



Minutes of the Regular Meeting of the Town Board

Thursday, October 24, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – October 24, 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	Absent	
Alvin Gamble	Councilman	Present	
E. Guy Roemer	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 404**

A. Selina C. Waldo

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

B. Gregory W. Wyman

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

C. Jacob T. Landis

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

D. Diane E. Hoeffner

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

6. **Resolutions**

Resolution No. 405 authorizing the Director of Purchasing and General Services to advertise for bids in connection with catering services for the 2025 Senior Resources Lunch & Learn Series.

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

Resolution No. 406 authorizing the Supervisor to declare an emergency in connection with the Latham Pump Station VFD repair for the DPW/Division of Latham Water.

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

Resolution No. 407 authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2025 calendar year.

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

Resolution No. 408 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for retirees for 2025.

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

Resolution No. 409 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 12 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, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 410 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 47 Justin Street in the Maxwell Road Senior PDD.

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

Resolution No. 411 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer for 2024-2025.

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

Resolution No. 412 authorizing the Supervisor to enter into a Contract with Language Line Services, Inc. in connection with supplying phone/video court certified interpreters when needed in Justice Court.

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

Resolution No 413 authorizing the Director of Purchasing and General Services to reject all Request for Bids received in connection with the redevelopment and repair of Well #2.

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

Resolution No. 414 authorizing the Supervisor to renew an Agreement with Algonquin Communications for professional services in connection with the Town's obligations under certain leases regarding wireless telecommunications facilities.

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

Resolution No. 415 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Proposed Minor Subdivision at 24 Knadler Drive – S.I.A. 2023-001 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2023-001.

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

7. **Public Hearings**

Public Hearings in connection with the Fire Protection District Contracts.

- * Acting Comptroller, C. Kelsey, presented details in connection with each of the four Fire Protection Districts 2025 budgets;
- * no additional comments received;
- * Public Hearings closed

Resolution No. 416 of 2024

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

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

Resolution No. 417 of 2024

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

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

Resolution No. 418 of 2024

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

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

Resolution No. 419 of 2024

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

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

Public Hearing in connection to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

- * Special District Counsel, Crystal Peck, Esq., presented details in connection with the proposed costs;
- * no additional comments received;
- * Public Hearing was closed

Resolution No. 420 of 2024

Resolution Pursuant to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

Public Hearing in connection to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

- * Special District Counsel, Crystal Peck, Esq., presented details in connection with the proposed costs;
- * no additional comments received;
- * Public Hearing was closed

Resolution No. 421 of 2024

Resolution Pursuant to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

8. **Public Comment**

* No comments received