RESOLUTION NO. 1-A FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution permanently promoting Erin M. Kelly to the position of Emergency Medical Services Chief in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Erin M. Kelly as eligible for permanent promotion from Eligible List #23-979, established April 20, 2023;

BE IT RESOLVED that Erin M. Kelly be, and hereby is, permanently promoted to the position of Emergency Medical Services Chief in the Emergency Medical Services Department at an annual salary of $126,126.00, effective January 13, 2025.

RESOLUTION NO. 2 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution appointing Kevin Franklin as Town Historian for one-year, effective January 1, 2025.

BE IT RESOLVED that Kevin Franklin be, and he hereby is, appointed by the Supervisor as Town Historian effective January 1, 2025 for a one-year term at an annual salary as set forth in the Town of Colonie 2025 budget.

RESOLUTION NO. 3 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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. 4 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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. 5 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with NYSID for secure document destruction for various Town departments.

WHEREAS, pursuant to New York State Finance Law §162, the Town is required to use New York State Industries for the Disabled (NYSID) to purchase secure document destruction services; and

WHEREAS, the agreement shall commence on January 10, 2025 and continue until January 10, 2027;

BE IT RESOLVED that the Supervisor be, and herby is, authorized to enter into an agreement with NYSID for secure document destruction for 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. 6 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, State33 Inc. d/b/a Manage My Market is a web-based software company that will assist Farmers Market vendors and help establish operational procedures for the Farmers Market at a cost of $25.00 per accepted vendor;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmers Market; and

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

RESOLUTION NO. 7 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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 2025.

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. 8 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

WHEREAS, in order to receive Community Development Block Grant and HOME monies, the Town must prepare an appropriate One Year Action Plan to be submitted to the U.S. Department of Housing and Urban Development stating how funds made available through said grant programs will be used; and

WHEREAS, in the preparation of its One Year Action Plan the Town must obtain the views of its citizens; and

WHEREAS, it is necessary and desirable to review the progress and performance of the Community Development Block Grant and HOME Programs;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be, and it hereby is, scheduled in the Main Hearing Room at Memorial Town Hall, Latham, NY 12110 on Wednesday, March 5, 2025 at 6:00 PM for the purpose of obtaining views and recommendations from the Town and Village residents on which projects should be included in the One Year Action Plan and to review program progress and performance.

RESOLUTION NO. 9 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Release of Easements for 2025.

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 the period of January 1, 2025 to December 31, 2025.

RESOLUTION NO. 10 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2025.

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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 11 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2025.

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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 12 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2025.

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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 13 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute License Agreements for 2025.

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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 14 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2025.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Stormwater Facilities Maintenance Agreements for the period of January 1, 2025 to December 31, 2025; 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. 15 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2025.

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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 16 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that Resolution No. 489 for 2024 be, and hereby is, amended; and

BE IT FURTHER RESOLVED that the amended fee schedule, attached hereto as Exhibit "A", be, and hereby is adopted, effective January 1, 2025.

(Amended) 2025 Rate and Fee Schedule – Colonie EMS Department

	2025 Rate
Basic Life Support Emergency*	
Transportation Base Rate	$1500
Advanced Life Support Emergency Level 1*	
Transportation Base Rate	$1900
Advanced Life Support Emergency Level 2*	
Transportation Base Rate	$2200
Specialty Care Transport	
Transportation Base Rate	$3000
Loaded Mileage**	$30/mile

*Rates apply to Transport to Hospital, Treat in Place with Telemedicine Consult, and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

**Rates apply to Transport to Hospital and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

Paramedic Intercept Services	
ALS Level 1	$500
ALS Level 2	$800
Standby Medical Services	
Non-transport unit	$100/hour
Transport unit	$150/hour
Refusal of Medical Assistance	
Treatment, no transport scene	$130
Treatment, no transport MVA	$250
Secured Cardiac Arrest	$1500
Landing Zone Pickup	$1500

Hazardous Materials or Confined Space Rescue Services
Individuals or organizations responsible for the incident are charged for standby medical services plus the cost of any supplies used and equipment replacement/repair costs.

