



Minutes of the Regular Meeting of the Town Board

Thursday, April 20, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – April 20, 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	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 232**

A. Michael R. Epting

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

B. Keith E. Fogg

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

C. Jesse D. Stoddard

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

D. Analisa M. Ferrarese

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

E. Michael S. Hehir

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

F. Christopher J. Decker

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

6. Resolutions

Final Resolution No. 233, Order and Determination 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 in the Town of Colonie, County of Albany, State of New York.

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

Resolution No. 234 authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care 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. 235 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

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

Resolution No. 236 authorizing the Supervisor to execute Change Order No. 1E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

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

Resolution No. 237 awarding the bid to Mohawk Ambulance Service in connection with the sale of the surplus EMS vehicle #1517 and authorizing the Supervisor to execute any and all documents in connection with the sale of the vehicle.

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

Resolution No. 238 awarding the bid to Operative IQ in connection with the EMS Inventory Management Online Software and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 239 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Village 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. 240 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Offices of the Inspector General in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk 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. 241 authorizing the Supervisor to enter into an Agreement for 2023 with the Saratoga County Sheriff's Department in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road.

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

Resolution No. 242 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Justice Center in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk 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. 243 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the purchase of equipment mounted IR/Visible Laser and IR illuminator for the Police Department.

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

Resolution No. 244 authorizing the Supervisor to reimburse for overestimated water usage at 91 Frederick Avenue.

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

Resolution No. 245 awarding the bid to Layne Christensen Company in connection with the redevelopment of Well #4 at the Mohawk View Water Treatment Plant and authorizing the Supervisor to execute an agreement for 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. 246 authorizing the Supervisor to execute a Contractor Service Agreement with Pro-Tech Scale Service in connection with the annual calibration of four (4) chlorine ton container scales at the Mohawk View Water Treatment Plant.

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

Resolution No. 247 authorizing the Supervisor to execute a Professional Service Agreement with Raftelis in connection with the Rate Analysis and cost of Wastewater and Drinking Water Service Study for the DPW/Division of Pure Waters and Latham Water.

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

Resolution No. 248 awarding the bid to Calgon Carbon 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:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 249 awarding the bid to Fort Orange Press, Inc. in connection with the design, printing and mailing of Newsletters and Postcards for the Town of Colonie.

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

Resolution No. 250 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 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. 251 awarding the bid for Aluminized Culvert Pipe, Aluminum Arch Pipe, PVC – Polyvinyl Chloride Pipe & Fittings, and Special Order Items for the year 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. 252 authorizing the Supervisor to enter into an Agreement with TRUGREEN in connection with lawn fertilization treatments at Town Hall, Public Operations and Public Safety for the year 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. 253 authorizing the Supervisor to adopt a revised Town of Colonie DPW/Highway and Drainage Standards and authorizing the Supervisor to approve future revised editions.

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

Resolution No. 254 authorizing the Supervisor to enter into an Agreement with miscellaneous approved private contractors in connection with the removal and hauling of road millings for the year 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. 255 rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office, including the addition of a one day marriage officiant license.

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

Resolution No. 256 awarding the bid to Crafc0, Inc. in connection with the Mohawk River Park Court Coating and Lining for the year 2023 and authorizing the Supervisor to enter into a service agreement for same.

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

Resolution No. 257 awarding the Request for Proposal to MJ Engineering and Land Surveying, P.C. in connection with the Bathymetric Survey and authorizing the Supervisor to enter into an agreement for 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. 258 awarding the bid to Afsco Fence Supply Co., Inc. in connection with the Mohawk River Park Court Fencing and Sports Equipment 2023 Project and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 259 authorizing the Supervisor to execute a Technical Services Change Order to amend the contract with LaBella Associates in connection with construction phase services to complete construction for parking lot rehabilitation and new tennis/pickleball courts at the Mohawk River Park.

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

Resolution No. 260 authorizing the Supervisor to enter into an Agreement with Axon Enterprise, Inc. in connection with the implementation of a Body Worn Camera Program for the Police Department.

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

7. **Public Comment**

- * Resident from Fiddlers Lane spoke in connection with her concerns with the Siena college traffic pattern;
- * no additional comments received

8. **Public Hearings**

Public Hearing in connection to proposed local laws of the Code of the Town of Colonie, thereof, amending and replacing Chapter 162 and amending Chapter 190 of the Town Code.

- * Sr. Attorney DeGiovine provided details in connection with the proposed amendments;
 - * no additional comments received;
- PH was closed

Resolution No. 261 of 2023

Resolution adopting proposed local laws of the Code of the Town of Colonie, thereof, amending and replacing Chapter 162 and amending Chapter 190 of the Town Code.

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

Public Hearing in connection to the Town of Colonie's 2023 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

- * Community Development Program Director, Jennifer Kennedy, provided an overview of the proposed recommendations for the 2023 Annual Entitlement Action Plan;
 - * no additional comments received;
- PH was closed

Resolution No. 262 of 2023

Resolution adopting the Town of Colonie's 2023 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

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