



Minutes of the Regular Meeting of the Town Board

Thursday, July 23, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 23, 2020 - 7:00 PM**
2. **Agenda Review Session – 6:00 PM Supervisor Conference Room**
3. **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	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **7:00 Presentation by John Frazer, Superintendent of Latham Water, in regard to Latham Water's new back-up water system that replaces Stony Creek Reservoir**

Power point presentation to the Town Board on the drinking water system update (attached)

6. **Personnel: Resolution No. 277**

A. Helen Welch

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

B. Gregory P. Holt

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

C. Matthew J. Merolle

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

7. **Public Hearings:Public Hearing in connection with Article 12A of the Town Law of the State of New York approving/not approving the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.**

*Special District Counsel provided a brief overview of the Sewer Improvement project.

Resolution No. 278 of 2020: Resolution pursuant to Article 12A of the Town Law of the State of New York approving the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

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

8. **Public Hearing: Public Hearing in connection with adopting/not adopting a local law for the Rezoning of land located at 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to Planned Development District (PDD).**

*Director of PEDD introduced TDE Nick Costa;

*Comments from Attorney Zee in connection with the proposed project;

*Resident spoke concerning noise pollution and inquiry as to mitigation for surrounding neighborhoods;

*Comments and concerns presented to the Board from the Homestead Neighborhood Association and residents;

1. Resolution No. 279 of 2020: Resolution adopting a local law for the Rezoning of land located at 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to Planned Development District (PDD).

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

9. **Public Hearing:Public Hearing in connection with adopting/not adopting a local law amending Chapter 181 of the Town Code.**

*Resident of Arrowhead Lane spoke in connection with traffic patterns and concerns;

*Environmental Engineer, Matthew McGarry, from Department of Public Works provided background in connection with new entrance to landfill.

1. Resolution No. 280 of 2020: Resolution adopting a local law amending Chapter 181 of the Town Code.

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

10. Public Comment

No comments

11. Resolutions

Motion was made by Councilman Green, seconded by Councilwomen Murphy, to vote in favor of Resolutions No. 281 through No. 303 in mass: Board vote was unanimous..

Resolution No. 281 amending Resolution No. 259-B adopted on July 9, 2020.

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

Resolution No. 282 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2020.

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

Resolution No. 283 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install a pool and shed at 28 Buckingham Lane.

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

Resolution No. 284 authorizing the Supervisor to execute a Memorandum of Understanding with UPSEU EMS Unit E awarding additional Personal Service Time to members who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 285 awarding additional Personal Service Time to the Police Chief, Deputy Police Chief and EMS Chief who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 286 authorizing the Supervisor to execute a Memorandum of Understanding with the Colonie Police Supervisors Association awarding additional Personal Service Time to members who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 287 authorizing the Supervisor to execute a Memorandum of Understanding with the Colonie Police Benevolent Association awarding additional Personal Service Time to members who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 288 authorizing the Supervisor to execute a Memorandum of Understanding with CSEA Unit D awarding additional Personal Service Time to members who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 289 authorizing the Supervisor to execute a Memorandum of Understanding with the UPSEU Administrative Unit awarding additional Personal Service Time to members who reported to work during the period of March 17, 2020 through May 31, 2020.

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

Resolution No. 290 authorizing the purchase of sixteen (16) Zoll X Series Manual Monitor/Defibrillators with accessories through the GSA Disaster Purchasing Program and further declaring fifteen (15) LifePak 15 Biphasic monitors surplus and authorize the trade in to Zoll and authorizing the Supervisor to enter into any agreements with Zoll for a Worry-Free Service Maintenance Agreement and Case Review program from Zoll and to lease/purchase the remainder of the cost of this purchase, if necessary

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

Resolution No. 291 amending Resolution No. 187 for 2020 for the purchase of two (2) ambulances for the Emergency Medical Services Department.

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

Resolution No. 292 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:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution No. 293 authorizing the Supervisor to reimburse for overestimated water usage at 18 Dogwood Lane.

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

Resolution No. 294 authorizing the General Services Director to advertise for bids in connection with the replacement of a 20-inch butterfly valve, two (2) 14-inch butterfly valves and actuators for each of the valves for the filters at the Mohawk View Water Treatment Plant.