EXHIBIT "A"

Training Programs (cost per student):

	2025 Rate
EMT original course	$950
EMT lab fee original course	$100
EMT – Refresher	$400
EMR	$250
Instructor Led AHA Courses:	
BLS Provider	$75
BLS Renewal	$65
ACLS Provider	$150
ACLS Renewal	$125
PALS Provider	$150
PALS Renewal	$125
PEARS Provider	$100
First Aid & CPR/AED	$90
Heartsaver CPR/AED	$75
Heartsaver First Aid	$50
Skills Evaluation for AHA Courses:	
HeartCode BLS Provider	$50
HeartCode ACLS Provider	$100
HeartCode PALS Provider	$100
Heartsaver First Aid CPR/AED (Includes adult, add $10 for child and infant)	$50
Heartsaver CPR/AED (Includes adult, add $10 for child and infant)	$30
Heartsaver Pediatric First Aid/CPR/AED (Includes child and infant, add $10 for adult)	$50
Heartsaver First Aid	$25
Other courses	$80/instructor hour

The following refund policy applies for student paying tuition who voluntarily withdraw from the course for all NYS Health Department courses (EMR, EMT, and refreshers):

• Prior to session 1	Full refund
• Sessions 1-8	75% refund
• Session 9-16	50% refund
• Sessions 17-24	25% refund
• After session 24	No refund

Zip Codes	Average Cost per Fair Health as of 12/5/24				
	ALS 1 (A0427)	BLS E (A0429)	ALS 2 (A0433)	SCT (A0434)	Mileage (A0425)
12211 (Loudonville)	$1832	$1470	$1879	n/a	$31/mi
12110 (Latham)	$1848	$1455	$2303	n/a	$37/mi
12205 (Albany)	$1832	$1470	$1879	n/a	$31/mi
12189 (Watervliet)	$1848	$1455	$2303	n/a	$37/mi
12047 (Cohoes)	$1848	$1455	$2303	n/a	$37/mi
12204 (Menands)	$1832	$1470	$1879	$3915	$31/mi
12309 (Nisk/Schen)	$2224	$1497	$2681	n/a	$27/mi
Average	$1894.86	$1467.43	$2175.29	$3915	$33.00/mi
CMS Rate	$278.98 (base) $511.14 (urban/mileage)	$278.98 (base) $430.43 (urban/mileage)	$278.98 (base) $739.81 (urban/mileage)	$278.98 (base) $874.32 (urban/mileage)	$13.46/mi

RESOLUTION NO. 17 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Airgas USA, LLC in connection with the supply of Industrial Gases for the year 2025.

WHEREAS, on September 13, 2024, the Director of Purchasing and General Services opened one (1) quote that was received in response to the solicitation; and

WHEREAS, the Director of Purchasing and General Services determined it would be in the Town's best interest to award the low quoter, Airgas USA, LLC; and

WHEREAS, this Agreement would allow interested Town departments to make their industrial gas purchases during 2025 and potential renewals for the years 2026, 2027 and 2028; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Airgas USA, LLC in connection with the supply of Industrial Gases for the year 2025; and

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

RESOLUTION NO. 18 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with a water main break at 1 Ahl Ave.

WHEREAS, the cost of parts associated with a water main break at 1 Ahl Ave shall not shall not exceed $980.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with a water main break at 1 Ahl Ave.

RESOLUTION NO. 19 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, pursuant to advertisement on October 2, 2024, the three (3) bids were received for HVAC Preventative Maintenance and Repair for the Mohawk View Water Treatment Plant Complex; and

WHEREAS, after review of the bids by the Public Works Operations Supervisor and the Director of Purchasing and General Services; and

WHEREAS, the agreement will have renewal clauses for 2026, 2027 and 2028;

BE IT RESOLVED that the bid be, and hereby is, awarded to, the low bidder, B.P.I. Mechanical Service; and

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

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

RESOLUTION NO. 20 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Thomas English & Associates, Inc. in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant.

