



Minutes of the Regular Meeting of the Town Board

Thursday, November 7, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 7, 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	Present	
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. **Personnel: Resolution No. 468**

A. Shane D. Zyglewicz

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

B. Lori A. Kunker

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

C. Ryan R. Carmichael

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

D. William H. Pulver

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

6. **Public Hearings**

Public Hearing in connection with §202 of the New York State Town Law Approving/Not Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie.

Crystal R. Peck, Esq., of Bailey, Johnson & Peck, P.C., provided a brief overview of the expenses and estimates contained in the resolution.

Resolution No. 469 of 2019

Resolution Pursuant to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie.

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

Public Hearing in connection with §202-a of the New York State Town Law Approving/Not Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Crystal R. Peck, Esq., of Bailey, Johnson & Peck, P.C., provided a brief overview of the expenses and estimates contained in the resolution.

Resolution No. 470 of 2019

Resolution Pursuant to §202-a of the New York State Town Law Approving 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, Whalen, Von Dollen, Murphy, Green, Carey

Public Hearing in connection with Section 202-b of the New York State Town Law approving/not approving the proposed Pipe Bridge Evaluation Project.

Crystal R. Peck, Esq., of Bailey, Johnson & Peck, P.C., provided a brief overview of the Town's Pipe bridges and recommendations contained in the resolution.

Resolution No. 471 of 2019

Resolution pursuant to Section 202-b of the New York State Town Law approving the proposed Pipe Bridge Evaluation Project.

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

Public Hearing in connection with adopting the proposed 2020 annual budget.

- * Supervisor Mahan and Acting Comptroller Kelsey presented a power point in connection with the 2020 budget figures, revenue and breakdowns;
- *Residents inquired as to collection of fees, sales tax and mortgage tax as well as allocation of school tax rates;
- * Comptroller noted modification to the equipment and revenue line items contained in the Pure Waters Fund.

Resolution No. 472 of 2019

Resolution adopting the proposed 2020 annual budget.

RESULT:	ADOPTED [6 TO 1]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
NAYS:	Jennifer Whalen

7. Public Comment

No Public Comments

8. Resolutions

Resolution No. 473 authorizing Supervisor Paula A. Mahan to Execute an Amendment to the Intermunicipal Agreement with the Village of Colonie.

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

Resolution No. 474 requiring the Planning Board to review and consider an open development area at 606 and 608 Loudon Road.

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

Resolution No. 475 authorizing the Supervisor to reimburse for overestimated water usage at 233 Old Maxwell Road.

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

Resolution No. 476 awarding bid to International Dioxide, Inc. in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 477 authorizing the Supervisor to declare an emergency in connection with the repair of the damaged service electrical cable at the Vly Tank site and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 478 authorizing the Supervisor to declare an emergency in connection with the repair of the Mohawk View Water Treatment Plant River Road Pump Station Altitude Valve and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 479 authorizing the Supervisor to execute Amendment #2 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.

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

Resolution No. 480 authorizing the Supervisor to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

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

Resolution No. 481 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

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

Resolution No. 482 authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

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

Resolution No. 483 reappointing Edward Delehanty as a member of the Town of Colonie Board of Assessment Review.

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

Resolution No. 484 awarding the bid to Fort Orange Press, Inc. in connection with the printing of Newsletters for the Town of Colonie for the year 2020.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Jennifer Whalen

Resolution No. 485 authorizing the Supervisor to enter into an Agreement with Tremco/Weatherproofing Technologies, Inc. in connection to repairs and modifications to 12 Arrowhead Lane.

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

Resolution No. 486 accepting the dedication of Origin Drive, Landmark Street, Terminus Drive and 3 Terminus Drive in the Boght Meadows Conservation Subdivision.

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

Resolution No. 487 authorizing the Supervisor to execute Change Order No. 001 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 488 authorizing the Supervisor to execute Change Order No. 002 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 489 authorizing the Supervisor to execute Change Order No. 003 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

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

Resolution No. 490 authorizing the General Services Director to advertise for Request for Qualifications in connection with the Town Designated Engineer Services.

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

Resolution No. 491 awarding bid to National Water Main Cleaning Co. in connection with the Albany-Shaker Road Cured-In-Place Pipe Rehabilitation Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

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