



Minutes of the Regular Meeting of the Town Board

Thursday, June 13, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 13, 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	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 269**

A. Justin W. Carl

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

B. Shane D. Zyglewicz

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

C. Matthew B. Whitcomb

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

D. Brian T. Franklin

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

E. Sharon P. Montagne

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

F. Michael E. Forst

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 (continuation) in connection with the Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

Comments in connection with access, easements and clarification of Fire Safety requirements from:

Nicholas Costa, Advance Engineering & Surveying, PLLC;

Michael Magguilli, Town Attorney;

Town Board members and

Resident, Colonial Green

Resolution No. 270 of 2019

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

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

* Subject to the clarification of Exhibit A, #5: revision to reflect the Fire Safety requirements to be spelled out in the Recommendation to the satisfaction of the Town Attorney's Office.

7. **Public Comment**

*Resident expressed comments on a variety of issues relating to Memorial Day services, town services and question as to incentives for affordable housing;

* Resident provided update in connection with Summit at Forts Ferry which included recent site visit, activity and flooding; expressed opinion and frustration with the process, promises, enforcement and planting plan as well as request for action to be taken;

- *John Cunningham, Commissioner of Public Works provided clarification as to the process of oversight provided from town departments;
- * Lonnie Clar, President of Colonie Coalition of Neighborhood Association provided a summary to the Board of the matters that have come up at their meetings in relation to thoughts, opinions and suggestions for inclusion in the Town's review of the Comprehensive plan;
- * Resident requested that the Board look back to the approval and plans for the Summit at Forts Ferry and requested assistance from the Board;
- *Resident expressed his opinion of the Board;
- * Resident offered suggestion to the Board;
- **Continuation of public comment at the conclusion of the resolutions**
- * more discussion on the Summit at Forts Ferry;
- *Resident thanked the board for its passage of Resolution #271

8. **Resolutions**

Resolution No. 271 recognizing June as Pride Month.

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

Resolution No. 272 for the Town Board to approve modifications to the 2018 operating budgets.

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

Resolution No. 273 for the Town Board to approve modifications to the 2019 operating budgets.

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

Resolution No. 274 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. 275 authorizing the Supervisor to execute a Professional Engineering Services Agreement with O'Brien & Gere Engineers, Inc. in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

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

Resolution No. 276 awarding the bid to F.W. Webb, Ferguson Waterworks, Douglas Industrial and Ti-Sales for Pipe, Fittings and Hydrants for 2019.

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

Resolution No. 277 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2019.

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

Resolution No. 278 authorizing the General Services Director to advertise for bids in connection with the boiler repair/replacement at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

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

Resolution No. 279 authorizing the Supervisor to enter into an Agreement with Stanford Heights Fire District in connection with Continuing Medical Education Recertification Program.

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

Resolution No. 280 amending Resolution No. 130-C for 2019 in connection with the salary for Nakia Tonic.

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

Resolution No. 281 authorizing the Supervisor to enter into an Agreement with Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

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

Resolution No. 282 requiring the Planning Board to review and consider the proposed amendment of the Maxwell Road PDD.

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

Resolution No. 283 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:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 284 authorizing the Supervisor to enter into Agreements with Loudonville Presbyterian Church and Latham Community Baptist Church for the Town of Colonie Summer Playground Program.

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

Resolution No. 285 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:	David R. Green, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 286 authorizing the Supervisor to enter into an Agreement with Loudonville Presbyterian Church in connection with the Town of Colonie Parks & Recreation Summer Playground 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. 287 authorizing the Supervisor to enter into an Agreement with Latham Community Baptist Church in connection with the Town of Colonie Parks & Recreation Summer Playground 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. 288 rejecting the bid in connection with Various Town Mailings for 2019.

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

Resolution No. 289 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:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 290 authorizing the Supervisor to enter into an Agreement with Atlantic Testing Laboratories, Limited in connection with the Fire Tower Burn Room #1 Concrete Slab Analysis.

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

Resolution No. 291 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Property Insurance through Travelers Property Casualty Company of America.

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

Resolution No. 292 authorizing the Supervisor to enter into a Third Lease Amendment with New Cingular Wireless, PCS, LLC in connection with the communications equipment upgrade at the Newtonville Water Tank.

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

Resolution No. 293 authorizing the Supervisor to enter into an Agreement with North East Appraisals in connection with Appraisal Services for 2019.

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

Resolution No. 294 calling a public hearing in regard to proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

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