WHEREAS, the following two (2) quotes, attached hereto as Exhibit "A", were received in connection with the maintenance of the chlorination equipment at the Mohawk View Water Treatment Plant for 2025; and

WHEREAS, after review of the submissions by the Director of Purchasing and General Services and the DPW/Division of Latham Water, and upon their recommendation to award the quote to the low quoter, Thomas English & Associates, Inc.; and

WHEREAS, the quote may be renewed for the years 2026, 2027 and 2028 on mutual consent and unchanged pricing;

BE IT RESOLVED that the bid for the maintenance of the chlorination equipment at the Mohawk View Water Treatment Plant for the year 2025 be awarded to Thomas English & Associates, Inc.; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for same.

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

Town of Colonie

Chlorination Equipment Maintenance 2025 Tabulation

	Bidder ID:	10235	10236
Chlorination Equipment Maintenance	Unit	Koester Associates, Inc.	Thomas English & Associates, Inc.
		Bid Amount	Bid Amount
U25765 2" Injectors	kits	$ 669.31	$ 999.36
V2000 Chlorinators	kits	$ 576.51	$ 581.34
S10K 500lb/day Vacuum Regulator	kits	$ 4,041.00	$ 3,104.73
U25765 2" Injectors	servicing	$ 1,846.00	$ 1,020.00
V2000 Chlorinators	servicing	$ 1,847.00	$ 1,070.00
S01K 500lb/day Vacuum Regulator	servicing	$ 3,327.00	$ 4,410.00
	Grand Total Amount Bid:	$ 12,306.82	$ 11,185.43

EXHIBIT "A"

RESOLUTION NO. 21 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution awarding bid to International Dioxcide, 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.

WHEREAS, pursuant to advertisement on October 2, 2024, the following proposal was received in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water for the year 2025:

VENDOR	TOTAL BID
International Dioxcide, Inc.	$ 554,280.00

WHEREAS, after review of the bid and upon the recommendation of the Director of Purchasing and General Services and the DPW/Division of Latham Water; and

WHEREAS, the bid may be annually renewed through December 31, 2026 by mutual consent and unchanged terms;

BE IT RESOLVED that the sole bid of International Dioxcide, Inc. in the total amount of $554,280.00 be, and hereby is, accepted; and

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

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

RESOLUTION NO. 22 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, Gregory and Donna Martin own certain real property located at 2 Beechwood Drive, Latham, NY 12110; and

WHEREAS, on August 1, 2024, the Town Attorney's Office received a notice of claim submitted by Mr. and Mrs. Martin seeking reimbursement for damages to their property resulting from a water main break in the vicinity of their property on July 29, 2024; and

WHEREAS, the Town Attorney's Office referred the claim to the Department of Public Works, Division of Latham Water District and to the Town's public adjuster to complete an investigation of Mr. and Mrs. Martin's claim; and

WHEREAS, pursuant to such investigation, the Latham Water District and by the Town's public adjuster recommended that Mr. and Mrs. Martin be reimbursed by the Town in the amount of $2,155.18, which reflects damage to the garage floor and a tree as a result of the water main break; and

WHEREAS, on December 20, 2024, Gregory and Donna Martin have executed a general release releasing the Town from further claims in connection with this incident;

BE IT RESOLVED the payment in the amount of $2,155.18 to Gregory and Donna Martin in connection with the claim for certain property damage at 2 Beechwood Drive, be and hereby is, authorized.

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 23 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

BE IT RESOLVED that the agreement with Jared Slingerland for Town Band Librarian services be, and hereby is, authorized to receive remuneration of $1,000.00 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 24 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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 2025.

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" effective January 10, 2025.

