



Minutes of the Regular Meeting of the Town Board

Thursday, June 22, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – June 22, 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	Present	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	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. 338**

A. Susan A. Cooney

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

B. Michelle M. Grant

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

C. Maxwell G. Bird

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

D. Stephen e. Lohnes

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

E. Stephen J. Valois

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

6. Resolutions

Resolution No. 339 authorizing the Supervisor to enter into an Agreement with RBM Guardian Fire Protection, Inc. in connection with the fire sprinkler systems testing and inspections.

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

Resolution No. 340 authorizing the Director of Purchasing and General Services to advertise for bids for the transfer of the EMS Department's Technical Support Unit (TSU-2) utility body and related equipment to be attached to and mounted upon the 2024 Chevrolet 3500 vehicle chassis that the Town recently agreed to purchase for use with the TSU-2.

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

Resolution No. 341 rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

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

Resolution No. 342 authorizing the renewal of the 2nd bid for Industrial Chemicals for the year 2023.

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

Resolution No. 343 authorizing the Supervisor to enter into an Agreement with Joseph E. Mastrianni, Inc. in connection with the administration of Tenant Based Rental Assistance Program using HOME funds.

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

Resolution No. 344 authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program.

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

Resolution No. 345 authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project.

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

Resolution No. 346 authorizing the Supervisor to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Small Business Grant.

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

Resolution No. 347 authorizing the Supervisor to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses.

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

Resolution No. 348 authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program.

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

Resolution No. 349 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 65 Rooney Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 350 authorizing the Supervisor to execute a Contractor Service Agreement with BAS Integration Consultants in connection with the maintenance of Variable Frequency Drives at the Mohawk View Water Treatment Plant.

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

Resolution No. 351 authorizing the Supervisor to execute and submit a new account application to the NY MuniTrust Local Government Investment Pool and open accounts within said pool.

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

Resolution No. 352 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD at 53 Preston Drive.

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

Resolution No. 353 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD at 11 Harbor Lane.

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

Resolution No. 354 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

Resolution No. 355 authorizing the Supervisor to enter into an Agreement with Lumichron Commercial Clocks in connection with the purchase and installation of a 6-foot diameter clock at Memorial Town Hall.

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

Resolution No. 356 amending Resolution No. 97 of 2023 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2023.

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

Resolution No. 357 amending Resolution No. 551 for 2022 in connection with adding the title of Small Engine Repair Mechanic Assistant at the Golf Course in the Parks and Recreation Department.

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

7. **Public Comment**

- * Comments received from resident in connection with his property line dispute with neighbor;
- * Comments received from resident in connection with her family's property;
- * no additional comments received