



Minutes of the Regular Meeting of the Town Board

Thursday, August 24, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 24, 2023 - 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	
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. 409**

A. Nicole E. Nowak

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

B. Lori A. Rotila

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

C. Rosemary M. Ramlochan

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

D. Ethan B. Townsend

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

E. Jonathan Lambert

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

6. Resolutions

Resolution No. 410 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. 411 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:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 412 authorizing the Supervisor to enter into a Memorandum of Agreement with the Police Benevolent Association in connection with monetary stipend to be provided to PBA members to equip and use Body Worn Cameras during their shift.

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

Resolution No. 413 rescinding all prior resolutions pertaining to the Town of Colonie Sexual Harassment Prevention Policy and adopting a new Town of Colonie Sexual Harassment Prevention Policy.

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

Resolution No. 414 authorizing the Supervisor to execute a Memorandum of Understanding with the Capital Region Transportation Council in connection with the Linkage Study Grant for the Central Avenue West Corridor Study.

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

Resolution No. 415 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 28 Nantucket Street in the Shelter Cove PDD.

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

Resolution No. 416 authorizing the Supervisor to enter into an Agreement with Fretto Industrial Cleaning in connection with the exterior cleaning of Memorial Town Hall at a cost not to exceed \$9,980.00.

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

Resolution No. 417 approving the settlement of \$3,250.00 with Jeff Sager for damage to his driveway at 10 Colleen Drive as a result of a water main break on July 2, 2022.

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

Resolution No. 418 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's unmanned aircraft liability insurance coverage with American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company.

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

Resolution No. 419 authorizing the Supervisor to enter into a Contractor Agreement with Birdsall Excavation and Construction in connection with providing sewer maintenance and/or repair during the remainder of 2023 at a cost not to exceed \$10,000.00.

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

Resolution No. 420 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the Division of Pure Waters Collection Operational Facility Project in an amount not to exceed \$144,488.60.

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

Resolution No. 421 authorizing the Supervisor to enter into a Professional Services Agreement with EDR in connection with assisting with the planning, installation and PLC/HMI programming necessary to facilitate monitoring and automated control of sodium hypochlorite chemical feed pumps located at the Mohawk View Water Pollution Control Plant at a cost of \$27,000.00.

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

Resolution No. 422 awarding the bid to Plank, LLC, DiGesare Mechanical, Inc., Spring Electric, Inc., John W. Danforth Company and Condor Fire Sprinkler Co., LLC in connection with the DPW/Division of Pure Waters Collection Operational Facility and authorizing the Supervisor to execute agreements for same.

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

Resolution No. 423 authorizing the Supervisor to enter into an Agreement with Santore's World Famous Fireworks, LLC in connection with the fireworks display on August 26, 2023 in the amount of \$7,500.00 and to accept a sponsorship proposal from M&T Bank to reimburse the Town for the cost of a fireworks display being planned for a Town event at the Mohawk River Park.

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

7. **Public Hearing**

Public Hearing in connection with Section 202b of the State of New York State Approving the Proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

Special District Counsel, Crystal Peck, Esq., provided a brief overview of the project; Commissioner of Public Works, Matthew McGarry, provided additional background in connection with the proposed facility construction bids and bid alternates recommendation; no additional comments received and the public hearing was closed.

Resolution No. 424 of 2023

Resolution Pursuant to Section 202b of the State of New York State Approving the Proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

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

8. **Public Comment**

Comments received from resident in connection with code enforcement; comments received from resident in connection with public safety inquiry; no additional comments received.