



Minutes of the Regular Meeting of the Town Board

Thursday, May 24, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – May 24, 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	Absent	
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**

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5. **Personnel: Resolution No. 251**

A. Kailey E. Comproski

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

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B. Monique Wahba Roter

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

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C. Michael J. Torrey

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

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D. Ricardo J. Romano

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

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E. Richard A. DiBlasi

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

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F. Maxwell G. Bird

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

G. Timothy P. Trance

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

H. Chester T. Oliver III

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

I. Dominick F. DiBenedetto

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

6. **Public Hearings**

Public Hearing in connection to adopting/not adopting a proposed Local Law amending Local Law #7 of 2016 (Soldier On PDD).

The following person(s) spoke in connection with this project:
Kevin Schwenzfeier, Engineer with Delaware Engineering
William Powers, Senior Vice President with Soldier On

Resolution No. 252 of 2018

Resolution adopting/not adopting a proposed Local Law amending Local Law #7 of 2016 (Soldier On PDD).

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

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

The following person(s) spoke in connection with this project:
Town Attorney Michael Magguilli

Resolution No. 253 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

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

7. **Public Comment**

The following person(s) spoke in connection with this project:
No comments made

8. Resolutions

Resolution No. 254 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with J. Ellrott Excavating to increase the expenditure limit for use by the DPW/Division of Pure Waters.

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

Resolution No. 255 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with Advanced Sewer & Drain to increase the expenditure limit for use by the DPW/Division of Pure Waters.

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

Resolution No. 256 authorizing the Supervisor to enter into an Agreement with Badger Daylighting Corp. in connection with providing waste pumping, recovery and hydroexcavation services at various Town facilities.

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

Resolution No. 257 amending Resolution No. 97 for 2018 appointing Michael Burick to the position of Personnel Officer, Executive 4.

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

Resolution No. 258 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

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

Resolution No. 259 requiring the Planning Board to review and consider the proposed amendment of the Canterbury Crossing PDD.

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

Resolution No. 260 awarding the bid for Fleet Maintenance Equipment and Parts 2018B for the DPW/Highway/Fleet Maintenance Department.

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

Resolution No. 261 authorizing the Supervisor to enter into an Agreement with MSDSonline, Inc. in connection with the purchase of a subscription to Manufacturers Safety Data Sheets online.

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

Resolution No. 262 authorizing the General Services Director to advertise for bids in connection with a new air compressor for the Municipal Training Building.

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

Resolution No. 263 authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground Program.

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

Resolution No. 264 authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground Program.

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

Resolution No. 265 authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

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

Resolution No. 266 authorizing that a committee consisting of the Supervisor, DPW Town Board Liaison, the Comptroller and a Town Board Member in consultation with the DPW/Division of Latham Water Superintendent or his designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans for abnormally large water bills.

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

During Agenda Review Session, a motion was made by Councilman Green and seconded by Councilwoman VonDollen that the resolution be amended by striking the word "for abnormally large water bills" and unanimously adopted.

Resolution No. 267 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal.

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

Resolution No. 268 authorizing the Supervisor to enter into an Agreement with Public Safety Psychology in connection with conducting a Fitness for Duty Evaluation.

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