DRAFT

TOWN OF COLONIE 2025 LAND USE REVIEW FEES

ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND ARE NON-REFUNDABLE UNLESS NOTED OTHERWISE AFTER 30 DAYS ALL UNPAID FEES SHALL BE CHARGED AGAINST APPLICANT'S ESCROW. APPROVALS SHALL BE WITHHELD WHERE INSUFFICIENCT FUNDS ARE AVAILABLE TO SATISFY FEES IN ARREARS.

DEVELOPMENT COORDINATING COMMITTEE		
SKETCH PLAN REVIEW	$ 550.00	
SKETCH PLAN UPDATES	$ 275.00	
PRELIMINARY FINAL PLAN REVIEW		
FIRST AND SECOND PRELIMINARY	$ 0.00	
THIRD PRELIMINARY AND ON	$1,000.00	PER REVIEW DUE AT SUBMISSION
COMMERCIAL SITE REVIEW		
MINOR SITE PLAN REVIEW		
CHANGE IN USE/TENANCY	$ 200.00	
ANNUAL APPROVAL	$1,000.00	
SITE ALTERATIONS AND/OR BUILDING ADDITIONS:		
UNDER 300 SQ. FT.	$ 250.00	
301 TO 999 SQ. FT.	$ 500.00	
1000 TO 9999 SQ. FT.	$ 1,000.00	
NEW SITES AND SITE ALTERATIONS AND/OR BUILDINGS ADDITIONS 10,000 SQ. FT. OR GREATER		
MINIMUM CHARGE	$ 2,000.00	
MAJOR SITE PLAN REVIEW	$ 1,000.00	PLUS $1,000.00 PER ACRE
FINAL APPROVAL AMENDMENT		10% OF ABOVE AMOUNT ($500 MINIMUM)
FINAL APPROVAL RENEWAL	$ 1,000.00	
RESIDENTIAL SUBDIVISION REVIEW		
MINOR	$ 200.00	PER LOT (UP TO FOUR)
MAJOR	$ 1,000.00	PLUS $ 200.00 PER LOT (MORE THAN FOUR)
BOUNDARY LINE REVISIONS	$ 200.00	2 ACRES AND UNDER
BOUNDARY LINE REVISIONS	$ 400.00	$200 PER AFFECTED LOT OVER 2 ACRES
COMMERCIAL SUBDIVISION REVIEW		
MINOR	$ 500.00	
10 ACRES OR LESS	$ 2,000.00	
MORE THAN 10 ACRES	$ 2,000.00	PLUS $ 200.00 PER ACRE OVER 10 ACRES
BOUNDARY LINE REVISIONS	$ 200.00	PER AFFECTED LOT
OPEN SPACE ACQUISITION, MAINTENANCE AND IMPROVEMENT FEE		
PER APPROVED BUILDING AND/OR SUBDIVISION LOT IN NON-GEIS AREAS	$ 500.00	
PER ACRE OR FRACTION THEREOF FOR EACH APPROVED COMMERCIAL PROJECT IN NON-GEIS AREAS	$ 500.00	
SEQR		
DRAFT EIS REVIEW (FOR REVIEW BY TOWN STAFF)	$ 750.00	MINIMUM PLUS $25.00 PER PAGE OVER 20 PAGES
FINAL EIS REVIEW (FOR REVIEW BY TOWN STAFF)	$ 750.00	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 $250.00 FOR TOWN STAFF COORDINATION SERVICES. IF TOWN PREPARES EIS, FEE SHALL BE EQUAL TO THE COST OF PREPARATION AND NOT LESS THAN REVIEW FEES.

REZONING REVIEW	$ 1,500.00	
WATERCOURSES AND FLOOD PLAINS		
PERMIT APPLICATION	$ 100.00	(ONE-FAMILY DWELLING, INCLUDING ACCESSORY STRUCTURES)
	$ 500.00	(ALL OTHERS)
VARIANCE APPLICATION		
	$ 200.00	(ONE-FAMILY DWELLING INCLUDING ACCESSORY STRUCTURES)
	$ 1,000.00	(ALL OTHERS)
OPEN DEVELOPMENT AREA REVIEW	$ 1,500.00	
MINOR PDD AMENDMENT	$ 100.00	PER AFFECTED LOT

CONTINUED ON PAGE 2

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 OF PUBLICATION.

