



## Minutes of the Organizational Meeting of the Town Board

Thursday, January 2, 2020

6:00 PM

Town Hall

1. **BOARD OF THE TOWN OF COLONIE**
2. **ORGANIZATIONAL MEETING - JANUARY 2, 2020 – 6:00 PM**
3. **Pledge of Allegiance, Swearing in Ceremony and Town Board Meeting**

Welcome remarks by Master of Ceremonies Michael C. Maggiulli, Esq.

Pledge of Allegiance

Opening Prayer by Alan Grzelecki

Town Board Oaths:

Oath administered to the Honorable Rick J. Field Sr. by the Honorable Peter G. Crummey, Senior Town Justice

Oath administered to the Honorable Danielle C. Futia by the Honorable Peter G. Crummey, Senior Town Justice

Oath administered to the Honorable Jill A. Penn by the Honorable Sherri Brooks, Albany County Family Court Judge

Town Clerk Oath:

Oath administered to the Honorable Julie L. Gansle by the Honorable Peter G. Crummey, Senior Town Justice

Town Justice Oath:

Oath administered to the Honorable Peter G. Crummey by the Honorable Julie L. Gansle, Town Clerk

Supervisor Oath:

Oath administered to the Honorable Paula A. Mahan by the Honorable Margaret T. Walsh, State Supreme Court Judge

Remarks from the Honorable Paula A. Mahan, Colonie Town Supervisor

Closing remarks from Michael C. Maggiulli, Town Attorney

4. **Call to Order**

| Attendee Name      | Title           | Status  | Arrived |
|--------------------|-----------------|---------|---------|
| Danielle Futia     | Councilwoman    | Present |         |
| Jill Penn          | Councilwoman    | Present |         |
| Rick Field Sr      | Councilman      | Present |         |
| Paula Mahan        | Town Supervisor | Present |         |
| Melissa Von Dollen | Councilwoman    | Present |         |

|                     |               |         |  |
|---------------------|---------------|---------|--|
| Linda J. Murphy     | Councilwoman  | Present |  |
| David R. Green      | Councilman    | Absent  |  |
| Julie Gansle        | Town Clerk    | Present |  |
| Michael C Magguilli | Town Attorney | Present |  |

## 5. Personnel

### Resolution No. 1 appointing the Deputy Supervisor

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Melissa Von Dollen, Councilwoman  
**SECONDER:** Jill Penn, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen  
**ABSTAIN:** Linda J. Murphy

### Resolution No. 2 appointing the Chairman of the Planning Board

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Melissa Von Dollen, Councilwoman  
**SECONDER:** Linda J. Murphy, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen, Murphy

### Resolution No. 3 appointing the Counsel for the Planning Board

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Linda J. Murphy, Councilwoman  
**SECONDER:** Melissa Von Dollen, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen, Murphy

### Resolution No. 4 appointing the Counsel for the Zoning Board of Appeals

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Melissa Von Dollen, Councilwoman  
**SECONDER:** Linda J. Murphy, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen, Murphy

### Resolution No. 5 appointing the Assistant Vehicle & Traffic Prosecutors

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Linda J. Murphy, Councilwoman  
**SECONDER:** Melissa Von Dollen, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen, Murphy

### Resolution No. 6 appointing the Commissioner of Public Works

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Linda J. Murphy, Councilwoman  
**SECONDER:** Melissa Von Dollen, Councilwoman  
**AYES:** Futia, Penn, Sr, Mahan, Von Dollen, Murphy

### Resolution No. 7 appointing the Town Historian

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 8 appointing the Town Attorney

|                  |                                                             |
|------------------|-------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 2]</b>                                     |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman                               |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                            |
| <b>AYES:</b>     | Jill Penn, Paula Mahan, Melissa Von Dollen, Linda J. Murphy |
| <b>NAYS:</b>     | Danielle Futia, Rick Field Sr                               |

