



Minutes of the Regular Meeting of the Town Board

Thursday, October 22, 2020

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – October 22, 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	Absent	
David R. Green	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 392**

A. Thomas A. Stamas

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

B. Keyiera T. Wright

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

6. **Public Comment**

* Resident from Fiddlers Lane requested additional follow up on the weight limit and traffic concerns on Fiddlers Lane.

7. **Resolutions**

Resolution No. 393 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to construct a deck at 25 Preston Drive.

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

Resolution No. 394 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2021.

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

Resolution No. 395 authorizing the Supervisor to reimburse for overestimated water usage at 18 Spring Avenue.

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

Resolution No. 396 authorizing the General Services Director to advertise for bids for 5 MGD Trailer Mounted Pump with hose and other accessories as part of the Albany/Colonie Emergency Interconnection Project.

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

Resolution No. 397 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:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Von Dollen, Green
ABSENT:	Linda J. Murphy

Resolution No. 398 authorizing the Supervisor to enter into an Agreement with CHA Consulting, Inc. in connection with professional services to prepare and submit the Town of Colonie Local Solid Waste Management Plan Compliance Report.

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

Resolution No. 399 awarding the bid for Aluminum Sign Blanks to AllMac Signs for the DPW/Sign Shop.

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

Resolution No. 400 awarding the bid for Completed Signs to Vulcan Signs for the DPW/Sign Shop.

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

Resolution No. 401 authorizing the Supervisor to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter season of 2020/2021.

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

Resolution No. 402 authorizing the extension of the lease and maintenance Agreement with Ricoh for the Town photocopiers.

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

Resolution No. 403 rejecting the bid in connection with the Mohawk View Water Pollution Control Aeration Blower #1 Rebuild Project.

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