STENOGRAPHER

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

COST FOR STENOGRAPHER SHALL BE BORNE BY THE APPLICANT, PAID WITHIN 30 DAYS OF HEARING OR MEETING.

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	$ 1,000.00	MINIMUM PER BIN, BOND PROVIDED BY APPLICANT

ALL BIN FEES AND PERFORMANCE BOND REQUIREMENTS WAIVED FOR PUBLIC CHARITIES.

Effective: January XX, 2025
Approved by Resolution No XX of 2025
January XX, 2025

RESOLUTION NO. 25 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

PAYEE	AMOUNT
Rivkin Radler LLP (Heider)	$ 7,198.50
Heidell Pittoni Murphy and Bach (TOC v. NYC)	$ 2,247.23
Total	$ 9,445.73

RESOLUTION NO. 26 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution reappointing Dennis Irwin, Esq., John B. Casey, Esq. and Lisa A. Proskin, Esq. as Assistant Vehicle and Traffic Prosecutors.

BE IT RESOLVED that Dennis Irwin, Esq., John B. Casey, Esq. and Lisa A. Proskin, Esq. be, and hereby are, reappointed as Assistant Vehicle and Traffic Prosecutors from January 1, 2025 until December 31, 2025 at an annual salary as set forth in the Town of Colonie 2025 budget.

RESOLUTION NO. 27 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, Arthur J. Gallagher Risk Management Services have provided the Town of Colonie with a proposal for General Liability and Law Enforcement Liability insurance with Pennsylvania Manufacturer's Association Insurance Co. for an annual premium of $527,630.00 for the period of January 15, 2025 to January 15, 2026;

NOW, THEREFORE, BE IT RESOLVED that 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 be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 28 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, Arthur J. Gallagher Risk Management Services have provided the Town of Colonie with a proposal for Public Officials Primary insurance and Excess Public Officials insurance with AIG/Atlantic Specialty Insurance Company for a premium of $63,350.00 for the period of January 17, 2025 to January 17, 2026;

NOW, THEREFORE, BE IT RESOLVED that a proposal from Arthur J. Gallagher Risk Management Services to provide combined coverage for Public Officials Primary insurance and Excess Public Officials insurance be, and hereby are, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 29 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an annual operating agreement with the Friends of Pruyn House for 2025.

WHEREAS, the Town is the owner in fee of certain real property located at 207 Old Niskayuna Road, which is known as the Pruyn House Complex and is a historic property consisting of a restored house, various outbuildings, gardens and grounds (the "Pruyn House"); and

WHEREAS, pursuant to N.Y. Town Law § 64(17-a), the Town Board of the Town of Colonie is authorized to provide for the preservation and protection of places, buildings, works of art and other objects having a special character or aesthetic interest or value; and

WHEREAS, in connection with such statutory authority the Town works in partnership with the Friends of Pruyn House to restore and preserve the Pruyn House as a historic and cultural center; and

NOW THEREFORE BE IT RESOLVED the Supervisor be, and hereby is, authorized to execute an agreement with the Friends of the Pruyn House in connection with the operation of the Pruyn House through December 31, 2025; and

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

RESOLUTION NO. 30 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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 for the period of January 1, 2025 to December 31, 2025; 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. 31 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2025.

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 for the period of January 1, 2025 to December 31, 2025.

RESOLUTION NO. 32 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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 2025.

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 for the period of January 1, 2025 to December 31, 2025; 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. 33 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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, 2025 to December 31, 2025.

RESOLUTION NO. 34 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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, 2025 to December 31, 2025.

RESOLUTION NO. 35 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized 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; 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 for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 36 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman Jeffers 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 2025.

