



Minutes of the Regular Meeting of the Town Board

Thursday, August 13, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 13, 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	Absent	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 304**

A. Wayne L. Paradowski

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

6. **Public Hearings**

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the 855 – 861 First Street Sewer Improvement Area – SIA #2019-005.

*Ryan Bailey, Esq., of Bailey, Johnson & Peck P.C., special counsel for Latham Water provided a overview of the project.

Resolution No. 305 of 2020

Resolution pursuant to Article 12A of State of New York Town Law approving the 855 – 861 First Street Sewer Improvement Area – SIA #2019-005.

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

Public Hearing in connection with adopting/not adopting a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

- * Board provided some background on their intent to continue the discussion and outreach in connection with the proposed legislation;
- * Representative from the NYCLU outlined opposition to the proposed legislation
- * Residents and community members spoke in opposition to the proposed legislation;
- * Resident spoke in favor of the proposed legislation;
- * Resident spoke to the boards effort and intent as well opposition to the language of the proposed legislation;

*Motion was made to adjourn, without date, and keep the public hearing open

Resolution No. 306 of 2020

Resolution adopting/not adopting a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

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

Motion was made to adjourn, without date, and keep the public hearing open

7. Public Comment

- * Residents spoke in connection with traffic and safety concerns on Fiddlers Lane

8. Resolutions

Resolution No. 307 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Commercial Inland Marine/Equipment insurance coverage through Travelers Property Casualty Company of America for the Town of Colonie.

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

Resolution No. 308 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

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

Resolution No. 309 calling a public hearing in regard to the proposed rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

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

Resolution No. 310 authorizing the Supervisor to enter into an Agreement with UPSEU Unit E.

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

Resolution No. 311 authorizing the Supervisor to enter into an Agreement with the Police Benevolent Association.

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

Resolution No. 312 authorizing the Supervisor to enter into an Agreement with CSEA Unit B.

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

Resolution No. 313 authorizing the Supervisor to enter into an Agreement with CSEA Unit C.

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

Resolution No. 314 authorizing the Supervisor to enter into an Agreement with CSEA Unit D.

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

Resolution No. 315 authorizing the Supervisor to enter into an Agreement with the Police Supervisors Association.

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

Resolution No. 316 authorizing the Supervisor to enter into an Agreement with UPSEU Unit G.

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

Resolution No. 317 authorizing a temporary adjustment to the Personal Service Time Policy covering all non-bargaining unit employees and department heads.

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

Resolution No. 318 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install an in-ground pool, cement around the pool and fence at 31 Buckingham Lane.

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

Resolution No. 319 authorizing the Supervisor to execute Change Order No. 004 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 320 authorizing the Supervisor to execute Change Order No. 006 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 321 authorizing the Supervisor to execute Change Order No. 007 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 322 declaring an emergency in connection with a sewage back-up at the William K. Sanford Library and authorizing the Supervisor to execute an Agreement with Professional Fire Restoration for same.

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

Resolution No. 323 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Resolution No. 324 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the Supervisor to enter into an Agreement for same.

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

Resolution No. 325 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 16 Iris Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 326 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 29 Schuyler Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 327 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 57 Karner Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 328 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

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

Resolution No. 329 awarding the bid to ANJO Construction, Ltd. and CKM Electrical Services, Inc. in connection with the Albany Shaker Road Pumping Station Rehabilitation Project and authorizing the Supervisor to enter into agreements for same.

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

Resolution No. 330 authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP Program.

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

Resolution No. 331 authorizing the Supervisor to enter into an Agreement with LifePath in connection with health insurance counseling to Senior Citizens in the Town of Colonie.

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