



Minutes of the Regular Meeting of the Town Board

Thursday, February 16, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – February 16, 2023 - 7:00 PM**
2. **Agenda Review Session – 6:00 PM Supervisor Conference Room**
3. **Call to Order**

Attendee Name	Title	Status	Arrived
Peter G. Crummey	Supervisor	Present	
Rick J Field	Councilman	Absent	
Melissa Jeffers	Councilwoman	Present	
Danielle Futia	Councilwoman	Present	
Jill Penn	Councilwoman	Present	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	
E. Guy Roemer	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 142**

A. Jason R. Liburdi

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

B. Scott R. Soucy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

C. Camrin R. Russell

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

D. Andy C. Acker

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

E. Nicole E. Nowak

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

F. Timothy J. Smith

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

G. Frank Primo

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

6. **Public Comment**

* No public comments received

7. **Resolutions**

Resolution No. 143 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Proposed Mixed-Use Development at 855-861 First Street – S.I.A. 2019-005 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2019-005.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 144 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 171 to the Latham Water District.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 145 authorizing the Supervisor to enter into an agreement with Constitution State Services, LLC to provide third-party administration services for workers' compensation claims made under the Town's self-insured retention.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 146 authorizing the Supervisor to enter into a franchise agreement with Uniti National LLC in connection with telecommunications infrastructure within the Town-owned Right-of-Way.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 147 authorizing the Supervisor to enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for use of Town-owned facilities at 534 New Loudon Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 148 authorizing the Supervisor to enter into an agreement with Algonquin Communications for professional services in connection with the Town's obligations under certain leases regarding wireless telecommunications facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 149 authorizing the Supervisor to enter into an Agreement with North Colonie School District and South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 150 authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie for 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 151 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 152 requiring the Planning Board to review and consider the proposed rezoning of parcels of land located at 945, 957 and 925 Watervliet Shaker Road from Commercial Office (CO) to a Planned Development District (PDD).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 153 requiring the Planning Board to review and consider an open development area at 2 Taprobane Lane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 154 authorizing the issuance of tax-exempt bonds by the Town of Colonie Local Development Corporation for the King Thiel II Senior Community LLC project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 155 authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament on Monday, May 22, 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 156 authorizing the Supervisor to enter into an Agreement with ARE Event Productions, Inc. in connection with providing timing and results/scoring services for the Colonie Police DARE 5K at The Crossings on June 11, 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 157 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:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 158 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 567 Watervliet Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 159 authorizing the Supervisor to enter into an Agreement with Moore Fire Extinguisher Co. LLC in connection with the inspection and maintenance of fire extinguishers and fire suppression hood systems for 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 160 accepting the dedication of Welding Way and 7 Welding Way in the CGM Subdivision.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 161 accepting the dedication of 1364 Loudon Road in connection with the Mohawk Riverfront Estates PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 162 adopting a Town of Colonie Fund Balance Policy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey W. Madden, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field