



Minutes of the Regular Meeting of the Town Board

Thursday, July 21, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 21, 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. 310**

A. Laura C. Hadsell

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

B. Travis E. Wingloski

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

C. Jesse Kean

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

D. Trevor McDaniel

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

E. John T. Fouracre

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

F. Corey L. Friedman

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

G. Joshua M. Spenziero

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

H. Matthew A. Casey

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

I. Alison Floyd

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

J. Mark R. Egan

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

K. Stefanie L. Miller

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

6. **Public Hearings**

Public Hearing in connection with the Code of the Town of Colonie, thereof, amending Chapter 46 of the Town Code regarding alarm systems in the Town of Colonie.

- * Senior Attorney DeGiovine, provided information in connection with the proposed local law,
- * Fire Coordinator Haack, on behalf of the advisory board and the departments, provided comments in connection with the history and support of the proposed local law, no additional comments;
- * Public Hearing was closed

Resolution No. 311 of 2022

Resolution adopting a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 46 of the Town Code regarding alarm systems in the Town of Colonie.

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

Public Hearing in connection with the Code of the Town of Colonie, thereof, adding Chapter 189A of the Town Code regarding small cell wireless facilities law.

- * Senior Attorney DeGiovine, provided information in connection with the proposed local law, no additional comments,
- * Supervisor provided comments in connection with the benefits to public safety the proposed local law would provide,
- * Public Hearing was closed

Resolution No. 312 of 2022

Resolution adopting a local law in connection with the Code of the Town of Colonie, thereof, adding Chapter 189A of the Town Code regarding small cell wireless facilities law.

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

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving the Proposed Minor Subdivision located at 44 Waterford Avenue– S.I.A. 2021-002.

- * Special District Counsel, Crystal Peck, provided information in connection with the proposed project, no additional comments;
- * Public Hearing was closed

7. **Resolution No. 313 of 2022**

Resolution pursuant to Article 12A of State of New York Town Law approving the Proposed Minor Subdivision located at 44 Waterford Avenue– S.I.A. 2021-002.

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

8. **Public Comment**

- * Resident spoke in connection with her traffic concerns on Fiddler's Lane, no additional comments

9. **Resolutions**

Resolution No. 314 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2020-003.

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

Resolution No. 315 Approving an Open Development Area at 35 Colonial Green.

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

Resolution No. 316 authorizing the Supervisor to execute a Collective Bargaining Agreement with CSEA Unit D.

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

Resolution No. 317 authorizing the General Services Director to advertise for bids in connection with the purchase of patient lift assist devices for the Emergency Medical Services Department.

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

Resolution No. 318 awarding the bid to North Eastern Rescue Vehicles in connection with the bid for the purchase of two (2) emergency care vehicles for the Emergency Medical Services Department.

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

Resolution No. 319 awarding the bid to Stryker Sales, LLC in connection with the bid for Stryker Ambulance cots, equipment and trade-in offers.

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

Resolution No. 320 declaring four (4) ambulance stretchers as surplus and authorizing the General Services Director to advertise for bids for the sale of these items for the Emergency Medical Services Department.

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

Resolution No. 321 authorizing the Supervisor to execute a Release & Satisfaction of Escrow Agreement in connection with the Donna Drive Conservation Subdivision.

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

Resolution No. 322 authorizing the Supervisor to reimburse for overestimated water usage at 1948 Central Avenue and 509 8th Avenue.

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

Resolution No. 323 authorizing the Supervisor to execute a Contractor Service Agreement with Nationwide Power Solutions, Inc. in connection with annual inspection on the Main Plant Uninterruptible Power Supply at the Mohawk View Water Treatment Plant and to be used at various other Town facilities.

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

Resolution No. 324 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:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 325 authorizing the General Services Director to advertise for bids in connection with the Pruyn House Lighting Phase 2.

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

Resolution No. 326 authorizing the Supervisor to execute a Lease Agreement with National Business Equipment in connection with a Jamex Bill and Coin Vend System for the William K. Sanford Library.

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

Resolution No. 327 authorizing the Supervisor to execute an Agreement with SHI International Corp. in connection with Microsoft volume licensing for the William K. Sanford Library.

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

Resolution No. 328 authorizing the Supervisor to execute an Investment Advisory and Management Services Agreement with Empower Retirement in connection with the Town's Deferred Compensation Plan.

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

Resolution No. 329 authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in connection to 211 Old Niskayuna Road.

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

Resolution No. 330 authorizing the Supervisor to enter into an Agreement with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

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

Resolution No. 331 authorizing the Supervisor to enter into an Agreement with Otis Elevator in connection with providing and installing a keyswitch on the Town Hall elevator.

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

Resolution No. 332 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 6 Maple Avenue 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. 333 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 291 Old Loudon Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 334 approving the Supervisor to execute Amendment No. 3 to the Engineering Agreement with Weston & Sampson for the Albany-Shaker Road Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

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

Resolution No. 335 accepting Surpass Chemical Company's revised fixed price for Bulk Sodium Hypochlorite, effective July 1, 2022 through December 31, 2022.

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

Resolution No. 336 authorizing the Supervisor to enter into an Agreement with Verizon Connect GSA to supply GPS services and equipment for Town vehicles.

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

Resolution No. 337 authorizing the Supervisor to accept a donation from Waste Connections for the removal and disposal of the tennis courts located at the Colonie Mohawk River Park.

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

Resolution No. 338 adopting a Fee Schedule for new Small Cell Wireless Facilities for DPW/Division of Highway.

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

Resolution No. 339 authorizing the Supervisor to enter into an Agreement with Cedar Tree Properties for a one (1) time Lawn Fertilization Treatment at Town Hall, Public Operations and Public Safety sites.

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

Resolution No. 340 declaring a 2010 Freightliner Sweeper, Model M2, as surplus and authorizing the trade-in of same to Northeast Sweepers & Rentals, Inc., in connection with the purchase of a 2022 RAVO Sweeper for the DPW/Division of Highway, and authorizing the Supervisor to execute a Memorandum of Agreement for same.

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

Resolution No. 341 authorizing the Supervisor to enter into an Agreement with Callanan Industries, Inc. for additional paving at Town sites, utilizing the Albany County RFB #2022-22 Hauling & Placing Asphalt Concrete Bid.

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

Resolution No. 342 authorizing the Supervisor to enter into an Agreement with Micro Focus Government Solutions, LLC in connection with a one-year extended warranty for the maintenance of a Data Protector Starter Pack for Linux SW-E-LTU.

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

Resolution No. 343 authorizing the Supervisor to accept grant funding Season of Justice in connection with an ongoing criminal investigation with the Town of Colonie Police Department.

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

Resolution No. 344 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:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble