



Minutes of the Regular Meeting of the Town Board

Thursday, June 18, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 18, 2020 - 7:00 PM**
2. **Call to Order**

Attendee Name	Title	Status	Arrived
Danielle Futia	Councilwoman	Present	
Jill Penn	Councilwoman	Present	
Rick J Field	Councilman	Present	
Paula Mahan	Town Supervisor	Present	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Absent	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

3. **Pledge of Allegiance**
4. **Public Hearing**

Public Hearing in connection with rescinding a portion of Local Law #7 of 1988.

Comment (including plans) from counsel to Central 1770, LLC, the owner of Village Square, in support of resolution 234 rescinding LL#7 of 1988 and TC 97-10 HH;
Comment from architect retained by owner of Village Square Shopping Center along with site plans.

Resolution No. 234 of 2020

Resolution rescinding a portion of Local Law #7 of 1988.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

5. **Public Comment**

Public comment in connection with Resolution 252

6. **Resolutions**

Resolution No. 235 pursuant to Article 12A of the Town Law of the State of New York rescheduling the public hearing in connection with the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 236 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:	Jill Penn, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 237 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 238 authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 239 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 240 authorizing the Supervisor to execute an amendment to the existing Contractor Agreement with Troy Belting to increase the expenditure limit for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 241 modifying the 2020 Pure Waters Fee Schedule.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 242 authorizing the Supervisor to execute an Engineering Agreement with Weston & Sampson, PE, LS, LA, PC in connection with the Pure Waters Collection Operational Facility for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 243 authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with Weston & Sampson in connection with the 2019 Sanitary Sewer Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 244 authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with Weston & Sampson in connection with the Albany Shaker Road Pumping Station Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 245 authorizing the Supervisor to reimburse for overestimated water usage at 3 Walnut Lane East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 246 authorizing the Supervisor to execute a Service Agreement with Spectrum Enterprise in connection with High Speed Internet and Static IP at 269a Osborne Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 247 authorizing the Supervisor to enter into a Professional Services Agreement with Barton & Loguidice in connection with the construction contract administration phase for the new pavilion at Mohawk River Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 248 awarding the bid to Care Environmental Corp. in connection with Household Hazardous Waste Collection and Disposal for 2020 and authorizing the Supervisor to enter into an Agreement for same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 249 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install an in-ground pool at 41 Buckingham Lane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 250 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install a deck roof at 43 Buckingham Lane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 251 authorizing the General Services Director to advertise for bids in connection with the purchase of a Multi-Breach Training Door and an Explosive Breaching Door Frame for the Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 252 reappointing Peter Stuto as a member and Chairman of the Planning Board.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Jill Penn, Paula Mahan, Melissa Von Dollen, Linda J. Murphy
NAYS:	Danielle Futia, Rick J Field
ABSENT:	David R. Green

Resolution No. 253 authorizing the Supervisor to execute an Amendment to the Hydro-Electrical Operating Agreement with Gravity Renewables, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 254 authorizing the Supervisor to enter into an Agreement with RBM Guardian Fire Protection in connection with the Fire Sprinkler Systems Testing and Inspections for various Town locations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 255 creating the Colonie Comprehensive Police Practices Review Committee pursuant to Executive Order No. 203 and appointing the members thereto.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 256 authorizing the Supervisor to enter into an Agreement with John P. Furlong, P.E. in connection with expert property damage appraisal services in the matter of Fusco v. Town of Colonie.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 257 authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$900,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green

Resolution No. 258 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy
ABSENT:	David R. Green