



Minutes of the Regular Meeting of the Town Board

Thursday, November 29, 2018

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 29, 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	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 470**

A. Victoria Dingley

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

B. Nitish Bhardwaj

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

C. Anthony Mirco

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

D. Edward J. Donahue

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

E. Benjamin A. Stott

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

F. Mary Ellen Ives

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

G. Amanda Littlejohn

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

H. Jason B. Staring

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

6. **Public Hearings**

Public Hearing in connection to Article 12A of State of New York Town Law approving the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002. Resolution No. 471 of 2018

Comments by Crystal R. Peck, Esq.
with Bailey, Johnson & Peck, P.C.

Resolution pursuant to Article 12A of State of New York Town Law approving 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

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

Comments by Town Attorney Magguilli

Resolution No. 472 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

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

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule X – “No Parking Certain Hours”.

Comments by Town Attorney Magguilli

Comments by resident of Catherine Place

Resolution No. 473 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule X – “No Parking Certain Hours”.

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

7. Public Comment

No comments

8. Resolutions

Resolution No. 474 requiring the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD.

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 rescinding all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

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

Resolution No. 476 authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services 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. 477 authorizing the Supervisor to execute Amendment No. 5 to the Lease Agreement with Omnipoint Communications, Inc. (corporate predecessor in interest to T-Mobile Northeast LLC).

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

Resolution No. 478 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. 479 rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule 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. 480 requiring the Planning Board to review and consider the application to create a Planned Development District (PDD) at 606 and 608 Loudon Road.

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

Resolution No. 481 authorizing the Supervisor to reimburse for overestimated water usage at 1 Meadow Lane North.

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

Resolution No. 482 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 167th 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. 483 awarding to Anjo Construction the bid in connection with the Route 9 Water Main Replacement Project 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. 484 authorizing the Supervisor to execute Change Order No. 3-001 with Tri-Valley Plumbing & Heating, Inc. in connection with the Colonie Town Library renovations.

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

Resolution No. 485 awarding the bid to Baker & Taylor, Inc. in connection with Book and Audio-Visual Materials for the year 2019 for the William K. Sanford Town 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. 486 authorizing the Supervisor to enter into a Collective Bargaining Agreement with UPSE Unit E (EMS).

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

Resolution No. 487 authorizing the Supervisor to enter into an Agreement with Hart Alarm Systems in connection with alarm monitoring at various Town locations.

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 enter into an Agreement with Landmark Medical, PC in connection with providing in-home medical care by the Emergency Medical Services Department.

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 General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Boiler Replacement Project for the DPW/Division of Pure Waters.

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

Resolution No. 490 adopting an amended Service Award Program Plan Document for the Maplewood Fire Protection District.

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

Resolution No. 491 Authorizing the Supervisor to Execute an Agreement to Terminate System Purchase Agreement between TriTech Software Systems and the Town of Colonie.

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

Resolution No. 492 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) 2019 Step Van for the DPW/Division of Latham Water.

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