



Minutes of the Regular Meeting of the Town Board

Thursday, April 9, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – April 9, 2020 - 7:00 PM**

2. **Call to Order**

Meeting was unable to be live streamed due to power and internet outage. Stenographic transcript attached.

Attendee Name	Title	Status	Arrived
Danielle Futia	Councilwoman	Remote	
Jill Penn	Councilwoman	Remote	
Rick J Field	Councilman	Remote	
Paula Mahan	Town Supervisor	Present	
Melissa Von Dollen	Councilwoman	Remote	
Linda J. Murphy	Councilwoman	Remote	
David R. Green	Councilman	Remote	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

3. **Pledge of Allegiance**

4. **Public Comment**

The following notice was posted on the Town website:

"Regular scheduled Town Board meeting for April 9, 2020 at 7:00 p.m. will take place electronically but is closed to the public due to the Corona virus crisis. The public may view and listen to the Town Board meeting on the Town's website. The public may present comments to the Town Board by emailing infoclerk@colonie.org. Such comments will be read and addressed by the Town Supervisor during the Public Comment section of the Town Board meeting."

As of the commencement of the meeting no public comments received.

5. **Public Hearings**

Public Hearing in connection with Article 12A of the Town Law of the State of New York adjourning the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

Resolution No. 164 of 2020 Resolution pursuant to Article 12A of the Town Law of the State of New York adjourning the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

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

Public hearing adjourned to a date to be established after the first Town Board meeting in June, 2020.

6.

Public Hearing in connection with a local law rezoning 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) Classification (Loudon Road Planned Development District).

Resolution No. 165 of 2020 Resolution adjourning a local law rezoning 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) Classification (Loudon Road Planned Development District).

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

Public hearing adjourned to a date to be established after the first Town Board meeting in June, 2020.

7. **Resolutions**

Resolution No. 166 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

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

Resolution No. 167 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

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

Resolution No. 168 approving the application of Lansing Engineering, P.C. to create an Open Development Area in accord with Town Law Section 280-a (4).

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

Resolution No. 169 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer 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:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 170 awarding the bid to Siena Fence Co. in connection with the Fence Project at Kiwanis Park 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, Von Dollen, Murphy, Green

Resolution No. 171 awarding the bid to Michael Luizzi Contracting in connection with Paving the Crossing's New Parking Lot and Striping 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, Von Dollen, Murphy, Green

Resolution No. 172 awarding the bid for Turf Products for the year 2020 for the Parks & Recreation Department.

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

Resolution No. 173 rescinding the award on Resolution No. 521 for 2019 to Quadmed, Inc. for Group 3, Item H and awarding same to Henry Schein in connection with EMS Medical Supplies for 2020.

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

Resolution No. 174 authorizing the Supervisor to accept a proposal from Arthur J. Gallagher & Co. to provide Cyber Liability Insurance to the Town through Beazley Insurance Company, Inc.

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

Resolution No. 175 awarding the bid to Callanan Industries, Inc. in connection with In Place Asphalt Concrete Paving for the year 2020 and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 176 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2020.

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

Resolution No. 177 authorizing the Supervisor to execute Change Order No. 1 to Contract 1 with National Water Main Cleaning Co. in connection with the 2019 Sanitary Sewer Rehabilitation Project.

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

Resolution No. 178 authorizing the Supervisor to enter into an Agreement with Armory Associates, LLC to provide professional actuarial services to the Town in connection with postretirement health care benefit plans.

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

Resolution No. 179 authorizing the Supervisor to enter into an Agreement with David Frueh Contracting, LLC in connection with interior demolition work associated with building renovations at 12 Arrowhead Lane, Bldg #3.

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

Resolution No. 180 authorizing the Supervisor to enter into an Agreement with Upstate Companies, LLC, through Gordian Group, to complete General Contracting and Electrical Work at 12 Arrowhead Lane, Bldg #3.

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

Resolution No. 181 authorizing the Supervisor to enter into an Agreement with Family Danz Mechanical LLC, through Gordian Group, to complete HVAC and Plumbing Work at 12 Arrowhead Lane, Bldg #3.

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

8. Communications

A. Reports

1. Stenographic Minutes

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

TOWN BOARD MEETING

THE STENOGRAPHIC MINUTES of the above entitled matter
by NANCY L. STRANG, a Shorthand Reporter commencing on
April 9, 2020 at 7:20 p.m. via telephonically.

