



Minutes of the Regular Meeting of the Town Board

Thursday, May 9, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – May 9, 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	Present	
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. 241**

A. Brenda C. Gorman

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

B. Ethan T. Kahl

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

C. Keith Volsky

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

D. Selina C. Waldo

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

E. Jack H. Romer

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

F. Gabriel M. Swart

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

G. Andris Blumbergs

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

6. **Resolutions**

Resolution No. 242 authorizing the Supervisor to execute Change Order No. 1 to the contract with DN Tanks of New York, LLC in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrade project for the DPW/Division of Latham Water.

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

Resolution No. 243 awarding the bid to John W. Danforth Company for a Second Boiler Replacement for the Boiler Replacement Project 2024 at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water 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, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 244 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:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 245 authorizing the Supervisor to enter into an Agreement with the County of Albany in connection with the Mutual Aid Agreement for Disasters and other related emergencies.

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

Resolution No. 246 awarding the bid to Aquatic Weed Harvesting LLC in connection with the mechanical harvesting at the Colonie Mohawk River Park 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, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 247 amending Resolution No. 559 for 2023 by changing the seasonal manning chart for the pay rate of the EMS Instructor I from \$30.00/hr. to a range of pay of \$30.00-\$36.00/hr.

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

Resolution No. 248 awarding the bid to By George Food Specialties and Sycaway Creamery Inc. for the Pool Concession Stand items for the 2024 Pool Season and authorizing the Supervisor to enter into Agreements for same.

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

Resolution No. 249 authorizing the Supervisor to enter into an Agreement with Wild Goose Chase NE in connection with controlling the geese population at the Crossings, the Town Golf Course and at Memorial Town Hall.

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

Resolution No. 250 authorizing the Supervisor to enter into an Agreement with attorney Robert King PLLC and Stag Liuzza LLC for representing the Latham Water District's interest in pursuing a share of settlement funds as a result of multi district PFAS litigation.

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

Resolution No. 251 authorizing the Supervisor to enter into a contract with Capital Region Reign Softball league in connection with leasing the Lishakill Softball Complex.

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

Resolution No. 252 authorizing the Supervisor to enter into a contract with Colonie Pickleball Club, Inc. in connection with leasing the Pickleball Courts at the Mohawk River Park.

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

7. **Public Hearing**

Public Hearing in connection to a local law for the rezoning of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR) and approving a negative declaration under SEQRA (“State Environmental Quality Review Act”) for this unlisted action.

- * Town Attorney Roemer presented the proposed plan as well as planning board comments, SEQRA determination and EAF;
 - * Representative of Stewart's spoke in connection with the project;
 - * Representative for neighbors spoke in opposition to the project;
 - * Neighbor spoke in connection with the proposed demolition of, and other options for, the home at 409 Vly Rd;
 - * Neighbor spoke in connection with traffic concerns of Plaza 7;
- No additional comments received and the public hearing was closed.

Resolution No. 253 of 2024

Resolution adopting a local law for the rezoning of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR) and approving a negative declaration under SEQRA (“State Environmental Quality Review Act”) for this unlisted action.

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

8. Public Comment

- * Comments received in connection with the leasing of the Lishakill Softball Complex;
- * Representative from the Memorial Concert Band of Colonie extended an invitation to their concert on May 15, 2024 at Colonie Central High School beginning at (7:30 p.m.)

