



Minutes of the Regular Meeting of the Town Board

Thursday, November 8, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 8, 2018 - 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	
Chretien Voerg	Pure Waters Superintendent	Present	
Christine Carey	Senior Resources Director	Present	
Douglas Sippel	General Services Director	Present	
John Cunningham	Public Works Commissioner	Present	
John Frazer Jr	Latham Water District Superintendent	Present	
Jonathan M Teale	Chief of Police	Present	
Lisa Travis		Present	
Michael Burick	Personnel Officer	Present	
Nancy Andriano	Community Development Manager	Present	
P. Christopher Kelsey	Accounting Supervisor	Present	
Peter Berry	Emergency Medical Services Chief	Present	
Ronald Monfils	Assessor	Present	
Rosemary Newton	Human Resources Director	Present	

4. **Pledge of Allegiance**
5. **Public Hearings**

Public Hearing in connection 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.

Comments from Crystal Peck, Esq.
Special counsel with Bailey, Johnson & Peck

Resolution No. 446 of 2018

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

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.

Public Hearing in connection 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 Sewer Improvement Area.

Comments from Crystal Peck, Esq.
Special counsel with Bailey, Johnson & Peck

Resolution No. 447 of 2018

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

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 Sewer Improvement Area.

Public Hearing in connection with adopting/not adopting the proposed 2019 annual budget.

Power Point* presented by Supervisor Mahan and Acting Comptroller Christopher Kelsey with interaction from residents and department heads to address numerous questions related to the proposed budget including tax increase clarification, assessed value in relation to new construction, PILOT and exemptions, RAN borrowing, impact of proposed salary increases on future budget planning, funding for the hydroelectric and LED projects, various planning functions, open space budgeting, other outside services and tort litigation, infrastructure, and paving program.

In response to the specific question asked relating to the PILOT assessments, figures can be found on page 54 of the revised preliminary budget as of November 8, 2018, a copy of which is located on the Town's website.

*Power Point which was presented can be found in the agenda packet

Resolution No. 448 of 2018

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

Resolution adopting/not adopting the proposed 2019 annual budget.

6. **Public Comment**

No public comments made

7. **Resolutions**

Resolution No. 449 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

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

Resolution No. 450 Authorizing Supervisor To Execute An Escrow Agreement in relation to the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

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

Resolution No. 451 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, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 452 awarding the bid to Emkay Cleaners in connection with the Annual Cleaning and Maintenance of the Clothing for the year 2019 to be used by various Town departments and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 453 rescinding Resolution No. 481 for 2017 in connection with the award to Ray Cramer Siding and Windows for replacement of windows in the 911 Center at the Police Department and awarding the same to Bennett Contracting, Inc.

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

Resolution No. 454 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

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

Resolution No. 455 authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, D.P.C. in connection with engineering services to develop the floor plan and construction estimates for the Municipal Training Facility.

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

Resolution No. 456 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 2018/2019.

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

Resolution No. 457 authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Mohawk River Town Park Pavilion Project.

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

Resolution No. 458 awarding the bid for Tree Removal and Trimming to Jime’s Tree Service and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 459 awarding the bid for Road Materials for 2019 to Colonie Block and to TCBR.

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

Resolution No. 460 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule X – “No Parking Certain Hours”.

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

Resolution No. 461 authorizing the Supervisor to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2019.

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

Resolution No. 462 appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

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

Resolution No. 463 authorizing the Supervisor to execute Change Order No. 4-001 to the contract with Harold R. Clune, Inc. for electrical 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. 464 authorizing the Supervisor to execute Change Order No. 4-002 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

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

Resolution No. 465 authorizing the Supervisor to execute Change Order No. 1-002 to the contract with Bonacquisti Brothers Construction 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. 466 authorizing the Supervisor to enter into First Responder and Affiliation Agreements with various Fire Departments.

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

Resolution No. 467 awarding the bid to Concept Print and Talco Printing, Inc. in connection with the Town Wide Printing for 2019.

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

Resolution No. 468 rejecting the bid for the Maplewood Trash Collection and authorizing the Supervisor to enter into an Intermunicipal Cooperation Agreement with the City of Watervliet.

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

Resolution No. 469 authorizing the Supervisor to execute a Work Order Addendum with PeerPlace Networks LLC for the Senior Resources Department.

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