



Minutes of the Regular Meeting of the Town Board

Thursday, April 29, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – April 29, 2021 - 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	
Jill Penn	Councilwoman	Present	
Danielle Futia	Councilwoman	Present	
Melissa Jeffers	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
Brian C. Austin	Councilman	Present	
Rick J Field	Councilman	Absent	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 184**

A. Julia A. Allen

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

B. Erin McGovern

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

C. Paul Toscano

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

D. Trevor K. Normandin

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

6. **Public Hearings**

Public Hearing (continued) in connection to Section 202b of the New York State Town Law approving/not approving the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

* No comments or questions received and the public hearing was closed.

Resolution No. 185 of 2021

Resolution pursuant to Section 202b of the New York State Town Law approving the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Public Hearing in connection with the Town of Colonie's 2021 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

* Community Development Manager, Jennifer Kennedy, provided overview in connection with recommended funding amounts, programs and allocation of the Plan;
 * No comments or questions were received from the Board or the public and the public hearing was closed.

Resolution No. 186 of 2021

Resolution adopting the Town of Colonie's 2021 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

7. Public Comment

- * Comments and questions presented from resident in connection with Resolution 195 for 2021;
- * Follow-up discussion in connection with resident concerns of illegal dumping and emergency access gate area of Northern Pass and Old Loudon Road which occurs at the conclusion of the last resolution.

8. Resolutions

Resolution No. 187 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 Jeffers, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 188 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1295 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 189 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1 Winslow Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 190 authorizing the Supervisor to enter into an Agreement with Source Energy Infrared, LLC in connection with providing electrical service to various Town facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 191 awarding the bid to U.W. Marx, Inc. and Spring Electric, Inc. in connection with the MVWPC Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into agreements for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 192 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 193 appointing Keshana Owens-Cody as a member of the Community Development Citizen Advisory Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 194 authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Supervisors Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 195 declaring an unimproved portion of Dyke Road to be surplus property and authorizing the sale of same subject to Section 90 of the New York State Town Law.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 196 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 49 Buckingham Lane in the Canterbury Crossing PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 197 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 20 Nantucket Street in the Shelter Cove PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 198 designating a Climate Smart Communities Coordinator.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 199 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 200 authorizing the General Services Director to advertise for bids for lagoon clean out and dewatering of water treatment plant solids for the DPW/Division of Latham Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 201 awarding the bid for Culvert and Arch Pipe, Dimple Bands and Special Orders to Chemung Supply for the DPW/Division of Highway.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 202 authorizing the Supervisor to execute a Contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Project for the William K. Sanford Town Library.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field

Resolution No. 203 declaring used cell phones, tablets and hot spots as surplus and authorizing the General Services Director to sell the items to Firefly Asset Recovery, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian C. Austin, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
ABSENT:	Rick J Field