9. Communications

A. General

1. Public Hearing Maps

RECEIVED
TOWN OF COLONIE
AUG 21 2023
PLANNING & ECONOMIC
DEVELOPMENT DEPARTMENT

ZONING ANALYSIS TABLE			
ZONING DISTRICT	TOWN OF COLONIE COMMERCIAL OFFICE RESIDENTIAL (COR)		
	REQUIRED	EXISTING	PROPOSED
ZONE CRITERIA			
MINIMUM LOT AREA	30,000 SF	1.51 ACRES	1.51 ACRES
MINIMUM LOT WIDTH	100'	221'	221'
MAX. BUILDING FOOTPRINT	30,000 SF	5,015 SF (1,015 SF & 2,000 SF)	3,015 SF
MIN. FRONT BUILDING SETBACK	20'	47.5' (NORTH) 115' (WEST)	47.5' (NORTH) 115' (WEST)
MIN. SIDE BUILDING SETBACK	10' (SOUTH) 20' (EAST)	14' (SOUTH) 24' (EAST)	14' (SOUTH) 24' (EAST)
MAX. BUILDING HEIGHT	7'5"	6'5"	6'5"
CREAK SPACE	30%	50.0%	50.0%
BASE COMMERCIAL DENSITY	18,000 SF/ACRE = 27,180 SF	3,015 SF	3,015 SF
PARKING SPACES	1 PER 100 SF GROSS FLOOR AREA	20 TOTAL	34 TOTAL
PARKING CRITERIA (****)	EXISTING/PROPOSED BUILDING (3,015 SF) REQUIRED: 31 SPACES PROPOSED: 34 PROPOSED		

PROJECT SITE IS WITHIN THE AIRPORT OVERLAY DISTRICT



File Name: P:\M284\04\084.23 (Vly Road)\CADD\04\084.23 Site Plan.dwg (Layout: Render)
Date: Fri, Jul 10, 2020 - 8:53 AM (Name: ddbare)

SUBMITTAL / REVISIONS			
No.	DATE	DESCRIPTION	BY

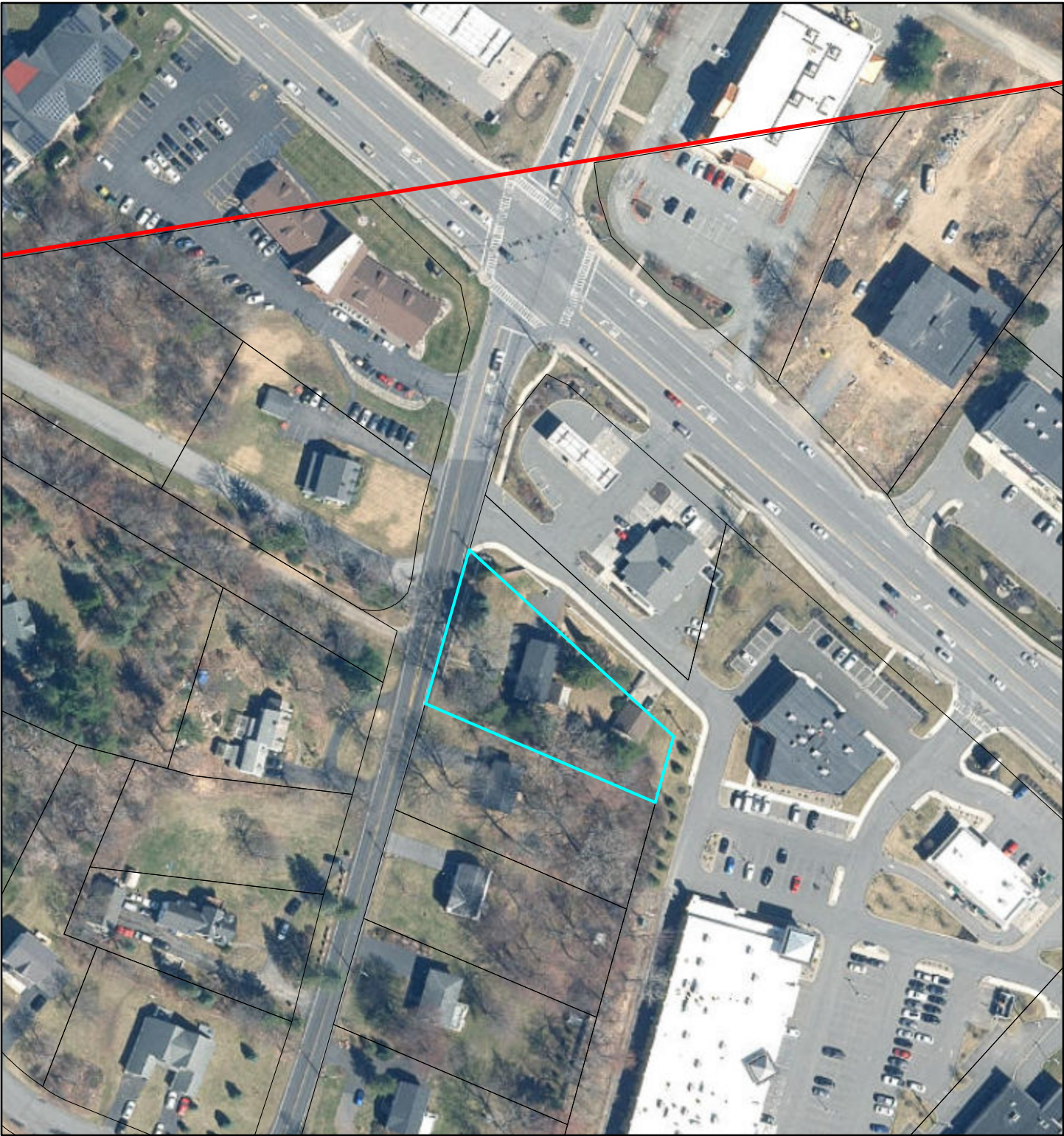
PROJ. MANAGER: JWE
CHIEF DESIGNER: JWE
DESIGNED BY: APY
DRAWN BY: APY
CHECKED BY: JWE

