



Minutes of the Regular Meeting of the Town Board

Thursday, August 30, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 30, 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	Present	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Absent	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 355**

A. Sharon Sandwick

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

B. Thomas DelTorto

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

C. Tami Sherry

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

D. Christian M. Ford

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

E. David P. Plouff

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

F. Neil Blanchard

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

Remarks by Colonie Police Chief Jonathan M. Teale on the promotions and assignments of officers within the Police Department.

G. Raymond S. Milham, Jr.

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

H. Robert W. Barrett

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

In addition to the resolutions before the Board this evening, Chief Teale also recognized the following officers on their promotions and/or new assignments:

Lt. Robert S. Donnelly
Lt. Henry Rosenzweig
Sgt. Daniel Belles
Det. Sgt. Guy C. Jubert, Jr.
Inv. Michael W. Warner
Inv. Matthew E. Garrigan
Admin. Officer John A. Rockwell
SRO Anthony C. Sidoti
K9 Officer Jason R. Orkwis with K9 Lock
K9 Officer Michael L. Clough with K9 Eddie

6. **Public Hearings**

Public Hearing in connection with approving/not approving a proposed Local Law amending the “Land Use Law” of the Code of the Town of Colonie (Chapter 190).

Comments by Town Attorney Michael C. Magguilli

No public comment

Resolution No. 356 of 2018

Resolution approving/not approving a proposed Local Law amending Local Law amending the “Land Use Law” of the Code of the Town of Colonie (Chapter 190).

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

7. **Public Comment**

No public comments

8. **Resolutions**

Resolution No. 357 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

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

Resolution No. 358 in the matter of amending the Service Award Program for active volunteer firefighter members of the Maplewood Volunteer Fire Department, Inc.

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

Resolution No. 359 authorizing the Supervisor to enter into a Memorandum of Agreement with the Federal Bureau of Investigation (FBI) in connection with the installation of a training facility at 12 Arrowhead Lane.

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

Resolution No. 360 authorizing the Supervisor to enter into a Memorandum of Understanding with the New York State Police in connection with use of the Guilderland Range.

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

Resolution No. 361 authorizing the Supervisor to enter into an Agreement with Entco Government Software LLC in connection with the purchase of backup software for the CAD system.

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

Resolution No. 362 authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.

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

Resolution No. 363 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2019.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy
ABSTAIN:	Christopher Carey
ABSENT:	David R. Green

Resolution No. 364 authorizing the Supervisor to enter into Amendments to the Water Tank Lease Agreements with Independent Wireless One Lease Realty Corporation (Sprint).

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

Resolution No. 365 authorizing the Supervisor to enter into an Amendment to the Water Tank Lease Agreement with New Cingular Wireless PCS, LLC (AT&T).

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

Resolution No. 366 authorizing the General Services Director to advertise for bids in connection with boiler repairs for the DPW/Division of Pure Waters.

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

Resolution No. 367 awarding the bid to Mid-State Industries in connection with the Mohawk River Park Concession Stand Renovation and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 368 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services at the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

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

Resolution No. 369 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Carey
ABSTAIN:	Jennifer Whalen
ABSENT:	David R. Green

Resolution No. 370 authorizing the Supervisor to enter into an Agreement with Main Line Commercial Pools in connection with parts and service for the Town of Colonie Pool Complex.

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

Resolution No. 371 authorizing the Supervisor to enter into an Agreement with Spring Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.

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

Resolution No. 372 authorizing the Supervisor to enter into an Agreement with Brunswick Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.

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