



Minutes of the Regular Meeting of the Town Board

Thursday, June 2, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 2, 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. 274**

A. Katelyn Kaczkowski

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 to Article 12A of State of New York Town Law approving/not approving the Cold Spring Subdivision – S.I.A. 2020-002.

* Special counsel, Crystal Peck, Esq., provided information in connection with the project;

*No comments received

7. **Resolution No. 275 of 2022**

Resolution pursuant to Article 12A of State of New York Town Law approving the Cold Spring Subdivision – S.I.A. 2020-002.

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

8. Public Comment

* No public comments

9. Resolutions

Resolution No. 276 authorizing the Supervisor to execute an Agreement with the New York State Justice Center to allow access to, and use of, the Police Range and Training Facility.

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

Resolution No. 277 authorizing the Supervisor to execute an Agreement with the Federal Air Marshal Service to allow access to, and use of, the Police Range and Training Facility.

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

Resolution No. 278 authorizing the Supervisor to enter into an Agreement with Life Church in connection with the use of its Albany location as an emergency evacuation/reunification site for Colonie schools in the event of emergencies warranting school evacuations.

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

Resolution No. 279 requiring the Planning Board to review and consider an open development area at 11 Island View Road.

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

Resolution No. 280 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

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

Resolution No. 281 awarding the bid to PlanIt Geo, Inc. in connection with Tree Inventory and Management Plan 2022 and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 282 authorizing the Supervisor to execute an agreement between the Town of Colonie and the Village of Colonie to provide for the sale of water and related services to the Village of Colonie.

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

Resolution No. 283 awarding the bid to Pad Business Forms in connection with the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

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

Resolution No. 284 authorizing the Supervisor to reimburse for overestimated water usage at 3 West Garling Drive.

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

Resolution No. 285 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 8 University 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. 286 awarding the bids to J. Squared Construction Corp. and Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Blower Replacement Project and authorizing the Supervisor to execute agreements for same.

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

Resolution No. 287 authorizing the General Services Director to advertise for request for proposals for third party credit card merchant services.

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

Resolution No. 288 appointing Daniel Grebert to the Employee Assistance Program Committee.

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

Resolution No. 289 awarding the bid to Anjo Construction in connection with the 2022 Sanitary Sewer Repair Program and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 290 authorizing the Supervisor to execute a Contract with County Waste in connection with the recycling at the Town Library.

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

Resolution No. 291 authorizing the Town Board to approve the Town Procurement Policy and to approve a revision to the Town Procurement Policy and Procedure to incorporate the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.

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

10. Presentation of a Proclamation to the South Colonie Dollars for Scholars