

**BOARD OF THE TOWN OF COLONIE
ORGANIZATIONAL MEETING - JANUARY 11, 2024 – 5:30 PM**

5:30 Town Board Meeting

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 11

- A. Janis M. Finn
- B. Thomas J. Allery
- C. Emily G. Guzy
- D. Kyle J. Hansen

General

Resolution No. 12 designating Official Newspaper

Resolution No. 13 fixing amounts of bonds of Town Officers, Clerks and Employees

Civil Service

Resolution No. 14 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 2024.

Community Development

Resolution No. 15 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

Comptroller

Resolution No. 16 authorizing the Supervisor to enter into Agreements in connection with Bond Counsel, Advisory Services and management services for the Town IDA and Town Local Development Corporation for 2024.

DPW

Resolution No. 17 authorizing the Supervisor to execute Release of Easements for 2024.

Resolution No. 18 authorizing the Supervisor to execute Right of Entry Agreements for 2024.

Resolution No. 19 authorizing the Supervisor to execute Hold Harmless Agreements for 2024.

Resolution No. 20 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2024.

Resolution No. 21 authorizing the Supervisor to execute License Agreements for 2024.

Resolution No. 22 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2024.

Resolution No. 23 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2024.

Resolution No. 24 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the installation of a new audio system at the West Albany Memorial Park football concession stand.

Resolution No. 25 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the purchase and installation of shutters at the Pruyn House.

Resolution No. 26 authorizing the Supervisor to enter into an Agreement with Daktronics, Inc. in connection with the purchase and installation of a new scoreboard at the West Albany Memorial Park football field.

EMS

Resolution No. 27 authorizing the Supervisor to execute a Lease Extension Agreement with Boght Community Fire District in connection with the use of space, garage and living quarters for the Emergency Medical Services Department.

Human Resources

Resolution No. 28 returning the title of Town Attorney to the salary step program.

Resolution No. 29 returning the title of Director of Operations to the salary step program.

Latham Water

Resolution No. 30 authorizing the Supervisor to reimburse for overestimated water usage at 10 Crosby Street.

Library

Resolution No. 31 authorizing the Supervisor to enter into an Agreement with Wired Out Cabling & Security Solutions in connection with phone cabling and security monitoring at the Town Library.

PEDD

Resolution No. 32 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2024.

Pure Waters

Resolution No. 33 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Schuyler Road Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 34 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 59 Cascade Terrace by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 35 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 11 Warehouse Row by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 36 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 10 Jules Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Senior Resources

Resolution No. 37 authorizing the Supervisor to enter into agreements with various senior citizens clubs for 2024.

Town Attorney's Office

Resolution No. 38 authorizing payment in the amount of \$252.70 to Brian Hegarty in connection with a claim for certain property damage at 59 Cascade Terrace, Niskayuna, NY 12309.

Resolution No. 39 authorizing payment in the amount of \$3,800.00 to Joyce Shanley in connection with a claim for certain property damage at 4105 River Road, Latham, NY 12110.

Resolution No. 40 authorizing payment in the amount of \$1,188.00 to Enzo Sofia in connection with a claim for certain property damage at 389 Troy Schenectady Road, Latham, NY 12110.

Resolution No. 41 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of Excess General Liability insurance coverage for the Town through Pennsylvania Manufacturers Association Insurance Company (Old Republic).

Resolution No. 42 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 43 authorizing the Supervisor to enter into an annual operating agreement with the Friends of Pruyn House for 2024.

Resolution No. 44 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. 45 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2024.

Resolution No. 46 authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of \$7,500.00 or less.

Resolution No. 47 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 2024.

Resolution No. 48 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. 49 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

Resolution No. 50 authorizing the Supervisor to execute agreements for 2024 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. 51 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2024.

Resolution No. 52 rescinding Resolution No. 4 for 2024 and adopting a new resolution reappointing Dennis Irwin, Esq. and John B. Casey, Esq. as Assistant Vehicle and Traffic Prosecutors.

Resolution No. 53 rescinding Resolution No. 485 for 2021 which authorized the establishment of the Latham Water District Water Bill Review Committee.

Resolution No. 54 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Public Officials Primary insurance with Greenwich Insurance Co. and Excess Public Officials insurance with Atlantic Specialty Insurance Co.

Resolution No. 55 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 Co.

Town Board Appointments

Resolution No. 56 appointing the Accident Review Committee
Resolution No. 57 appointing the Americans with Disabilities Act Committee
Resolution No. 58 appointing the Animal Control Committee
Resolution No. 59 appointing the Cable Franchise Renewal Committee
Resolution No. 60 appointing the Climate Smart Communities Task Force
Resolution No. 61 appointing the Communications Review Committee
Resolution No. 62 appointing the Community Development Citizen Advisory Committee
Resolution No. 63 appointing the Conservation Advisory Council
Resolution No. 64 appointing the Deferred Compensation Committee
Resolution No. 65 appointing the Emergency Management Committee

Resolution No. 66 appointing the Emergency Svcs Comm Operations Officers
Resolution No. 67 appointing the Employee Assistance Committee
Resolution No. 68 appointing the Energy Conservation Committee
Resolution No. 69 appointing the Executive Safety Committee
Resolution No. 70 appointing the Facilities Planning Committee
Resolution No. 71 appointing the Farmers' Market Committee
Resolution No. 72 appointing the Freedom of Information Committee
Resolution No. 73 appointing the Hazardous Materials Response Plan Committee
Resolution No. 74 appointing the Highway Safety Committee
Resolution No. 75 appointing the Library Board of Trustees
Resolution No. 76 appointing a Marriage Officer
Resolution No. 77 appointing the Parks & Recreation Rules Committee
Resolution No. 78 appointing the Planning Board
Resolution No. 79 appointing the Sign Review Board
Resolution No. 80 appointing the Significant Environmental Areas Mgt Appeals Board
Resolution No. 81 appointing the High School Youth Svcs Div Youth Advisory Board

Public Comment

