RESOLUTION NO. 11-A FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 temporarily appointing Janis M. Finn to the position of Assessment Clerk PT in the Assessor's Office.

BE IT RESOLVED that Janis M. Finn be, and hereby is, temporarily appointed to the position of Assessment Clerk PT in the Assessor's Office at an hourly rate of $23.77, effective January 16, 2024.

RESOLUTION NO. 11-B FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 provisionally promoting Thomas J. Allery to the position of Senior Sewer Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Thomas J. Allery be, and hereby is, provisionally promoted to the position of Senior Sewer Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters at an annual salary of $71,683, effective January 16, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 11-C FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 appointing Emily G. Guzy to the position of Emergency Medical Technician in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Emily G. Guzy as eligible for permanent appointment from Eligible List #EMT-03, established June 9, 2023;

BE IT RESOLVED that Emily G. Guzy be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of $44,466, effective January 16, 2024.

RESOLUTION NO. 11-D FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 appointing Kyle J. Hansen to the position of Emergency Medical Technician in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kyle J. Hansen as eligible for permanent appointment from Eligible List #EMT-03, established October 11, 2023;

BE IT RESOLVED that Kyle J. Hansen be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of $44,466, effective January 16, 2024.

RESOLUTION NO. 12 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 13 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 14 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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. 15 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 6, 2024 at 7:00 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. 16 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Bond Counsel, Advisory Services and management services for the Town IDA and Town Local Development Corporation for 2024.

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 2024:

Munistat Services, Inc.	Advisory Services for Bond and Note Issues
Hodgson, Russ, LLP	Bond Counsel
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. 17 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024.

RESOLUTION NO. 18 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; and

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

RESOLUTION NO. 19 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; and

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

RESOLUTION NO. 20 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; and

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

RESOLUTION NO. 21 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; and

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

RESOLUTION NO. 22 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Stormwater Facilities Maintenance Agreements for the period of January 1, 2024 to December 31, 2024; 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. 23 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; 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 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized 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 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Director of Purchasing and General Services to advertise for bids in connection with the purchase and installation of shutters at the Pruyn House.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the purchase and installation of shutters at the Pruyn House.

RESOLUTION NO. 26 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Daktronics, Inc. in connection with the purchase and installation of a new scoreboard at the West Albany Memorial Park football field.

WHEREAS, Daktronics, Inc. will supply and install a new scoreboard at the West Albany Memorial Park football field at a cost that shall not exceed $40,397.00; and

WHEREAS, the cost for the new scoreboard will be paid from a grant that the Town received for renovations to the West Albany Memorial Park;

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

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

RESOLUTION NO. 27 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

WHEREAS, the Emergency Medical Services Department will lease use of space, garage and living quarters at the Boght Community Fire District; and

WHEREAS, the lease extension will be for five (5) years at $3,000.00 per month;

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

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

RESOLUTION NO. 28 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 returning the title of Town Attorney to the salary step program.

BE IT RESOLVED that the title of Town Attorney be, and hereby is, returned to the salary step program, effective January 1, 2024.

RESOLUTION NO. 29 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 returning the title of Director of Operations to the salary step program.

BE IT RESOLVED that the title of Director of Operations be, and hereby is, returned to the salary step program, effective January 1, 2024.

RESOLUTION NO. 30 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 reimburse for overestimated water usage at 10 Crosby Street.

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

Charles Powers	10 Crosby Street	$4,825.00

RESOLUTION NO. 31 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Wired Out Cabling & Security Solutions in connection with phone cabling and security monitoring at the Town Library.

WHEREAS, Wired Out Cabling & Security Solutions will replace the existing security panel with internet communicator and include annual alarm monitoring at the Town Library; and

WHEREAS, the cost for their services shall not exceed $2,051.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Wired Out Cabling & Security Solutions in connection with phone cabling and security monitoring at the Town Library; and

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

RESOLUTION NO. 32 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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 12, 2024.

