



Minutes of the Regular Meeting of the Town Board

Thursday, February 11, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 11, 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	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

3. **Pledge of Allegiance**
4. **Personnel: Resolution No. 89**

A. Brett P. Sullivan

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

B. Jesse A. Kean

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

C. Tina J. Miskewicz

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

D. Christine L. Horton

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

E. Courtney J. Schaap

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

F. Laura Cronin

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

G. Kristen Leisenfelder

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

5. **Public Hearings**

Public Hearing in connection with the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

* Michael Magguilli, Town Attorney, provided a brief overview of the project.

The continuation of this public hearing will be held on February 25th in order to provide time for the public to make comments or pose questions with respect to the subject matter of this project.

Those comments and/or questions can be directed to the Town Board **via email** to:

infoclerk@colonie.org (with the subject matter: "public hearing" and the project name and/or reference

or by **mail** to the Town Board at:

Office of the Town Clerk, 534 New Loudon Road, Latham, New York 12110
(with reference to the hearing/ project)

* Upon receipt all comments and/or questions will be forwarded to each member of the Town Board.

Resolution No. 90 of 2021

Resolution holding open the Public Hearing in relation to the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

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

Next date: February 25, 2021

Public Hearing in connection to the establishment of Extension No. 169 to the Latham Water District.

* Michael Magguilli, Town Attorney, provided a brief overview of the project.

The continuation of this public hearing will be held on February 25th in order to provide time for the public to make comments or pose questions with respect to the subject matter of this project.

Those comments and/or questions can be directed to the Town Board **via email** to: infoclerk@colonie.org (with the subject matter: "public hearing" and the project name and/or reference

or by **mail** to the Town Board at:

Office of the Town Clerk, 534 New Loudon Road, Latham, New York 12110
(with reference to the hearing/ project)

* Upon receipt all comments and/or questions will be forwarded to each member of the Town Board.

Resolution No. 91 of 2021

Resolution holding open the Public Hearing in relationship to the establishment of Extension No. 169 to the Latham Water District.

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

Next date: February 25, 2021

6. Public Comment

* No comments

7. Resolutions

Resolution No. 92 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the CGM Residential Subdivision – S.I.A. 2018-004 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2018-004.

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

Resolution No. 93 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:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy, Green

Resolution No. 94 authorizing the Supervisor to execute an agreement with Integrated Valuations, LLC in connection with appraisal services for 2021.

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

Resolution No. 95 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 2020.

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

Resolution No. 96 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road 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 2020.

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

Resolution No. 97 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of timber rail fencing at The Crossings.

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

Resolution No. 98 rescinding Resolution No. 468-E for 2020 in connection with the promotion of Sandra M. Guerro.

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy, Green

Resolution No. 99 authorizing the Town’s Deferred Compensation Plan to include optional provisions adopted in the Federal Setting Every Community Up for Retirement Enhancement (SECURE) Act.

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

Resolution No. 100 authorizing the amendment to the Town’s Health and Dependent Care Spending Arrangements retroactively consistent with Federal Legislation in response to COVID-19.

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

Resolution No. 101 authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program.

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

Resolution No. 102 awarding the bid to James H. Maloy, Inc. in connection with the Dry River No. 3 Replacement Project for the DPW/Division of Pure Waters 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, Jeffers, Murphy, Green