



Minutes of the Regular Meeting of the Town Board

Thursday, August 27, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 27, 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	Absent	
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. **Personnel: Resolution No. 332**

A. Kevin P. Page

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

B. Daniel A. Marinucci

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

6. **Public Hearings**

Public Hearing (continuation) in connection with a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

- * Residents expressed opposition for and consequences of enacting proposed legislation
- * Public hearing was closed

Resolution No. 333 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:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Penn, Field, Mahan, Von Dollen, Murphy, Green
ABSENT:	Danielle Futia

Motion was made to adjourn with out date

Public Hearing in connection with a local law for the Rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

- * Resident expressed concern for traffic issues as well as the buffer to neighbors
- * Public hearing remains opened and adjourned to 9/24/2020

Resolution No. 334 of 2020

Resolution adopting/not adopting/adjourning a local law for the Rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

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

7. Public Comment

No public comment

8. Resolutions

Resolution No. 335 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:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Penn, Field, Mahan, Von Dollen, Murphy, Green
ABSENT:	Danielle Futia

Resolution No. 336 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide primary automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

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

Resolution No. 337 authorizing the Supervisor to enter into an Agreement with South Colonie Central School District for the exchange of a Town owned vehicle for a School District owned vehicle.

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

Resolution No. 338 calling a public hearing in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).

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

Resolution No. 339 requiring the Planning Board to review and consider an open development area at 560 Boght Road.

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

Resolution No. 340 authorizing the Supervisor to reimburse for overestimated water usage at 1A Maplewood Avenue.

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

Resolution No. 341 awarding the bid to Pollard Excavating in connection with replacing Butterfly Valves, Actuators and Couplings at the Mohawk View Water Treatment Plant and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 342 authorizing the Supervisor to execute Change Order No. 2 to the contract with New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project.

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

Resolution No. 343 authorizing the Supervisor to execute an application to the Office of General Services in connection with the Federal Surplus Property Program.

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

Resolution No. 344 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:	Linda J. Murphy, Councilwoman
AYES:	Penn, Field, Mahan, Von Dollen, Murphy, Green
ABSENT:	Danielle Futia

Resolution No. 345 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 \$3,500,000.

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