THE ALTERATION OF THIS MATERIAL IN ANY WAY, UNLESS DONE UNDER THE DIRECTION OF A COMPARABLE PROFESSIONAL, (I.E.) ARCHITECT FOR AN ARCHITECT, ENGINEER FOR AN ENGINEER OR LANDSCAPE ARCHITECT FOR A LANDSCAPE ARCHITECT, IS A VIOLATION OF THE NEW YORK STATE EDUCATION LAW AND/OR REGULATIONS AND IS A CLASS "A" MISDEMEANOR.

Engineering and
Land Surveying, P.C.
1533 Crescent Road - Clifton Park, NY 12065

STEWART'S SHOPS CORP.
RENDERED PLAN
409 VLY ROAD
TOWN OF COLONIE
NEW YORK

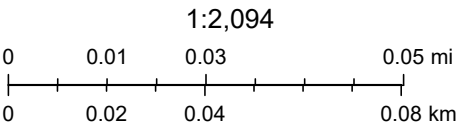
SCALE: 1"=40'-0"
CONTRACT NO.:
NY PROJ. No.: 084.23
DATE: 7-1-2020
C-4



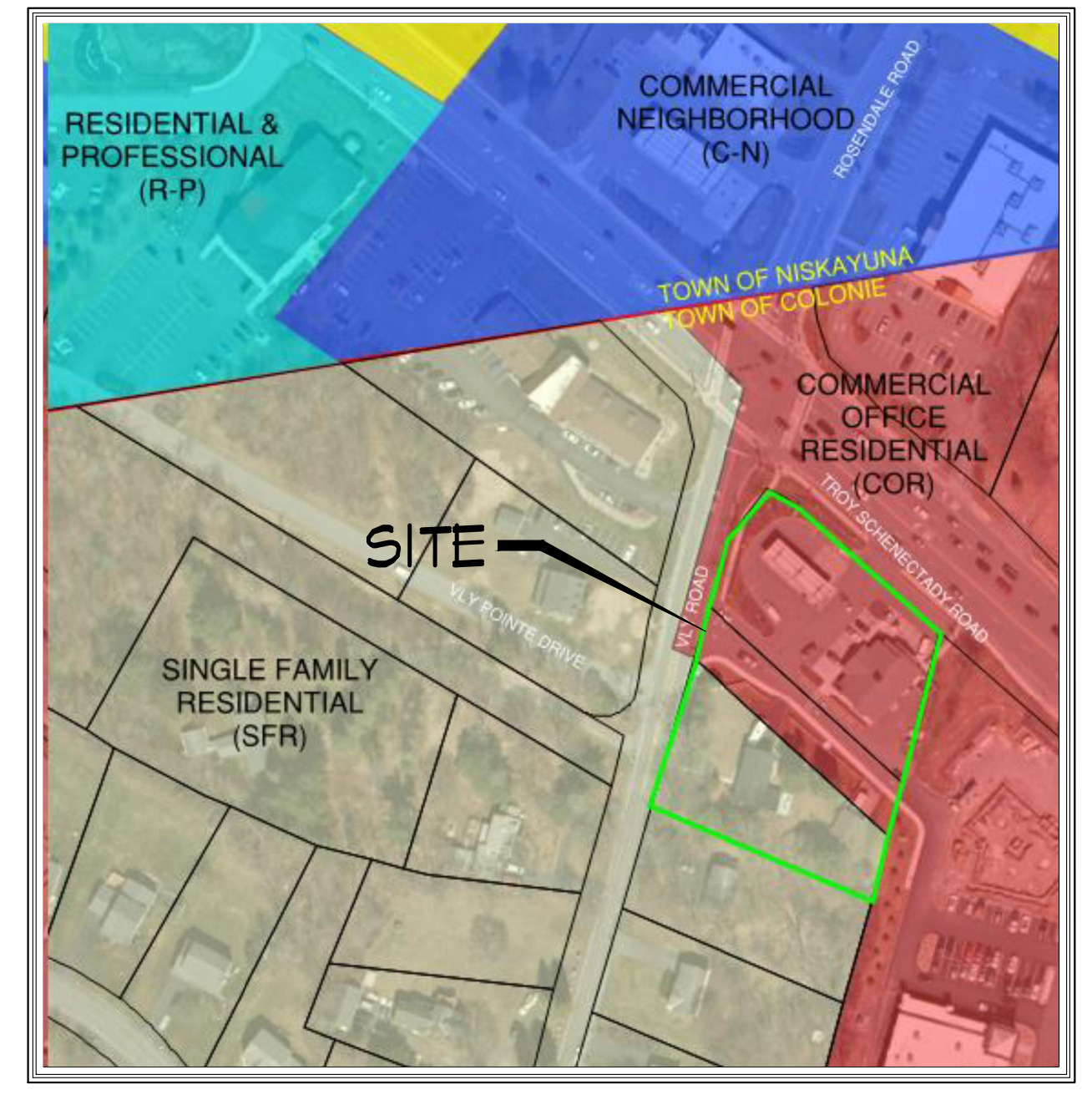
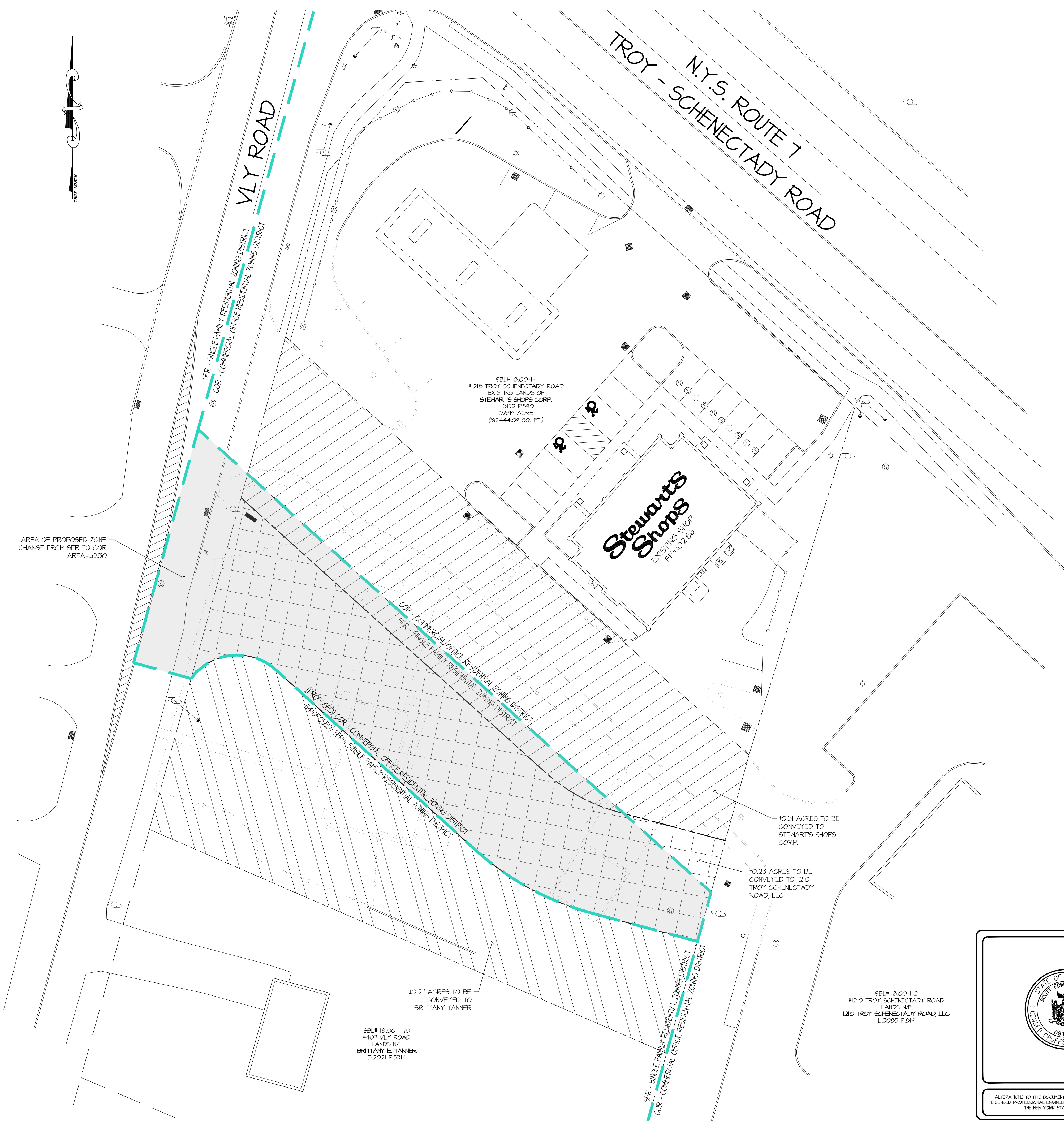
Communication: Public Hearing Maps (General)

