



Minutes of the Regular Meeting of the Town Board

Thursday, November 21, 2024

6:30 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 21, 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	Present	
Alvin Gamble	Councilman	Present	
E. Guy Roemer	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 432**

A. Paul E. Drezelo

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

6. **Resolutions**

Resolution No. 433 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 29 Preston Drive in the Canterbury Crossing PDD.

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

Resolution No. 434 authorizing the Supervisor to enter into an agreement with the City of Troy in connection with the Tactical Team Joint Services with the Colonie Police Department for Calendar Year 2025.

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 an Agreement with Penflex Actuarial Services, LLC 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, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 436 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. 437 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2025.

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 reimburse for overestimated water usage at 12 Dorlyn Road.

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 enter into an Agreement with EDR in connection with the maintenance of the SCADA system at the Mohawk View Water Pollution Control Plant and Lishakill Pump Station for 2025.

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 Engineering Agreement with Arcadis of New York, Inc. in connection with general engineering services for the DPW/Division of Pure Waters for 2025.

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

Resolution No. 441 authorizing the Supervisor to enter into an Agreement and renewal agreements with Otis Elevator in connection with the maintenance of elevators at various Town sites for the year 2025.

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

Resolution No. 442 awarding the bid for Turf Products for the year 2025 for the Parks & Recreation Department to Helena Agri-Enterprise LLC, Heritage Landscape Supply Group Inc., Seeton Turf Warehouse Inc., and Site One Landscape Supply Inc. and authorizing the Supervisor to enter into agreements for the same.

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

Resolution No. 443 awarding the bids for Industrial Chemicals to Amrex Chemical Co Inc., Carus LLC, George S. Coyne Chemical Co Inc., Holland Company Inc., JCI Jones Chemicals Inc., Polydyne Inc., Slack Chemical Company and Surpass Chemical Co Inc. and authorizing the Supervisor to enter into agreements for the same.

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

1. Resolution No. 444 authorizing the Supervisor to enter into 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:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

2. Resolution No. 445 authorizing the Supervisor to enter into an Agreement with Capital District Physicians Health Plan and Health Equity to administer the Flexible Spending Account Plan for 2025.

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

3. Resolution No. 446 authorizing the Supervisor to enter into an Agreement with Boght Veterinary Clinic in connection with animal shelter services for 2025.

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

4. Resolution No. 447 authorizing the Supervisor to enter into an Agreement with Mohawk & Hudson Humane Society in connection with animal shelter services for 2025.

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

7. **Public Hearings**

Public Hearing in connection with an Open Development Area at 415A Albany Shaker Road.

- * Senior Planner, Andris Blumbergs, presented overview of the Planning Board findings, conclusions and recommendations for the establishment for an Open Development Area;
- * no comments received;
- * a motion was made by Councilwoman Jeffers, seconded by Councilwoman Blais, to close the public hearing. The motion carried unanimously
- * Public Hearing was closed

415A Albany Shaker Road

1. 415A Albany Shaker Road

Resolution No. 448 of 2024 Resolution approving an Open Development Area at 415A Albany Shaker Road.

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

8. **Public Hearings**

Public Hearing in connection to Article 12A of State of New York Town Law Approving the Proposed Minor Subdivision at 24 Knadler Drive – S.I.A. 2023-001.

- * Special District Counsel, Crystal Peck, provided an overview of the proposed project construction spec's, estimated costs and fees;
- * no comments received;
- * a motion was made by Councilwoman Jeffers, seconded by Councilwoman Blais, to close the public hearing. The motion carried unanimously
- *Public Hearing was closed

Resolution No. 449 of 2024

Resolution Pursuant to Article 12A of State of New York Town Law Approving the Proposed Minor Subdivision at 24 Knadler Drive – S.I.A. 2023-001

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

Public Comment

* No comments received

**SPECIAL RULE OF THE PLANNING BOARD
SETTING FORTH FINDINGS, CONCLUSIONS AND RECOMMENDATIONS
FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

**Lands of Alliance Infrastructure and Cellco Partnership d/b/a/ Verizon Wireless
421 and 415A Albany Shaker Road**

WHEREAS, Alliance Infrastructure (hereinafter referred to as the "Applicant") made application to the Colonie Town Board for creation of an Open Development Area for 421 and 415A Albany Shaker Road for a personal wireless service facility that will be provided access via an ingress/egress easement utilizing an existing private road that services James H. Maloy Inc.; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage requires approval of an Open Development Area; and

WHEREAS, the Applicant made a request for an Open Development Area to the Town and the Town Board pursuant to Town Law §280-a (4) passed Resolution No. 207 for 2024 to refer the matter to the Planning Board; and

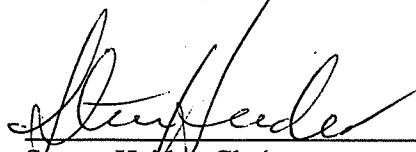
WHEREAS, the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access to 421 and 415A Albany Shaker Road across an ingress/egress easement; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for 421 and 415A Albany Shaker Road.

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date:
November 19 , 2024



Steven Helder, Chairman

