



Minutes of the Regular Meeting of the Town Board

Thursday, November 21, 2019

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 21, 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. 492**

A. Sarah M. Berben

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

B. Warren E. Carr, Jr.

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

C. Julie T. Phillips

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

D. Michael G. Haller

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

6. Public Hearing

Public Hearing in connection with Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

Resolution No. 493 of 2019

Resolution adjourning and rescheduling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

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

7. Public Comment

- * Comments were made by residents in connection Resolution #506, Denison Road Open Development Area, discussion took place and a motion was passed to table the resolution (506 of 2019) until the December 5, 2019 meeting;
- * Resident thanked board members for their service.

8. Resolutions

Resolution No. 494 authorizing Supervisor Paula A. Mahan to Execute an Amendment to the Agreement with the City of Cohoes.

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

Resolution No. 495 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA #2019-001.

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Item was pulled from the agenda, at the request of the developer, during agenda review session.

Resolution No. 496 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA #2019-001.

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Item was pulled from the agenda, at the request of the developer, during agenda review session.

Resolution No. 497 authorizing the Supervisor to execute support service agreements with the Town of Colonie Industrial Development Agency and the Local Development Corporation.

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

Resolution No. 498 authorizing the purchase of property located at 496 Loudon Road to be added to the Open Space Inventory and authorizing the Supervisor to execute any and all documents relating to same.

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

Resolution No. 499 authorizing the Supervisor or her designee to enter into an Agreement with Hitech Systems, Inc. (Pulsiam) in connection with the SafetyNet Automated Records Exchange (SNARE).

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

Resolution No. 500 authorizing the Supervisor to enter into an Agreement with YakResponder Communications, LLC in connection with the software for the delivery of text information during non-emergency calls.

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

Resolution No. 501 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 168th Extension Engineer's Report.

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

Resolution No. 502 requiring the Planning Board to review and consider an open development area at 31 Hills 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. 503 awarding bids to R.J. Valente, Joseph R. Wunderlich, H.U.R.B. Landscaping, Inc. and SM Gallivan in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2020.

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

Resolution No. 504 authorizing the Supervisor to execute Change Order No. 1 to the contract with Mid-State Industries, Ltd. in connection with the EMS Station #3 roof replacement 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. 505 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:	Mahan, Rosano, Whalen, Von Dollen, Murphy, Green, Carey

Resolution No. 506 rescinding Resolution No. 314 for 2018 in connection with the Open Development Area at 34 Denison Road.

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