Resolution No. 9 appointing the Financial Projects Manager in the Comptroller's Department

|                  |                                                             |
|------------------|-------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 2]</b>                                     |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman                               |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                            |
| <b>AYES:</b>     | Jill Penn, Paula Mahan, Melissa Von Dollen, Linda J. Murphy |
| <b>NAYS:</b>     | Danielle Futia, Rick Field Sr                               |

Resolution No. 10 appointing the Executive Assistant to the Town Supervisor in the Supervisor's Office

|                  |                                                             |
|------------------|-------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 2]</b>                                     |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman                            |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman                               |
| <b>AYES:</b>     | Jill Penn, Paula Mahan, Melissa Von Dollen, Linda J. Murphy |
| <b>NAYS:</b>     | Danielle Futia, Rick Field Sr                               |

Resolution No. 11 appointing the Law Clerk/Justice in the Justice Department

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 12 permanently appointing the Sewage Treatment Plant Operator in the DPW/Division of Pure Waters.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

6. **General**

Resolution No. 13 designating Official Newspaper

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 14 fixing amounts of bonds of Town Officers, Clerks and Employees

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

7. **Civil Service**

Resolution No. 15 authorizing the Supervisor to take all steps necessary to pursue disciplinary actions as necessary and to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York for 2020

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

8. **Comptroller**

Resolution No. 16 authorizing the Supervisor and Comptroller or Acting Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$500 for overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 17 authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2020

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 18 authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 19 adopting Town of Colonie Investment Policies and Procedures for the town of Colonie Service Award Program for the 2020 fiscal year

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 20 confirming and designating depositories of Town Funds for the 2020 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 21 adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 22 adopting the Town of Colonie Securities Exchange Commission Driven Continuing Disclosure Compliance Procedures for the 2020 fiscal year

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 23 adopting a Town of Colonie Investment Policy for 2020 fiscal year

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 24 agreements in connection with the Comptroller's Office for 2020.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

9. **Engineering Bureau (Division of DPW)**

Resolution No. 25 authorizing the Supervisor to execute Release of Easements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 26 authorizing the Supervisor to execute Right of Entry Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 27 authorizing the Supervisor to execute Hold Harmless Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 28 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 29 authorizing the Supervisor to execute License Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 30 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 31 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 32 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 33 awarding the bids to VMJR Companies, Spring Electric and RMB Mechanical in connection with the Salt Shed Project and authorizing the Supervisor to enter into Agreements for same

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

#### 10. General Services

Resolution No. 34 rescinding all prior resolutions pertaining to the Town Procurement Policy and Procedures and adopting a new Town Procurement Policy and Procedures.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

#### 11. Latham Water Department (Division of DPW)

Resolution No. 35 authorizing the Supervisor to execute Change Order No. 2 to the contract with Anjo Construction, Ltd. in connection with the Rt. 9 Water Main Replacement (Maxwell Road to 640 Loudon Road)

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

**12. MIS**

Resolution No. 36 authorizing the Supervisor to enter into an Agreement with Shufelt Group, LLC in connection with web updates and maintenance

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

**13. Parks & Recreation**

Resolution No. 37 authorizing the Supervisor to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

**14. Senior Resources**

Resolution No. 38 authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2020

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 39 authorizing the Supervisor to enter into agreements with various senior citizens clubs for 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

**15. Town Attorney's Office**

Resolution No. 40 authorizing the Supervisor to execute business associate agreements with persons who perform functions, activities or services on behalf of, or for, the Town of Colonie that involve the use or disclosure of individually identifiable health information

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 41 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2020

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 42 authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of \$1,000.00 or less

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 43 authorizing the Supervisor, in consultation with the appropriate department heads, to enter into agreements with the other municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o for 2020

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 44 authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 45 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 46 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 47 authorizing the Supervisor to execute a professional service agreement with Bailey, Johnson, DeLeonardis & Peck, P.C. to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2020.

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 48 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2020.

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 49 authorizing the Supervisor to execute agreements for 2020 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 50 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2020.

