



Minutes of the Regular Meeting of the Town Board

Thursday, September 12, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 12, 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	Absent	
E. Guy Roemer	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

4. **Pledge of Allegiance**
5. **Presentation of Proclamation for BAPS Day**
6. **Personnel: Resolution No. 360**

A. Luke S. King

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

B. Dale R. Ashline

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

C. Samantha N. Sutton

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

D. Sandra M. Guerro

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

E. Leah M. Reece

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

7. **Resolutions**

Resolution No. 361 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
ABSENT:	Alvin Gamble

Resolution No. 362 authorizing the Supervisor to reimburse for overestimated water usage at 25 Eva Street.

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

Resolution No. 363 authorizing the Supervisor to execute Change Order No. 1 with Koester Associates, Inc. in connection with the labor and materials to repair the Secondary Clarifier 3 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
ABSENT:	Alvin Gamble

Resolution No. 364 authorizing the Supervisor to execute a Contractor Service Agreement with Cummins, Inc. in connection with the service and maintenance of the generator and transfer switch 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
ABSENT:	Alvin Gamble

Resolution No. 365 authorizing the payment of \$4,296.58 to the property owners of 22 Iris Lane.

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

Resolution No. 366 awarding bid to James H. Maloy, Inc. in connection with the Albany Shaker Road Safety Improvements 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
ABSENT:	Alvin Gamble

Resolution No. 367 authorizing the Supervisor to enter into an Agreement with RDM Construction Companies in connection with labor, equipment and materials to sealcoat and reinstall pavement markings at the Town Library parking lot.

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

8. Public Hearings

Public Hearing in connection to Article 12A of New York State Town Law Approving the purchase and installation of CIPP Lining from Kenyon Pipeline Inspection, LLC.

- * Special Counsel Ryan Bailey, Esq., presented the project;
- * No additional comments received;

* PH was closed

Resolution No. 368 of 2024

Resolution Pursuant to Article 12A of New York State Town Law Approving the purchase and installation of CIPP Lining from Kenyon Pipeline Inspection, LLC.

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

Public Hearing in connection to Article 12A of New York State Town Law Approving the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004.

- * Special Counsel Ryan Bailey, Esq., presented the project;
- * No additional comments received;
- * PH was closed

Resolution No. 369 of 2024

Resolution Pursuant to Article 12A of New York State Town Law Approving the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004.

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

9. Public Comment

- * Resident spoke regarding a draining complaint in connection with her property and an adjoining property;
- * No additional comments received