



Minutes of the Regular Meeting of the Town Board

Thursday, September 14, 2023

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 14, 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. 425**

A. Christopher A. Comproski

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

B. Jocelyn A. Gauthier

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

C. Eric S. Patch

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

D. William Juliano IV

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

E. Sarah N. Dinovo

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

F. Ashley E. Brisee

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

6. Resolutions

Resolution No. 426 authorizing the Supervisor to amend an existing payment plan agreement with David Harriman in connection with amounts due to the Latham Water District for water usage at 99 Sand Creek Road, Albany, NY 12205.

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

Resolution No. 427 authorizing the Supervisor to execute a payment plan agreement with Michael DiRubbo and Linda DiRubbo-Horton in connection with amounts due to the Latham Water District for water usage at 21 Louise Drive, Latham, NY 12110.

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

Resolution No. 428 authorizing the Supervisor to execute a Statement of Intent with the Stormwater Coalition of Albany County.

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

Resolution No. 429 appointing Helen Welch to the Employee Assistance Program Committee.

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

Resolution No. 430 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Police Troop L in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road.

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

Resolution No. 431 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Police Troop L in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road.

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

Resolution No. 432 authorizing the Supervisor to enter into an Agreement with Robert Lemerise in connection with transfer of ownership of K-9 Lock.

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

Resolution No. 433 authorizing the Supervisor to execute an Agreement with BOCES for providing a Town Police Officer to act as a School Resource Officer.

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

Resolution No. 434 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:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 435 authorizing the Supervisor to enter into a Standby Agreement with Siena College in connection with EMS services during an inauguration ceremony on September 21, 2023.

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

Resolution No. 436 awarding the bid to Master Medical Equipment in connection with the sale of one (1) surplus Stryker Ambulance Cot at a cost of \$7,500.00.

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

Resolution No. 437 authorizing the adoption of an Americans with Disabilities Act Transition Plan.

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

Resolution No. 438 authorizing the Supervisor to enter into an Agreement with Daktronics, Inc. in connection with the new audio system at the West Albany Memorial Park football concession stand.

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

Resolution No. 439 authorizing the Supervisor to execute Change Order No. 5 to the contract with Evolution Construction Services LLC in connection with the Mohawk River Park Court and Parking Lot Replacement Project at a cost not to exceed \$106,534.71.

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

Resolution No. 440 authorizing the Supervisor to execute an Agreement with New York State Energy Research and Development Authority in connection with a \$15,000.00 grant award from the Clean Energy Communities Program to be used to implement electric vehicle charging stations at the Town Library.

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

Resolution No. 441 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 33 Nantucket Street in the Shelter Cove PDD.

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

Resolution No. 442 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 4 Justin Street in the Maxwell Road Senior PDD.

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

Resolution No. 443 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 20 Jordan Court in the Maxwell Road Senior PDD.

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

Resolution No. 444 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the boiler replacement project at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

Resolution No. 445 rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

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

Resolution No. 446 awarding the bid to DN Tanks of New York, LLC in connection with the River Road Storage and Mohawk View Water Treatment Plant upgrades at a cost not to exceed \$13,903,265.00 for the DPW/Division of Latham Water and authorizing the Supervisor to execute 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. 447 authorizing the Supervisor to execute Change Order No. 1 with Birdsall Excavation and Construction in connection with Repair Group 1 for the DPW/Division of Pure Waters.

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

Resolution No. 448 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:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 449 authorizing the Supervisor to execute a Contract with Landscape Inc. in connection with paver repairs at the Pruyn House at a cost not to exceed \$11,200.00.

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

Resolution No. 450 amending Resolution No. 373 of 2023 appointing C. Michele Zilgme to the position of Tax Office Project Assistant (PT) in the Tax Office and amending her rate of pay to \$49.76.

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

Resolution No. 451 authorizing the Supervisor to execute an Agreement with Industrial Medical Associates in connection with employee fitness for duty evaluations.

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

7. **Public Comment**

* One speaker addressed the board in connection with his request for approval of an outdoor parking lot event "showcase" ;

No additional comments received