system and authorizing the Comptroller to expend funds for the same.

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

Resolution No. 129 awarding the Request for Qualifications to Alliance Worldwide Investigative Group/Preferred Adjustment Company and authorizing the Supervisor to enter into an Agreement for the same.

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

Resolution No. 130 authorizing the Supervisor to enter into a Lease Agreement with Colonie Senior Service Centers, Inc. d/b/a Beltrone Living Center/Douty Senior Center 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

Resolution No. 131 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Primary and Excess Public Officials Liability and Employment Practices Liability insurance coverage through Greenwich Insurance Company and Atlantic Specialty Insurance Company, respectively.

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

Resolution No. 132 authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher Risk Management Services to provide Excess General Liability Insurance coverage through Vantapro Specialty Insurance Company.

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

Resolution No. 133 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company.

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