



Minutes of the Regular Meeting of the Town Board

Thursday, August 9, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 9, 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	Absent	
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 the MEGA Corporate Report by Barbara Blanchard from Municipal Electric and Gas Alliance, Inc.**
6. **Personnel: Resolution No. 332**

A. Kalynn M. Carl

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

B. John MacDuff, Jr.

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

C. Edwin Tucker Cox, Jr.

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

7. Public Comment

Comments made by:
 Birchwood Neighborhood Association President
 Resident, Albany Shaker Road
 Resident, Denison Road

8. Resolutions

Resolution No. 333 approving/not approving an Open Development Area at 34 Denison Road after close of Public Hearing held on July 26, 2018.

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

Prior to this vote Councilman Green moved to amend the resolution, which was seconded by Councilman Carey, and carried by unanimous vote.

Resolution No. 334 authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$3,000,000.

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

Resolution No. 335 authorizing the Supervisor to enter into an Agreement with Oak Grove Technologies in connection with the use of the police range.

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

Resolution No. 336 authorizing the Police Department to purchase an Untrained Dual Purpose Capable Police Service Dog from Shallow Creek Kennels, Inc.

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

Resolution No. 337 authorizing Edwin Tucker Cox, Jr., Sanitary Engineer in the DPW/Division of Pure Waters, to take leave without pay.

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

Resolution No. 338 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1361 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 339 authorizing the Supervisor to execute Change Order No. 1E to Contract 2 with Spring Electric, Inc. in connection with the Wolf Road Pumping Station Rehabilitation Project.

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

Resolution No. 340 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

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

Resolution No. 341 authorizing the Supervisor to execute Amendment No. 1 with C.T. Male Associates in connection with additional engineering services for the Stony Creek Dam & Reservoir Rehabilitation Project.

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

Resolution No. 342 authorizing the Supervisor to execute Change Order No. 1 with Peter Luizzi & Bros Contracting, Inc. in connection with the Water Distribution System Replacement Project.

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

Resolution No. 343 authorizing the Supervisor to reimburse for overestimated water usage at 26 Eastern Avenue.

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

Resolution No. 344 authorizing the Supervisor to enter into a 36 month Agreement with Direct Energy Business to provide natural gas 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:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 345 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

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

Resolution No. 346 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide excess automobile insurance coverage for the Town of Colonie through The Travelers Indemnity Company.

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

Resolution No. 347 accepting the dedication of a portion of Nantucket Street and Harbor Lane in the Shelter Cove PDD Phase 3A Subdivision.

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

Resolution No. 348 accepting the dedication of a portion of Nantucket Street in the Shelter Cove PDD Phase 3B Subdivision.

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

Resolution No. 349 accepting the dedication of a portion of Shore Lane in the Shelter Cove PDD Phase 4B Subdivision.

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

Resolution No. 350 accepting the dedication of Steeple View Drive and 2 Steeple View Drive in the Steeple View Estates Subdivision.

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

Resolution No. 351 accepting the dedication of Brisbane Court, Cragmoor Lane and 1 Cragmoor Lane in the Sable Woods Subdivision.

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

Resolution No. 352 awarding the bid to Stallion Air, Inc. in connection with the High Pressure Breathing Air System for the Building & Fire Services Department.

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

Resolution No. 353 calling a public hearing in connection with proposed local laws 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:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 354 authorizing the Supervisor to Execute an Agreement with the New York State Department of Transportation in connection with signage and pavement markings for the Empire State Trail along Island View Road.

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