



Minutes of the Regular Meeting of the Town Board

Thursday, March 10, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – March 10, 2022 - 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	Present	
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. **7:00 Presentation of the NAMI-NYS 2021 Criminal Justice Award to**

Several Members from New York State National Alliance for Mental Illness (NAMI) spoke in connection with Deputy Chief Gerace and members of the Colonie Police Department.

6. **Deputy Chief Jay Gerace**
7. **Personnel: Resolution No. 138**

A. Ryan W. Buff

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

B. Keven A. Neville

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

8. Public Hearings

Public Hearing in connection to Article 12A of the New York State Town Law Approving/Not Approving the establishment of Extension No. 170 to the Latham Water District.

Special Counsel, Crystal Peck, Esq., provided information in connection with the proposed extension;
no additional comments received and the public hearing was closed.

Resolution No. 139 of 2022

Resolution pursuant to Article 12A of the New York State Town Law Approving the establishment of Extension No. 170 to the Latham Water District.

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

Public Hearing in connection to a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 62 of the Town Code.

Senior Attorney, Veronika DiGiovine, provided information in connection with the proposed local law; no additional comments received and the public hearing was closed.

Resolution No. 140 of 2022

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 62 of the Town Code.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

9. Public Comment

Employee from the Capital District Tobacco Free Communities provided comments in connection with the limitations of the NYS Public Health Law as it relates to e-cigarettes, marijuana and municipal properties.

10. Resolutions

Resolution No. 141 authorizing the Supervisor to execute an Addendum to Memorandum of Understanding with United Concierge Medicine, PLLC d/b/a UCM Digital Health IPA, Inc.

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

Resolution No. 142 authorizing the Supervisor to execute a Memorandum of Understanding with the Latham Fire Department in connection with space to be utilized by the Emergency Medical Services Department.

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

Resolution No. 143 authorizing the Supervisor to execute an amendment to the ET3 Participation Agreement with Centers for Medicare & Medicaid Services for the Town of Colonie Emergency Medical Services Department.

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

Resolution No. 144 authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 145 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer 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 2021.

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

Resolution No. 146 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 147 naming certain private roads within the Lincoln Avenue Industrial Park for 911 purposes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 148 authorizing the General Services Director to advertise for bids in connection with Sports Court Coating and Lining of basketball and pickleball courts at the Latham Kiwanis Memorial Park.

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

Resolution No. 149 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Resolution No. 150 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

Resolution No. 151 authorizing the Supervisor to enter into a Rental Agreement with Promac Group in connection with the rental of an Asphalt Materials Screener Plant for the DPW/Division of Highway.

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

Resolution No. 152 authorizing the Supervisor to enter into an Agreement with American Sun Control in connection with the purchase and installation of window film at the William K. Sanford Library.

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

Resolution No. 153 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 Jeffers, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 154 calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

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

Resolution No. 155 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses.

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

Resolution No. 156 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Small Business Grant.

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

Resolution No. 157 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program.

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

Resolution No. 158 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project.

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

Resolution No. 159 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program.

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

Resolution No. 160 authorizing the Supervisor to execute Addendum No. 1 to the Agreement with Colonie Youth Center, Inc. in connection with COVID-19 School-Age Childcare Scholarship Program.

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

Resolution No. 161 appointing Steven Gundrum to the Employee Assistance Program Committee.

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

Resolution No. 162 authorizing the Supervisor to enter into an Agreement with Boght Veterinary Clinic in connection with boarding of stray, lost, homeless or abandoned animals.

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

Resolution No. 163 authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

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

Resolution No. 164 rescinding the awards on Resolution No. 466 for 2021 to Henry Schein and awarding same to Boundtree Medical in connection with EMS Medical Supplies for 2022.

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

Resolution No. 165 awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2022 and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 166 authorizing the Supervisor to accept a proposal from Arthur J. Gallagher Risk Management Services to provide Cyber Liability Insurance to the Town through Palomar Excess and Surplus Insurance Company (Cowbell).

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

Resolution No. 167 appointing Steven Heider as a member of the First Prize Consolidated Planning Board and E. Guy Roemer as counsel to same, as well as counsel to the Town of Colonie Planning Board.

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