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 the period of January 1, 2025 to December 31, 2025.

RESOLUTION NO. 37 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Escrow Agreements from January 1, 2025 to December 31, 2025.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Escrow Agreements for the period of January 1, 2025 to December 31, 2025; and

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

RESOLUTION NO. 38 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____ 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 2025.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for legal and expert services for litigation matters and counsel services in connection with the Town Attorney's Office operations for 2025:

Bailey, Johnson & Peck, P.C.

Cooper Erving & Savage, LLP

CHA Consulting, Inc.

Tabner, Ryan & Keniry, LLP

Featherstonhaugh, Clyne & McCardle, LLP

Goldberger & Kremer

Heidell, Pittoni, Murphy & Bach, LLP

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

RESOLUTION NO. 39 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ____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:

Lt. Thomas Breslin – Police Dept.
Sgt. Jason Orkwis – Police Department
Steven Cozzy – Maintenance, Unit B
Ryan Buff - DPW
William Jenkins – General Services
Joseph Styno - Unit C Member
Fred Roberts – Unit C Member
Michael Forst – Unit C Member
Robert Diamond - Unit B Alternate

RESOLUTION NO. 40 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman ___ 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:

E. Guy Roemer	William Jenkins
Jennifer Kennedy	Veronika DeGiovine

RESOLUTION NO. 41 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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, 2025:

Melissa Jeffers
James J. Gerace
E. Guy Roemer

RESOLUTION NO. 42 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman ___ 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:

David Brickner	Daniel Seaver
Lisa Travis	Rick Field, Sr.
Elissa Valente	

RESOLUTION NO. 43 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Danielle Futia
Melissa Jeffers
Jill Penn
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution reappointing the Chairman of the Board of Ethics.

BE IT RESOLVED that Stacy B. Rowland be and hereby is, reappointed as Chairman to the Board of Ethics for the 2025 calendar year.

RESOLUTION NO. 44 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT:	Supervisor	Peter G. Crummey
	Councilwomen	Kristen Blais
		Melissa Jeffers
	Councilmen	Rick Field, Sr.
		Alvin Gamble
		Jeffrey Madden
		Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Climate Smart Communities Task Force.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Climate Smart Communities Task Force:

Chair:	Andris Blumbergs
Members:	Matthew McGarry
	Elissa Valente
	Joe Peregrim
	Veronika DeGiovine
	Andrew Curry
	Chris Conners
	Mark Frost
	Gregory Bearup
	Cybil Howard
	Sally Courtright

RESOLUTION NO. 45 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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 2025:

James J. Gerace
E. Guy Roemer
Mark McCumber

RESOLUTION NO. 46 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

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

BE IT RESOLVED that Zainab Magdon-Ismail, Michael Lang and James Rooney be, and hereby are, reappointed as members of the Conservation Advisory Council for a two (2) year term expiring December 31, 2026 at a salary set forth in the 2025 budget; and

BE IT FURTHER RESOLVED that Zainab Magdon-Ismail be, and hereby is, reappointed as Chairman of the Conservation Advisory Council for the 2025 calendar year at a salary set forth in the 2025 budget.

RESOLUTION NO. 47 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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:

Anthony C. Sidoti	Tracy Pirri
Christopher Kelsey	Rosemary Newton
Daniel Seaver	Carrie Blanchard
Victor A. Oberting, III	

RESOLUTION NO. 48 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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:

Erin Kelly, EMS (Chairman)
Peter G. Crummey, Supervisor's Office
Benjamin Stevens, Fire Prevention
Jim Rubino, Mayor, Village of Colonie
Lori Kunker, Police Comms.
Brian Marsh, Mayor of Menands
E. Guy Roemer, Town Attorney
William Jenkins, General Services
Michael Biance, MIS
Robert Winn, Police
Matthew McGarry, DPW
Erin Kelly, EMS
James J. Gerace, Police
Michael Romano, Oper Car #1 or designee

RESOLUTION NO. 49 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution approving the appointment of Emergency Services Committee Operations Officers.

