RESOLUTION NO. 1 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing Kevin Franklin as Town Historian for one year, effective January 1, 2021.

BE IT RESOLVED that Kevin Franklin be, and he hereby is, appointed by the Supervisor as Town Historian effective January 1, 2021 for a one-year term at an annual salary as set forth in the 2021 Budget.

RESOLUTION NO. 2 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing Michael M. Burick as Personnel Officer.

BE IT RESOLVED that Michael M. Burick be, and hereby is, appointed as Personnel Officer, special salaried, at an annual salary of $18,000, effective January 11, 2021 to February 14, 2024.

RESOLUTION NO. 3 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution provisionally promoting and reclassifying Joseph M. Styno to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Joseph M. Styno be, and hereby is, provisionally promoted and reclassified to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of $68,512, effective January 11, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 4 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution provisionally promoting and reclassifying Gerard T. Clow to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Gerard T. Clow be, and hereby is, provisionally promoted and reclassified to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of $68,512, effective January 11, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 5 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution provisionally promoting and reclassifying Mark R. DePasquale to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Mark R. DePasquale be, and hereby is, provisionally promoted and reclassified to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of $68,512, effective January 11, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 6 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution provisionally promoting and reclassifying Joshua M. Spenziero to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Joshua M. Spenziero be, and hereby is, provisionally promoted and reclassified to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of $68,512, effective January 11, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 7 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution provisionally promoting and reclassifying Arnold Shamus to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Arnold Shamus be, and hereby is, provisionally promoted and reclassified to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of $68,512, effective January 11, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 8 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing Jessica M. Loveland, Page PT in the Library, to extend her leave without pay.

WHEREAS, Jessica M. Loveland would like to extend her leave of absence without pay;

BE IT RESOLVED that Jessica M. Loveland be, and hereby is, authorized to take leave without pay, effective November 13, 2020 through March 31, 2021.

RESOLUTION NO. 9 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution designating official newspaper.

WHEREAS, there is a newspaper regularly published in the Town entered in the United States Post Office as second class mail known as the *Colonie Spotlight;* and

WHEREAS, Section 64, subdivision 11 of the Town Law provides that the Town Board may designate such newspaper as the official newspaper of the Town;

NOW, THEREFORE, BE IT RESOLVED that the *Colonie Spotlight* be, and hereby is, designated as the official newspaper of the Town of Colonie.

RESOLUTION NO. 10 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution fixing amounts of bonds of town officers, clerks and employees.

BE IT RESOLVED that pursuant to §11 of the Public Officers' Law and with the consent and approval of the Supervisor and Town Board, the blanket undertaking from a duly authorized corporate surety covering officers, clerks, employees, be, and it hereby is, approved and directed to be filed in the Town Clerk's Office, and that any provisions in law that the officials, clerks or employees of the Town of Colonie shall secure undertakings to the effect that they will faithfully discharge the duties of their office and promptly account for and pay over all moneys or property received by them in their official capacity are hereby waived.

RESOLUTION NO. 11 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, on December 18, 2020, as part of the COVID-19 disaster relief efforts, Governor Cuomo issued Executive Order 202.83, which authorizes municipalities to adopt the provisions of said Order, which temporarily suspends subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law;

NOW THEREFORE BE IT RESOLVED, that the Town of Colonie hereby adopts Executive Order 202.83; and be it further

RESOLVED, that pursuant to Executive Order 202.83, any resident of the Town of Colonie who received an exemption for the 2020 assessment roll under Real Property Tax Law subdivisions 7, 7-a and 8 of section 459-c and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 shall be eligible to receive the same exemption percentage for the 2021 assessment roll without filing a renewal application with the Town Assessor; and be it further

RESOLVED, that residents may file renewal applications for said exemption with the Town Assessor until March 1, 2021; and be it further

RESOLVED, that any renewal applications not received by March 1, 2021 shall be given the same exemption percentage that the resident received for the 2020 assessment roll; and be it further

RESOLVED, that any renewal applications filed prior to the adoption of this Resolution, shall not be reevaluated and the Assessor's decision regarding the tax exemption on previously filed applications shall stand; and be it further

RESOLVED, that the Town Assessor may still require a renewal application if he or she has reason to believe that a property owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

RESOLUTION NO. 12 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, Civil Service Law Section 75 sets forth certain procedures that must be followed in order to discipline public employees;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to take all steps necessary pursuant to Section 75 of the Civil Service Law of the State of New York to impose disciplinary action against employees of the Town of Colonie; and

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York and that any agreements entered into with said Hearing Officers are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 13 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that the Supervisor and Comptroller or Acting Comptroller are authorized to refund, reimburse, adjust, approve changes, and pay and disburse up to and including $500 with respect to overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property.

RESOLUTION NO. 14 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that the Town Comptroller or Acting Comptroller be, and hereby is, authorized to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2021.

RESOLUTION NO. 15 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.

WHEREAS, it is occasionally necessary for Town Officers, employees and non-salaried individuals, in the performance of their official duties, to incur expenses for the operation of their private automobiles; and

WHEREAS, subdivision 1 of §116 of the Town Law permits payment for such obligations with certain restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Colonie as follows:

1. Town officers, employees and non-salaried individuals of the Town of Colonie, are hereby authorized to incur expense in executing the duties of their several offices, including the operation of their private automobiles in the business of the Town. In lieu of actual and necessary expenses for travel by means of private automobiles of said Town officers, the Town shall allow and pay to said individuals the rate in effect (as established by the Internal Revenue Service) on the date of travel for the use of their own automobiles for each mile actually and necessarily traveled by them in the performance of their duties.

2. No allowance for traveling expenses shall be made by means of private automobiles between the homes of the aforesaid individuals and their customary place or places of employment as such.
3. Reimbursement for travel, lodging and meals shall be permitted, as described in the Travel Policy, at the Per Diem rates approved and published by the U.S. General Services Administration.

RESOLUTION NO. 16 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman **___________** offered the following resolution and moved its adoption:

Resolution confirming and designating depositories of Town Funds for the 2021 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary.

WHEREAS, various depositories have heretofore been designated for all Town monies;

NOW, THEREFORE, BE IT RESOLVED that the funds and accounts of the Town of Colonie shall hereafter be kept on deposit within the following banks or trust companies, the names of which are set forth below:

PIONEER COMMERCIAL
JP MORGAN CHASE
KEY BANK
M & T BANK
CAPITAL BANK & TRUST
TD BANK
NY CLASS
SARATOGA NATIONAL BANK & TRUST
KINDERHOOK BANK
BALLSTON SPA NATIONAL BANK
GREENE COUNTY COMMERCIAL BANK

BE IT FURTHER RESOLVED that the above depositories may be processed in accordance with 12 USC Section 1832 (a)(2) relative to utilizing Negotiable Order Withdrawal (Now) accounts for Municipal Funds.

RESOLUTION NO. 17 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Town is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Town to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared and has recommended that the Town adopt comprehensive post-issuance tax compliance procedures;

NOW, THEREFORE, BE IT RESOLVED that the Town hereby adopts the comprehensive post-issuance tax compliance procedures that are attached hereto as Exhibit "A" and resolves to be governed thereby; and

BE IT RESOLVED that Exhibit "A" will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

TOWN OF COLONIE, ALBANY COUNTY, NEW YORK

Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes

Statement of Purpose

These Post-Issuance Tax Compliance Procedures (the "Procedures") set forth specific procedures of the **Town of Colonie, Albany County, New York** (the "Issuer") designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of 1986, as amended (the "Code") and the related Treasury regulations, promulgated thereunder, post-issuance tax compliance with the Internal Revenue Service ("IRS") in connection with the Issuer's issuance of tax-exempt bonds and notes ("Obligations").

These Procedures describe various systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

(1) Monitoring the use of financed property over the life of the obligation.

(2) Determining the sources of debt service payments and security for the obligation.

(3) Calculating the percentage of any nonqualified use of the financed property.

(4) Calculating the yield on investments of proceeds.

(5) Determining appropriate restrictions on investments.

(6) Determining the amount of any arbitrage on the investments.

(7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

EXHIBIT "A"

The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

General Procedures

The following procedures relate to monitoring post-issuance tax compliance generally.

A. **The Acting Comptroller (currently, P. Christopher Kelsey) (the "Compliance Officer")** shall be responsible for monitoring post-issuance tax compliance issues.

B. The Compliance Officer will coordinate procedures for record retention and review of such records.

C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable IRS requirements, such as those contained in Revenue Procedure 97-22 (see attached).

D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see attached) and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.

E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.

F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

Issuance of Obligations: Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").

B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.

C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

Arbitrage

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.

B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.

C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.

D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.

E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see attached).

F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.

G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value as defined in Section 1.148-5(d)(6) (see attached). In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.

H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.

I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.

J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.

K. Monitor compliance with six-month, 18-month, or 2-year spending exceptions to the rebate requirement, as applicable.

L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.

