Minutes of the Regular Meeting of the Town Board

Thursday, May 10, 2018 **7:00 PM** **Town Hall**

1. REGULAR TOWN BOARD MEETING – May 10, 2018 - 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. 231

A. Brenda L. DeVito

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

B. David E. Testo

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

C. Ryan M. Blake

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

D. Grady J. Quackenbush

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

6. Public Hearings

Public Hearing in connection to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

Comments by William C. Firth, Associate Attorney with Bailey, Johnson & Peck P.C.

Resolution No. 232 of 2018

Resolution approving the project pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

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

Public Hearing in connection with the Town of Colonie's 2018 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 CDBG, HOME and Section 8 Programs.

Comments by Nancy Andriano, Director of Community Development

Resolution No. 233 of 2018

Resolution adopting/not adopting the Town of Colonie's 2018 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 CDBG, HOME and Section 8 Programs.

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

Public Hearing in connection with an Open Development Area at 798 Albany Shaker Road.

Comments by Town Attorney Michael C. Magguilli

Resolution No. 234 of 2018

Resolution Approving/Not Approving an Open Development Area at 798 Albany Shaker Road.

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

7. Public Comment

Public comment by John Drake in regards to a Forts Ferry Road project which was before the Zoning Board of Appeals on May 3, 2018.

8. Resolutions

Resolution No. 235 authorizing the General Services Director to advertise for bids in connection with the Albany Shaker Road Pumping Station Rehabilitation Project.

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

Resolution No. 236 authorizing the Supervisor to execute Change Order No. 1 to Contract 4 with H.T. Lyons, Inc. in connection with the Lisha Kill Pumping Station Rehabilitation Project.

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

Resolution No. 237 authorizing Ryan Blake, Sewage Treatment Plant Operator Trainee in the DPW/Division of Pure Waters, to take leave without pay.

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

Resolution No. 238 authorizing the General Services Director to advertise for bids in connection to the Low Lift Pump Station and Inlet Structure Improvements.

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

Resolution No. 239 awarding the bid to Pad Business Forms for the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

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

Resolution No. 240 awarding the bid to F.W. Webb, Ferguson Waterworks and Core & Main LP for Pipe, Fittings and Hydrants for 2018.

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

Resolution No. 241 authorizing the General Services Director to award the bid to Carbon Activated Corp. in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 242 Making Determination of Significance under the State Environmental Quality Review Act for the Proposed Approval and Adoption of the Town of Colonie Planning Unit Solid Waste Management Plan.

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green
ABSTAIN:	Christopher Carey

Resolution No. 243 To Approve and Adopt the Town of Colonie Planning Unit Solid Waste Management Plan.

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green
ABSTAIN:	Christopher Carey

Resolution No. 244 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – "Vehicle & Traffic Codification" by amending Schedule V – "Stop Intersections".

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

Resolution No. 245 authorizing the Supervisor to enter into an Agreement with C.T. Male Associates in connection with the West Albany Storm Retention Dam & Dike and the Lake Ridge Dam.

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

Resolution No. 246 amending the 2018 Seasonal Manning Chart for the Parks and Recreation Department.

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

Resolution No. 247 temporarily appointing Lawrence P. Magguilli as a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

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

Resolution No. 248 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 [6 TO 0]**
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Jennifer Whalen

Resolution No. 249 authorizing the Supervisor, in consultation with the DPW/Division of Latham Water Superintendent or his designee, to enter into Agreements for repayment of delinquent water bills.

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

Motion was made to table the resolution during agenda review

Resolution No. 250 calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Soldier On PDD.

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