



Minutes of the Regular Meeting of the Town Board

Thursday, May 13, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – May 13, 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	Absent	
Melissa Jeffers	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
Brian C. Austin	Councilman	Present	
Rick J Field	Councilman	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 204**

A. Zachary D. Gallagher

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

B. Anthony M. Gogan

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

C. Kyleigh A. Belonga

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

6. Public Comment

- * Several residents spoke in connection with the growing sport of pickle ball within the town; thanked the board for being responsive to residents request for new pickleball courts, expressed disappointment with the "halted plans for the Latham Kiwanis project", and asked for additional support from the board in making Colonie more "pickleball friendly", specifically additional courts and/or addition of lines on existing/future courts;
- * Resident spoke in connection with the behavior of the Planning Board Chairman;
- * Supervisor provided update on the status of the pickleball project, including the "changed course and vision" to accommodate the residents

7. Resolutions

Resolution No. 205 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

Resolution No. 206 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

Resolution No. 207 authorizing the Supervisor to enter into an Agreement with South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program.

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

Resolution No. 208 authorizing the Supervisor to enter into an Agreement with 3SI in connection with a tracking service for the Police Department.

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

Resolution No. 209 authorizing the Supervisor to enter into a Contractor Service Agreement with Corbett Industrial Services, Inc. to be used by various Town Departments.

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

Resolution No. 210 authorizing the Supervisor to reimburse for overestimated water usage at 50 Marriner Avenue.

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

Resolution No. 211 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of new roofs at the North Colonie Baseball Complex.

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

Resolution No. 212 authorizing the Supervisor to enter into an Agreement with B&L Control Services, Inc. in connection with the required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities.

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

Resolution No. 213 authorizing the Supervisor to enter into an Agreement with H.U.R.B. Landscaping in connection with the Removal and Hauling of Road Millings for the year 2021.

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

Resolution No. 214 awarding the bid to ANJO Construction Ltd. in connection with the 2021 Sanitary Sewer Repair Program Group 1 for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 215 requiring the Planning and Economic Development Director to review and consider the proposed amendment at King Thiel Senior Community in the Colonie Senior Service Center Housing Project PDD.

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

Resolution No. 216 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 Jeffers, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Jeffers, Murphy, Austin, Field
ABSENT:	Danielle Futia