Minutes of the Regular Meeting of the Town Board

Thursday, April 28, 2022 **7:00 PM** **Town Hall**

1. REGULAR TOWN BOARD MEETING – April 28, 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. Personnel: Resolution No. 214

A. Daniel M. McAllister

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

B. Kristen Craig

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

C. Nicole E. Sullivan

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

D. Benjamin D. Unverhau

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

E. Austin Gentner

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

6. Public Hearing

Public Hearing in connection with the Town of Colonie's 2022 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 Director, Jennifer Kennedy, spoke in connection with the recommendations and funding plan; no additional comments received;
* Public Hearing was closed

Resolution No. 215 of 2022

Resolution adopting the Town of Colonie's 2022 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:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

7. Public Comment

* Comments from resident received in connection with a drainage issue;
* Comments from resident received in connection with traffic, speed, safety and overweight vehicles on Fiddlers Lane;
* No additional comments received and public comment period was closed

8. Resolutions

Resolution No. 216 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:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 217 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:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 218 for the Town Board to approve modifications to the 2022 operating budget.

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

Resolution No. 219 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

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

Resolution No. 220 authorizing the waiver of the $100.00 protected watercourse permit fee for 205 Consaul Road.

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

Resolution No. 221 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2022.

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

Resolution No. 222 rescinding all prior resolutions pertaining to the sale of screened and raw road materials and adopting a new fee schedule for the sale of screened and raw road materials.

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

Resolution No. 223 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:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 224 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 796 First Street a/k/a 900 First Street 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:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 225 authorizing the Supervisor to enter into an Agreement with AA Sewer and Drain in connection with providing cleaning and television inspection of underground utility lines, drains and plumbing work for the DPW/Division of Pure Waters.

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

Resolution No. 226 authorizing the Supervisor to enter into an Engineering Agreement with Arcadis of New York, Inc. to provide construction administration and construction observation in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

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

Resolution No. 227 authorizing the Supervisor to execute Change Order No. 01G to the contract with U.W. Marx, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

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

Resolution No. 228 authorizing the Supervisor to execute Change Order No. 01E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

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

Resolution No. 229 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:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 230 appointing or reappointing members to the Senior Citizens Club Committee for 2022.

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

Resolution No. 231 awarding the bid to F.W. Webb, Ferguson Water Works and Core & Main for Pipe, Fittings and Hydrants for 2022.

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

Resolution No. 232 authorizing the Supervisor to execute an Agreement with TJ's Building & Remodeling in connection with hanging the William K. Sanford brass plaque at the Library.

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

Resolution No. 233 authorizing the Supervisor to execute a Collective Bargaining Agreement with CSEA Unit C.

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

Resolution No. 234 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2022.

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

Resolution No. 235 conveying a private utility easement to the property owners of lots 41 and 42 Proctor Avenue and 22 and 31 Harding Avenue in connection with maintaining storm water practices as shown on the Schuyler Manor Final Subdivision Plan subject to permissive referendum.

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

Resolution No. 236 authorizing the expenditure of funds for reimbursement for the cost of a valve that was damaged during the replacement of a water meter at 12 Glenmore Road.

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

Resolution No. 237 authorizing the Supervisor to execute an Agreement with Mungeam Gold Design, Inc. in connection with the evaluation and recommendations on potential improvements to the Town of Colonie Golf Course.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 238 authorizing the Supervisor to enter into an Agreement with Electric City Bombers in connection with the organization leasing five (5) softball fields at the Lisha Kill Sports Complex.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 239 approving the 2022 changes to the Comprehensive Emergency Management Plan and the resulting composite 2022 Town of Colonie Emergency Management Plan.

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

Resolution No. 240 appointing Paul Sugrue to the Executive Safety Committee.

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