



Minutes of the Regular Meeting of the Town Board

Thursday, July 28, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – July 28, 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	Absent	
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. 345**

A. Timothy S. Murphy

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

B. Gavin Russell

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

C. Jonathan W. Silvernail

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

D. Madeline R. O’Kula

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

E. Molly N. Sheldon

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

F. Evan P. Ashley

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

G. Ryan C. Smith

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

H. Louise M. Sullivan

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

I. Thomas J. Neil

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

J. John J. Miller

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

K. Michael G. Haller

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

L. Richard L. DiGiulio

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

6. Public Comment

* No public comments received

7. Resolutions

Resolution No. 346 authorizing the Supervisor to enter into an Agreement with Troy and Banks to conduct a Cable Franchise Audit with all companies serving the Town of Colonie.

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

Resolution No. 347 authorizing the Supervisor to enter into a true lease with Quadient Leasing in connection with a replacement postage mailing machine.

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

Resolution No. 348 authorizing the Supervisor to declare an emergency with KJ Electric in connection with the repair of pumps, motors and drives at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water.

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

Resolution No. 349 authorizing the Supervisor to execute an Agreement and Business Associate Agreement with Ratchford Law Group in connection with collection services for various Town departments.

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

Resolution No. 350 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:	Danielle Futia, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 351 authorizing the Supervisor to enter into a Memorandum of Understanding with North Colonie Central School District.

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

Resolution No. 352 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, Jeffers, Futia, Penn, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 353 authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

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

Resolution No. 354 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management to provide Property Insurance through Travelers Property Casualty Company of America.

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

Vote was passed on the amended language as detailed below;

Text of the "Whereas" clause of the resolution was amended during agenda review, unanimously upon the motion of Councilwoman Jeffers and second of Councilwoman Penn, to add "an annual" before premium of \$209,190.00; final resolution to read:

WHEREAS, a proposal has been received from Arthur J. Gallagher Risk Management to provide the Town of Colonie with Property Insurance for the period of August 1, 2022 to May 31, 2023 at **an annual** premium of \$209,190.00;

BE IT RESOLVED that the proposal be and hereby is accepted and expenditure of funds in connection therewith be, and hereby is authorized.

Resolution No. 355 authorizing the Supervisor to execute two Grant Disbursement Agreements with the Dormitory Authority of the State of New York (DASNY) and authorizing the Town's expenditure to complete the purchase.

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

Resolution No. 356 authorizing the Supervisor to enter into an Agreement with LaBella Associates in connection with the Colonie Mohawk River Park Courts and Parking Lot Replacement Project.

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

Resolution No. 357 authorizing the Supervisor to enter into an Agreement with T.S. Ensemble Band in connection with them performing at the Harvest Fest on October 2, 2022 at The Crossings.

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

Resolution No. 358 authorizing the Supervisor to declare an emergency in connection with demolition services at 6 Corthell Street by DiTonno & Sons.

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