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

## 16. Town Board Appointments

Resolution No. 51 appointing the Accident Review Committee

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|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 52 appointing the Animal Control Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 53 appointing the Board of Ethics

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 54 appointing the Communications Review Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 55 appointing the Community Development Citizen Advisory Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Jill Penn, Councilwoman                    |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 56 appointing the Conservation Advisory Council

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 57 appointing the Emergency Management Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 58 appointing the Energy Conservation Committee

|                  |                                |
|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [5 TO 0]</b>        |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman  |
| <b>SECONDER:</b> | Jill Penn, Councilwoman        |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Murphy |
| <b>ABSTAIN:</b>  | Melissa Von Dollen             |

Resolution No. 59 appointing the Executive Safety Committee

|                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [5 TO 0]</b>            |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman   |
| <b>SECONDER:</b> | Jill Penn, Councilwoman            |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen |
| <b>ABSTAIN:</b>  | Linda J. Murphy                    |

Resolution No. 60 appointing the Facilities Planning Committee

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 0]</b>                                   |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman                             |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                                   |
| <b>AYES:</b>     | Danielle Futia, Jill Penn, Rick Field Sr, Linda J. Murphy |
| <b>ABSTAIN:</b>  | Paula Mahan, Melissa Von Dollen                           |

Resolution No. 61 appointing the Freedom of Information Committee

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 0]</b>                                   |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman                             |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                                   |
| <b>AYES:</b>     | Danielle Futia, Jill Penn, Rick Field Sr, Linda J. Murphy |
| <b>ABSTAIN:</b>  | Paula Mahan, Melissa Von Dollen                           |

Resolution No. 62 appointing the Hazardous Materials Response Plan Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 63 appointing the Highway Safety Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 64 appointing the Industrial Development Agency

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 65 appointing the Land Use Law Review Committee

|                  |                                |
|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [5 TO 0]</b>        |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman  |
| <b>SECONDER:</b> | Jill Penn, Councilwoman        |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Murphy |
| <b>ABSTAIN:</b>  | Melissa Von Dollen             |

Resolution No. 66 appointing the Library Board of Trustees

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 67 appointing the Marriage Officers

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 68 appointing the Merit Award Board

|                  |                                                                    |
|------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 0]</b>                                            |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman                                      |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman                                   |
| <b>AYES:</b>     | Danielle Futia, Rick Field Sr, Melissa Von Dollen, Linda J. Murphy |
| <b>ABSTAIN:</b>  | Jill Penn, Paula Mahan                                             |

Resolution No. 69 appointing the Parks & Recreation Committee

|                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [5 TO 0]</b>            |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman   |
| <b>SECONDER:</b> | Jill Penn, Councilwoman            |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen |
| <b>ABSTAIN:</b>  | Linda J. Murphy                    |

Resolution No. 70 appointing the Planning Board

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Danielle Futia, Councilwoman               |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Change to text of resolution as follows:

**Resolution appointing or reappointing members to the Planning Board.**

BE IT RESOLVED that Frederick Ashworth be, and hereby is, appointed or reappointed as member(s) of the Planning Board for a three (3) year term to expire December 31, 2022 at a salary set by the 2020 Town budget.

Resolution No. 71 appointing the Sign Review Board

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 72 appointing the Significant Environmental Areas Management Appeals Board

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman           |
| <b>SECONDER:</b> | Linda J. Murphy, Councilwoman              |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 73 appointing the Solid Waste Alternative Planning Committee

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 74 appointing the High School Youth Advisory Board

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Melissa Von Dollen, Councilwoman           |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |

Resolution No. 75 appointing the Junior High School Youth Advisory Board

|                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [5 TO 0]</b>            |
| <b>MOVER:</b>    | Melissa Von Dollen, Councilwoman   |
| <b>SECONDER:</b> | Jill Penn, Councilwoman            |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen |
| <b>ABSTAIN:</b>  | Linda J. Murphy                    |

Resolution No. 76 appointing the Zoning Board of Appeals

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Linda J. Murphy, Councilwoman              |
| <b>SECONDER:</b> | Jill Penn, Councilwoman                    |
| <b>AYES:</b>     | Futia, Penn, Sr, Mahan, Von Dollen, Murphy |