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

Resolution No. 295 authorizing the Supervisor to execute Change Order No. 1 with Callanan Industries, Inc. in connection with the Year 2020 In Place Asphalt Concrete Paving.

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

Resolution No. 296 awarding the bid to Federal Resources Supply Company in connection with the bid for the Multi Breach Breaching Door and Door Frame for the Police Department.

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

Resolution No. 297 rejecting the bid for Mailing of Newsletters.

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

Resolution No. 298 authorizing the General Services Director to approve a contract renewal with S.M. Gallivan, LLC in connection with certified playground mulch.

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

Resolution No. 299 awarding the bid to S & L Roofing and Sheetmetal, Inc. in connection with the bid for the Library Roof Improvement Project and authorizing the Supervisor to execute agreements for same.

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

Resolution No. 300 amending the Service Award Program Point System.

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

Resolution No. 301 calling a Public Hearing in connection with a proposed Local Law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

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

Resolution No. 302 extending the current furloughs of certain Town job titles to October 2, 2020 and returning some Town job titles to work effective July 27, 2020.

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

Resolution No. 303 authorizing the Supervisor to enter into an Agreement with Fifth Avenue Forensics.

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

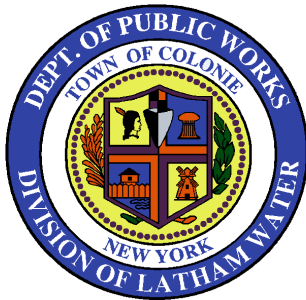
12. **Communications**

A. **Reports**

1. Presentation from Superintendent of Latham Water

Presentation to the Town Board

Drinking Water System Update



By: John Frazer
Superintendent
Latham Water District
July 23, 2020

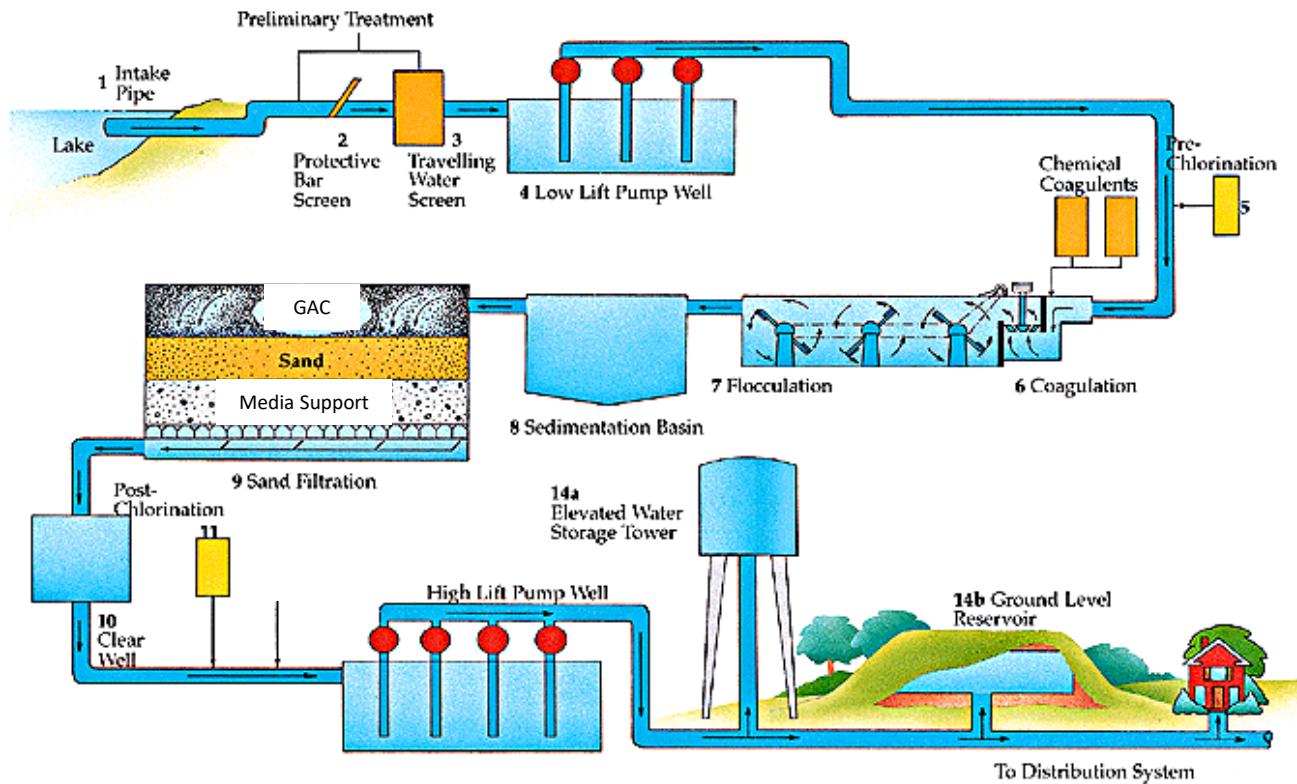


The Drinking Water System

- Three Sources of Raw Water
 - Stony Creek Reservoir – 5.0MGD
 - Mohawk River – 31.5MGD
 - Wells Along the Mohawk River – 7.0MGD
- Sources Combined at the Mohawk View Water Treatment Plant
- Water is distributed through more about 437 miles of water mains
- Water for Fire Protection is available through nearly 4,100 fire hydrants

Drinking Water Treatment & Delivery

WATER TREATMENT PLANT SURFACE WATER SUPPLY



Water System Capacity

Mohawk View Water Treatment Plant

- Capacity Evaluated Through 2025
- Low Lift Pump Station – 35.0MGD
- Treatment Plant – 30.0 MGD
- Mohawk View High Lift Pump Station – 20.0MGD



River Road High Lift Pump Station

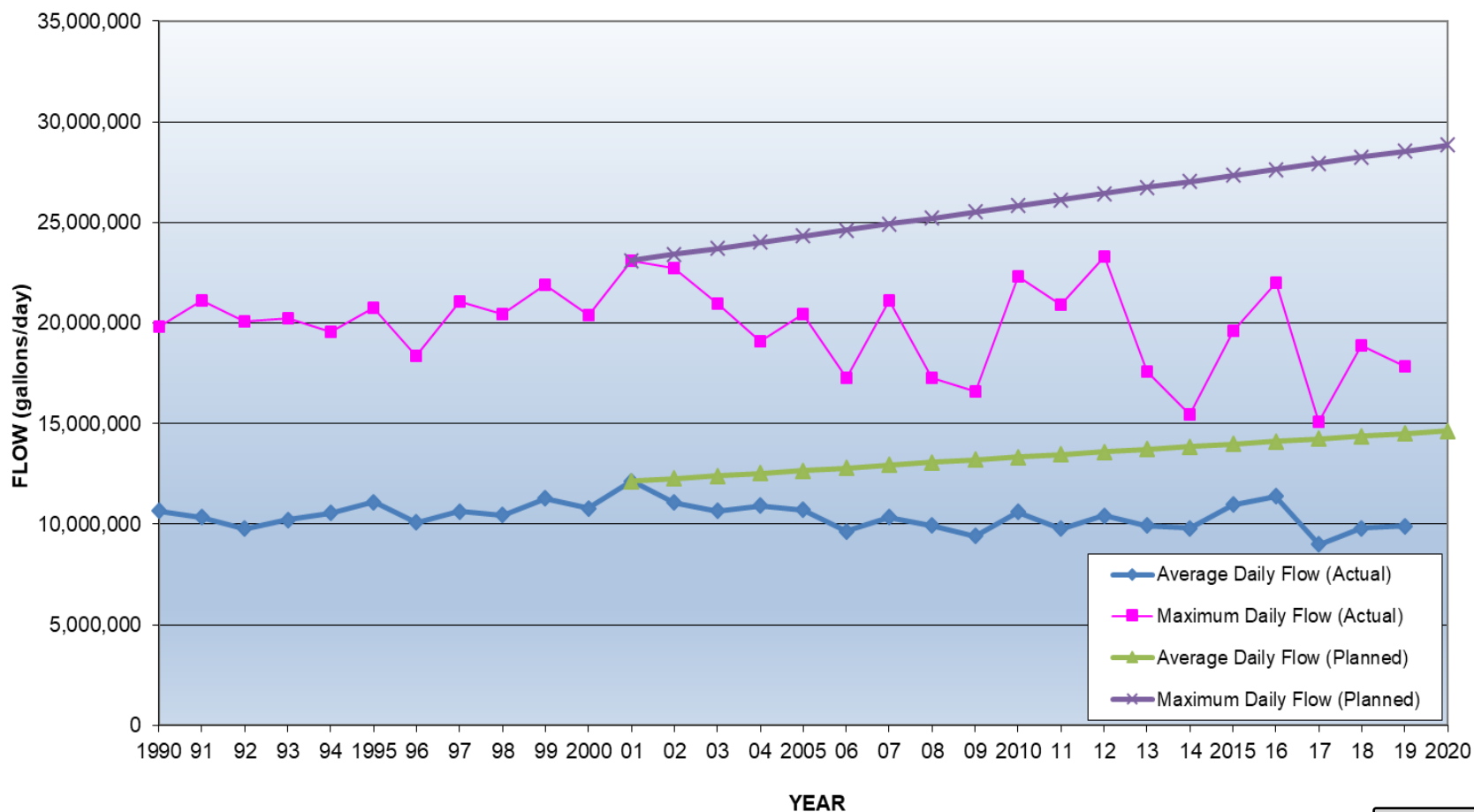
- Generally Serves West-end of Town
- Capacity – 10.0MGD