M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity: Use of Proceeds

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.

B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.

C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.

D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.

E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:

1. Sale of the facilities, including sale of capacity rights;

2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;

3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;

4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);

5. Joint-ventures, limited liability companies or partnership arrangements;

6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);

7. Development agreements which provide for guaranteed payments or property values from a developer;

8. Grants or loans made to private entities, including special assessment agreements; and

9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and

2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Reissuance

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.

B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.

C. Coordinate with staff to generally maintain the following:

   1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);

   2. Documentation evidencing expenditure of proceeds of the issue;

   3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;

   4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);

   5. Documentation evidencing all sources of payment or security for the issue; and

   6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).

D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.

E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

RESOLUTION NO. 18 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie Securities Exchange Commission Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Notes for the 2021 fiscal year.

WHEREAS, Securities Exchange Commission ("SEC") Rule 15c2-12 (the "Rule") generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Town is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared and has recommended that the Town adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Town Board deems it to be in the best interest of the Town to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED that the Town hereby adopts the continuing disclosure compliance procedures that are attached hereto as Exhibit "A" and resolves to be governed thereby; and

BE IT RESOLVED that such Exhibit "A" will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

TOWN OF COLONIE
ALBANY COUNTY,
NEW YORK

Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Notes

a. **Purpose:** The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Town of Colonie, Albany County, New York** (the "Issuer") (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the "Rule"), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

b. **Disclosure Compliance Officer Designation, Education, and Training:** The Issuer will designate a "Disclosure Compliance Officer" who will be the primary official responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer's continuing disclosure undertakings. The Disclosure Compliance Officer will consult with the Issuer's bond counsel and financial advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. **The Issuer's designated Disclosure Compliance Officer is the Acting Comptroller, currently P. Christopher Kelsey.**

c. **Continuing Disclosure Obligations Review:** The Disclosure Compliance Officer is responsible for reviewing, with the Issuer's financial advisor, the Issuer's continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system in accordance with the Rule.

d. **Preparation of Annual Financial Information and Audited Financial Statements:** If the Issuer's continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer's auditor and financial advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

e. **Monitoring Disclosure Compliance:** The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer's continuing disclosure undertakings through consultation with the Issuer's financial advisor and bond counsel when necessary.

EXHIBIT "A"

f. **Correcting Potential Non-Compliance:** Upon discovery of potential or existing non-compliance with the Issuer's continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer's financial advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

g. **Official Statements:** The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer's continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer's financial advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

RESOLUTION NO. 19 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2021 fiscal year.

WHEREAS, pursuant to Article 11-A of the General Municipal Law, the Town of Colonie previously established a defined benefit plan and defined contribution plans to provide service awards for active volunteer firefighters, for the following fire protection districts, respectively: Latham, Fuller Road, Maplewood and Shaker Road Loudonville; and

WHEREAS, administration of the Service Award Program requires that monies and other financial resources be invested to provide for the awards under such program, and it has been determined that the policies and procedures outlined on the attached Town of Colonie Service Award Program Investment Policies and Procedures will enable the Town to provide the service awards under the program;

THEREFORE, BE IT RESOLVED that the Town of Colonie Service Award Program Investment Policies and Procedures attached hereto as Exhibit "A" be, and hereby are, adopted.

TOWN OF COLONIE LENGTH OF SERVICE AWARD PROGRAM
INVESTMENT POLICIES AND PROCEDURES

As Revised for the Year Ended December 31, 2021

I. SCOPE

This investment policy applies to all monies and other financial resources available for investment by the Town of Colonie Length of Service Award Program (LOSAP) on its own behalf or on behalf of any other entity or individual. The LOSAP includes defined contribution plans for the Fuller Road, Shaker Road, and Maplewood Fire Protection Districts and a defined benefit plan for the Latham Fire Protection District. The purpose of the LOSAP is to retain and recruit active volunteer firefighters.

II. DELEGATION OF AUTHORITY

The Governing Board's (Town) responsibility for administration of the investment program is delegated to the Chief Fiscal Officer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability.

III. PURPOSE

The purpose of this investment policy is to assist the Town in effectively supervising, monitoring and evaluating the investment of the LOSAP assets. The LOSAP's investment program is defined in the various sections of the investment policy by:

- Stating in a written document the Town's attitudes, expectations, objectives and guidelines for the investment of all of the LOSAP's assets.
- Encouraging effective communications between the Town and all parties involved with the investment management decisions.
- Establishing formal criteria to select, monitor, evaluate and compare the performance results achieved by each investment option on a regular basis.
- Setting forth an investment structure for managing the Plan's assets. This structure includes various asset classes, investment management styles, asset allocation and acceptable ranges that, in total, are expected to produce an appropriate level of overall diversification and total investment return over the investment time horizon.
- Providing guidelines for each investment portfolio that control the level of overall risk and liquidity assumed in that portfolio, so all LOSAP assets are managed in accordance with stated objectives.

EXHIBIT "A"

IV. OBJECTIVES

This investment policy has been arrived at upon consideration by the Town by a wide range of policies, and describes the prudent investment process the Town deems appropriate. This process includes offering various asset classes and investment management styles that, in total, are expected to offer the opportunity to diversify the portfolio in a manner consistent with the specified risk and return requirements of the portfolio.

The objectives of the LOSAP are:

- Have the ability to pay all benefit and expense obligations when due.
- Control costs of administering the plan and managing the investments.
- Maximize return within reasonable and prudent levels of risk in order to minimize contributions.

Time Horizon - The investment guidelines are based upon an investment horizon of greater than five years. The LOSAP's strategic asset allocation is also based on this long-term perspective. Short-term liquidity requirements are anticipated to be covered by the LOSAP's assets.

Risk Tolerances - The Town recognizes that some risk must be assumed in order to achieve the investment objectives of the LOSAP. In establishing the risk tolerances of the investment policy, the ability to withstand short and intermediate term variability were considered.

A 1-year loss limit of -9.5% has been calculated for the portfolio. Statistically speaking, there is a 5% chance (once in every twenty years) that the 1-year return will actually be lower than -9.5%.

The LOSAP's long time horizon, current financial condition and several other factors suggest collectively some interim fluctuations in market value and rates of return may be tolerated in order to achieve the longer-term objectives.

Performance Expectations – The desired investment objectives in a long-term rate of return on assets that is a least 5.5%. The target rate of return for the LOSAP has been based upon the assumptions that future real returns will approximate the long-term rates of return experienced for each asset class in the investment policy.

The Town realized market performance varies and a 5.5% rate of return may not be meaningful during some periods. Accordingly, relative performance benchmarks for the investment options are set for in the "Monitoring" section.

V. DUTIES AND RESPONSIBILITIES

LOSAP Sponsoring Board – As fiduciaries under the Plan, the primary responsibilities of the Board are:

- Prepare and maintain this investment policy.
- Prudently diversify the LOSAP's assets to meet an agreed upon risk/return profile.
- Prudently select investment options.
- Control and account for all investment, record keeping and administrative expenses associated with the LOSAP.
- Monitor and supervise vendors and investment options.
- Avoid prohibited transactions and conflicts of interest.

Custodian – Are responsible for the safekeeping of the LOSAP's assets. The specific duties and responsibilities of the custodian are:

- Value the holdings.
- Collect all income and dividends owed to the Plan.
- Settle all transactions.
- Provide monthly reports that detail transactions, cash flows, securities held and their current value, and change in value of each security and the overall LOSAP since the previous report.
- Maintain separate accounts by legal registration.

Investment Advisor – Serves as an objective, third-party professional retained to assist the Town in managing the overall investment process. The Advisor is responsible for managing the assets and guiding the Town through a disciplined and rigorous investment process to enable the Town to meet the fiduciary responsibilities outlined above.

VI. ASSET CLASS GUIDELINES

The Town believes long-term investment performance, in large part, is primarily a function of asset class mix. The Town has reviewed the long-term performance characteristics of the broad asset classes, focusing on balancing the risks and rewards.

Historically, while interest-generating investments, such as bonds, have the advantage of relative stability of principal value, they provide little opportunity for real long-term capital growth due to their susceptibility to inflation. Equity investments, such as common stocks, clearly have a significantly higher expected return but have the disadvantage of much greater year-by-year variability of return. From an investment decision-making point of view, this year-by year variability may be worth accepting given the LOSAP's long time horizon.

The following asset classes were selected and ranked in ascending order in "risk" (least to most) according to the most recent quarter's median 3-year Standard Deviation values:

- Money market, taxable
- Short-term bond
- Intermediate-term bond
- Conservative allocation
- Multi-sector bond
- Inflation-protected bond
- Moderate allocation
- World bond
- World allocation
- Large blend
- Foreign large blend
- Mid-cap blend
- Small blend
- Specialty-real estate
- Specialty-natural resources
- Other

The performance expectation (both risk and return) of each broad asset class are contained in Appendix A.

