



Minutes of the Regular Meeting of the Town Board

Thursday, March 28, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – March 28, 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	Absent	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Present	
Mark McCumber	Councilman	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. 182**

A. Drew T. Clow

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

B. Peter E. Austin

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

C. Hunter Normandin

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

D. David A. Hobson III

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

E. Andrew T. Boyd

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

F. Julia G. Cooney

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

G. Phyllis D. Hallenbeck

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

H. Amy L. Hodson

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

I. Daniel C. Seaver

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

J. Nathaniel P. VanPatten

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

6. **Resolutions**

Resolution No. 183 amending the Break In Service Policy for Full-Time Employees.

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

Resolution No. 184 provisionally appointing Chretien T. Voerg to the position of Building Department Director, Grade 5, in the Building Department.

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

Resolution No. 185 awarding the bid to Jointa Lime Company in connection with the bid for In-Place Recycled Base Course for the year 2024 and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 186 authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

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

Resolution No. 187 authorizing the Supervisor to enter into an Agreement with IamResponding in connection with the service that allows for the Communications Division of the Police Department to rapidly notify designated police department employees of critical incidents.

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

Resolution No. 188 authorizing the Supervisor to enter into an Agreement with HiTech Systems, Inc. (d/b/a Pulsiam) in connection with 24/7 phone and web support for three servers at the Police Department.

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

Resolution No. 189 authorizing the Supervisor to enter into an Agreement with HiTech Systems, Inc. (d/b/a Pulsiam) in connection with software and hardware support at the Police Department.

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

Resolution No. 190 authorizing the Supervisor to execute a Facility-Use Agreement with the County of Albany to allow Memorial Town Hall to be utilized as a polling place for two 2024 Primary Elections and the 2024 General Election.

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

Resolution No. 191 authorizing the retention of Ramboll Engineers to assist outside counsel in the prosecution of Colonie v. Global litigation.

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

Resolution No. 192 authorizing the Supervisor to enter into an Agreement with Cedar Tree Properties in connection with applying four (4) scheduled lawn fertilization treatments at Town Hall, Public Operations and Public Safety sites.

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

Resolution No. 193 authorizing the Supervisor to execute a Contractor Service Agreement with Swan Analytical USA, Inc. in connection with a 30-day trial for pH probe to test for functionality at the Mohawk View Water Treatment Plant.

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

Resolution No. 194 authorizing the Supervisor to declare an emergency in connection with the failure of the 30” BWPS valve and the repair of the 24” River Road water main leak for the DPW/Division of Latham Water.

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

Resolution No. 195 authorizing the Supervisor to execute a Contractor Service Agreement with Facility Gateway Corporation in connection with providing labor, equipment, travel and materials to perform the annual preventative maintenance on the main UPS and batteries at the Mohawk View Water Treatment Plant.

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

Resolution No. 196 authorizing the Supervisor to execute a Contractor Service Agreement with Capital Safety Services, Inc. in connection with safety training at the Mohawk View Water Treatment Plant.

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

Resolution No. 197 awarding the bid to F.W. Webb Company, Ferguson Water Works and Core & Main LP for Pipe, Fittings and Hydrants for 2024 for the DPW/Division of Latham Water and authorizing the Supervisor to enter into Agreements for same.

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

Resolution No. 198 awarding the bid to Carbon Activated Corporation in connection with the Granular Activated Carbon Filter Media Removal and Replacement and authorizing the Supervisor to enter into an Agreement for same.

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

Resolution No. 199 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:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Blais, McCumber, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 200 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 58 Preston Drive in the Canterbury Crossing PDD.

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

7. **Public Hearing**

Public Hearing in connection to a Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with a lease of a portion of certain property owned by the Latham Water District at 21 and 23 John Street and 85A Dunsbach Ferry Road (known as the “John Street Water Tank Parcel”) for the construction and operation of a wireless telecommunications facility at such location and approving a negative declaration for the Unlisted Action under SEQRA (“State Environmental Quality Review Act”

* E. Guy Roemer, Town Attorney, provided an overview of the proposed lease, a Premises Description (attached as Communication 9A.1.) as well as a review of the SEQRA (State Environmental Quality Review Act) and EAF(Environmental Assessment Form);

* No additional comments received;

* PH was closed

Resolution No. 201 of 2024

Resolution authorizing the Supervisor to enter into a Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with a lease of a portion of certain property owned by the Latham Water District at 21 and 23 John Street and 85A Dunsbach Ferry Road (known as the “John Street Water Tank Parcel”) for the construction and operation of a wireless telecommunications facility at such location and approving a negative declaration for the Unlisted Action under SEQRA (“Sta