October 17, 2023

-  Parcels
-  Municipal Boundaries

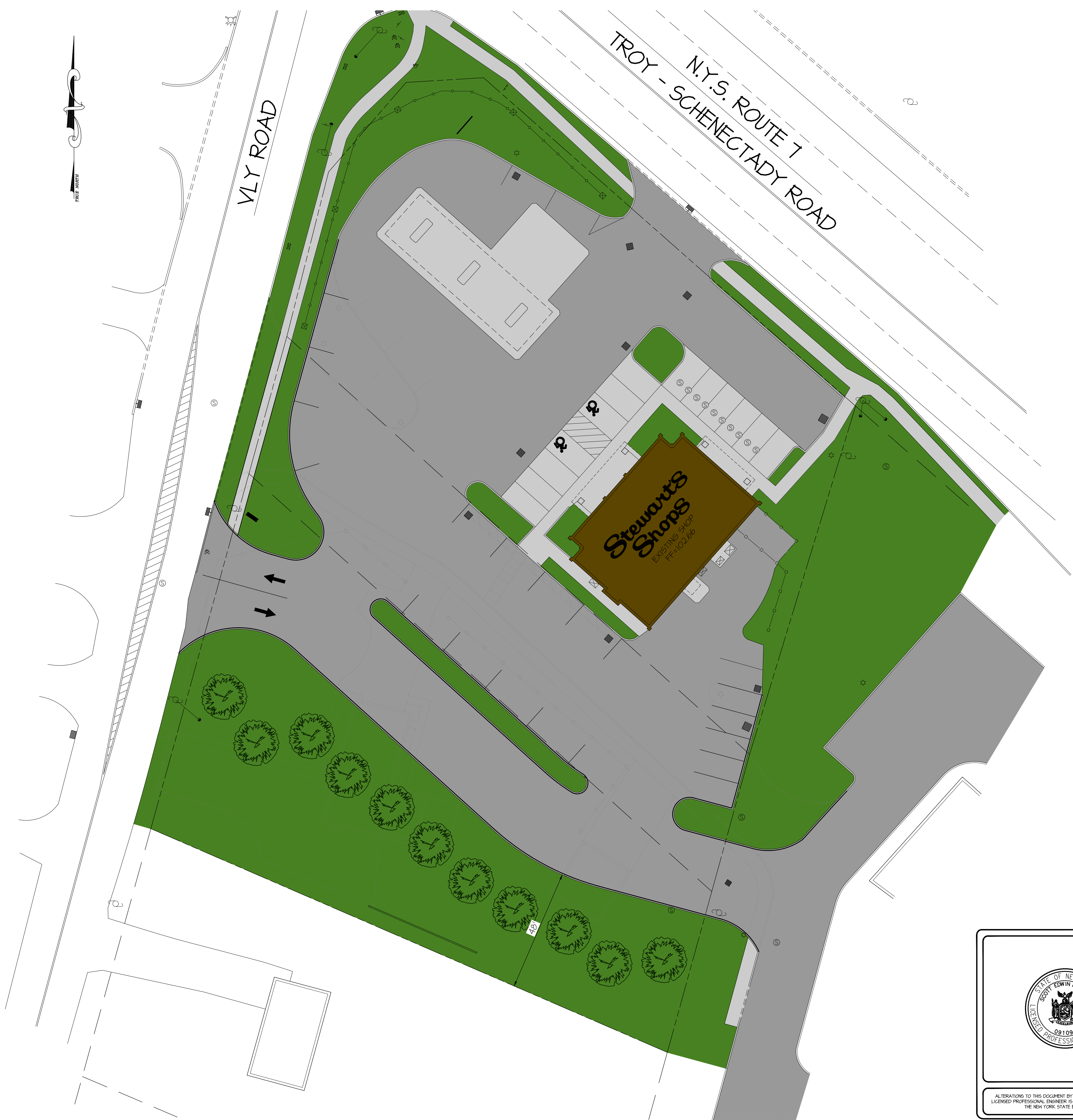


Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community



SITE LOCATION MAP

 ALTERATIONS TO THIS DOCUMENT BY OTHER THAN AN AUTHORIZED LICENSED PROFESSIONAL ENGINEER IS ILLEGAL AND A VIOLATION OF THE NEW YORK STATE EDUCATION LAW	STORE NAME, ABBREVIATION & NO. VLY ROAD - VLYH - 234	
	SITE LOCATION 1218 TROY SCHENECTADY ROAD - LATHAM, NY 12110	
	DATE	NO.
	REVISIONS	
 SARATOGA SPRINGS, NY 12866 TEL. (518)581-1200 FAX (518)581-1209		DRAWN BY: CP SCALE: 1" = 20' DATE: 12/8/23
TITLE: ZONE CHANGE PLAN		DRAWING NO.: S-1



ALTERATIONS TO THIS DOCUMENT BY OTHER THAN AN AUTHORIZED
LICENSED PROFESSIONAL ENGINEER IS ILLEGAL AND A VIOLATION OF
THE NEW YORK STATE EDUCATION LAW

STORE NAME, ABBREVIATION & NO. VLY ROAD - VLYH - 234

SITE LOCATION 1218 TROY SCHENECTADY ROAD - LATHAM, NY 12110

DATE	NO.	REVISIONS



SARATOGA SPRINGS, NY 12866
TEL. (518)581-1200 FAX (518)581-1209

DRAWN BY: CP
SCALE: 1" = 20'
DATE: 12/8/23
DRAWING NO. S-2

TITLE: PROPOSED SITE PLAN

