



Minutes of the Regular Meeting of the Town Board

Thursday, August 25, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – August 25, 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	Present	
Jill Penn	Councilwoman	Absent	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 387**

A. Mark Phoenix

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

B. Anthony M. Gogan

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

C. Kalynn M. Carl

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

D. Denise L. FitzGerald

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

E. Warren Hayashi, M.D.

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

6. Public Comment

* No comments received

7. Resolutions

Resolution No. 388 authorizing the General Services Director to advertise for Request for Proposals in connection with physician and medical services for various departments in the Town.

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

Resolution No. 389 authorizing the General Services Director to advertise for bids in connection with leaf and brush collection services.

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

Resolution No. 390 authorizing the Supervisor to enter into an Agreement with Thatcher Brook in connection with the replacement of the doors of the barn at the Pruyn House.

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

Resolution No. 391 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, Field, Jeffers, Futia, Madden, Gamble
ABSENT:	Jill Penn

Resolution No. 392 awarding the bid to Binder Lift, Inc. in connection with the purchase of patient lift assist devices for the Emergency Medical Services Department.

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

Resolution No. 393 authorizing the Supervisor to execute a Statement of Intent Form for 2023 membership and fees in connection with the Storm Water Coalition of Albany County.

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

Resolution No. 394 authorizing the Supervisor to enter into an Agreement with the Zone 5 Regional Law Enforcement Training Center, Inc. in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range.

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

Resolution No. 395 authorizing the Supervisor to enter into an Agreement with the Saratoga Springs Police Department in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range.

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

Resolution No. 396 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with drone coverage through Global Aerospace, Inc. for the Town.

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

Resolution No. 397 authorizing the General Services Director to advertise for bids in connection to the purchase of one (1) one-ton dump truck for the DPW/Division of Highway.

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

Resolution No. 398 authorizing the Supervisor to enter into an Intermunicipal Agreement with Capital Region BOCES in connection with grants research, writing and guidance.

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