Mohawk View Water Treatment Plant

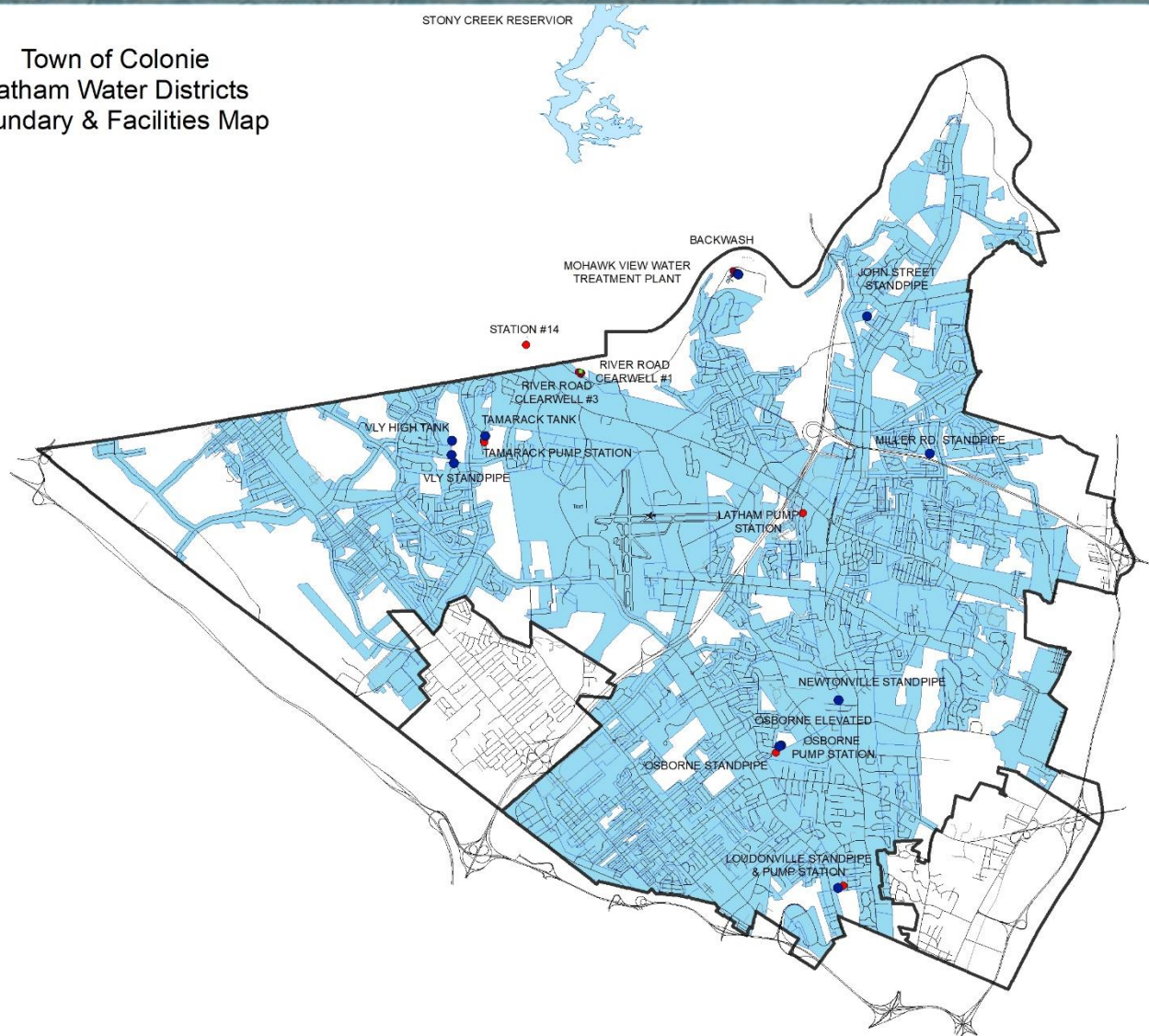
Daily Finished Water Flow

(Actual vs. Planned)



Drinking Water for Colonie

Town of Colonie
Latham Water Districts
Boundary & Facilities Map



The Stony Creek Reservoir

April 27, 1952 Sunday
Times-Union Article
about the reservoir's
construction

June 2002 Reservoir
Spillway Failure

Communication: Presentation from Superintendent of Latham Water (Reports)

PICTORIAL REVIEW

ALBANY, N. Y., SUNDAY, APRIL 27, 1952

New Dam to Supply Water For Mushrooming Colony

By PAUL VADONAS
Times-Union Staff Writer

In the highlands just across the Mohawk River north of the sprawling, thriving Town of Clinton a new water supply is being created that will allow Clinton's mushrooming development to continue.

Most of the new system is a dam under construction across the valley that shadows Stony Creek in the Town of Clinton Park. The dam, yet to be completed here this year, will flood about 250 acres of mostly deciduous woods and fields to create Clinton's present water supply.

The dam and reservoir will be complemented by a filter plant now under construction on the north bank of the Mohawk a few miles away. Construction has also started on a pipeline and outfalls are to be let soon for the clearing of the land to be flooded for the reservoir.

TO FINANCE THE ENTIRE project, which is being carried out under the Latham Water District, the city of Albany, 100 percent rate approved a \$1,800,000 bond issue.

The new dam, which serves reservoirs along principal roads and most of the larger commercial and residential districts is now being built by its owner, with thousands of men. In addition, it has outgrown agriculture with industry and it is expected to become one of the largest. Flooded woods of stone, which were the very last area of construction, about 1,200 acres also situated agricultural development, has created a new water supply.

