



Minutes of the Regular Meeting of the Town Board

Thursday, February 27, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 27, 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	Absent	
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	Absent	
Paul L. Rosano	Board Member	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 134**

A. Maxwell G. Bird

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

B. Alexander B. Boyd

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

C. William J. Shipley

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

D. Christopher M. Goes

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

E. Andrew R. Bianca

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

F. Natalie C. Buchanan

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

G. Ashley A. King

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

6. **Public Hearing**

Public Hearing in connection with Article 12A of the Town Law of the State of New York approving/not approving the establishment of Extension No. 168 to the Latham Water District.

Overview of the project provided by Ryan Bailey, Counsel for Latham Water District

Resolution No. 135 of 2020

Resolution pursuant to Article 12A of the Town Law of the State of New York approving the establishment of Extension No. 168 to the Latham Water District.

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

7. **Public Comment**

No comments

8. **Resolutions**

Resolution No. 136 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

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

Resolution No. 137 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

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

Resolution No. 138 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

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

Resolution No. 139 requiring the Planning Board to review and make a recommendation for a proposed Open Development Area located at 28 Everett Road Extension, 11 Duffy Street and 12 Duffy Street.

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

Resolution No. 140 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 2019.

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

Resolution No. 141 authorizing the Supervisor to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

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

Resolution No. 142 requiring the Planning Board to review and consider the proposed amendment of the Beltrone Living Center PDD.

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

Resolution No. 143 authorizing the Supervisor to enter into an Agreement with the American Red Cross in connection with the 2020 Learn to Swim Program.

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

Resolution No. 144 authorizing the Supervisor to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

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

Resolution No. 145 authorizing the Supervisor to execute a Contractor Service Agreement with Troy Belting to increase the expenditure limit for the DPW/Division of Pure Waters.

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

Resolution No. 146 authorizing the General Services Director to advertise for bids in connection with wet well cleaning for the DPW/Division of Pure Waters.

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

Resolution No. 147 authorizing the Supervisor to execute Change Order No. 1 to the contract with Gross Electric, Inc. in connection with the Mohawk View Water Treatment Plant Low Lift Pump Station and Inlet Structure.

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

Resolution No. 148 authorizing the Supervisor to execute a Contractor Service Agreement with Kamco Supply Corp. of New England in connection with labor and materials to replace two (2) metal doors at the Low Lift Pump Station and to be used by various Town departments.

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

Resolution No. 149 authorizing the Supervisor to approve Amendment No. 1 to the Engineering Agreement with Clough Harbour & Associates LLP in connection with the Sand/Salt Shed Building at the Public Operations site for the DPW/Division of Highway.

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

Resolution No. 150 authorizing the Supervisor to declare an emergency in connection with repair and purchase of parts for the Public Operations site fire sprinkler suppression system.

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

Resolution No. 151 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).

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