



Minutes of the Regular Meeting of the Town Board

Thursday, July 13, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 13, 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	
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. 358**

A. Thomas J. Verenini

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

B. Neil C. Martin

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

6. **Resolutions**

Resolution No. 359 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, Madden, Gamble

Resolution No. 360 awarding the bid to Saxton Sign Corporation in connection with the digital site sign at Memorial Town Hall 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, Madden, Gamble

Resolution No. 361 awarding the bid to F.W. Webb, Ferguson Water Works and Core & Main for Pipe, Fittings and Hydrants for 2023.

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

Resolution No. 362 authorizing the Supervisor to execute a Contractor Service Agreement with Atlantic Testing Laboratories in connection with 2 UST Inspections and Cathodic Testing at the Mohawk View Water Treatment Plant and to be used by various Town Departments.

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

Resolution No. 363 authorizing the Supervisor to execute a Contractor Service Agreement with Capital Safety Services, Inc. in connection with Safety Training at the Mohawk View Water Treatment Plant and to be used by various Town Departments.

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

Resolution No. 364 authorizing the Supervisor to enter into an Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum in connection with providing ethernet access service at the Mohawk View Water Treatment Plant and Department of Public Works for the DPW/Division of Latham Water.

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

Resolution No. 365 authorizing the Supervisor to enter into an Agreement with Convey911, LLC in connection with the RapidSOS platform to track 911 cell calls more accurately.

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

Resolution No. 366 awarding the bid to G&H Auto Group, Inc. d/b/a Mohawk Chevrolet in connection with the purchase of a 2023 Cargo High Roof Sprinter van for the DPW/Facilities Division.

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

Resolution No. 367 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Public Safety site lighting upgrade.

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

Resolution No. 368 appointing the Village of Menands Mayor Brian Marsh as a member of the Emergency Management Committee.

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

Resolution No. 369 authorizing the Supervisor to enter into an Intermunicipal Agreement with the County of Albany in connection with waiving the Town's zoning, site plan and building code jurisdiction and establishing standards for screening of a solar array on County owned property on Route 155 and further conditioning the same upon the County's completion of review of the solar array project under provisions of SEQR .

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

Resolution No. 370 authorizing the Supervisor to enter into a PILOT Agreement with Calibrant NY II LLC in connection with the solar array on County owned property on Route 155.

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

Resolution No. 371 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:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, Madden, Gamble

Resolution No. 372 acknowledging the resignation of C. Michele Zilgme as Receiver of Taxes and appointing Kimberly J. Cuva as Receiver of Taxes.

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

Resolution No. 373 temporarily appointing C. Michele Zilgme to the position of Tax Office Project Assistant (PT) in the Tax Office.

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

Resolution No. 374 acknowledging the resignation of Town Board Member Jill Penn and appointing Mark McCumber to fill the vacancy as Town Board Member effective immediately through December 31, 2023.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Jeffrey W. Madden, Councilman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Peter G. Crummey, Rick J Field, Kristen N. Blais, Jeffrey W. Madden
NAYS:	Melissa Jeffers, Alvin Gamble

Prior to the adoption of Resolution No. 374 : Motion was made by Councilwoman Jeffers, seconded by Councilman Gamble, to amend resolution to replace Mark McCumber with Paul Nylin Jr, upon roll, the following vote resulted:

Result: Defeated [2 to 4]
Supervisor Crummey No/Nay
Councilwomen Blais No/Nay
Councilwoman Jeffers Yes/Aye
Councilman Field No/Nay
Councilman Gamble Yes/Aye
Councilman Madden No/Nay

7. **Public Hearing**

Public Hearing in connection with Section 202b of the New York State Town Law approving/not approving the proposed River Road Storage & Mohawk View Water Treatment Plant Mixing Upgrades.

Ryan Bailey, Esq., presented details of the proposed project; no additional comments received and the Public Hearing was closed

Resolution No. 375 of 2023

Resolution Pursuant to Section 202b of the New York State Town Law approving the proposed River Road Storage & Mohawk View Water Treatment Plant Mixing Upgrades.

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

8. Public Comment

Supervisor Crummey acknowledged the dedicated service of Jill Penn and C. Michele Zilgme and expressed his gratitude and best wishes to both on behalf of the entire Board; comments from Penn, McCumber and Cuva expressing their gratitude to the Board; comment from resident in connection with complaints of Colonie Police; no additional comments received.