The percentage allocation of each asset class may vary depending upon market conditions. Please reference the table below for the lower and upper limits for each asset class.

		Allocation Range		
Broad Asset Class	Peer Group	Lower Limit	Strategic Allocation	Upper Limit
Fixed Income, Broad	Multi-sector Bond	5.0%	10.0%	30.0%
Fixed Income, Global	World Bond	5.0%	10.0%	30.0%
	Emerging Markets Bond	0.0%	0.0%	20.0%
	Currency	0.0%	0.0%	30.0%
Fixed Income, Intermediate	Inflation-Protected Bond	0.0%	0.0%	30.0%
	Intermediate-Term Bond	10.0%	20.0%	50.0%
Fixed Income, Short	Short-Term Bond	10.0%	20.0%	100.0%
	Bank Loan	0.0%	0.0%	30.0%
Fixed Income, High Yield	High Yield	0.0%	0.0%	10.0%
Convertible Bond	Convertible	0.0%	0.0%	10.0%
International Equity, Diversified	World Stock	3.0%	10.0%	20.0%
	Diversified Emerging Markets	0.0%	0.0%	10.0%
Large Cap Equity	Large Blend	5.0%	10.0%	30.0%

		Allocation Range		
Broad Asset Class	Peer Group	Lower Limit	Strategic Allocation	Upper Limit
Mid Cap Equity	Mid-Cap Blend	0.0%	0.0%	10.0%
Money Market	Money Market Taxable	0.0%	5.0%	100.0%
Other	Conservative Allocation	0.0%	5.0%	30.0%
	Moderate Allocation	0.0%	0.0%	30.0%
	Other/Alternative Multi-Asset	0.0%	0.0%	30.0%
	Specialty-Natural Res	0.0%	0.0%	20.0%
	Commodities/Mgd Futures	0.0%	0.0%	10.0%
	Specialty-Real Estate	0.0%	0.0%	10.0%
	World Allocation	0.0%	10.0%	40.0%
Small Cap	Small Blend	0.0%	0.0%	5.0%

When necessary and/or available, cash inflows/outflows will be deployed in a manner consistent with the strategic asset allocation and allocation ranges of the LOSAP. If there are no cash flows the allocation of the LOSAP will be reviewed quarterly.

If the Town judges cash flows to be insufficient to bring the LOSAP within the target allocation ranges, the Town shall decide whether to effect transactions to bring the allocation of LOSAP assets within the threshold ranges.

VIII. IMPLEMENTATION

The Town will apply the following due diligence criteria in selecting each money manager or mutual fund.

1. Regulatory oversight: Each investment option should be managed by; (1) a bank; (ii) an insurance company; (iii) a registered investment company (mutual fund); or (iv) a registered investment adviser.
2. Correlation to style or peer group: The investment option should be highly correlated to the asset class being implemented. This is one of the most critical parts of the analysis since most of the remaining due diligence involves comparisons of the investment option to the appropriate peer group.
3. Performance relative to a peer group: The investment option's performance should be evaluated against the peer group's median manager return, for 1, 3 and 5-year cumulative periods.
4. Performance relative to assumed risk: The investment option's risk-adjusted performance (Alpha and/or Sharpe Ratio) should be evaluated against the peer group's median manager's risk-adjusted performance.
5. Minimum track record: The investment option should have sufficient history so that performance statistics can be properly calculated.
6. Assets in the product: The investment option should have sufficient assets so that the portfolio manager can properly trade the account.

7. Holdings consistent with style: The underlying securities of the investment option should be consistent with the associated broad asset class.
8. Expense ratios/fees: The investment option's fees should be fair and reasonable. Core/Satellite approach can be implemented to control expenses. This is the recognition that passive management and index funds should be used for the more efficient asset classes combined with active management for less efficient asset classes.
9. Stability of the organization: There should be no perceived organizational problems.

IX. MONITORING

Performance Objectives –

The Town acknowledges fluctuating rates of return characterize the securities markets, particularly during short-term time periods. Recognizing that short-term fluctuations may cause variations in performance, the Town intends to evaluate investment performance from a long-term perspective.

The Town is aware that ongoing review and analysis of the investment options is just as important as the due diligence process. The performance of the investment options will be monitored on an ongoing basis and it is at the Town's discretion to take corrective action by replacing a manager if they deem it appropriate at any time.

On a timely basis, but not less than annually, the Town will meet to review whether each investment option continues to conform to the search criteria outlined in the implementation section; specifically;

1. The investment option's adherence to the watch list criteria;
2. Material changes in the investment option's organization, investment philosophy and/or personnel; and,
3. Any legal, SEC and/or other regulatory agency proceedings affecting the investment options organization.

Benchmarks –

The Town has determined it is in the best interest of the LOSAP's participants that performance objectives be established for each investment option. Manager performance will be evaluated in terms of an appropriate market index (e.g. the S&P 500 stock index for large-cap domestic equity manager) and the relevant peer group (e.g. the large-cap growth mutual fund universe for a large-cap growth mutual fund).

Peer Group	Index
Conservative Allocation	Dow Jones U.S. Moderately Conservative
Foreign Large Blend	MSCI World ex US NDTR_D
Inflation-Protected Bond	Lehman Brothers U.S. Treasury TIPS
Intermediate-Term Bond	Lehman Brothers 5-10 Yr. Gov't/Credit Bond
Large Blend	Russell 1000
Mid-Cap Blend	Standard & Poors Midcap 400 PR
Moderate Allocation	Dow Jones U.S. Moderate Portfolio
Money Market Taxable	3 Month T-Bill
Multisector Bond	Lehman Brothers U.S. Universal Bond
Other	3 Month T-Bill
Short-Term Bond	Lehman Brother 1-5 Yr Gov't/Credit Bond
Small Blend	Russell 2000
Specialty-Natural Res	Goldman Sachs Natural Resources
Specialty-Real Estate	DJ Wilshire REIT
World Allocation	MSCI World NDTR_D
World Bond	Citigroup Non-USD WGBI USD

Watch List Criteria –

An investment option may be placed on a "Watch List" and a thorough review and analysis of the investment option may be conducted, when:

1. An investment option performs below median for their peer group over a 1, 3, and/or 5-year cumulative period.
2. An investment option's 3-year risk adjusted return (Alpha and/or Sharpe) falls below the peer group's median risk adjusted return.
3. There is change in the professionals managing the investment option.
4. There is a significant decrease or increase in the investment options' assets.
5. There is an indication the investment option is deviating from the stated style and/or strategy.
6. There is an increase in the investment option's fees and expenses.
7. Any extraordinary event occurs that may interfere with the investment option's ability to prudently manage investment assets.

The decision to retain or terminate an investment option cannot be made by a formula. It is the Town's confidence in the investment option's ability to perform in the future that ultimately determines the retention of an investment option.

Measuring Costs –

The Town will review at least annually all costs associated with the management of the LOSAP, including:

1. Expense ratios of each mutual fund against the appropriate peer group.
2. Administrative fees; costs to administer the LOSAP, including record keeping, custody and trust services.
3. The proper identification and accounting of all parties receiving soft dollars and/or 12b-1 fees generated by the Portfolio.

X. ANNUAL REVIEW AND AMENDMENTS

The Town will review this investment policy at least annually to determine whether stated investment objectives are still relevant and the continued feasibility of achieving the same. It is not expected that the investment policy will change frequently. In particular, short-term changes in the financial markets should not require adjustments to the investment policy.

APPENDIX A

Asset Allocation Model	Return	Risk	Yield	Dividend	Turnover
Cash	2.00%	2.00%	2.00%	0.00%	100.00%
CDs	2.50%	3.00%	2.50%	0.00%	100.00%
Fixed Annuities	2.50%	3.50%	0.00%	0.00%	5.00%
Intermediate-Term Fixed Income	4.75%	6.00%	4.75%	0.00%	60.00%
Long-Term Fixed Income	5.25%	8.00%	5.25%	0.00%	40.00%
Intermediate-Term Tax Exempt	3.25%	4.00%	3.25%	0.00%	60.00%
Long-Term Municipal	3.75%	8.00%	3.75%	0.00%	40.00%
Corporate Fixed Income	5.50%	8.50%	5.50%	0.00%	40.00%
Mortgage Backed Fixed Income	5.00%	7.50%	5.00%	0.00%	40.00%
High Yield Fixed Income	8.25%	16.00%	8.25%	0.00%	40.00%
Large Value Equities	8.50%	13.25%	0.00%	2.50%	40.00%
Large Growth Equities	9.60%	16.00%	0.00%	1.75%	40.00%
Small Value Equities	10.00%	18.75%	0.00%	2.25%	40.00%
Small Growth Equities	11.10%	22.00%	0.00%	1.50%	40.00%
Mid Cap Equities	9.75%	18.00%	0.00%	2.00%	40.00%
Balanced Funds	6.25%	11.00%	2.00%	.050%	60.00%
Real Estate	6.50%	14.00%	5.50%	0.00%	10.00%
Futures/ Commodities	7.00%	30.00%	0.00%	0.00%	100.00%
Venture Capital/ Ltd Partnerships	11.50%	35.25%	0.00%	0.00%	10.00%
International Equities	10.00%	22.25%	0.00%	1.75%	40.00%
International Fixed Income	6.00%	13.25%	6.00%	0.00%	40.00%
Emerging Equities	10.50%	40.25%	0.00%	0.75%	40.00%

RESOLUTION NO. 20 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2021 fiscal year.

