

**BOARD OF THE TOWN OF COLONIE
ORGANIZATIONAL MEETING - JANUARY 9, 2025 – 5:30 PM**

5:30 Town Board Meeting

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 1

A. Erin M. Kelly

General

Resolution No. 2 appointing Kevin Franklin as Town Historian for one-year, effective January 1, 2025.

Resolution No. 3 designating Official Newspaper.

Resolution No. 4 fixing amounts of bonds of Town Officers, Clerks and Employees.

Resolution No. 5 authorizing the Supervisor to enter into an agreement with NYSID for secure document destruction for various Town departments.

Resolution No. 6 authorizing the Supervisor to enter into an agreement with State33 Inc. d/b/a Manage My Market in connection with the Town of Colonie Farmers Market.

Civil Service

Resolution No. 7 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 2025.

Community Development

Resolution No. 8 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

DPW

Resolution No. 9 authorizing the Supervisor to execute Release of Easements for 2025.

Resolution No. 10 authorizing the Supervisor to execute Right of Entry Agreements for 2025.

Resolution No. 11 authorizing the Supervisor to execute Hold Harmless Agreements for 2025.

Resolution No. 12 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2025.

Resolution No. 13 authorizing the Supervisor to execute License Agreements for 2025.

Resolution No. 14 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2025.

Resolution No. 15 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2025.

EMS

Resolution No. 16 amending Resolution No. 489 for 2024 by updating the rates for the Secured Cardiac Arrest and Landing Zone Pick Up for the EMS department for the year 2025.

General Services

Resolution No. 17 authorizing the Supervisor to enter into an Agreement with Airgas USA, LLC in connection with the supply of Industrial Gases for the year 2025.

Latham Water

Resolution No. 18 authorizing the Supervisor to declare an emergency in connection with a water main break at 1 Ahl Ave.

Resolution No. 19 awarding the bid in connection with HVAC Preventative Maintenance and Repair for the year 2025 for The Mohawk View Water Treatment Plant Complex to B.P.I. Mechanical Service and authorizing the Supervisor to execute agreements and renewal agreements for same.

Resolution No. 20 awarding the bid to Thomas English & Associates, Inc. in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant.

Resolution No. 21 awarding bid to International Dioxide, Inc. in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 22 authorizing payment in the amount of \$2,155.18 to Gregory and Donna Martin in connection with a claim for certain property damage at 2 Beechwood Drive.

Library

Resolution No. 23 authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

PEDD

Resolution No. 24 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2025.

Town Attorney's Office

Resolution No. 25 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 26 reappointing Dennis Irwin, Esq., John B. Casey, Esq. and Lisa A. Proskin, Esq. as Assistant Vehicle and Traffic Prosecutors.

Resolution No. 27 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide General Liability and Law Enforcement Liability insurance with Pennsylvania Manufacturer's Association Insurance Company.

Resolution No. 28 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Public Officials Primary insurance and Excess Public Officials insurance with AIG/Atlantic Specialty Insurance Company.

Resolution No. 29 authorizing the Supervisor to enter into an annual operating agreement with the Friends of Prun House for 2025.

Resolution No. 30 authorizing the Supervisor to execute business associate agreements with persons who perform functions, activities or services on

behalf of, or for, the Town of Colonie that involve the use or disclosure of individually identifiable health information.

Resolution No. 31 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2025.

Resolution No. 32 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 2025.

Resolution No. 33 authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies.

Resolution No. 34 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

Resolution No. 35 authorizing the Supervisor to execute agreements for 2025 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

Resolution No. 36 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2025.

Resolution No. 37 authorizing the Supervisor to execute Escrow Agreements from January 1, 2025 to December 31, 2025.

Resolution No. 38 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2025.

Boards and Committees

Resolution No. 39 approving the appointment or reappointment of members to the Accident Review Committee.

Resolution No. 40 appointing or reappointing members to the Americans with Disabilities Act Committee.

Resolution No. 41 appointing or reappointing members to the Animal Control Committee.

Resolution No. 42 appointing or reappointing members to the Cable Franchise Renewal Committee.

Resolution No. 43 reappointing the Chairman of the Board of Ethics.

Resolution No. 44 appointing or reappointing members to the Climate Smart Communities Task Force.

Resolution No. 45 appointing or reappointing members to the Communications Review Committee.

Resolution No. 46 reappointing members to and designating the Chairman of the Conservation Advisory Council.

Resolution No. 47 appointing or reappointing members to the Deferred Compensation Committee.

Resolution No. 48 appointing or reappointing members to the Emergency Management Committee.

Resolution No. 49 approving the appointment of Emergency Services Committee Operations Officers.

Resolution No. 50 appointing or reappointing members to the Employee Assistance Committee.

Resolution No. 51 appointing or reappointing members to the Energy Conservation Committee.

Resolution No. 52 appointing or reappointing members to the Executive Safety Committee.

Resolution No. 53 appointing or reappointing members to the Facilities Planning Committee.

Resolution No. 54 appointing or reappointing members to the Farmers' Market Committee.

Resolution No. 55 appointing or reappointing members to the First Prize Redevelopment Overlay Zoning District Consolidated Planning Board.

Resolution No. 56 appointing or reappointing members to the Freedom of Information Committee.

Resolution No. 57 appointing or reappointing members to the Hazardous Materials Response Plan Committee.

Resolution No. 58 appointing or reappointing members to the Health and Fitness Committee.

Resolution No. 59 appointing or reappointing members to the Highway Safety Committee for the calendar year 2025.

Resolution No. 60 appointing or reappointing members to the Land Use Review Committee for the calendar year 2025.

Resolution No. 61 appointing and reappointing members to the Parks & Recreation Rules Committee.

Resolution No. 62 reappointing members of the Planning Board for the calendar year 2025.

Resolution No. 63 reappointing or appointing members and chairman to the Sign Review Board.

Resolution No. 64 reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2025.

Resolution No. 65 reappointing and appointing members and Chairman to the Zoning Board of Appeals for the calendar year 2025.

Resolution No. 66 appointing member to the Zoning Board of Appeals.

Resolution No. 67 appointing Michael A. Paulsen, Esq. as Counsel for the Zoning Board of Appeals.

Resolution No. 68 appointing member to the Library Board of Trustees.

Resolution No. 69 appointing or reappointing members to the Education Committee.