



Minutes of the Regular Meeting of the Town Board

Thursday, August 11, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 11, 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	Absent	
Jill Penn	Councilwoman	Present	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 359**

A. Tracey E. Elliott

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

B. Kathleen M. Torrey

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

C. Samantha Sutton

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

D. Logan J. Powers

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

E. Trevor J. Taranto

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

F. Keith A. Ruggiero

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

G. Benjamin T. Stevens

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

H. Katy J. Herrington

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

6. **Public Hearing**

Public Hearing in connection with Article 12A of State of New York Town Law Approving/Not Approving the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003.

Crystal Peck, Esq., Special Counsel for Latham Water District, provided information in connection with the proposed project; no additional questions or comments received; public hearing was closed.

Resolution No. 360 of 2022

Resolution Pursuant to Article 12A of State of New York Town Law Approving the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003.

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

Motion was made by Councilwoman Penn, seconded by Councilman Gamble, to amend the fourth sentence of the second whereas clause of the resolution text to reflect "8" inch diameter in place of "B"-inch- (unanimously approved)

7. Public Comment

No public comments received

8. Resolutions

Resolution No. 361 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

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

Resolution No. 362 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

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

Resolution No. 363 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:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Penn, Madden, Gamble
ABSENT:	Danielle Futia

Resolution No. 364 authorizing the Supervisor to enter into an Agreement with Data Works Plus in connection with the RIC1 Plus Livescan system.

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

Resolution No. 365 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

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

Resolution No. 366 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

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

Resolution No. 367 authorizing the Supervisor to execute the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast.

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Crummey, Field, Jeffers, Penn, Madden, Gamble
ABSENT:	Danielle Futia

Agenda item was pulled prior to agenda review

Resolution No. 368 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

Resolution No. 369 authorizing the General Services Director to advertise for bids in connection with the High Lift Pump Station #4 Variable Frequency Drive and MTE Filter Replacement.

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

Resolution No. 370 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with the dam safety inspections for the DPW/Division of Latham Water.

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

Resolution No. 371 rejecting all bids in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades Project and authorizing the General Services Director to re-advertise for same.

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

Resolution No. 372 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 41 Override Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

Resolution No. 373 authorizing the Supervisor to execute Change Order No. 2 to the contract with CKM Electric Services, Inc. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

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

Resolution No. 374 authorizing the Supervisor to enter into an Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project.

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

Resolution No. 375 authorizing the Supervisor to execute Change Order No. 2 to the contract with ANJO Construction, Ltd. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

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

Resolution No. 376 authorizing the payment of a claim for damages to the underside of a vehicle at 24 Whitney Road.

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

Resolution No. 377 authorizing the Supervisor to execute an Intermunicipal Agreement with the Town of Guilderland.

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

Resolution No. 378 amending Resolution No. 281 for 2021 in connection with the installation of a new backup generator at Town Hall.

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

Resolution No. 379 rejecting all bids in connection with the Printing of Full Color Newsletters.

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

Resolution No. 380 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide primary automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

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

Resolution No. 381 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide excess automobile insurance coverage for the Town of Colonie through Travelers Indemnity Company.

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

Resolution No. 382 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:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Penn, Madden, Gamble
ABSENT:	Danielle Futia

Resolution No. 383 authorizing the General Services Director to advertise for Request for Proposals in connection with Energy Brokerage and/or Consultant Services for the Town of Colonie.

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

Resolution No. 384 appointing Thomas Breslin to the Farmers' Market Committee.

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

Resolution No. 385 appointing Benjamin Stevens as a member of the Hazardous Materials Response Plan Committee.

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

Resolution No. 386 appointing Benjamin Stevens as a member of the Emergency Management Committee.

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