



Minutes of the Regular Meeting of the Town Board

Thursday, September 29, 2022

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – September 29, 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	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. Lauren M. Crunden

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

B. Gregory W. Wyman

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

C. Nathan B. Weaver

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

D. David D. Filarecki, Jr.

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

E. Olivia E. Leto

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

F. Matthew W. Graves

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

G. Erin McGovern

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

H. Victor A. Oberting III, Esq.

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

6. Public Hearings

Public Hearing in connection with a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

* E. Guy Roemer, Town Attorney, provided the board additional information in connection with the permitted zoning locations for both short term rentals as well as cannabis retail locations;

*no additional comments received and the public hearing was closed.

Resolution No. 426 of 2022

Resolution adopting a local law in connection with 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:	Melissa Jeffers, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Text of the resolution was amended during agenda review session, by unanimous vote on motion of Councilwoman Jeffers and second of Councilwoman Penn, to include SEQR determination language.

Public Hearing in connection with a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

- * Sean Maguire, Director of Planning and Economic Development, provided the board with a brief explanation of the requirements, proposed project and application process;
- * no additional comments received and the public hearing was closed.

Resolution No. 427 of 2022

Resolution authorizing the submission of a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

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

7. Public Comment

- * One resident spoke in connection with her concerns relating to various activities within the Crossings park.

8. Resolutions

Resolution No. 428 Pursuant to Section 202b of the New York State Town Law Calling a Public Hearing in Relation to the Latham Water District Brookhill Drive, Cascade Terrace, and Ashford Lane Water Main Replacement Project.

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

Resolution No. 429 Calling a Public Hearing Pursuant to §202-A of the New York State Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

Resolution No. 430 Calling a Public Hearing Pursuant to §202 of the New York State Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

Resolution No. 431 calling public hearings in connection with Fire Protection District contracts.

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

Resolution No. 432 reappointing Jeanne Fitzgerald as a member of the Town of Colonie Board of Assessment Review.

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

Resolution No. 433 Approving an Open Development Area at 861 First Street.

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

Resolution No. 434 authorizing the General Services Director to advertise for bids in connection with the Mohawk River Park courts and parking lot replacement project.

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

Resolution No. 435 authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the Colonie Mohawk River Park Sanitary Connection Project at a cost not to exceed \$94,500.00.

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

Resolution No. 436 authorizing the Supervisor to enter into an Agreement with Ivan Zdrahal Professional Engineering, PLLC in connection with preparing an Engineering Assessment Report for the Lake Ridge Dam at a cost not to exceed \$10,000.00.

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

Resolution No. 437 authorizing the Supervisor to enter into an Agreement with CSEA Unit D in connection with hiring Public Safety Communications Project Assistants.

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

Resolution No. 438 authorizing the Supervisor to execute a Collective Bargaining Agreement with UPSEU Unit E.

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

Resolution No. 439 authorizing the Supervisor to execute a Memorandum of Agreement with EMS Unit E.

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

Resolution No. 440 authorizing the Supervisor to execute a Contractor Service Agreement with R.M. Dalrymple Company, Inc. in connection with two UST Inspections and Cathodic Testing at the Mohawk View Water Treatment Plant and to be used by various Town departments.

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

Resolution No. 441 authorizing the Supervisor to execute a Contractor Service Agreement with Nationwide Power Solutions, Inc. to increase the expenditure limit to a total of \$10,000.00.

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

Resolution No. 442 authorizing the Supervisor to execute a Memorandum of Agreement with the UPSEU Administrative Unit G to extend the COVID-19 Response Bonus and Health Care Worker Retention Bonus to the Emergency Medical Services Assistant Chiefs and Captains.

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

Resolution No. 443 authorizing the Supervisor to enter into an Agreement with Cantaloupe in connection with the activation of the credit card machine for the golf ball dispenser at the golf course.

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

Resolution No. 444 awarding the bid to Romeo Chevrolet Buick GMC, LLC in connection with the purchase of a current model Chevrolet Silverado 3500.

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

1. Town Clerk presented the 2023 Tentative Budget to the Town Board