The new dam is a new water supply to Clinton for its supply to 200,000 when water supply was cut to the south. Also in about 1900, the dam was built up over the existing backbone of the water, which was already in place.

THE PROJECTS UNDER the Latham Water District was founded back in 1907 and in 1920 but only about 1,000 customers. Today it serves about 10,000 customers, 11,000 properties in Clinton. It is the only public supply in the town. There is no other public supply in the town or other private supply of water.

According to Paul J. Pappas, city manager for the water district, the number of new customers looking for the water, and he has been working since the war. In fact there were 175 new customers in 1945, 200 in 1946, 200 in 1947, 200 in 1948, 200 in 1949, 200 in 1950, 200 in 1951, 200 in 1952.

William R. Burchard, manager of the town which covers 100 acres, says the new water supply will provide an adequate supply for a quarter of the town's existing supply.

The location of Clinton, lying between the state building office of the Albany Metropolitan area, is known for its excellent growth and the water supply is being planned to keep pace with this growth, he declared.

MR. AND MRS. BURNETT, of Troy, planning engineers, are supervising construction of Clinton's new water system. According to their plans the new reservoir will hold 1,000 million gallons. It will be built by the steady flow of stone and will have a concrete core of about 1,000 feet. The cost to build the new system is estimated at \$1,800,000.

Construction for building the dam at a cost of \$1,800,000 is R. L. Bradman, Inc., of Rochester. The city is building the steel which will give the concrete structure of the dam.