BE IT RESOLVED that, pursuant to §39 of the General Municipal Law, the Town of Colonie Investment Policy for the 2021 fiscal year attached hereto as Exhibit "A" be, and it hereby is, adopted.

THE TOWN OF COLONIE

INVESTMENT POLICY

As Revised for the Year Ended December 31, 2021

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the Town of Colonie (Town) on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the Town's investment activities are, in priority order:

- To conform with all applicable federal, state and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) and
- To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Chief Fiscal Officer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amount of investments, the fund(s) which they are held, the place(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town to govern effectively.

Investments shall be made with prudence, diligence, skill, judgment and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

EXHIBIT "A"

IV. PRUDENCE, Continued

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town to diversity its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The governing board shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.

VI. INTERNAL CONTROLS

It is the policy of the Town for all moneys collected by any officer or employee of the government to transfer those funds to the Town Comptroller's Office within 5 days of deposit, or within the time period specified in the law, whichever is shorter.

The Town Comptroller, or Acting Comptroller, is responsible for establishing and maintaining an internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization, properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks, trust companies, and municipal cooperatives that are authorized for the deposit of monies, and the maximum amount which may be kept on deposit at any time, are:

Depository Name	Maximum Amount	Officer
Pioneer Commercial Bank	$ 50,000,000.00	Government Accounts
JP Morgan Chase	50,000,000.00	Government Accounts
Key Bank	50,000,000.00	Government Accounts
Capital Bank & Trust Co.	50,000,000.00	Government Accounts
M & T Bank	50,000,000.00	Government Accounts
TD Bank	50,000,000.00	Government Accounts
New York Cooperative Liquid Assets Security System (NYCLASS)	50,000,000.00	Government Accounts
Saratoga National Bank & Trust	50,000,000.00	Government Accounts
Kinderhook Bank & Trust	50,000,000.00	Government Accounts
Ballston Spa National Bank	50,000,000.00	Government Accounts
Greene County Commercial Bank	50,000,000.00	Government Accounts

VIII. SECURING DEPOSITS AND INVESTMENTS

All deposits and investments at a bank or trust company, including all demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, "deposits") made by officers of the Town that are in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, including pursuant to a Deposit Placement Program in accordance with law, shall be secured by:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by GML 10) that is at least equal to the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of "eligible securities."

2. An "eligible surety bond" payable to the Town for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.

3. An "eligible letter of credit, " payable to the Town as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An "eligible letter of credit" shall be an irrevocable letter of credit issued in favor of the Town, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial papers and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.

4. An "irrevocable letter of credit" issued in favor of the Town by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of public deposits and agreed-upon interest, if any.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of the Town shall be held by (the depository or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure such deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collections of such deposits upon default. It shall also provide the conditions under which the securities held may be sold, presented for payment, substituted or released and the events of default which will enable the Town to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the Town in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the custodial bank or trust company as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall include all other provisions necessary to provide the Town with a perfected security interest in the eligible securities and to otherwise secure the Town's interest in the collateral, and may contain other provisions that the governing board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the governing board of the Town authorizes the Town Comptroller, or Acting Comptroller, to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit in one or more "banking institutions", as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Town; and
- Obligations of the Town, but only with any moneys in a reserve fund established pursuant to General Municipal Law 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the Town within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the Town authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the Town within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustments of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the Town transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and factors that make the financial institution or the dealer capable and qualified to transact business with the Town. The Town Comptroller, or Acting Comptroller, shall evaluate the financial position and maintain a listing of proposed depositaries, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

XII: PURCHASE OF INVESTMENTS

The Chief Fiscal Officer is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner.

2. By participation in a cooperative investment agreement with another authorized municipal corporations pursuant to Article 5G of the General Municipal Law and in accordance with Article 30A of the General Municipal Law.

All purchase obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing for any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected interest in the securities.

The Chief Fiscal Officer, where authorized, can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

XIII. COURIER SERVICE

The Chief Fiscal Officer may, subject to the approval of the governing board by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Town and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The Town may agree with the depositary bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the Tow in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

XIV. ANNUAL REVIEW AND AMENDMENTS

The Town shall review this investment policy annually, and it shall have the power to amend this policy at any time.

XV. DEFINITIONS

The terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

THE TOWN OF COLONIE

INVESTMENT POLICY

As Revised for the Year Ended December 31, 2021

SCHEDULE A – "ELIGIBLE SECURITIES" FOR COLLATERALIZING DEPOSITS AND INVESTMENTS IN EXCESS OF FDIC COVERAGE (SECTION VIII)

i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.

ii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.

iii) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

Note – For the purposes of determining aggregate "market value," eligible securities shall be valued at 100% of "market value."

RESOLUTION NO. 21 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Agreements in connection with the Comptroller's Office for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into the following agreements in connection with the Comptroller's Office for 2021:

Munistat Services, Inc.	Advisory Services for Bond and Note Issues
Hodgson, Russ, LLP	Bond Counsel
Penflex, Inc.	Administration of Service Award Programs for: Shaker Road-Loudonville Fire Protection District Maplewood Fire Protection District Latham Fire Protection District Fuller Road Fire Protection District
Town of Colonie Industrial Development Agency	Services performed by Comptroller, Purchasing and Planning & Economic Development Departments
Town of Colonie Local Development Corporation	Services performed by Comptroller, Purchasing and Planning & Economic Development Departments

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 22 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Release of Easements for 2021.

WHEREAS, the Town of Colonie DPW/Latham Water Division, Pure Waters Division and Engineering Bureau occasionally release an easement that is no longer necessary; and

WHEREAS, the Town is required to file a Release of Easement in the Albany County Clerk's Office releasing the easement that is no longer necessary;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Release of Easements for 2021.

RESOLUTION NO. 23 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2021.

WHEREAS, telecommunications providers occasionally request access to town owned sites to ascertain if they are suitable for telecommunication facilities; and

WHEREAS, such companies are doing non-invasive testing, and

WHEREAS, no permanent installations are constructed during such testing; and

WHEREAS, said companies thereafter may approach the Town of Colonie with a formal proposal if a site is found acceptable for their purposes (i.e. cell antennae); and

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Right of Entry Agreements permitting access to town owned sites for preliminary analysis as to their suitability for telecommunications purposes; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 24 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2021.

WHEREAS, Town residents and companies frequently request that structures and/or other items (i.e., fences, landscaping, driveways, retaining walls) be placed on Town easements; and

WHEREAS, said residents or companies thereafter approach the Town of Colonie Department of Public Works with a formal proposal to place structures and/or items on a Town easement;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Hold Harmless Agreements for Town residents and companies permitting structures and/or other items to be placed on Town easements; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 25 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2021.

WHEREAS, from time to time various Town personnel must access private property in order to perform their duties, including the repair of municipal facilities; and

WHEREAS, private property owners are willing to allow such access; and

WHEREAS, access can be permitted if temporary easements are granted by the private property owner; and

WHEREAS, these easements must sometimes be drafted and signed on short notice to permit the necessary work to be accomplished expeditiously;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute temporary access and construction agreements during the year 2021; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 26 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute License Agreements for 2021.

WHEREAS, the Town of Colonie receives requests from companies to enter upon Town property or requires access to private properties at various locations to perform work;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign License Agreements; and

BE IT FURTHER RESOLVED that such License Agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 27 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Construction Inspection Escrow Agreements for the year 2021; and

BE IT FURTHER RESOLVED that such Construction Inspection Escrow Agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 28 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Stormwater Facilities Maintenance Agreements for the year 2021; and

BE IT FURTHER RESOLVED that such Stormwater Facilities Maintenance Agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 29 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2021.

