



Minutes of the Regular Meeting of the Town Board

Thursday, September 24, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 24, 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. **Personnel: Resolution No. 361**

A. Stephen J. Lawlor

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

B. Timothy P. Trance

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

C. Kelly M. O'Sullivan

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

D. Christopher B. Mastroianni

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

6. **Public Hearings**

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).

*MJ Engineering presented a display of the current zoning of the area surrounding the parcel and introduced display of concepts from the applicant

* Several residents from Vly Road, Cascade Road, Riverview Drive and Vly Pointe Condominium spoke in connections with traffic concerns, concerns for safety of children in the surrounding neighborhood, history and notice of rezoning process as well as concerns for notice moving forward

* Public Hearing was closed.

Resolution No. 362 of 2020

Resolution adopting/not adopting 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:	TABLED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Murphy, Green

Resolution tabled without date

Public Hearing in connection with a local law for the 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).

*Applicant provided overview and display of the proposed project
Public Hearing was closed

Resolution No. 363 of 2020

Resolution adopting a local law for the 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

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 (MFR).

- * Attorney Cholakis, on behalf of the applicant, provided history of the zoning, density and overview of proposed parcel project
- * Public hearing was closed

7. **Resolution No. 364 of 2020**

Resolution adopting/not adopting 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 (MFR).

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

Resolution was tabled without date

8. **Public Comment**

- * Comments made in connection with traffic concerns, speed and weight limit on Fiddlers Lane

9. **Resolutions**

Resolution No. 365 calling a Special Meeting of the Town of Colonie Town Board for the specific purpose, pursuant to Town Law §106, to allow the Town Clerk to distribute the tentative budget for the fiscal year 2021 to the Town Board.

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

Resolution No. 366 authorizing the Supervisor to enter into an Agreement with Wheelabrator Technologies in connection with the disposal of special waste.

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

Resolution No. 367 authorizing the Supervisor to reimburse for overestimated water usage at 4 Old Farm Road.

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

Resolution No. 368 reappointing F. Patrick Jeffers as a member of the Town of Colonie Board of Assessment Review.

RESULT:	ADOPTED [6 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Murphy, Green
ABSTAIN:	Melissa Von Dollen

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

Resolution No. 370 approving the application by Patrick G. Walcesky for a Pre-Entitlement Total and Permanent Disability Benefit from the Latham Fire Protection District Service Award Program.

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

Resolution No. 371 authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

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

Resolution No. 372 awarding the bid in connection with the Mailing of Town Newsletters to Brigar X-Press Solutions, Inc.

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

Resolution No. 373 authorizing the Supervisor to enter into a Professional Services Agreement with Clough Harbour & Associates LLP in connection with the Municipal Training Facility Fire Tower structural repairs.

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

Resolution No. 374 authorizing the Supervisor to declare an emergency in connection with the repair of the Diesel Fuel Manway at the fuel pumps located at the Public Operations Building and authorizing the Comptroller to expend funds for the same.

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

Resolution No. 375 authorizing the Supervisor to execute Change Order No. 3 to the contract with National Water Main Cleaning Company in connection with the Albany Shaker Road Sanitary Sewer Rehabilitation Project.

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

Resolution No. 376 extending the current furloughs of certain Town job titles to December 31, 2020.

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