BOARD OF THE TOWN OF COLONIE
ORGANIZATIONAL MEETING - JANUARY 7, 2021 – 6:00 PM

6:00 Town Board Meeting

Call to Order

Pledge of Allegiance

Personnel

Resolution No. 1 appointing the Town Historian
Resolution No. 2 appointing Personnel Officer
Resolution No. 3 provisionally promoting and reclassifying Joseph M. Styno
Resolution No. 4 provisionally promoting and reclassifying Gerard T. Clow
Resolution No. 5 provisionally promoting and reclassifying Mark DePasquale
Resolution No. 6 provisionally promoting and reclassifying Joshua Spenziero
Resolution No. 7 provisionally promoting and reclassifying Arnold Shamus
Resolution No. 8 extend leave without pay for Jessica M. Loveland

Public Comment

General

Resolution No. 9 designating Official Newspaper

Resolution No. 10 fixing amounts of bonds of Town Officers, Clerks and Employees

Assessor

Resolution No. 11 adopting Executive Order 202.83 suspending the requirement of renewal applications as a condition to granting a tax exemption pursuant to Real Property Tax Law §§ 459-c and 467.

Civil Service

Resolution No. 12 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 2021.

Comptroller

Resolution No. 13 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.

Resolution No. 14 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 2021.

Resolution No. 15 authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.

Resolution No. 16 confirming and designating depositories of Town Funds for the 2021 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary.

Resolution No. 17 adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.

Resolution No. 18 adopting the Town of Colonie Securities Exchange Commission Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Notes for the 2021 fiscal year.

Resolution No. 19 adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2021 fiscal year.

Resolution No. 20 adopting a Town of Colonie Investment Policy for the 2021 fiscal year.

Resolution No. 21 authorizing the Supervisor to enter into Agreements in connection with the Comptroller's Office for 2021.

Engineering Bureau (Division of DPW)

Resolution No. 22 authorizing the Supervisor to execute Release of Easements for 2021.

Resolution No. 23 authorizing the Supervisor to execute Right of Entry Agreements for 2021.

Resolution No. 24 authorizing the Supervisor to execute Hold Harmless Agreements for 2021.

Resolution No. 25 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2021.

Resolution No. 26 authorizing the Supervisor to execute License Agreements for 2021.

Resolution No. 27 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2021.

Resolution No. 28 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2021.

Resolution No. 29 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2021.

Emergency Medical Services

Resolution No. 30 authorizing the Supervisor to enter into an Agreement with HIXNY in connection with providing integration of electronic medical records from the EMS Department to the Statewide Health Information Network for New York.

Latham Water Department (Division of DPW)

Resolution No. 31 authorizing the Supervisor to reimburse for overestimated water usage at 150 Old Niskayuna Road.

Resolution No. 32 authorizing the Supervisor to execute a Contractor Service Agreement with Kleen H2O Services, LLC in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant.

Library

Resolution No. 33 authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2020 and 2021.

Parks & Recreation

Resolution No. 34 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 2021.

Planning & Economic Development Department

Resolution No. 35 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2021.

Pure Waters (Division of DPW)

Resolution No. 36 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

Resolution No. 37 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

Senior Resources

Resolution No. 38 authorizing the Supervisor to enter into an Agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

Town Attorney's Office

Resolution No. 39 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.

Resolution No. 40 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2021.

Resolution No. 41 authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of $1,000.00 or less.

Resolution No. 42 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 2021.

Resolution No. 43 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.

Resolution No. 44 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

Resolution No. 45 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 46 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 2021.

Resolution No. 47 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2021.

Resolution No. 48 authorizing the Supervisor to execute agreements for 2021 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.

Resolution No. 49 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2021.

Town Board Appointments

Resolution No. 50 appointing the Accident Review Committee
Resolution No. 51 appointing the Americans with Disabilities Act Committee
Resolution No. 52 appointing the Animal Control Committee
Resolution No. 53 appointing the Board of Ethics
Resolution No. 54 appointing the Cable Franchise Renewal Committee
Resolution No. 55 appointing the Communications Review Committee
Resolution No. 56 appointing the Conservation Advisory Council
Resolution No. 57 appointing the Deferred Compensation Committee
Resolution No. 58 appointing the Emergency Management Committee
Resolution No. 59 appointing the Farmers' Market Committee
Resolution No. 60 appointing the Freedom of Information Committee
Resolution No. 61 appointing the Highway Safety Committee
Resolution No. 62 appointing the Land Use Law Review Committee
Resolution No. 63 appointing the Local Development Corporation
Resolution No. 64 appointing the Planning Board
Resolution No. 65 appointing the Sign Review Board
Resolution No. 66 appointing the Significant Environmental Areas Management Appeals Board
Resolution No. 67 appointing the High School Youth Advisory Board
Resolution No. 68 appointing the Zoning Board of Appeals