



Minutes of the Regular Meeting of the Town Board

Thursday, June 21, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 21, 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	Absent	
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	
Rebekah Kennedy	Assistant Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 279**

A. Pamela A. Rourk

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

B. Karen E. Miller

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

C. Keyiera Hamilton

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

D. Brian G. Sarkisian

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

E. Christopher W. Hooks

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

F. Christopher K. VanAlstyne

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

G. Brandon M. Mueller

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

6. **Public Comment**

No comments

7. **Resolutions**

Resolution No. 280 authorizing Keyiera Hamilton, Principal Clerk in the DPW/Highway/Fleet Maintenance Department, to take leave without pay.

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

Resolution No. 281 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 [5 TO 0]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Whalen, Murphy, Green, Carey
ABSTAIN:	Melissa Von Dollen
ABSENT:	Paul L. Rosano

Resolution No. 282 authorizing the Supervisor to execute Change Order No. 1 to the Contract with Wm. J. Keller & Sons Construction Corp. and Weston & Sampson in connection with the Town Park Splash Pad Construction.

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

Resolution No. 283 awarding bid to Stryker Sales in connection with the purchase of Stryker Ambulance Cots for the Emergency Medical Services Department.

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

Resolution No. 284 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of audio/video equipment at the Municipal Training Building.

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

Resolution No. 285 rescinding the portion of Resolution #240 for 2018 in connection with the award to F.W. Webb Company for Category #8-Fire Hydrants in the Pipe, Fittings and Hydrants 2018 bid and awarding Category #8 to Ferguson Waterworks.

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

Resolution No. 286 authorizing the Supervisor to execute a Professional Service Agreement with Eurofins Eaton Analytical, Inc. in connection with laboratory services for the UCMR4 regulation at the Mohawk View Water Treatment Plant and other various Town facilities.

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

Resolution No. 287 authorizing the Supervisor to execute Amendment #1 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.

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

Resolution No. 288 authorizing the General Services Director to reject all bids in connection with the Office Supply bid and authorizing the General Services Director to re-advertise for same.

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

Resolution No. 289 authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident and Sickness Policy through Philadelphia Indemnity Insurance Company.

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

Resolution No. 290 appointing Pamela P. Rowley to the position of Pruyn House Assistant Curator PT at the Pruyn House.

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

Resolution No. 291 authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of WM. J. Keller & Sons Construction Corp. in connection with the construction of the Town Pool Splash Pad Project.

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

Resolution No. 292 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

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