



Minutes of the Regular Meeting of the Town Board

Thursday, March 12, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – March 12, 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	Absent	
Rebekah Kennedy	Assistant Town Attorney	Present	

4. **Pledge of Allegiance**
5. **7:00 Guest Speaker – Albany County Executive Daniel P. McCoy to present the State of the County**

Canceled-

6. **Personnel: Resolution No. 152**

A. Kalynn M. Carl

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

B. Diane E. Hoeffner

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

C. Michael E. Tengeler

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

7. **Public Comment**

No comments

8. **Resolutions**

Resolution No. 153 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

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

Resolution No. 154 requiring the Planning Board to review and consider a rezoning at 1222 Troy-Schenectady Road.

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

Resolution No. 155 calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

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

Resolution No. 156 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Resolution No. 157 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD.

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

Resolution No. 158 authorizing the Supervisor to enter into an agreement with Ring in connection with access to the Neighbors Portal.

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

Resolution No. 159 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 Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 160 authorizing the Supervisor to execute an Agreement with Wild Goose Chase for geese control at the Town of Colonie Golf Course.

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

Resolution No. 161 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Watervliet Arsenal Fire Department to act as their CPR Training Center.

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

Resolution No. 162 rescinding all prior resolutions pertaining to the Anti-Harassment and Non-Discrimination Policy and adopting a new Anti-Harassment and Non-Discrimination Policy and Complaint Procedure.

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

Resolution No. 163 calling a public hearing in regard to the proposed rezoning of land located at 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) (known as Loudon Road Planned Development District) and approving the application to create an Open Development Area located at 606 & 608 Loudon Road.

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