



Minutes of the Regular Meeting of the Town Board

Thursday, May 23, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – May 23, 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	Absent	
Michele A. Turcotte	Deputy Town Clerk	Present	
Timothy MacPherson	Assistant Town Attorney	Present	

4. **Pledge of Allegiance**
5. **7:00 Guest Speaker – Albany County Executive Daniel P. McCoy to present the State of the County**
6. **Personnel: Resolution No. 251**

A. William J. Shipley

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

B. Haley M. Smith

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

C. Richard A. DiNovo

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

D. Steven A. Haus

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

E. Breanna Stammel

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

F. Pamela A. Farrigan

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

7. **Public Hearings**

Public Hearing in connection with the Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

- *Nick Costa with Advanced Engineering on behalf of Keystone Homes spoke in relation to the project;
- * Board indicated more information was needed in regard to easement dimensions and location (Latham Water District);
- *Residents from Paul Holly and Colonial Green spoke in connection with paper street, map, safety and trees in relation to the project;
- *Project Map submitted for the record

Resolution No. 252 of 2019

Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

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

Public Hearing in connection with a proposed Local Law amending Local Law #18 of 2011 (Hoffman Senior Housing PDD).

- * Engineer with ABD Engineering provided the board with update as to the proposed changes, modified footprint and topography of the site.

* Attorney Marybeth Slevin spoke regarding the funding amount to be provided in connection with the PDD.

Resolution No. 253 of 2019

Resolution approving/not approving a proposed Local Law amending Local Law #18 of 2011 (Hoffman Senior Housing PDD).

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

8. Public Comment

- * Resident provided Board with an update and history in connection with the Summit at Forts Ferry;
- * Resident requested the Board take action relating to the Summit at Forts Ferry before additional work takes place;
- * Resident requested the Board consider recognizing the month of June as Pride Month;
- * Resident inquired as to any online resources and/or information available in connection with the Town of Colonie Industrial Development Agency (IDA)

9. Resolutions

Resolution No. 254 awarding the bid to Calgon Carbon Corporation 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. 255 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Resolution No. 256 awarding the bid to Pad Business Forms in connection with 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. 257 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

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

Resolution No. 258 authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident Policy through Philadelphia Indemnity Insurance Company.

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

Resolution No. 259 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

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

Resolution No. 260 authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

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

Resolution No. 261 authorizing the General Services Director to advertise for bids in connection with the Library Capital Improvement Project.

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

Resolution No. 262 awarding the bid to ANJO Construction in connection with the 2019 Sanitary Sewer Repair Program for the DPW/Division of Pure Waters 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. 263 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 264 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 30 Riesling Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 265 awarding the bid to PCMG, Inc. d/b/a PCM Gov in connection with the replacement of the Uninterrupted Power Source Units at the Police Department and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 266 authorizing the Supervisor to enter into an Agreement with Verdoy Fire Department in connection with Continuing Medical Education Recertification Program.

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

Resolution No. 267 authorizing the Supervisor to enter into an Agreement with Infinity Med Solutions, LLC in connection with the Emergency Medical Services Department being a training center for advanced cardiac life support training.

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

Resolution No. 268 awarding the bid to Ambrose Electric in connection with the Pruy House Lighting Project Phase I 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:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey