



Minutes of the Regular Meeting of the Town Board

Thursday, September 15, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 15, 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	Absent	
Alvin Gamble	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Veronika DeGiovine	Sr. Attorney	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 399**

A. Joseph T. Vecchio

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

B. Spencer E. Shamus

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

C. Lucas J. Weis

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

D. Timothy D. Arnold

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

E. Susan Conlon

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

6. Public Comment

* No comments received

7. Resolutions

Resolution No. 400 authorizing the Supervisor to enter into an Agreement with PropertyRoom.com, Inc. in connection with the auction and sale of surplus personal property in the possession of the Colonie Police Department.

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

Resolution No. 401 awarding the bid to North American Rescue, LLC in connection with the purchase of Enhanced Trauma Aid Kits for the Police Department.

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

Resolution No. 402 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD.

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

Resolution No. 403 calling a public hearing in connection with a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

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

Resolution No. 404 authorizing the Supervisor to execute an Agreement with FieldTurf USA, Inc. in connection with coating the surface of the basketball courts and pickleball courts at the Kiwanis Park for the Parks & Recreation Department.

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

Resolution No. 405 authorizing the Supervisor to enter into Agreements with Hudson Valley Community College, Regional Emergency Medical Organization and Albany Medical Center and College in connection with allowing students to ride with the Emergency Medical Service Department for educational purposes.

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

Resolution No. 406 appointing Andrew Curry to the Energy Conservation Committee.

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

Resolution No. 407 awarding bid to Amber Heritage Electric in connection with the Pruyn House Lighting Project Phase 2 and authorizing the Supervisor to enter into an agreement for same.

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

Resolution No. 408 authorizing the Supervisor to execute Amendment No. 3 to the Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

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

Resolution No. 409 authorizing the Supervisor to enter into an Agreement with K5 Corporation in connection with the striping of Town roads.

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

Resolution No. 410 authorizing the Supervisor to execute a Contractor Service Agreement with Kleen H2O Services, LLC in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant and to be used by various Town departments.

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

Resolution No. 411 authorizing the General Services Director to issue a Request for Proposals in connection with Forest Management Services for the Latham Water District's Stony Creek Reservoir.

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

Resolution No. 412 authorizing the Supervisor to execute a Processing Service Agreement with PayPal through Invoice Cloud to accept online bill payments for water bills.

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

Resolution No. 413 authorizing the Supervisor to enter into an annual Stormwater Coalition Intermunicipal Agreement for the year 2023.

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

Resolution No. 414 authorizing the Supervisor to enter into a Service Agreement with Johnson Controls, Inc. in connection with the ADS Software at the William K. Sanford Town Library.

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

Resolution No. 415 authorizing the Supervisor to execute the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast.

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

Resolution No. 416 appointing Robert Higgins to the Employee Assistance Program Committee.

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

Resolution No. 417 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

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

Resolution No. 418 authorizing the payment of a claim to Fred Young.

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

Resolution No. 419 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance to Town employees for 2023.

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

Resolution No. 420 authorizing the Supervisor to execute an Amendment of the Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with wireless telecommunications equipment on a tower located at 312 Wolf Road.

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

Resolution No. 421 authorizing the Supervisor to execute a Participation Agreement with JPMorgan Chase Bank, N.A.

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

Resolution No. 422 authorizing the Supervisor to enter into Sale & Purchase Agreements with the North Colonie Central School District and South Colonie School District in connection with the supply of salt for use during the winter season of 2022/2023.

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

Resolution No. 423 amending the Highway Fee Schedule to include milling tailings.

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

Resolution No. 424 authorizing the Supervisor to enter into an Agreement with New York Power Authority for electric supply for various Town facilities.

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