



Minutes of the Regular Meeting of the Town Board

Thursday, October 10, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – October 10, 2019 - 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	Absent	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Present	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Public Hearing in connection with adopting/not adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2020 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.**

*Jim Mastrianni with Josphe E. Mastrianni, Inc., provided a brief explanation of the program and the funding for the 5 year plan.

Resolution No. 419 of 2019 adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2020 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

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

6. **Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicles & Traffic" by amending the following schedule thereof: Schedule VII – "Speed Limit".**

*Town Attorney provided a brief explanation of the origin of the proposed resolution.

*Residents of Boght Road spoke in support of the proposed resolution.

Resolution No. 420 of 2019

1. Resolution No. 420 of 2019 adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicles & Traffic" by amending the following schedule thereof: Schedule VII – "Speed Limit".

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

7. Public Comment

*No Comments

8. Resolutions

Resolution No. 421 Calling a Public Hearing Pursuant to §202 of the Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 422 Calling a Public Hearing Pursuant to §202-a of the New York State Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 423 calling a public hearing pursuant to Section 202-b of the New York State Town Law in relation to the proposed Pipe Bridge Evaluation Project.

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

Resolution No. 424 directing a public hearing upon the Preliminary Budget for the fiscal year 2020.

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

Resolution No. 425 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:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 426 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicles & Traffic” by amending Schedule VII – “Speed Limit”.

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

Resolution No. 427 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 99 Exchange Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 428 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 Sparrowbush Road by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 429 authorizing the Supervisor to execute an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Kromma Kill Trunk Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 430 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2020.

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

Resolution No. 431 authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2020 calendar year.

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

Resolution No. 432 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:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 433 authorizing the increase to the Health Flexible Spending Account Statutory Limit.

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

Resolution No. 434 authorizing the Supervisor to enter into a Contract Extension with Corporate Counseling Associates.

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

Resolution No. 435 accepting the dedication of Sterling Ridge and 34 Sterling Ridge in the Loudon Hills East Conservation Subdivision.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 436 accepting the dedication of the extension of Donna Drive and 55 Donna Drive in the Donna Drive Conservation Subdivision.

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

Resolution No. 437 accepting the dedication of the extension of Lupe Way, Preserve Way and Pine Bush Road, 8 Pine Bush Road, 23 Preserve Way, 10 Pine Bush Road, 106 Cordell Road and 21 Preserve Way in the Lupe Way Conservation Subdivision.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 438 accepting the dedication of a portion of Cove Road and a portion of Shore Lane in Phase 4C of the Shelter Cove PDD.

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

Resolution No. 439 accepting the dedication of the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath and 76 Sylvan Avenue in the On the Farm Conservation Subdivision a/k/a Schuyler Manor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey

Resolution No. 440 ratifying the Supervisor's signature on an acknowledgment form for Verizon Wireless in connection to the Town's access to the Enterprise Messaging Access Gateway online portal.

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

Resolution No. 441 authorizing the Supervisor to execute Phase III Services Authorization with Butler Rowland Mays Architects, LLP for the roof replacement project at the William K. Sanford Library.

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