WHEREAS, the Town of Colonie receives requests from developers to enter into Installment Payment Agreements for Mitigation fees due for various department projects in the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Mitigation Fee Installment Payment Agreements; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 30 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, the NYS Department of Health has established a Data Exchange Incentive Program to increase health information exchange between EMS providers and the Statewide Health Information Network for New York (SHIN-NY); and

WHEREAS, in order to connect to this electronic network, EMS agencies must enter in to an agreement with a New York State Qualified Entity, which for this region is HIXNY; and

WHEREAS, the agreement with HIXNY will allow for the EMS Department to begin a 2 way sharing of health information – between the ambulance and all of a patient's healthcare providers; and

WHEREAS, it will provide a patient's medical information and history in the event the patient is unable to do so; and

WHEREAS, as a provider in the Centers for Medicare and Medicaid Services' Emergency Triage, Treat, and Transport (ET3) project, the Department will be required to submit data electronically to the information network; and

WHEREAS, the use of the SHIN-NY can result in a reduction in hospital and Emergency Department admissions, reduction in hospital readmission and an overall reduction in unnecessary healthcare spending; and

WHEREAS, the NYS Department of Health is offering milestone payments to participants in the form of a $2,000 payment if the agreement is signed prior to January 31, 2021, and a second milestone payment of $11,000 to 'go live' with the program if accomplished by August 31, 2021 and a second milestone payment of $11,000 to 'go live' with the program if accomplished by August 31, 2021;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized 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; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 31 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 150 Old Niskayuna Road.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Anthony Sidoti	150 Old Niskayuna Road	$2,928.64

RESOLUTION NO. 32 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, quotes were received for the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant; and

WHEREAS, Kleen H2O Services, LLC submitted a low quote of $4,785.00; and

WHEREAS, Kleen H2O Services, LLC will also be used by various Town departments at a cost not to exceed $10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized 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 and to be used by various Town departments; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 33 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED the Supervisor be, and hereby is, authorized to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2020 and 2021; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 34 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Parks and Recreation Department be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit “A”, effective January 1, 2021.

THE CROSSINGS

~~2020 Fee Schedule~~ 2021 Proposed Fee Schedule

All facility rentals require a $150.00 refundable cleaning deposit.

Rental Area	**Hours**	Colonie Resident **And/or Non-Profit**	**Non-Resident or Private Group**	Special Comments
Main Meeting Room **37ft. by 58ft.**	Up to 6	$400.00	~~$650.00~~ $700.00	Limited to groups of 100 for meetings; 60 for party events.
	Up to 8	$550.00	~~$875.00~~ $900.00	
Executive Room 24ft. by 29ft.	Up to 6	$275.00	~~$400.00~~ $450.00	Limited to groups of 40.
	Up to 8	$350.00	~~$600.00~~ $650.00	
Barn Gathering Room **20ft. by 44ft.**	Daily Rate	$125.00	~~$225.00~~ $250.00	Barn Gathering room not available in winter months.
Barn Stall **14ft. by 17ft.**	Daily Rate	$100.00	~~$150.00~~ $175.00	Rented in conjunction with special events only. Must receive Department approval.
Kitchen	Per Event Hours	$85.00	~~$110.00~~ $125.00	Rented in conjunction with Main or Executive Meeting Room only.
Projector Rental	Per Event	$25.00	$30.00	Rented in conjunction with Main or Executive Meeting Room only.

EXHIBIT "A"

THE CROSSINGS

~~2020 Fee Schedule~~ 2021 Proposed Fee Schedule

Park Square – includes Gazebo	Up to 4	$215.00	~~$375.00~~ $400.00	Limited to groups of 200. Must receive Department approval.
	Up to 8	$375.00	~~$525.00~~ $600.00	
Gazebo Only	Up to 4	$100.00	$175.00	Limited to groups of 50. Must receive Department approval.
	Up to 8	$160.00	$265.00	
Open Meadow Area	8	–	—	Fees based on area selected, size of group and services provided. Must receive Department approval.
OverLook	Up to 4	$75.00	$100.00	Must receive Department approval.

THE CROSSINGS
~~2020 Fee Schedule~~ 2021 Proposed Fee Schedule

All facility rentals require a $150.00 refundable cleaning deposit.

Services	**Fees**	Special Comments
Coffee	$45.00 per 50 cup serving	Provided with inside rentals only. Includes regular coffee, cups, stirs, sugar, and non-dairy creamer. All other supplies provided by permit holder.
Overtime	$75.00 Per Hour For each Added Staff	Number of staff necessary to be determined by the Department. Overtime must be scheduled and approved in advance of event.
Trail Lights	$75.00 Per hour	Events requiring trail lights.
Bus Permit	$75.00 Daily Fee	Buses may allow passengers to disembark and re-board at the main parking lot. While on site, buses must park at the South Circle lot.

Pavilion Rentals

Rental Area	**Hours**	Colonie Resident	**Colonie School Groups**	Special Comments
South Pavilion East Pavilion West Pavilion	10:00 am to Dusk	~~$125.00~~ $150.00	Monday-Friday Free w/ Permit	Colonie Residents and Businesses only. Limited to groups of 48. Larger groups may be accommodated in South Pavilion; extra fees may be assigned. Pavilions are available May 1st. thru Oct. 31st.
School Buses	Town of Colonie Schools - By Permit Only			

Special Events / Large Festivals Flat Fee			
Expected Attendance		**South Pavilion**	**Port-A-Johns Required**
Up to 250		~~$275.00~~ $300.00	0
Up to 500		~~$450.00~~ $475.00	2
Up to 1000		~~$675.00~~ $700.00	4
Up to 1500		~~$950.00~~ $1100.00	6

Important information
Please Read Carefully

- ☐ All Walks/Runs are based from the South Pavilion. Availability from May 1st-October 31st.
- ☐ Any and all activities (including vendors) associated with an event must be listed on the Facility Use Request Form and require prior approval.
- ☐ To secure a reservation, an applicant needs to submit a completed Facility Use Request Form, insurance and a 50% deposit.
- ☐ Events with an expected attendance of 50 or more are classified as Special Events. Special fees may apply.
- ☐ Final Payment must be received 30 days prior to event.
- ☐ Deposits and/or payments will not be refunded if event is cancelled within 30 days.
- ☐ Fees are not refundable for cancellations due to inclement weather.
- ☐ Applicant is responsible for adhering to all rules and conditions listed on the permit.
- ☐ Additional fees may apply for special accommodations.
- ☐ Event Hours: May 1st - October 31st 8:00am – 8:00 pm
  November 1st – April 30th 8:00 am – 4:00 pm.

COLONIE MOHAWK RIVER PARK AND POOL
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule

GATE FEES		RATE
Cars	Resident	$2.00
	Non-Resident Guest	$6.00
	Senior Citizen (62 yrs. & older)	$1.00
	Buses	$10.00
Individual Access Pass		No Charge

DAILY POOL USE

Senior Citizen 62 years & older	Resident Only	$1.00
Child – 4 Years & Under		No Charge
5 Years – 12 Years	Resident	~~$4.00~~ $4.50
	Non-Resident (Guests Only)	~~$7.00~~ $7.50
Adult – 13 Years & Over	Resident	$5.00
	Non-Resident (Guests Only)	$9.00
Individual Access Pass		No Charge

SEASON POOL PASSES

Family Pass	Resident Only	~~$130.00~~ $140.00
July Pass	Resident Only	$90.00
August Pass	Resident Only	$75.00
Individual Pass	Resident Only	$90.00

PAVILION PERMITS FOR COLONIE MOHAWK RIVER PARK AND WEST ALBANY MEMORIAL PARK

All facility rentals require a $150.00 refundable cleaning deposit.

Monday thru Sunday and Holidays:
- West Albany Pocket Park - $150.00 fee is required
- Colonie Mohawk River Park - $175.00 fee is required and there will be no gate fee

No charge for Colonie school groups Monday thru Friday.

Pavilion Permits will only be given to resident groups and businesses located in the Town of Colonie.

All non-residents must come in as a guest of a resident of the Town of Colonie for the Town Park, Pool and Golf Course. They are required to pay non-resident fees.

COLONIE MOHAWK RIVER PARK AND POOL
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule

WALK RUNS IN COLONIE MOHAWK RIVER PARK

THERE WILL BE NO GATE FEE IF A GROUP IS CHARGED A FEE FOR THEIR WALK.

All facility rentals require a $150.00 refundable cleaning deposit.

Walks with use of Pavilion:		
Expected attendance:	Up to 250	~~$275.00~~ $300.00
	Up to 500	~~$425.00~~ $450.00
	Over 500	~~$575.00~~ $600.00
Walks with use of Pool House:		
Expected attendance:	Up to 250	~~$325.00~~ $350.00
	Up to 500	~~$475.00~~ $500.00
	Over 500	~~$625.00~~ $650.00

Overtime: $75.00 per hour for each added staff. Number of staff necessary to be determined by the Director. Overtime must be scheduled and approved in advance of event.

Use of Pool House:		$200.00
Use of Pool with Lifeguards:		~~$100.00/hr.~~ $110.00/hr.
Use of Lifeguard per hour:	1 guard	$20.00/hr.

SPORTS FIELD FEE SCHEDULE
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule
ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

FIELD FEES

Weekly	Non-Profit Groups	~~$275.00~~ $300.00
	Profit Groups	~~$625.00~~ $700.00
Holiday Weeks	(Any week when local schools are not in session)	
	Non-Profit Groups	~~$325.00~~ $350.00
	Profit Groups	~~$775.00~~ $800.00

*****Non-Profit Groups must submit a copy of 501 3C Form**

*****Both Non-Profit and Profit Groups must comply with the Town's Insurance and indemnification requirements as an essential term of the Annual Agreements.**

*****This does not apply to authorized youth programs that have entered into separate agreements with the Town of Colonie**

SUMMER PLAYGROUND PROGRAM

There is a $25.00 registration fee for enrollment in the six week summer playground program.

