Minutes of the Regular Meeting of the Town Board

Thursday, December 14, 2023 **7:00 PM** **Town Hall**

1. REGULAR TOWN BOARD MEETING – December 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	Absent	
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. Presentation of a Proclamation to Michael Audino for his brave actions during an automobile accident on July 8, 2023

6. Personnel: Resolution No. 534

A. Ethan B. Townsend

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

B. Christian M. Rakvica

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

C. Carl J. Mason, Jr.

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

D. Michael R. Westfall

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

E. William A. Westfall

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

F. Stephanie Warner

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

G. Gina M. DePaulo

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

H. Natalya R. Porcello

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

7. Resolutions

Resolution No. 535 designating holidays for Town of Colonie employees.

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

Resolution No. 536 establishing time and basis of payment to employees.

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

Resolution No. 537 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

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

Resolution No. 538 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

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

Resolution No. 539 authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

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

During agenda review, a motion to amend the resolution to remove Vosburgh's, Inc. from the 2024 listing (as they will be closed by the end of this year) was made by Councilman Madden, seconded by Councilman Gamble. The motion carried unanimously.

Resolution No. 540 rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

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

Resolution No. 541 authorizing the Supervisor to enter into an Agreement with Susquehanna SPCA in connection with animal shelter services for 2024.

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

Resolution No. 542 authorizing the Supervisor to enter into a Memorandum of Agreement with the Colonie Police Supervisor's Association in connection with members of the Colonie Police Department who have been assigned and equipped with Body Worn Cameras for use during their scheduled shifts.

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

Resolution No. 543 authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2024 distribution of $30,000.00 to the Senior Resources Department.

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

Resolution No. 544 authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2024.

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

Resolution No. 545 authorizing the Purchasing and General Services Director to advertise for bids and proposals in connection with goods and services during 2024.

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

Resolution No. 546 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, Jeffers, Blais, McCumber, Madden, Gamble
ABSENT:	Rick J Field

Resolution No. 547 awarding the bid to John W. Danforth Company in connection with the Boiler Replacement at the Mohawk View Water Treatment Plant and authorizing the Supervisor to execute an agreement for same.

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

Resolution No. 548 authorizing the Supervisor to enter into an Agreement with Penflex Actuarial Services in connection with the administration of Length of Service Award Programs to the Town's fire protection districts.

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

8. Public Comment

* No comments received