Minutes of the Regular Meeting of the Town Board

Thursday, August 8, 2024 **6:30 PM** **Town Hall**

1. REGULAR TOWN BOARD MEETING – August 8, 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	Present	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Present	
Mark McCumber	Councilman	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. 331

A. Richard A. Sliwka

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

B. Seamus P. Seymour

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

C. Josephine Carrasquillo

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

6. Resolutions

Resolution No. 332 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, McCumber, Madden, Gamble

Resolution No. 333 authorizing the Supervisor to execute an Agreement with the Industrial Medical Associates Group in connection with employee fitness for duty evaluations.

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

Resolution No. 334 authorizing the Supervisor to declare an emergency in connection with a service call at 92 Forts Ferry Road by J. Ellrott Excavating, Inc. for the DPW/Division of Latham Water.

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

Resolution No. 335 authorizing the Supervisor to enter into an Agreement with Hous4gens LLC in connection with the partial interior demolition of 12 Arrowhead Lane, Building One.

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

Resolution No. 336 authorizing the Supervisor to execute a Contractor Service Agreement with Adirondack Mechanical Services, LLC in connection with providing labor and materials to replace the scum valves and piping in the sludge holding tank at the Mohawk View Water Pollution Control Plant.

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

Resolution No. 337 authorizing the Supervisor to execute Change Order No. 1 to the contract with ANJO Construction, Ltd. in connection with the 2024 Sanitary Sewer Repair Program – Group 1 for the DPW/Division of Pure Waters.

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

Resolution No. 338 authorizing the Supervisor to enter into a Contractor Service Agreement with Adirondack Mechanical Services, LLC in connection with the replacement of the grit tank #2 header pipes at the Mohawk View Water Pollution Control Plant.

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

Resolution No. 339 awarding the bid for the Mohawk View Water Pollution Control Plant Main Pump Station Switchboards for 2024 to Spring Electric, Inc. 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, McCumber, Madden, Gamble

Resolution No. 340 authorizing the Supervisor to execute Change Order No. 1 with Campito Plumbing & Heating, Inc. in connection with the Public Operations Building HVAC Cooling Tower Replacement Project for 2024.

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

Resolution No. 341 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's auto insurance coverage with Selective Insurance Company of New York in the amount of $343,291.00.

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

Resolution No. 342 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's excess auto insurance coverage with Travelers Indemnity Company.

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

Resolution No. 343 Calling a Public Hearing Pursuant to Article 12A of New York State Town Law in Relation to the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004 and Authorizing Town Supervisor to Execute an Escrow Agreement in Connection with S.I.A. #2020-004.

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

Resolution No. 344 Calling a Public Hearing Pursuant to Article 12A of New York State Town Law in Relation to the purchase of CIPP Lining from Kenyon Pipeline Inspection, LLC.

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

Resolution No. 345 authorizing the Supervisor to execute Agreements between the Town of Colonie Emergency Medical Services Department and various locations to act as American Heart Association training locations.

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

7. Public Comment

* No comments received