THE CROSSINGS FARMERS MARKET
THE CROSSINGS HARVEST FEST
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule

FARMERS MARKET VENDOR RENTAL SPACE

Application Fee	$ 25.00
10' X 18'	$ 375.00
10' X 36'	$ 550.00
Substitute Vendor Fee 10' X 18'	$ 30.00
Substitute Vendor Fee 10' X 36'	$ 60.00

HARVEST FEST

CRAFT VENDOR:	~~$75.00~~ $100.00
FARMERS MARKET VENDOR:	~~$75.00~~ $100.00
FOOD VENDOR:	~~$175.00~~ $200.00

TOWN OF COLONIE GOLF COURSE
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

<u>GREEN FEES:</u>

<u>DAILY</u>

Resident – 18 Hole	~~$27.00~~ $29.00
Resident - 9 Hole	~~$18.00~~$19.00
Non Resident 18 Hole	~~$32.00~~$34.00
Non Resident 9 Hole	~~$23.00~~$24.00
Golf Team/Student	~~$17.00~~$18.00
Replay Ticket	~~$12.00~~$13.00

<u>Monday-Friday 12PM – 3PM (9 Holes Only)</u>

Resident	~~$11.00~~$13.00
Non Resident	~~$13.00~~$15.00
Golf Team/Student	~~$ 9.00~~$11.00

<u>AFTER 4:00 P.M.</u>

Resident	~~$18.00~~$19.00
Non Resident	~~$23.00~~$24.00
Golf Team/Student	~~$15.00~~$16.00

<u>GOLF CARTS:</u>

9 Hole Rate	~~$18.00~~$20.00
18 Hole Rate	~~$34.00~~$36.00
18 Hole Single Rate	~~$22.00~~$24.00
Pull Cart	$5.00

<u>GOLF RANGE</u>

Small Bucket of Balls	~~$7.00~~$8.00
Large Bucket of Balls	~~$10.00~~$11.00

REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

TOWN OF COLONIE GOLF COURSE
~~2020 FEE SCHEDULE~~ 2021 Proposed Fee Schedule

<u>COLONIE RESIDENT SENIOR CITIZENS (62 YEARS OR OLDER)</u>

Senior Pass - Residents Only	$50.00

Green Fees with Senior Pass

Daily

18 Hole Rate	~~$19.00~~$21.00
9 Hole Rate	~~$13.00~~$14.00
Monday – Friday 12PM – 3PM (9 Holes Only)	~~$9.00~~$11.00
After 4:00 P.M.	~~$13.00~~$14.00

Golf Carts with Senior Pass:

18 Hole Rate	~~$30.00~~$32.00
18 Hole Rate	~~$20.00~~$22.00
9 Hole Rate	~~$16.00~~$18.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag	$20.00

GREEN FEES WAIVED WITH NYS ACCESS AND LIFETIME LIBERTY PASS

RESOLUTION NO. 35 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that all prior resolutions pertaining to Land Use Review Fees be, and they hereby are, rescinded; and

BE IT FURTHER RESOLVED that a new Planning and Economic Development Land Use Review Fee Schedule be, and hereby is adopted as set forth in the attached Exhibit "A".

LAND USE REVIEW FEES
TOWN OF COLONIE

DEVELOPMENT COORDINATING COMMITTEE

SKETCH PLAN REVIEW & UPDATES	$ 500.00	

PRELIMINARY FINAL PLAN REVIEW

FIRST AND SECOND PRELIMINARY	$ 0.00	
THIRD PRELIMINARY AND ON	$ 500.00	PER REVIEW DUE AT SUBMISSION

COMMERCIAL SITE REVIEW

CHANGE IN TENANCY	~~$ 25.00~~	$50.00
ANNUAL APPROVAL	~~$ 100.00~~	$500.00
CHANGE IN USE	~~$ 50.00~~	$100.00
SITE ALTERATIONS AND/OR BUILDING ADDITIONS:		
UNDER 300 SQ. FT.	~~$ 125.00~~	$150.00
301 TO 999 SQ. FT.	~~$ 250.00~~	$300.00
1000 TO 9999 SQ. FT.	$ 500.00	

NEW SITES AND SITE ALTERATIONS AND/OR BUILDINGS ADDITIONS 10,000 SQ. FT. OR GREATER

MINIMUM CHARGE	~~$ 500.00~~	$750.00
MAJOR SITE PLAN REVIEW	$ 250.00	PLUS $500.00 PER ACRE
~~LESS THAN 10 ACRES~~	~~$ 100.00 PLUS $500.00 PER ACRE~~	
~~10 ACRES OR MORE~~	~~$5,100.00 PLUS $300.00 PER ACRE OVER TEN ACRES~~	
FINAL APPROVAL AMENDMENT	10% OF ABOVE AMOUNT	
FINAL APPROVAL RENEWAL	~~$ 50.00~~	$250.00

RESIDENTIAL SUBDIVISION REVIEW

MINOR	~~$ 300.00~~$350.00	FLAT FEE
~~FEWER THAN 10 LOTS~~	~~$ 700.00~~	
MAJOR	$250.00 PLUS $750.00 PER LOT	
MINIMUM CHARGE	$ 750.00	
~~10 TO 25 LOTS~~	~~$ 100.00 PLUS $70.00 PER LOT~~	
~~26 TO 50 LOTS~~	~~$1,850.00 PLUS $60.00 PER LOT OVER 25 LOTS~~	
~~51 OR MORE LOTS~~	~~$3,350.00 PLUS $50.00 PER LOT OVER 50 LOTS~~	
BOUNDARY LINE REVISIONS	$ ~~50.00~~100.00 PER AFFECTED LOT	

COMMERCIAL SUBDIVISION REVIEW

MINOR	$ ~~300.00~~350.00
LESS THAN 10 ACRES	$ ~~600.00~~750.00
10 TO 25 ACRES	$ ~~600.00~~ 750.00 PLUS $30.00 PER ACRE OVER 10 ACRES
~~25 OR MORE ACRES~~	~~$1,050.00 PLUS $25.00 PER ACRE OVER 25 ACRES~~
BOUNDARY LINE REVISIONS	$ ~~50~~100.00 PER AFFECTED LOT

HIGHWAY AND UTILITY EXTENSIONS (OTHER THAN IN RESIDENTIAL SUBDIVISIONS)

PUBLIC HIGHWAY EXTENSION	$ 2.~~50~~ 75 PER LINEAL FOOT OF HIGHWAY EXTENSION IN ADDITION TO ABOVE FEES
PUBLIC SANITARY SEWER, STORM SEWER, WATER EXTENSIONS OUTSIDE OF PUBLIC HIGHWAY	$ ~~400~~500.00 PER EXTENSION

OPEN SPACE ACQUISITION, MAINTENANCE AND IMPROVEMENT FEE

PER APPROVED BUILDING AND/OR SUBDIVISION LOT IN NON-GEIS AREAS	$~~250~~300.00
PER ACRE OR FRACTION THEREOF FOR EACH APPROVED COMMERCIAL PROJECT IN NON-GEIS AREAS	$~~250~~300.00

SEQR

DRAFT EIS REVIEW (FOR REVIEW BY TOWN STAFF)	$ ~~500~~600.00	MINIMUM PLUS $25.00 PER PAGE OVER 20 PAGES
FINAL EIS REVIEW (FOR REVIEW BY TOWN STAFF)	$ ~~250~~300.00	MINIMUM PLUS $25.00 PER PAGE FOR ANY NEW MATERIAL NOT INCLUDED IN DRAFT EIS

IF TOWN EMPLOYS A CONSULTANT TO REVIEW AN E.I.S. SUBMITTED BY APPLICANT, FEE SHALL BE EQUAL TO THE COST OF CONSULTANT SERVICES, PLUS $200.00 FOR TOWN STAFF COORDINATION SERVICES.

IF TOWN PREPARES EIS, FEE SHALL BE EQUAL TO THE COST OF PREPARATION.

COST OF ANY AND ALL LEGAL NOTICES SHALL BE BORNE BY THE APPLICANT.

REZONING REVIEW $1,000.00

WATERCOURSES AND FLOOD PLAINS

PERMIT APPLICATION	$~~50~~100.00	(ONE-FAMILY DWELLING, INCLUDING ACCESSORY STRUCTURES)
	$~~150~~250.00	(ALL OTHERS)
VARIANCE APPLICATION (INCLUDING PERMIT)	$~~125~~250.00	(ONE-FAMILY DWELLING INCLUDING ACCESSORY STRUCTURES)
	$~~450~~500.00	(ALL OTHERS)

OPEN DEVELOPMENT AREA REVIEW $1,500.00

~~12/06/2018~~ 2020.07.23

EXHIBIT "A"

MINOR PDD AMENDMENT $50.00 PER AFFECTED LOT

LEGAL NOTICE

PUBLIC HEARINGS	$ 50.00	PLUS LEGAL NOTICE COST

COST OF ANY AND ALL LEGAL NOTICES SHALL BE BORNE BY THE APPLICANT, PAID WITHIN 30 DAYS, AND PAID PRIOR TO RELEASE OF FINAL APPROVAL.