BOARD MEMBERS:

PAULA MAHAN, SUPERVISOR
LINDA MURPHY, DEPUTY SUPERVISOR
DAVID GREEN
MELISSA JEFFERS-VONDOLLEN
RICK FIELD
JILL PENN
DANIELLE FUTIA

ALSO PRESENT:

Michael C. Magguilli, Esq, Town Attorney
Julie Gansle, Town Clerk

Communication: Stenographic Minutes (Reports)

(The pledge of Allegiance was recited.)

MS. GANSLE: We have Resolution 164 which is a Resolution pursuant to Article 12 a of the Town Law of the State of New York adjourning the public hearing in connection with the 21 Greenmount Drive Sewer Improvement Area SIA #2019-003.

MS. MURPHY: So moved.

MR. GREEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. GANSLE: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. GANSLE: We have a Resolution adjourning a public hearing in connection with a Local Law rezoning 606 & 608 Loudon Road from Neighborhood Commercial Office Residential to a Planned Development District Classification, Loudon Road Planned DDD.

MS. JEFFERS-VONDOLLEN: So moved.

MR. GREEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution requiring the
4 Planning and Economic Development Director to review and
5 consider the proposed amendment of the Shelter Cove PDD.

6 MS. JEFFERS-VONDOLLEN: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution requiring the
15 Planning and Economic Development Director to review and
16 consider the proposed amendment of the Shelter Cove PDD.

17 MS. JEFFERS-VONDOLLEN: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

22 MS. GANSLE: The ayes have it, Madam
23 Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. GANSLE: We have a Resolution approving the

1 application of Lansing Engineering, P.C. to create an
2 open development area in accord with Town Law Section
3 280-a (4).

4 MS. JEFFERS-VONDOLLEN: So moved.

5 MS. FUTIA: Second.

6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the roll.

8 (The roll was called.)

9 MS. GANSLE: The ayes have it, Madam
10 Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. GANSLE: We have a Resolution pursuant to
13 Section 219-a of the General Municipal Law, approving
14 the list of all volunteer members of the Maplewood
15 Volunteer Fire Department submitted and certified under
16 oath by said Fire Department and identifying those
17 volunteer members who have qualified for credit under
18 the Service Award Program for 2019.

19 MR. GREEN: So moved.

20 MS. JEFFERS-VONDOLLEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution awarding the
3 bid to Siena Fence Company in connection with the fence
4 project at Kiwanis Park and authorizing the Supervisor
5 to enter into an agreement for same.

6 MS. MURPHY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: The amount of this is
9 \$43,770.

10 Supervisor votes aye. Clerk, call the roll.

11 (The roll was called.)

12 MS. GANSLE: The ayes have it, Madam
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution awarding the
16 bid to Michael Luizzi Contracting in connection with
17 paving the Crossing's new parking lot and striping and
18 authorizing the Supervisor to enter into an agreement
19 for same.

20 MS. MURPHY: So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: The amount is \$94,417.

23 Supervisor votes aye. Clerk, call the roll.

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution awarding the
4 bid for Turf Products for the year 2020 for the Parks &
5 Recreation Department.

6 MS. MURPHY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution rescinding
15 the award on Resolution No. 521 for 2019 to Quadmed,
16 Inc. for Group 3, Item H and awarding same to Henry
17 Schein in connection with EMS Medical Supplies for 2020.

18 MS. MURPHY: So moved. Low Bidder.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 call the roll.

22 (The roll was called.)

23 MS. GANSLE: The ayes have it, Madam
24 Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. GANSLE: We have a Resolution authorizing
2 the Supervisor to accept a proposal from Arthur J.
3 Gallagher & Co. to provide Cyber Liability Insurance to
4 the Town through Beazley Insurance Company, Inc.

5 MS. JEFFERS-VONDOLLEN: The total cost of the
6 renewal premium is \$25,876. So moved.

7 MS. MURPHY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. GANSLE: The ayes have it, Madam
12 Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. GANSLE: We have a Resolution awarding the
15 bid to Callanan Industries, Inc. in connection with In
16 Place Asphalt Concrete Paving for the year 2020 and
17 authorizing the Supervisor to execute an agreement for
18 same.

19 MS. MURPHY: Low bidder. So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution awarding the
3 bid for Asphalt Concrete Materials F.O.B. Plant for the
4 DPW/Division of Highway for Year 2020.

5 MS. MURPHY: So moved.

6 MS. PENN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
8 call the roll.

9 (The roll was called.)

10 MS. GANSLE: The ayes have it, Madam
11 Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. GANSLE: We have a Resolution authorizing
14 the Supervisor to execute Change Order No. 1 to Contract
15 1 with National Water Main Cleaning Company in
16 connection with the 2019 Sanitary Sewer Rehabilitation
17 Project.

