



Minutes of the Regular Meeting of the Town Board

Thursday, September 10, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 10, 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	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 Emergency Medical Services for their 2020 Mission: Lifeline EMS Gold Plus Award**

Personnel: Resolution No. 346

A. Mark J. Yetto

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

6. **Public Hearing**

The Public Hearing is adjourned to our September 24, 2020 meeting.

Public Hearing in connection with a local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential.

7. **Resolution No. 347 of 2020**

Resolution adopting/not adopting/adjourning a local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential.

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

8. Public Comment

No public comments

9. Resolutions

Resolution No. 348 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2021.

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

Resolution No. 349 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

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

Resolution No. 350 authorizing the General Services Director to advertise for bids for manual and air powered patient lifting devices.

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

Resolution No. 351 authorizing the Supervisor to execute an Agreement with Spectrum Communications to add a new internet service account at EMS Station 3 (494 Albany Shaker Road).

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

Resolution No. 352 awarding the bid to Stryker Medical Sales Corp. in connection with the bid for Stryker Ambulance Equipment and authorizing the EMS Chief to trade in surplus stretchers and mounting equipment.

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

Resolution No. 353 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

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

Resolution No. 354 authorizing the Supervisor to enter into an Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with providing a COVID-19 Mortgage Relief Program to Town of Colonie homeowners.

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

Resolution No. 355 authorizing the Supervisor to enter into an Agreement with the Community Loan Fund of the Capital Region, Inc. in connection with providing a COVID-19 Small Business Grant Program to Town of Colonie businesses.

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

Resolution No. 356 authorizing the Supervisor to enter into an Agreement with the Legal Aid Society of Northeastern New York in connection with providing COVID-19 Homeless Prevention Program to Town of Colonie residents.

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

Resolution No. 357 authorizing the Supervisor to execute Change Order No. 1 to the contract with RMB Mechanical, Inc. in connection with the HVAC portion for the new Highway Salt Storage Building.

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

Resolution No. 358 calling a public hearing in regard to the proposed rezoning of land located at 28 Everett Road, 11 Duffy Street and 12 Duffy Street (t/b/k/a 28 Everett Road Extension) from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) (known as Crisafulli Senior Living Planned Development District).

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

Resolution No. 359 authorizing the Supervisor to execute a Professional Engineering Services Agreement with RAMBOLL in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project.

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

Resolution No. 360 authorizing the Supervisor to reimburse for overestimated water usage at 30 Anthony Lane.

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