BE IT RESOLVED that the following persons be, and hereby are, approved as Emergency Services Committee Operations Officers:

Fire Coordinator – Michael Romano, Operations Car 1

Deputy Fire Coordinator – Jonathan Dudley, Operations Car 2

Deputy Fire Coordinator – Brian Curran, Operations Car 3

Deputy Fire Coordinator – Robert Stevens, Operations Car 4

Operations Officer – Ryan Handerhan, Operations Car 5

Operations Officer – Neil Blanchard, Operations Car 6

Operations Officer – Dominick DiBenedetto, Operations Car 7

Operations Officer – Thomas With, Operations Car 8

RESOLUTION NO. 50 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Employee Assistance Committee.

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

Lou DiNuzzo
Angelina Searles
Helen Welch
Martin Marrazo
Mark DePasquale
Brian Cuoccio
Rosemary Newton
Aaron Malinoski
Robert Higgins
Steven Gundrum
Victor A. Oberting, III

RESOLUTION NO. 51 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Energy Conservation Committee.

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

Christopher Kelsey	William Jenkins
Dan Seaver	Matthew McGarry
Tucker Cox	Melissa Jeffers
Veronika DeGiovine	Andrew Curry

RESOLUTION NO. 52 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Executive Safety Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Executive Safety Committee for the calendar year 2025:

Vance Jones	Fred Roberts
Matthew McGarry	Erin Kelly
Frank Primo	Jeffrey G. Malo

RESOLUTION NO. 53 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Facilities Planning Committee.

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

Matthew McGarry, Chair	William Jenkins
Christopher Kelsey	Melissa Jeffers
Peter G. Crummey	Matthew Merolle
E. Guy Roemer	Julie Gansle
Kristen Blais	Kimberly Cuva

RESOLUTION NO. 54 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman ____ 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, 2026:

Veronika DeGiovine	David Hildenbrandt
Tara Booker	Thomas Breslin
Samantha Sutton	Deana St. Gelais

RESOLUTION NO. 55 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the First Prize Redevelopment Overlay Zoning District Consolidated Planning Board.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of First Prize Redevelopment Overlay Zoning District Consolidated Planning Board, serving at the pleasure of the Town Board:

Andris Blumberg	Steven Heider
Mark Castiglione	Paul Leo
Peter Crouse (Z)	James Campbell (Z)
E. Guy Roemer, Esq.	

RESOLUTION NO. 56 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ 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 people be, and hereby are, appointed or reappointed as members of Freedom of Information Committee, serving at the pleasure of the Town Board:

Peter G. Crummey
Melissa Jeffers
Mark McCumber
E. Guy Roemer, Esq.

RESOLUTION NO. 57 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Hazardous Materials Response Plan Committee.

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

Erin Kelly, Chair
Benjamin Stevens
Daniel Sullivan, Chief,
West Albany Fire Dept.
Edward Sim
Randy Kunker

RESOLUTION NO. 58 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Health and Fitness Committee.

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

Louis DiNuzzo
Brian Seniw
Austin Blais

RESOLUTION NO. 59 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2025.

BE IT RESOLVED that the following persons be, and they hereby are, appointed or reappointed to the Highway Safety Committee for the calendar year 2025:

Lt. Thomas Breslin, Chairman, Colonie PD

Sgt. Jason Orkwis, Colonie PD

Robert Sammons, Sign Shop Representative

Ryan Buff

Timothy Deyo

Benjamin Stevens

Veronika DeGiovine

RESOLUTION NO. 60 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Land Use Review Committee for the calendar year 2025.

BE IT RESOLVED that the following persons be, and they hereby are, appointed or reappointed to the Land Use Review Committee for the calendar year 2025:

Veronika DeGiovine, Chair
Melissa Jeffers
Chretien Voerg
Andris Blumbergs

RESOLUTION NO. 61 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing and reappointing members to the Parks & Recreation Rules Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed and reappointed as members of the Parks & Recreation Rules Committee, serving at the pleasure of the Town Board:

Alvin Gamble
Jeffrey Madden
Thomas Breslin

RESOLUTION NO. 62 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution reappointing members of the Planning Board for the calendar year 2025.

