



Minutes of the Regular Meeting of the Town Board

Thursday, January 25, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – January 25, 2024 - 6:30 PM**
2. **Agenda Review Session – 5:30 PM Supervisor Conference Room**
3. **Call to Order**

Attendee Name	Title	Status	Arrived
Peter G. Crummey	Supervisor	Present	
Rick J Field	Councilman	Present	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Absent	
Mark McCumber	Councilman	Present	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	

4. **Pledge of Allegiance**
5. **The State of the Town Address presented by Town Supervisor Peter G. Crummey to the Capital Region Chamber at the Century House on January 18, 2024 can be viewed by scanning the QR code below**
6. **Or by clicking**
7. **Personnel: Resolution No. 82**

A. Jason C. Mura

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

B. Kyle J. Haak

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

8. **Resolutions**

Resolution No. 83 appointing Joanne Maloy as a member of the Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 84 appointing George Vogt as a member of the Zoning Board of Appeals.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 85 appointing Megan Baker as a member of the Conservation Advisory Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 86 rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 87 authorizing the acceptance of a .94± acre parcel of land located at 17 Wetherby Court.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 88 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the purchase of hot mix recycled asphalt during the winter season to be used by various departments.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 89 authorizing the Supervisor to enter into an Agreement with All Type Professional Door Service in connection with the service, maintenance and install of overhead garage doors at various Town facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 90 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 91 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 92 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 93 authorizing the Supervisor to enter into a professional engineering service agreement with Control Point Associates in connection with Town Wide Surveying services for 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 94 authorizing the Supervisor to enter into Agreements with diverse vendors in connection with the maintenance and/or repair of equipment and facilities and safety training services for various Town departments for 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 95 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the renewal of the Owners and Contractors Protective Liability insurance coverage for the Town through Selective Insurance of the Southeast.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 96 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Professional Liability, including General Liability coverage for the Town’s Emergency Medical Service providers through TDC Specialty Insurance Company (A XV).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 97 authorizing the Supervisor to execute Escrow Agreements from January 1, 2024 to December 31, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 98 authorizing the Supervisor to enter into a Memorandum of Understanding between the Town and Siena College in connection with the respective duties and obligations with regard to the coordination of law enforcement efforts between the Town of Colonie Police Department and Siena College.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 99 authorizing the Supervisor to enter into an Agreement with Convey911 in connection with language interpretation services for the Colonie Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 100 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Emergency Medical Service Department's Technical Support Unit (TSU-2) utility body and related equipment to be transferred to the 2024 Chevrolet 3500 vehicle chassis recently purchased.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 101 naming Julie L. Gansle as Delegate and Peter G. Crummey as Alternate Delegate to the Association of Towns Meeting to be held February 18-21, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 102 authorizing the Supervisor to enter into an Agreement with the ReWire Group and 110 Group in connection with consulting services in evaluating workflows in and between DPW departments.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 103 appointing Paul Leo as a member of the First Prize Consolidated Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 104 awarding the bid for Crushed Gravel & Stone for Drainage Control to RJ Valente Gravel, Inc. and Callanan Industries, Inc. and authorizing the Supervisor to enter into Agreements for same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 105 rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

Resolution No. 106 rescinding Resolution No. 55 for 2024 upon the grounds that it is rendered redundant based on Resolution No. 41 for 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, McCumber, Madden, Gamble
ABSENT:	Kristen N. Blais

9. Public Comment

* Comments received in connection with pedestrian and cyclist safety and the Rt. 5 corridor study.

* No additional comments received