



Minutes of the Regular Meeting of the Town Board

Thursday, July 11, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 11, 2019 - 7:00 PM**
2. **Agenda Review Session –6:30 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. 311**

A. Raymond L. Merolle

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

B. John MacDuff, Jr.

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

C. Thomas J. Edwards

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

D. Marc A. Poskus

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

E. Daniel J. Sullivan, Jr.

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

F. Edwin O. Russell

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jennifer Whalen, Councilwoman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, 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 spoke in connection with two land use items in the comprehensive plan: 1) trespass lighting (privacy, serenity, time and voltage) and 2) smoke control (fire pits, smoke control and emissions);
- * Resident expressed support of the residents comments in connection with trespass lighting and also support for wildlife corridors, water ways and continued participation to preserve the character of the Town;
- * discussion of security cameras and drones as well as lighting by the Board and the Chief of Police;
- * Resident spoke of the need for, and lack of, affordable housing in Albany County as mentioned on pg. 14 of Appendix A;
- * Resident thanked the Board for their support of renewable energy and solar energy

Resolution No. 312 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:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Motion was made to close the public hearing and adjourn for vote to July 25, 2019.

Public Hearing (continuation) 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”.

Town Attorney spoke in connection with an email received from resident which thanked the Board for its consideration as well as residents support of the proposed stop sign.

Resolution No. 313 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:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

7. Public Comment

Resident expressed his thanks and support of the Town of Colonie Public Safety Professionals.

8. Resolutions

Resolution No. 314 calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

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

Resolution No. 315 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:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 316 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

Resolution No. 317 awarding the bid to Gallo Construction in connection with the Library Renovation Project Phase 2 and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 318 authorizing the General Services Director to award the bid to Ti-Sales, Inc. in connection with the purchase of Water Meter and Water Meter Reading System Parts and Accessories 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. 319 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. 320 authorizing the General Services Director to advertise for bids in connection with the construction of a new pavilion at the Mohawk River Park.

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

Resolution No. 321 authorizing the Supervisor to enter into a Professional Architectural Service Agreement with Syvertsen Rigosu Architects, PLLC in connection with proposed renovations to the first floor of Town Hall.

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

Resolution No. 322 authorizing the Supervisor to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

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

Resolution No. 323 awarding the bid to Eckert Mechanical in connection with the Mohawk View Water Pollution Control Plant Boiler 1 Gasket Replacement Project and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 324 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, Green, Carey

Resolution No. 325 authorizing the Supervisor to execute an agreement with the New York State Governor's Traffic Safety Committee for a grant in the amount of \$35,400.

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

Resolution No. 326 awarding the bid to Arold Construction in connection with the 2019 Sanitary Sewer Repair Program and authorizing the Supervisor to enter into an agreement for same.

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