



## Minutes of the Regular Meeting of the Town Board

Thursday, August 8, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 8, 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      | Present |         |
| Christopher Carey   | Councilman      | Present |         |
| Julie Gansle        | Town Clerk      | Present |         |
| Michael C Magguilli | Town Attorney   | Present |         |

4. **Pledge of Allegiance**
5. **7:00 Presentation of a Proclamation to Colonie Central High School Garnet Raiders Softball Team Section II Class AA Championship**
6. **7:00 Presentation of a Proclamation to Colonie Central High School Garnet Raiders Boys' 400-meter Relay Team New York State Division I Championship**
7. **Personnel: Resolution No. 343**

A. Stephen J. Fisher

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

8. **Public Hearing**

**Public Hearing in connection to Section 202b of the Town Law of the State of New York approving/not approving the Albany-Shaker Road Sanitary Sewer Rehabilitation Project.**

Crystal Peck, Special District Counsel provided a brief overview of the project.

### **Resolution No. 344 of 2019**

Resolution pursuant to Section 202b of the Town Law of the State of New York approving/not approving the Albany-Shaker Road Sanitary Sewer Rehabilitation Project.

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

### **9. Public Comment**

\* Resident spoke in connection with the Mill Road redesign and concerns with loading and unloading of vehicles on Rt.7

### **10. Resolutions**

Resolution No. 345 authorizing the Supervisor to enter into a Memorandum of Understanding with South Colonie Central School District.

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

Resolution No. 346 authorizing the Supervisor to execute Change Order No. 4-005 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

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| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 347 authorizing the Supervisor to execute Change Order No. 4-006 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

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| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | David R. Green, Councilman                              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                        |
| <b>AYES:</b>     | Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey |

Resolution No. 348 authorizing the Supervisor to execute Change Order No. 1 to the contract with Anjo Construction, Ltd. in connection with the Rt. 9 Water Main Replacement (Maxwell Road to 640 Loudon Road).

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

Resolution No. 349 authorizing the Supervisor to reimburse for overestimated water usage at 1050 Troy Schenectady Road.

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

Resolution No. 350 authorizing the General Services Director to advertise for bids in connection with the construction of a new Sand/Salt Storage Building at the Public Operations Building.

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

Resolution No. 351 calling a public hearing in connection with the Town of Colonie's Five-Year Public Housing Agency Plan for its Section 8 Housing Choice Voucher Program.

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

Resolution No. 352 authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project for the DPW/Division of Pure Waters.

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

Resolution No. 353 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 538 Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 354 authorizing the Supervisor to enter into an Engineering Agreement with Sterling Environmental Engineering, P.C. in connection with the inspection of the chemical bulk storage system at the Mohawk View Water Pollution Control Plant and to be used by other various Town Facilities.

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

Resolution No. 355 for the Town Board to approve modifications to the General Town-Wide, Highway and Pure Waters District Funds' 2019 budgets.

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

Resolution No. 356 authorizing the Supervisor to enter into an Engineering Agreement with C.T. Male Associates in connection with the Colonie Mohawk River Park Pump Station Project.

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

Resolution No. 357 awarding the bid to North Eastern Rescue Vehicles in connection with the purchase of two (2) Emergency Care Vehicles for the Emergency Medical Services Department.

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

Resolution No. 358 confirming the salary for the Co-Director of the Town of Colonie Brass Choir.

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

Resolution No. 359 authorizing the Supervisor to enter into an agreement with Gregory Zink for Town Band Librarian services.

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

Resolution No. 360 authorizing Jennifer Charbonneau, Custodial Worker, in the General Services Department, to take leave without pay.

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

Resolution No. 361 calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Maxwell Road PDD.

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