



## Minutes of the Regular Meeting of the Town Board

Thursday, April 4, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – April 4, 2019 - 7:00 PM**
2. **Agenda Review Session –6:00 PM Supervisor Conference Room**
3. **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 |         |

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 205**

A. Dawn Souza

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

B. Abbey M. Lavazzo

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

C. David E. Gallagher

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

D. Michael J. Torrey

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

E. Donald W. DeLude, Jr.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

## 6. Public Hearings

### Public Hearing (continuation) in connection to proposed amendments to the Comprehensive Plan for the Town of Colonie.

Director of Planning and Economic Development gave a brief overview pointing out the changes in the draft along with revisions made and reformatting of the document; Town Board heard from numerous residents expressing their opinions, suggestions, concerns and questions in connection with the draft update to the comprehensive plan; specifically relating to zoning, road design, land use, maps, conservation overlay districts, future milestones and current progress, bike and pedestrian advocacy, revision dates, process, profile and information table, input and feedback from the public, open space, real estate vacant and undeveloped land, future planning, affordable senior housing, the crossings park/roundabout, goals to meet the diverse needs of the population, incentives for affordable housing and connecting with the community through public comment and feedback.

### Resolution No. 206 of 2019

Resolution adopting/not adopting proposed amendments to the Comprehensive Plan for the Town of Colonie.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADJOURNED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

### Public Hearing in connection with the proposed local law amending Section 190-22 (Accessory Dwelling Annual Permit Renewal Fee) of the Town Code.

Comments made by Town Attorney

Question from Councilwoman Whalen for clarification as to fee

### Resolution No. 207 of 2019

Resolution adopting/not adopting a proposed local law amending Section 190-22 (Accessory Dwelling Annual Permit Renewal Fee) of the Town Code.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Paul L. Rosano, Councilman                              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

7. **Resolutions**

Resolution No. 208 appointing Steven Girvin as a member of the Town of Colonie Board of Assessment Review.

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

Resolution No. 209 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S.W. Pitts Hose Company, Inc. 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 2018.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 210 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Resolution No. 211 authorizing the Supervisor to declare an emergency in connection with repair of the 30" Raw Water Line at the Mohawk View Water Treatment Plant by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 212 awarding the bid to Rozell East, Inc. in connection with the Sulfuric Acid Day Tank Replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

Resolution No. 213 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with Matco Electric Corporation to increase the expenditure limit for the DPW/Division of Latham Water.

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

Resolution No. 214 awarding the bid to Tracy Road Equipment, Inc. in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Paul L. Rosano, Councilman                              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 215 authorizing the Supervisor to enter into an Engineering Agreement with CHA in connection with engineering services for the Pure Waters Collection Garage Project Study.

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

Resolution No. 216 authorizing the Supervisor to enter into an Agreement with B&L Control Services, Inc. in connection with the chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Jennifer Whalen, Councilwoman                           |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 217 authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Control Point Associates, Inc. in connection with the Town Wide Surveying Services for 2019.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Jennifer Whalen, Councilwoman                           |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 218 awarding the bid for Culvert and Arch Pipe, Dimple Bands and Special Orders to Town & Country Bridge and Rail and Chemung Supply, Inc. for the DPW/Division of Highway.

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

Resolution No. 219 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2019.

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

Resolution No. 220 authorizing the Supervisor to enter into an Agreement with S.W. Pitts Hose Company of Latham, NY, Inc. in connection with Continuing Medical Education Recertification Program.

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

Resolution No. 221 amending Resolution No. 321 for 2018 awarding the bid to North Eastern Rescue Vehicles, Inc. for two (2) new ambulances for the Emergency Medical Services Department.

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

Resolution No. 222 authorizing the Supervisor to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Christopher Carey, Councilman                           |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

A.

No additional public comments made