The dam will consist of a concrete core with steel reinforcement on each side to be built by the city. The dam will be 600 feet long, and will be built by the city. The dam will be built by the city. The dam will be built by the city.

ALSO UNDER CONSTRUCTION is the filter plant with 100 acres of land to be built by the city. The filter plant will be built by the city. The filter plant will be built by the city.

DAM FOR COLONIE WATER SUPPLY BEING BUILT ACROSS STONY CREEK IN THE TOWN OF CLIFTON PARK

'Ghosts' to Walk Again on 50th

Colonie Assessment \$6,000,000 in 2 Y

(Continued and postponed)
TOWN of Colonie has received its annual valuation of its own citizens a year for the first time in 10 years. The town's assessment is \$6,000,000 in 2 years.

As a town, Colonie is now one of the most valuable in the state. The town's assessment is \$6,000,000 in 2 years.

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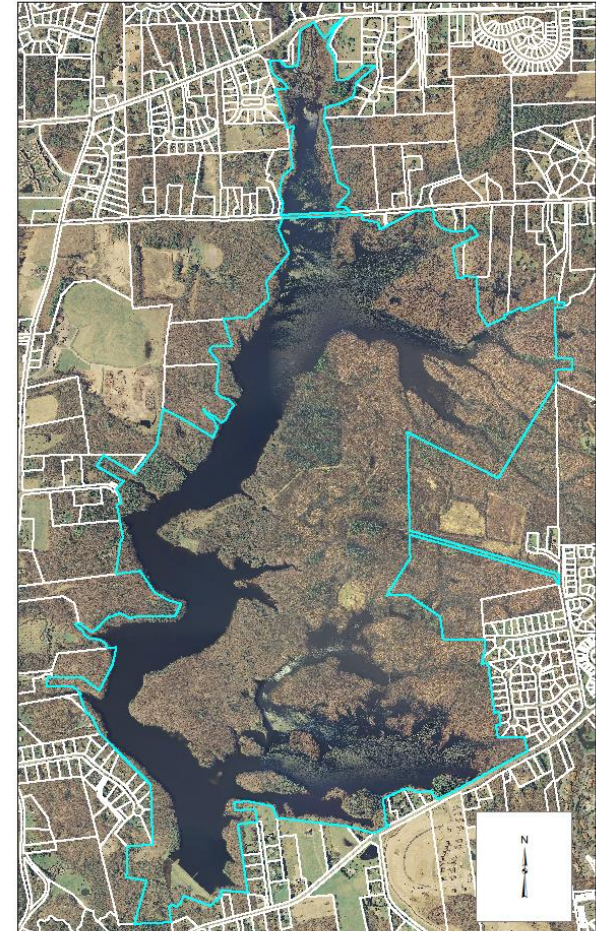
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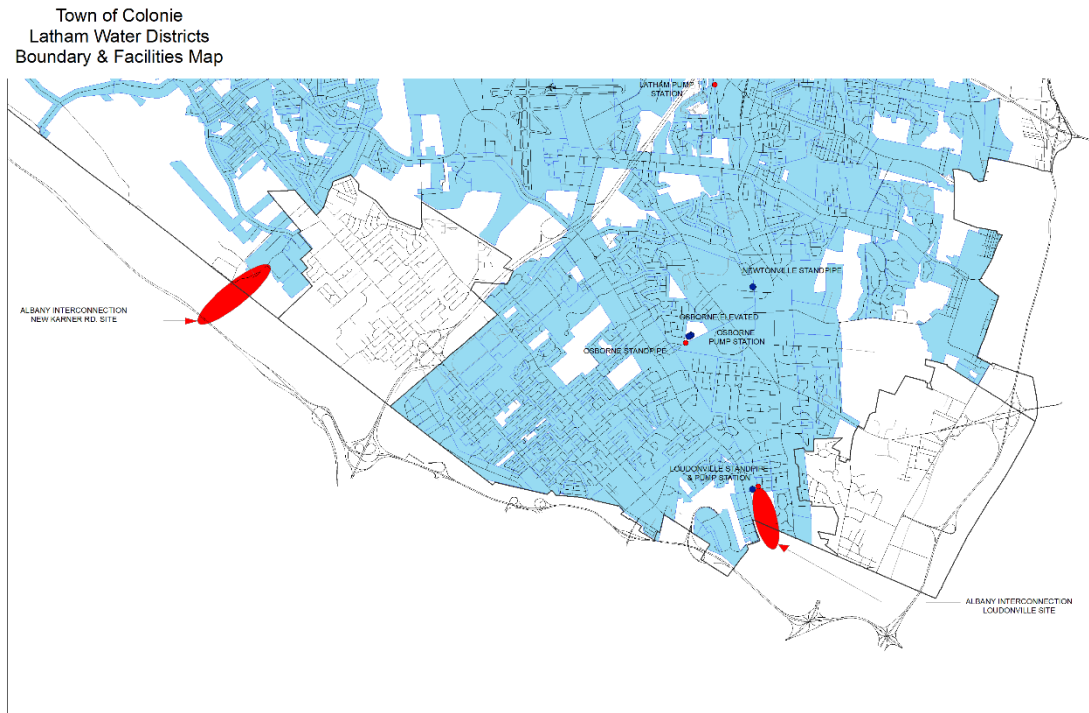
Stony Creek Reservoir Annual Expenses

