



Minutes of the Regular Meeting of the Town Board

Thursday, July 25, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 25, 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	Absent	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Present	
Mark McCumber	Councilman	Absent	
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. **Proclamation for Sheriff of the Year by the National Sheriff's Association presented to Craig Apple**
6. **Personnel: Resolution No. 321**

A. Daniel A. Kunker

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

B. Mason R. Layman

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

C. Jonathan T. Bleichert

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

D. Liam J. Eggleston

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

E. Robert W. Rodgers

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

7. Resolutions

Resolution No. 322 approving the appointment of an Emergency Services Committee Operations Officer.

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

Resolution No. 323 authorizing the Supervisor to declare an emergency in connection with the repair of the (SCBA) tank fill compressor at the Municipal Fire Training Center by Air Compressor Engineering Company for the Building and Fire Services Department in the amount of \$7,799.20.

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

Resolution No. 324 authorizing the Supervisor to enter into an Agreement with Data Works Plus in connection with the annual maintenance and support for the RIC1 Plus Livescan System for the Police Department.

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

Resolution No. 325 authorizing the Supervisor to enter into an Agreement with Creighton Manning Engineering, LLP in connection with the Albany Shaker Road Safety Improvements Project.

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

Resolution No. 326 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Property and Equipment Breakdown insurance coverage with Travelers Property Casualty Company of America.

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

Resolution No. 327 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Commercial Inland Marine insurance coverage with Travelers Property Casualty Company of America.

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

Resolution No. 328 authorizing the Director of Purchasing and General Services to advertise for a Request for Proposal in connection with roof replacements for the Meeting House and Barn Building at The Crossings.

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

Resolution No. 329 authorizing the Supervisor to enter into an Agreement with Albany Medical Center Hospital in connection with the purchase of medications for the Emergency Medical Services Department.

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

Resolution No. 330 authorizing the Supervisor to enter into an Agreement with CHA Solutions for the architectural and engineering services in connection with the necessary repair work on the DPW salt storage building not to exceed \$68,200.00.

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

8. Public Comment

- * Comments received from resident in connection with parking concerns and issues relating to the street island (cul-de-sac) on Andrea Ct.;
- * Comments received from resident in connection with traffic and air quality on Fiddlers Lane;
- * No additional comments received