



Minutes of the Regular Meeting of the Town Board

Thursday, February 25, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 25, 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**

* Supervisor provided update on the Town's bond rating

4. **Personnel: Resolution No. 103**

A. Frank J. Ridner

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

B. Keith E. Fogg

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

C. Tracey E. Elliott

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

5. **Public Hearings**

Public Hearing (continued) in connection with Article 12A of the New York State Town Law Approving/Not Approving the Establishment of Extension No. 169 to the Latham Water District.

No written or electronic correspondence received in connection with this hearing.

Resolution No. 104 of 2021

Resolution Pursuant to Article 12A of the New York State Town Law Approving the Establishment of Extension No. 169 to the Latham Water District.

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

Public Hearing (continued) in connection to Article 12A of State of New York Town Law Approving/Not Approving the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

No written or electronic correspondence received in connection with this hearing.

Resolution No. 105 of 2021

Resolution Pursuant to Article 12A of State of New York Town Law Approving the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

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

6. **Public Comment**

No written or electronic correspondence received in connection with public comment.

7. **Resolutions**

Resolution No. 106 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:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Murphy, Green

Resolution No. 107 authoring the Supervisor to enter into a Professional Services Agreement with Sage Engineering Associates, LLP in connection with the heating system replacement at the William K. Sanford Library.

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

Resolution No. 108 authorizing the Supervisor to enter into contracts with CHA for the structural assessments for the main hall stairway and carriage house at the Pruyne House.

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

Resolution No. 109 authorizing the Supervisor to enter into a contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Survey at the William K. Sanford Library.

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

Resolution No. 110 authorizing the Supervisor to renew the Landfill Gas Agreement with Aria Energy Corporation.

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

Resolution No. 111 amending Resolution No. 187 for 2020 for the purchase of two (2) ambulances for the Emergency Medical Services Department and declaring Unit 1516 as surplus and authorizing the City of Troy to purchase said vehicle.

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

Resolution No. 112 awarding the bid to Pirri Builders, LLC in connection with the Fire Tower Repair Project for 2021 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

Resolution No. 113 establishing the dates, times and places for public comment on
Colonie Comprehensive Police Practices Review Committee's Draft Report.

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