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

8. Public Comment

* No comments received

9. Communications

A. General

1. Res. No. 201 for 2024

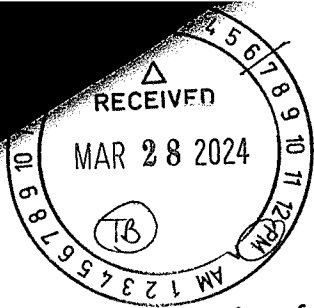
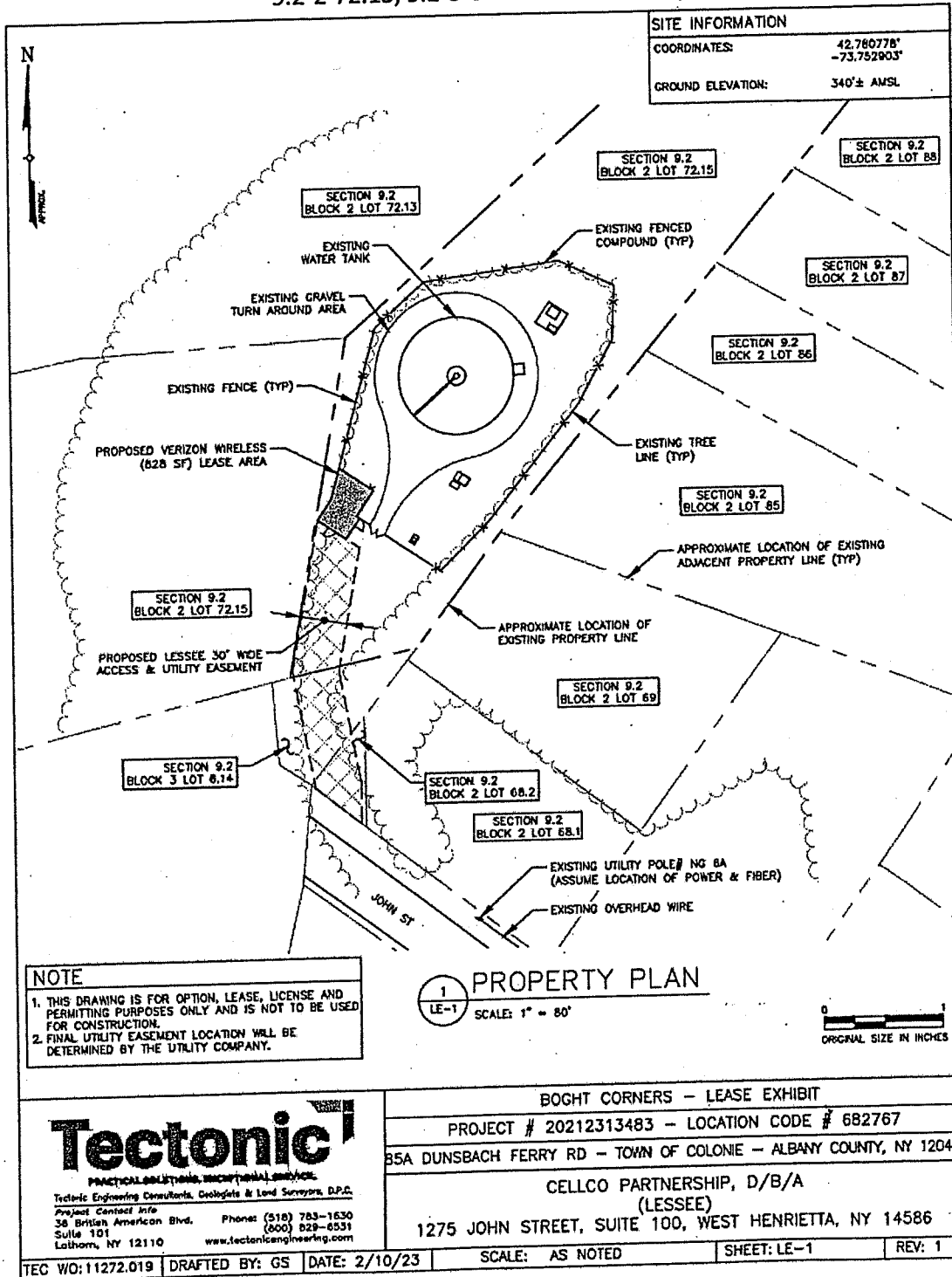


EXHIBIT "B"

PREMISES DESCRIPTION

PREMISES is a portion of the property located at John Street Water Tank (Tax Map Numbers 9.2-2-72.15, 9.2-3-6.14 and 9.2-2-68.2)



Communication: Res. No. 201 for 2024 (General)