



Minutes of the Regular Meeting of the Town Board

Thursday, February 28, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 28, 2019 - 7:00 PM**
2. **5:00 Presentation by Jessica Waldorf of the New York Power Authority in regard to LED lighting.**
3. **Agenda Review Session –6:00 PM Supervisor Conference Room**
4. **Call to Order**

Attendee Name	Title	Status	Arrived
Paula Mahan	Town Supervisor	Present	
Paul L. Rosano	Councilman	Present	
Jennifer Whalen	Councilwoman	Present	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Present	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

5. **Pledge of Allegiance**
6. **7:00 Presentation of a Proclamation to Colonie Pop Warner 2019 Globals Cheerleading National Champions**
7. **Personnel: Resolution No. 130**

A. Autumn Furlong

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

B. Brandon M. Husfelt

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

C. Nakia Tonic

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

D. Andrea Harris

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

E. Jill Daly

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

F. Diana Blake

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jennifer Whalen, Melissa Von Dollen
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

G. Timothy LeMoine

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

H. Wayne Paradowski

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	Paul L. Rosano, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

I. David M. Ray

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

J. Michael C. Magguilli

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

8. Public Hearings

Public Hearing in connection to Section 202b of the State of New York Town Law in relation to the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation.

Re-scheduled to March 21, 2019

Resolution No. 131 of 2019

Resolution re-scheduling a public hearing pursuant to Section 202b of the State of New York Town Law in relation to the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving the Donna Drive Conservation Residential Subdivision Sewer Improvement Project# 2013-009.

Crystal Peck, Special Counsel with Bailey, Johnson & Peck, PC spoke in relation to this project.

Resolution No. 132 of 2019

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the Donna Drive Conservation Residential Subdivision Sewer Improvement Project# 2013-009.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving the Lupe Way Subdivision Sewer Improvement Project# 2017-005.

Crystal Peck, Special Counsel with Bailey, Johnson & Peck, PC spoke in relation to this project.

Resolution No. 133 of 2019

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the Lupe Way Subdivision Sewer Improvement Project# 2017-005.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Public Hearing on connection to Article 12A of State of New York Town Law approving/not approving the On the Farm Estates Sewer Improvement Project# 2018-001.

Crystal Peck, Special Counsel with Bailey, Johnson & Peck, PC spoke in relation to this project.

Resolution No. 134 of 2019

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the On the Farm Estates Sewer Improvement Project# 2018-001.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

9. Public Comment

Several residents spoke from the Burns Whitney area regarding the road conditions, pot holes and paving;
 Supervisor Mahan spoke in connection with the Town's paving program as well as other projects and fiscal matters;
 Commissioner of Public Works, John Cunningham, provided an update as to the plans and timeline for the paving and infrastructure in that area (Burns Whitney);
 Resident spoke in connection with the budget, funding, energy saving project and police overtime;
 Chief Teale spoke in connection with overtime as it relates to Police and public safety.

10. Resolutions

Resolution No. 135 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Loudon Hills East Sewer Improvement Project# 2009-008.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 136 Authorizing the Supervisor to Execute an Escrow Agreement in relation to the Loudon Hills East Sewer Improvement Project# 2009-008.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 137 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the CGM Residential Subdivision Sewer Improvement Project# 2018-004.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 138 Authorizing the Supervisor to Execute an Escrow Agreement in relation to the CGM Residential Subdivision Sewer Improvement Project# 2018-004.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 139 authorizing the Supervisor to reimburse for overestimated water usage at 10 Gail Lane and 10 Bailey Avenue.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 140 authorizing the Supervisor to execute a Contractor Service Agreement with Technical Building Services, Inc. in connection with the repair of the HVAC computer system at the Mohawk View Water Treatment Plant and to be used by other various Town facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 141 awarding the bid to New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project for the DPW/Division of Latham Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 142 calling a public hearing in regard to proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 143 authorizing the Supervisor to enter into an Agreement with the Albany County Rural Fire Chiefs Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 144 authorizing the Supervisor to enter into Agreements with Fire Fighting Equipment Co., Inc. and B-Lann Equipment Co., Inc. in connection with the inspection and maintenance of fire extinguishers and fire suppression hood systems.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 145 awarding the bid to Hudson Valley Audio Visual, Inc. in connection with the purchase of podiums for the Municipal Training Facility.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 146 awarding the bid to Stonewell Bodies in connection with the remounting of a light duty rescue box on a new Chevy Chassis for the Emergency Medical Services Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 147 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Shaker Road Loudonville Fire Department, Inc. to act as their CPR Training Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 148 authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 149 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:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 150 authorizing the Supervisor to enter into an Agreement with Carousel Industries in connection with the Avaya phone support and maintenance at various Town facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 151 authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 152 authorizing the Supervisor to enter into a service agreement with Emergency Power Systems for generator preventative maintenance for various locations in the Town of Colonie for the year 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 153 awarding the bid to VMJR Companies, LLC in connection with the Casparus Pruyn House Restoration Project and authorizing the Supervisor to enter into an agreement for same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 154 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 23 Linton Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 155 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 9 Quaker Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 156 authorizing the Supervisor to enter into an Agreement with Northeastern New York PGA in connection with the lease of office space at the Town of Colonie Golf Course.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 157 authorizing the Supervisor to enter into an Intermunicipal Agreement with the City of Albany, City of Schenectady and County of Schenectady in connection with the SNARE System Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey