



Minutes of the Regular Meeting of the Town Board

Thursday, July 12, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 12, 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	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**

Video off-line

5. **Personnel: Resolution No. 293**

A. Todd C. Gardner

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

Video off-line

B. William F. Carroll

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

C. Andrew J. Poole

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

D. Benjamin C. Wilkens

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

E. Julie M. Pfeiffer

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

F. Julia A. Allen

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

6. **Public Comment**

7. **Resolutions**

Resolution No. 294 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:	Jennifer Whalen, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Carey
ABSENT:	David R. Green

Resolution No. 295 authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit D effective January 1, 2017 through December 31, 2020.

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

Resolution No. 296 authorizing the Supervisor to execute Change Order No. 2 to Contract 1 with BCI Construction in connection with the Lisha Kill Pumping Station Rehabilitation Project.

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

Resolution No. 297 authorizing the Supervisor to execute Change Order No. 1 to Contract 2 with DLC Electric in connection with the Lisha Kill Pumping Station Rehabilitation Project.

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

Resolution No. 298 authorizing the Supervisor to execute Change Order No. 1 to Contract 3 with Collett Mechanical in connection with the Lisha Kill Pumping Station Rehabilitation Project.

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

Resolution No. 299 authorizing the Supervisor to enter into an Annual Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

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

Resolution No. 300 authorizing the General Services Director to advertise for bids in connection with the renovations of the concession stand at the Town of Colonie Mohawk River Park.

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

Resolution No. 301 rejecting all bids in connection with the Pruyn House Renovation Project and authorizing the General Services Director to re-advertise for same.

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

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

Resolution No. 303 calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Canterbury Crossings PDD.

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

Resolution No. 304 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

Resolution No. 305 authorizing the Supervisor to execute an Order on Consent issued by the New York State Department of Environmental Conservation.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy
ABSTAIN:	Christopher Carey
ABSENT:	David R. Green

Resolution No. 306 authorizing the Supervisor to execute an Agreement with the property owner of 5 and 7 Rooney Avenue in connection with a delinquent water bill.

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

Resolution No. 307 calling a public hearing in regard to the recommendation for the Open Development Area located at 34 Denison Road.

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

Resolution No. 308 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with Advanced Sewer & Drain to increase the expenditure limit for use by the DPW/Division of Pure Waters.

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

Resolution No. 309 awarding the bid to ANJO Construction in connection with the 2018 Sanitary Sewer Repair Program – Group 1 and authorizing the Supervisor to enter into an Agreement for same.

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

Resolution No. 310 requiring the Planning Board to review and consider an open development area at 241 Sand Creek Road.

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