STENOGRAPHER

PUBLIC HEARINGS	$ 0.00	
PUBLIC MEETINGS	$ 50.00	PLUS STENOGRAPHER'S COST, UPON REQUEST

COST FOR STENOGRAPHER SHALL BE BORNE BY THE APPLICANT, PAID WITHIN 30 DAYS, AND PAID PRIOR TO RELEASE OF FINAL APPROVAL.

ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND ARE NON-REFUNDABLE.

CLOTHING/DONATION BIN FEE SCHEDULE

INITIAL APPLICATION FEE	**$ 100.00**
RENEWAL APPLICATION FEE	**$ 50.00**
STICKER FEE	**$ 25.00**
REPLACEMENT STICKER FEE	**$ 15.00**
PERFORMANCE BOND	**$2,500.00**

_______FEES WAIVED FOR NOT-FOR-PROFITS

RESOLUTION NO. 36 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution Authorizing Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

WHEREAS, the owner of certain property located at 21 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 21 Green Mountain Drive (Tax Map Parcel No. 5.01-1-31) – SIA #2019-003, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 21 Green Mountain Drive. The proposed sanitary sewer extension, known as SIA# 2019-003 will consist of installation of 435 lineal feet of 3" HDPE SDR21 force main sewer pipe and a force main flushing manhole at the intersection of Green Mountain Drive and Arrowhead Lane along with the installation of individual sewer laterals which will provide sanitary sewer service to the existing commercial building located at 21 Green Mountain Drive; the particulars of which are set forth in the engineer’s report on file in the Town Clerk’s Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer’s report on file in the Town Clerk’s Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Seventeen Thousand Eight Hundred and Seventy-Two Dollars and 00/100 ($17,872.00) which will be paid entirely by the Developer for said Project; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between ABF Freight System, Inc., the owner of the property located at 21 Green

Mountain Drive and the Town of Colonie in relation to project SIA# 2019-003 of the proposed Colonie Sewer District Improvement Area; and be it further

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 37 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, CIBC Colonie II, LLC, as the owner of certain property located at 925 Watervliet Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 925 Watervliet Shaker Road, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to CIBC Colonie II, LLC as owner of 925 Watervliet Shaker Road. The proposed sanitary sewer extension, known as S.I.A.# 2020-005, consists of construction of two (2) buildings totaling 206,000± SF and 509 shared parking spaces, which will include construction of 2,807 lineal feet of 8" PVC and 13 manholes. The PVC and manholes will be placed within a public utility easement on private property; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is One Hundred Seventeen Thousand Fifty-Six Dollars and 00/100 ($117,056.00) which will be paid entirely by the owner, CIBC Colonie II, LLC and/or the Developer, BBL Construction Services, LLC for said Project;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow

Agreement between the owner CIBC Colonie II, LLC and/or the Developer, BBL Construction Services, LLC for said Project located at 925 Watervliet Shaker Road and the Town of Colonie in relation to project SIA# 2020-005 of the proposed Colonie Sewer District Improvement Area; and be it further

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 11th day of February, 2021 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by Article 12A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 38 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, the Albany County Department of Aging is offering a renewal for the III-E Caregivers Program in order to receive a grant in the total amount of $30,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons from January 1, 2021 through December 31, 2021; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 39 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, the Town of Colonie is a covered hybrid entity that is subject to the provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Pub. L. No. 104-191), the Health Information Technology for Economic and Clinical Health (HITECH) Act, Title XIII of Division A and Title IV of Division B of the American Recovery and Reinvestment Act of 2009 (ARRA) (Pub. L. 111-5), and regulations promulgated under HIPAA and the HITECH Act; and

WHEREAS, generally, a business associate is a person who, on behalf of a covered entity, performs or assists in the performance of a service, function or activity that involves the use or disclosure of individually identifiable health information or information that is regulated under the HIPAA regulations; and

WHEREAS, the Town of Colonie regularly enters into service agreements, professional service agreements and other agreements with persons who are considered business associates under the HIPAA regulations; and

WHEREAS, covered entities are required to enter into business associate agreements to comply with HIPAA regulations and insure compliance with HIPAA, the HITECH Act, and regulations promulgated under HIPAA and the HITECH Act;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute business associate agreements with service providers and other persons who, on behalf the Town of Colonie, perform or assist in the performance of a service, function or activity that involves the use or disclosure of individually identifiable health information or that is regulated under the HIPAA regulations; and

BE IT FURTHER RESOLVED that each such business associate agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 40 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2021.

WHEREAS, the Town Board of the Town of Colonie has previously determined the Town will be self-insured for general liability risks; and

WHEREAS, the Town of Colonie has established a self-insurance reserve fund for these matters and has developed a program to address general liability incidents when they do occur; and

WHEREAS, the Town of Colonie as part of its day to day business operations is required to provide proof of general liability insurance or must declare its self-insured status and agree to hold harmless those individuals, partnerships or corporations with which the Town is transacting business;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to issue declarations of the Town of Colonie's self-insured status and to agree on behalf of the Town of Colonie to indemnify, defend and hold harmless individuals and entities as required by contract and/or to conduct the day to day business of the Town.

RESOLUTION NO. 41 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of $1,000.00 or less.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to accept gifts or donations to the Town of Colonie with a value of $1,000.00 or less.

RESOLUTION NO. 42 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, General Municipal Law § 119-o (1) authorizes municipal corporations to enter into agreements for the performance among themselves or the performance by one for the other of their respective functions, powers and duties; and

WHEREAS, there may be occasions on which the Town of Colonie, the Village of Colonie, the Village of Menands or other local municipalities require assistance or cooperation in performing their duties or functions; and

WHEREAS, the Town of Colonie desires to enter into agreements with the Village of Colonie, the Village of Menands or other local municipalities to provide and request assistance or cooperation when necessary with the exception of any agreements concerning the Town of Colonie Landfill;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor, in consultation with the appropriate Town Department Head(s), is authorized to enter into agreements with the Village of Colonie, the Village of Menands, or other local municipalities for the performance of municipal duties or functions, pursuant to General Municipal Law § 119-o; and

BE IT FURTHER RESOLVED that the terms and conditions of such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 43 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, it is necessary for Town department heads to submit applications or other required documents or to enter into agreements with various federal, state and county agencies throughout the year;

BE IT RESOLVED that the Supervisor be, and hereby is, in consultation with the appropriate department heads, authorized to execute all agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies for the period of January 1, 2021 to December 31, 2021.

RESOLUTION NO. 44 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

WHEREAS, it is necessary for Town department heads to submit applications or other required documents in connection with grant applications throughout the year;

BE IT RESOLVED that the Supervisor be, and hereby is, in consultation with the appropriate department heads, authorized to execute any and all documents in connection with grant applications for the period of January 1, 2021 to December 31, 2021.

RESOLUTION NO. 45 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor		Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *1245 Kings Road Realty, LLC v. Town of Colonie et al.*, Index No. 905076-20

1245 Kings Road, Tax Map Parcel No. 28.2-3-15.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	$825,000	$686,250	$138,750

Tentative Town Refund: $553.65
Tentative School District Refund: $4,306.40

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 46 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, upon the recommendation of the Town Attorney, the proposal of Bailey, Johnson, DeLeonardis & Peck, P.C. to provide legal services for Pure Waters and the Latham Water District and other legal services as needed be, and hereby is, accepted;

BE IT RESOLVED, that the agreement shall be for the period of January 1, 2021 to December 31, 2021 and the fees for the services under this agreement shall be as follows

- Special District Legal Service assignments involving the expenditure of capital funds, fees shall be based on project costs as follows:
  A minimum fee of $1,000.00 for DPW/Division of Latham Water
  A minimum fee of $1,500.00 for DPW/Division of Pure Waters
  3% of the first $6,500 of project costs
  1% of the second $8,500 of project costs
  0.5% of project costs in excess of $15,000

- All other legal services which are not capital project accounts shall be billed on an hourly basis as follows:

Senior Partners	$175.00
Partners	$175.00
Associates	$150.00
Paralegals	$ 60.00

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for the same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 47 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into the following agreements for legal and expert services for litigation matters and special counsel services in connection with the Town Attorney's Office operations for 2021:

Bailey, Johnson, DeLeonardis & Peck, P.C.

Cooper Erving & Savage, LLP

CHA Consulting, Inc.

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 48 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized 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; and

BE IT FURTHER RESOLVED that where the school or college requires that the agreement be signed by the Town officer or employee who will be supervising the intern(s), the appropriate Department Head or his or her designee shall be authorized to sign the agreement; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 49 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2021.