- Property & School Taxes
- Repair Projects Debt Service
- Dam Engineering Assessment (Conducted Every 5 Years)
- Annual Dam & Spillway Inspections
- General Maintenance Work
- Approximate Annual Expenses - \$218,000



Albany Interconnection Project

- Town Executes Inter-municipal Agreement with Albany Water Board on June 22, 2017
- Agreement Addresses Splitting Design & Construction Costs and Payments & Billing Procedures for Water Used by Each Municipality during Emergencies
- Final Town Board Approval Granted March, 2018
- Two Connections Sites Selected – Loudonville Pump Station/Reservoir and New Karner Road
- Total Project Financing - \$3,200,000
- 60% Grant Obtained to Cover All Project related Costs
- Costs to be Split 50/50 Between Colonie & Albany
- Project Not Quite Complete



Albany Interconnection – Loudonville Site

- 4,000 feet of 24" DIP
- 10 MGD Capacity to
Colonie
- Pumping Required to
Supply Colonie
- Total Estimated Cost -
\$1,960,000
- Status – In Service
- Has Already been
Used to Supply Albany



Albany Interconnection - New Karner Road Site

- 3,500 feet of 16" DIP
- 2.4 MGD Capacity to
Colonie
- Pumping Required to
Supply Colonie and
Albany
- Total Estimated Cost -
\$1,210,000
- Status - In Service



Additional Information

Annual Water Quality Report:

<https://www.colonie.org/departments/lathamwater/documents/LWDAWQR.pdf>

Annual Drinking Water Quality Report 2019

Latham Water District • 347 Old Niskayuna Road • Latham, NY 12110
(Public Water Supply ID # NY0100198)
American Water Works Association member since 1952

TOWN BOARD MEMBERS

Paula A. Mahan, Town Supervisor

Linda J. Murphy, Deputy Supervisor
Rick Field
Danielle Futia

David R. Green
Melissa Jeffers Von Dollen
Jill A. Penn

INTRODUCTION

To comply with State and Federal regulations, Latham Water District is annually issuing a report describing the quality of your drinking water. The purpose of this report is to raise your awareness of drinking water and understanding of the need to protect our drinking water sources. Last year, your tap water met all State drinking water health standards. We are proud to report that our system did not exceed any maximum contaminant level or violate any other water quality standard. This report provides an over view of last year's water quality. Included are details about where your water comes from, what it contains and how it compares to State standards.

If you have any questions about this report or your drinking water, please contact the Superintendent of the Division of Latham Water, John W. Frazer, Jr. P.E. at 518-783-2750. This report can also be found on our website – www.colonie.org/departments/lathamwater. We want you to be informed about your drinking water and the public is invited to participate in the decisions that affect the Division of Latham Water. These decisions are made by the Town Board at their regularly scheduled meetings or at special public hearings. Town Board member Linda J. Murphy is Latham Water's liaison to the Board. Public notice of all meetings is printed in the Colonie Spotlight and can also be



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Telephone: (518) 783-2750

Email: frazerj@colonie.org

Questions

Thank You

