Minutes of the Regular Meeting of the Town Board

Thursday, May 5, 2022 **7:00 PM** **Town Hall**

1. REGULAR TOWN BOARD MEETING – May 5, 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	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. 241

A. Corey Brustle

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 comments received

7. Resolutions

Resolution No. 242 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Cold Spring Subdivision – S.I.A. 2020-002 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2020-002.

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

Resolution No. 243 authorizing the Supervisor to enter into an Agreement with Air Compressor Engineering in connection with the maintenance and repair of the air compressor and related equipment at the Municipal Training Building for 2022.

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

Resolution No. 244 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 24 Lincoln Avenue from Single Family Residential (SFR) to Industrial.

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

Resolution No. 245 authorizing the Supervisor to reimburse for overestimated water usage at 12 Caroline Street and 1221 Loudon Road.

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

Resolution No. 246 awarding the bid to Calgon Carbon Corporation in connection with the Granular Activated Carbon Filter Media Removal and Replacement for 2022 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. 248 authorizing the Supervisor to enter into an Agreement with GHD Consulting Services in connection with the installation of new SCADA system programmable logic controllers at the Mohawk View Water Pollution Control Plant.

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

Resolution No. 247 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing 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. 249 authorizing the Supervisor to execute a Contractor Service Agreement with Spring Electric to increase the expenditure limit for the DPW/Division of Pure Waters.

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 to Monroe Tractor in connection with the purchase of Fleet Maintenance New Holland Construction OEM Parts for 2022.

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

Resolution No. 251 amending Resolution No. 214-E for 2022 in connection with the annual salary for Austin Gentner.

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

Resolution No. 252 rejecting the sole bid received in connection with the Stryker Ambulance Equipment Bid and authorizing the General Services Director to re-advertise for same.

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