WHEREAS, a contractor performing work for the Town of Colonie on Town property would need to charge the Town for permit fees; and

WHEREAS, it is in the Town's interest to waive these fees for the work being performed for the Town on Town projects; and

WHEREAS, for purposes of this resolution, the Town shall include the Latham Water District and Colonie Sewer Improvement area;

BE IT RESOLVED that any and all fees or charges of any kind or nature, including but not limited to, permit fees, application fees, inspection fee and/or similar charges in connection with work being performed for the Town of Colonie on Town projects be, and hereby are, waived for 2021.

RESOLUTION NO. 50 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution approving the appointment or reappointment of members to the Accident Review Committee.

BE IT RESOLVED that the appointment or reappointment of the following members of the Accident Review Committee be, and they hereby are, approved:

Todd Martinovich – Police Dept.

Steven Cozzy – Maintenance, Unit B

Ryan Buff - DPW

Douglas Sippel – General Services

John MacDaniel - Unit C Member

John Baker - Unit C Alternate

Fred Roberts – Unit C Member

Michael Forst – Unit B Member

Robert Diamond - Unit B Alternate

RESOLUTION NO. 51 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman **___________** offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Americans with Disabilities Act Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Americans with Disabilities Act Committee, serving at the pleasure of the Town Board:

Michael Magguilli	Doug Sippel
Nancy Andriano	Veronika Grochowalski

RESOLUTION NO. 52 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Animal Control Committee.

BE IT RESOLVED that the following people be appointed or reappointed to serve as members of the Animal Control Committee for a one-year term expiring December 31, 2021:

David Green

Michael Woods

Michael Magguilli

RESOLUTION NO. 53 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to and designating the Chairman of the Board of Ethics.

BE IT RESOLVED that Stacey B. Rowland and Helyn LaFalce be reappointed to the Board of Ethics for a three-year term expiring December 31, 2023; and

BE IT RESOLVED that Stacey B. Rowland be, and hereby is, reappointed as Chairman of the Board of Ethics for the 2021 calendar year.

RESOLUTION NO. 54 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Cable Franchise Renewal Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Cable Franchise Renewal Committee, serving at the pleasure of the Town Board:

Timothy MacPherson	Daniel Seaver
Lisa Travis	Linda Murphy
Evelyn Neale	

RESOLUTION NO. 55 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Communications Review Committee.

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed to the Communications Review Committee for the calendar year 2021:

Chief Jon Teale

Michael Magguilli

David Green

RESOLUTION NO. 56 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to and designating the Chairman of the Conservation Advisory Council.

BE IT RESOLVED that Benjamin M. Mastaitis and Linda Whelton be, and hereby are reappointed as members of the Conservation Advisory Council for a two (2) year term expiring December 31, 2022 at a salary set forth in the 2021 Budget; and

BE IT FURTHER RESOLVED that Ellen Rosano be, and hereby is, appointed as Chairman of the Conservation Advisory Council for the 2021 calendar year at a salary set forth in the 2021 Budget.

RESOLUTION NO. 57 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Deferred Compensation Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Deferred Compensation Committee, serving at the pleasure of the Town Board:

Lt. Todd Weiss	Tracy Pirri
Christopher Kelsey	Rosemary Newton
John Frazer	Patricia Zappala

RESOLUTION NO. 58 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman **___________** offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Emergency Management Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Emergency Management Committee, serving at the pleasure of the Town Board:

Christopher Kostyun (Chairman)
Paula Mahan, Supervisor's Office
Joseph Bisognano, Fire Prevention
Tom Tobin, Mayor, Village of Colonie
Lori Kunker, Police Comms.
Megan Grenier, Mayor of Menands
Michael C. Magguilli, Town Attorney
Douglas Sippel, General Services
Michael Biance, MIS
Jon Teale, Police
John Cunningham, DPW
Paul Sugrue, EMS
Michael Woods, Police
Richard Haack, Oper Car #1 or designee

RESOLUTION NO. 59 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Farmers' Market Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Farmers' Market Committee for a term expiring December 31, 2022:

Veronika Grochowalski	David Hildenbrandt
Laura Archambault	Mary K. Berger
Samantha VanVleck	

RESOLUTION NO. 60 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Freedom of Information Committee.

BE IT RESOLVED that the following persons be, and hereby are appointed as members of the Freedom of Information Committee for the calendar year 2021:

Paula Mahan	David Green
Melissa Jeffers	Michael Magguilli

RESOLUTION NO. 61 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2021.

BE IT RESOLVED that the following persons be, and they hereby are, appointed or reappointed to the Highway Safety Committee for the calendar year 2021:

Lt. Rob Donnelly, Chairman, Colonie PD

Sgt. Todd Martinovich, Police

Robert Sammons, Sign Shop Representative

Ryan Buff

Jack Fahey

Joseph Bisognano

RESOLUTION NO. 62 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman ___________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Land Use Law Review Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of Land Use Law Review Committee, serving at the pleasure of the Town Board:

Veronika Grochowalski, Chair	Wayne Spenziero
Melissa Jeffers	Sean Maguire

RESOLUTION NO. 63 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT:	Supervisor	Paula A. Mahan
	Councilwomen	Linda J. Murphy
		Danielle Futia
		Jill Penn
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members of the Town of Colonie Local Development Corporation.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Town of Colonie Local Development Corporation for a five-year term, expiring December 31, 2025:

John Kearney

Gary Rinaldi

Peter Gannon

Alison Blessing

RESOLUTION NO. 64 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman **__________** offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Planning Board.

BE IT RESOLVED that Louis C. Mion, Steven Heider and Craig Shamlian be, and hereby are, appointed or reappointed as a member of the Planning Board for a three (3) year term to expire December 31, 2023 at a salary set by the 2021 Town budget.

RESOLUTION NO. 65 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution reappointing the Chairman to the Sign Review Board.

BE IT RESOLVED that Victoria Breen be, and hereby is reappointed as Chairman of the Sign Review Board for the year 2021.

RESOLUTION NO. 66 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor Paula A. Mahan

Councilwomen Linda J. Murphy

Danielle Futia

Jill Penn

Melissa Jeffers

Councilmen Rick Field, Sr.

David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2021.

BE IT RESOLVED that following persons be, and hereby are, appointed or reappointed to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2021 at salaries set forth in the 2021 Budget:

Suzanne Perry - Chairman	Mandy Sheridan
Kyle Simmons	Richard Gervais

RESOLUTION NO. 67 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the High School Youth Services Division Youth Advisory Board.

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed as members of the High School Youth Advisory Board for terms expiring as shown below:

Laura Archambault	12/31/22
Nikki Caruso	12/31/22
Thomas Kachadurian	12/31/22
Richard Murphy	12/31/22
Violet Palombo	12/31/22
James Schlegel	12/31/22
Patrick Germaine	12/31/22
Lisa Morgan	12/31/22
Brian Scalzo	12/31/22
Mary Berger	12/31/22

James Easton	12/31/22
Abby Fay	12/31/22
Eric Hennessey	12/31/22
Eva Hymes	12/31/22
Sarah Jacob	12/31/22
Shannon Lipscomb	12/31/22
Ella McCarthy	12/31/22
Bridget Munro	12/31/22
Aidan Pelon	12/31/22
Anna Pustay	12/31/22
Jennie Samedy	12/31/22
Elisabeth Scheu	12/31/22
Jae Young Seo	12/31/22
Ciara Torrey	12/31/22
Ryan Stein	12/31/22
Jack Alexander	12/31/22
Tyler Cox	12/31/22
Anthony Clement	12/31/22
Kyle Ellenbogen	12/31/22
CJ Kuentzel	12/31/22
Jake O’Connor	12/31/22
John Aidala	12/31/22
Bella Boardman	12/31/22
Ava Coogan	12/31/22
Emma Gepfert	12/31/22
Molly Lamendola	12/31/22
Will Lawlor	12/31/22
Gabrielle Lupe	12/31/22
Eric Morales	12/31/22
Madelyn Terry	12/31/22
Macie Trimarchi	12/31/22
Mia VanDyke	12/31/22
Treva Warzocha	12/31/22
Rachel Wyland	12/31/22
Hannah Pakatar	12/31/22
Taylor Quinn	12/31/22

RESOLUTION NO. 68 FOR 2021

ORGANIZATIONAL MEETING – JANUARY 7, 2021

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: NONE

Councilman __________ offered the following resolution and moved its adoption:

Resolution appointing and reappointing members to and designating the Chairman of the Zoning Board of Appeals.

BE IT RESOLVED that James Campbell and Tracy Swanson be, and hereby are, reappointed as members of the Zoning Board of Appeals for a five (5) year term to expire on December 31, 2025 at a salary set forth in the 2021 Budget; and

BE IT FURTHER RESOLVED that James Campbell be, and hereby is reappointed as Chairman of the Zoning Board of Appeals for the 2021 calendar year at a salary set forth in the 2021 Budget.