18 MS. MURPHY: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: The cost will be
21 \$850,339.32.

22 Supervisor votes aye. Clerk, call the roll.

23 (The roll was called.)

24 MS. GANSLE: The ayes have it, Madam
25 Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. GANSLE: We have a Resolution authorizing
3 the Supervisor to enter into an Agreement with Armory
4 Associates, LLC to provide professional actuarial
5 services to the Town in connection with post-retirement
6 health care benefit plans.

7 MS. JEFFERS-VONDOLLEN: So moved.

8 MS. MURPHY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 MS. GANSLE: The ayes have it, Madam
13 Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. GANSLE: We have a Resolution authorizing
16 the Supervisor to enter into an Agreement with David
17 Frueh Contracting, LLC in connection with interior
18 demolition work associated with building renovations at
19 12 Arrowhead Lane, Building 3.

20 MS. MURPHY: So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. GANSLE: We have a Resolution authorizing
4 the Supervisor to enter into an Agreement with Upstate
5 Companies, LLC, through Gordian Group, to complete
6 General Contracting and Electrical Work at 12 Arrowhead
7 Lane, Building 3.

8 MR. GREEN: So moved.

9 MS. MURPHY: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 (The roll was called.)

13 MS. GANSLE: The ayes have it, Madam
14 Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. GANSLE: We have a Resolution authorizing
17 the Supervisor to enter into an Agreement with Family
18 Danz Mechanical LLC, through Gordian Group, to complete
19 HVAC and Plumbing Work at 12 Arrowhead Lane, Building 3.

20 MR. GREEN: So moved.

21 MS. PENN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
23 call the roll.

24 (The roll was called.)

25 MS. GANSLE: The ayes have it, Madam

1 Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 That's it for our Resolutions. Thank you to
4 all the Board Members with Julie Gansle, our Town
5 Clerk and Mike Magguilli our Town Attorney, Doug
6 Sippel, General Services.

7 Doug was able to fix the technology tonight
8 since the power went out. Thank you, Doug.

9 I have just a few announcements.

10 On behalf of Board and myself, I want to
11 thank members of the Tri-City India Association;
12 Kalyan Kompally, Vishnu Kiran, Ashok Adikoppula,
13 Kalpesh Kathiriya. They pulled some donations together
14 and were able to donate 400 masks to the Town.

15 Also, I would like to thank Siena for their
16 help with the medicine cabinet and the school district
17 for everything they are doing.

18 I would like to thank Tony Hynes from PVA in
19 the Town of Colonie for the ventilators he is working
20 on.

21 As always, our main goal is to keep everyone
22 safe, all of our people in Town - we are working with
23 very limited staff and all of our essential staff is
24 doing a great job.

25 We want to thank all of the medical

1 professionals, our doctors, nurses and hospital staff,
2 all of our EMS, our police, all of our grocery store
3 workers, pharmacy workers, postal workers and everyone
4 that is out there keeping us going and putting
5 themselves in harm's way. Again, we thank everybody
6 for your patience. Our only goal is to keep everyone
7 safe and were trying very hard to keep all of the
8 services going to the best of our ability.

9 On behalf of all of us on the Board and the
10 Members here tonight, we want to let you know that all
11 of you who have had family members or friends that
12 were impacted by this Covid19 virus, our thoughts and
13 prayers go out to. Please stay safe and please refer
14 to our website for updates.

15 We are continuing to update as soon as we get
16 new information from the New York State government,
17 the Governor and the county - Albany County Executive
18 Dan McCoy - all their staff has been doing fantastic
19 jobs of keeping us apprised of all of the things that
20 we need to do to keep everybody safe. So, thank you to
21 everybody and please stay safe. Good night.

22 MR. MAGGUILLI: Please mark for the record that
23 Paula, Julie, myself, Doug Sippel, Ron Taylor were here
24 for the meeting. We intended to telecast this, but
25 apparently due to the winds or a car accident, something

1 happened that killed the power and there is no power in
2 Town Hall. So, the transcript will be posted hopefully
3 tomorrow.

4 (Whereas the above entitled proceeding was
5 concluded at 7:32 p.m.)
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CERTIFICATION

I, NANCY L. STRANG, Shorthand Reporter and
Notary Public in and for the State of New York, hereby
CERTIFY that the record taken by me at the time and
place noted in the heading hereof is a true and
accurate transcript of same, to the best of my ability
and belief.

Dated: _____

NANCY L. STRANG

LEGAL TRANSCRIPTION

2420 TROY SCHENECTADY RD.

NISKAYUNA, NY 12309

Communication: Stenographic Minutes (Reports)