BE IT RESOLVED that Kevin M. Bronner be, and hereby is, reappointed as a member of the Planning Board for a three (3) year term expiring December 31, 2027 at a salary set forth in the 2025 budget; and

BE IT FURTHER RESOLVED that Matthew Millea, Esq. be, and hereby is, reappointed as counsel of the Planning Board for a one (1) year term expiring December 31, 2025 at a salary set forth in the 2025 budget; and

BE IT FURTHER RESOLVED that Steven Heider be, and hereby is, reappointed as Chairman of the Planning Board for the 2025 calendar year at a salary set forth in the 2025 budget.

RESOLUTION NO. 63 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution reappointing or appointing members and chairman to the Sign Review Board.

BE IT RESOLVED that Jeffrey Guzy be, and hereby is, appointed as a member of the Sign Review Board with a term to expire on December 31, 2029; and

BE IT RESOLVED that Kirk Huang be, and hereby is, appointed as a member of the Sign Review Board with a term to expire on December 31, 2029; and

BE IT RESOLVED that Mary Magguilli be, and hereby is, reappointed as a member of the sign Review Board with a term to expire on December 31, 2029; and

BE IT RESOLVED that Connor Murphy be, and hereby is, reappointed as a member of the Sign Review Board with a term to expire on December 31, 2029; and

BE IT FURTHER RESOLVED that Connor Murphy be, and hereby is, appointed as Chairman of the Sign Review Board for the year 2025 at a salary set forth in the 2025 budget.

RESOLUTION NO. 64 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution 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.

BE IT RESOLVED that the following persons be, and hereby are, reappointed to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2025 at salaries set forth in the 2025 budget:

Benjamin T. Garry - Chairman
John J. Conway, III
Sarah Delaney Vero
Carl M. Baggetta, Jr.
Debora E. Banks-Turner

RESOLUTION NO. 65 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution reappointing and appointing members and Chairman to the Zoning Board of Appeals for the calendar year 2025.

BE IT RESOLVED that P.J. Blanchfield be, and hereby is, appointed as a member of the Zoning Board of Appeals, filling the unexpired term of Tracey Swanson, with said term to expire on December 31, 2025; and

BE IT RESOLVED that Steve Girvin be, and hereby is, appointed as a member of the Zoning Board of Appeals, with said term to expire on December 31, 2029; and

BE IT FURTHER RESOLVED that Peter R. Crouse be, and hereby is appointed as Chairman of the Zoning Board of Appeals for the 2025 calendar year at a salary set forth in the 2025 budget.

RESOLUTION NO. 66 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing member to the Zoning Board of Appeals.

BE IT RESOLVED that Frederick Weinraub be, and hereby is, appointed as a member of the Zoning Board of Appeals for a five (5) year term to expire on December 31, 2029.

RESOLUTION NO. 67 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing Michael A. Paulsen, Esq. as Counsel for the Zoning Board of Appeals.

BE IT RESOLVED that Michael A. Paulsen, Esq. be, and he hereby is, appointed as Counsel to the Zoning Board of Appeals from January 10, 2025 until December 31, 2025 at a salary set forth in the 2025 budget.

RESOLUTION NO. 68 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing member to the Library Board of Trustees.

BE IT RESOLVED that Dibian Pick be, and hereby is, appointed as a member of the Library Board of Trustees, filling the unexpired term of Eric Phillips, with said term to expire on December 31, 2027.

RESOLUTION NO. 69 FOR 2025

ORGANIZATIONAL MEETING – JANUARY 9, 2025

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Education Committee.

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

E. Guy Roemer
Christopher Kelsey
Julie L. Gansle