



Minutes of the Regular Meeting of the Town Board

Thursday, June 27, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 27, 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	Absent	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 295**

Colonie Police Chief, Jonathan Teale, recognized various officers that have received internal promotion that do not require action of the Town Board prior to Resolution No. 295

A. Derek M. Breslin

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

B. Jason R. Orkwis

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

C. Daniel J. Kutny

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

During agenda review it was moved by Councilwoman Murphy and seconded by Councilwoman Von Dollen, to amend this resolution correcting the spelling of officer to: Daniel J. Kutny

D. William A. Purtell

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

E. Jason E. Tusch

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

F. Brian M. Seniw

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

6. Public Hearings

Public Hearing (continuation) in connection with the proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

- *Resident thanked the board for the continued public hearings allowing input from residents;
- *Resident expressed opinion as to the procedural and substantive flaws of the proposed update to the Plan;
- *discussion by the board as to their opinions in connection with the parameters of the plan as well as inquiry as to the audio/visual of planning board meetings;
- *PEDD director provided update to the board as to the upcoming plans for audio/visual and display at the planning board meetings;
- *Resident expressed opinion as to the need for the preservation of the character of Town, the protection of water courses and land preservation, as well as inquiry as to who is responsible for review and protection when disturbances occur;
- *Resident sought clarification as to budget funding as well as Section 7 (Goals and Progress) of the 2005 Comprehensive Plan, and offered recommendation that all goals and actions be indicated in order to allow for side by side comparison;
- *Resident offered opinions related to the continued preservation of open space as well as climate crisis and small business preservation;

*Resident thanked board for continued hearings and expressed her opinion that the proposed update has nothing to address climate change, planting of trees, remediation or intervention.

Resolution No. 296 of 2019

Resolution adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

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

Public Hearing in connection to 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”.

Resident that initially made the request for a traffic control device at the intersection of Ace Place and Sherwood Drive expressed his opinion as to the type of device being proposed.

Motion was made to adjourn for opportunity to review the Manual on Uniform Traffic Control Devices (MUTCD), which regulates traffic control devices, to determine the possibility of a yield sign versus a stop sign.

Resolution No. 297 of 2019

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

7. Public Comment

- * Resident expressed his opinion related to public comment period;
- * resident confirmed receipt of email with board members;
- *Resident expressed opinion on social justice and cultural diversity as well as people and programs coming first;
- *Resident spoke as advocate for her neighborhood to be placed on the upcoming 2020 paving program, board responded that several individuals had conducted a site visit of the street and will work with the resident to assist (Glennon Rd. neighborhood).

8. Resolutions

Resolution No. 298 calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Mohawk View Water Pollution Control Plant Generator and Building Improvements- Roof Access Ladder Project.

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

Resolution No. 299 accepting the donation of real property at 74 Miller Road and authorizing the Supervisor to sign any and all documents necessary to effectuate the acquisition of this property.

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

Resolution No. 300 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 19 Dale Street by J. Ellrott Excavating, Inc. 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, Carey

Resolution No. 301 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 806 6th Street by J. Ellrott Excavating, Inc. 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, Carey

Resolution No. 302 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:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Carey

Resolution No. 303 authorizing the Supervisor to enter into an Agreement with Constellation New Energy, Inc. to provide electric supply for various Town facilities with National Grid accounts as part of the MEGA, Municipal Electric & Gas Alliance.

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

Resolution No. 304 authorizing the Supervisor to execute an Amendment with Hitech Systems, Inc. (Pulsiam) in connection with the Hardware Replacement Project for the Police Department.

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

Resolution No. 305 authorizing the purchase of land in connection with the Boght Area GEIS and accepting and dedicating same.

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

Resolution No. 306 authorizing the General Services Director to advertise for bids in connection with the purchase of a boiler for the clubhouse at the Town golf course.

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

Resolution No. 307 authorizing the Supervisor to execute an amendment with New Castle Paving, LLC in connection with the In Place Asphalt Concrete Paving bid for the year 2019.

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

Resolution No. 308 authorizing the Supervisor to execute Change Order No. 2-005 to the contract with RMB Mechanical, Inc. for plumbing services at the William K. Sanford Library.

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

Resolution No. 309 authorizing the Supervisor to execute Change Order No. 1-003 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

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

Resolution No. 310 requiring the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD.

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