TOWN OF COLONIE LAND USE REVIEW FEES

ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND ARE NON-REFUNDABLE UNLESS NOTED OTHERWISE

DEVELOPMENT COORDINATING COMMITTEE
SKETCH PLAN REVIEW & UPDATES $ 550.00

PRELIMINARY FINAL PLAN REVIEW
FIRST AND SECOND PRELIMINARY $ 0.00
THIRD PRELIMINARY AND ON $1,000 ~~550~~.00 PER REVIEW DUE AT SUBMISSION

COMMERCIAL SITE REVIEW
MINOR SITE PLAN REVIEW
CHANGE IN USE/TENANCY $ ~~150.00~~200.00
ANNUAL APPROVAL $1,000 ~~750~~.00
SITE ALTERATIONS AND/OR BUILDING ADDITIONS:
UNDER 300 SQ. FT. $ 250.000 ~~150.00~~
301 TO 999 SQ. FT. $ 500.00 ~~350.00~~
1000 TO 9999 SQ. FT. $ 1,000.00 ~~600.00~~

NEW SITES AND SITE ALTERATIONS AND/OR BUILDINGS ADDITIONS 10,000 SQ. FT. OR GREATER
MINIMUM CHARGE $ ~~1,750.00~~2,000.00
MAJOR SITE PLAN REVIEW $ 1,000.00 PLUS $~~750~~1,000.00 PER ACRE
FINAL APPROVAL AMENDMENT 10% OF ABOVE AMOUNT ($~~250~~ 500 MINIMUM)
FINAL APPROVAL RENEWAL $ ~~750.00~~1,000.00

RESIDENTIAL SUBDIVISION REVIEW
MINOR $ ~~350.00~~200.00 ~~FLAT FEE~~PER LOT (UP TO FOUR)
MAJOR $ ~~500~~1,000.00 PLUS $ ~~150.00~~ 200.00 PER LOT (MORE THAN FOUR)
~~MINIMUM CHARGE $ 1,250.00~~
BOUNDARY LINE REVISIONS $ ~~175.00~~ 200.00 PER AFFECTED LOT ($~~350~~ 400 MINIMUM)

COMMERCIAL SUBDIVISION REVIEW
MINOR $ ~~350.00~~500.00
10 ACRES OR LESS $ ~~1~~2,000.00
MORE THAN 10 ACRES $ ~~1~~2,000.00 PLUS $ ~~150~~200.00 PER ACRE OVER 10 ACRES
BOUNDARY LINE REVISIONS $ ~~175~~200.00 PER AFFECTED LOT

HIGHWAY AND UTILITY EXTENSIONS (OTHER THAN IN RESIDENTIAL SUBDIVISIONS)
PUBLIC HIGHWAY EXTENSION IN ADDITION TO ABOVE FEES
$ 2.75 PER LINEAL FOOT OF HIGHWAY EXTENSION
PUBLIC SANITARY SEWER, STORM SEWER, WATER EXTENSIONS OUTSIDE OF PUBLIC HIGHWAY
$ 500.00 PER EXTENSION[MSM1]

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 ~~(INCLUDING PERMIT)~~
$ 200.00 (ONE-FAMILY DWELLING INCLUDING ACCESSORY STRUCTURES)
$ ~~750~~1,000.00 (ALL OTHERS)

OPEN DEVELOPMENT AREA REVIEW $ 1,500.00

MINOR PDD AMENDMENT $ 100~~75~~.00 PER AFFECTED LOT

CONTINUED ON PAGE 2

EXHIBIT "A"

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.

NOTE: 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.

Effective: January 1, ~~2023~~2024
Approved by Resolution No ~~566~~ XXX of ~~2022~~2023
December ~~15~~21, ~~2022~~2023

RESOLUTION NO. 33 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the Schuyler Road Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 34 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 59 Cascade Terrace by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend $4,487.65 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 35 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 11 Warehouse Row by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend $28,684.58 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 36 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 10 Jules Drive by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend $2,565.57 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 37 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 with various senior citizens clubs for 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with the following Senior Citizens clubs:

1. Christ Our Light Seniors	$ 7,810
2. Colonie Senior Citizens Club, Inc.	$17,378
4. Lisha Kill Senior Citizens Club, Inc.	$ 2,867
5. Menands Senior Citizens Club, Inc.	$ 5,775
6. Towers of Colonie Silver Streakers, Inc.	$ 3,099
7. Thunder Road Seniors	$ 7,956

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

RESOLUTION NO. 38 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 $252.70 to Brian Hegarty in connection with a claim for certain property damage at 59 Cascade Terrace, Niskayuna, NY 12309.

WHEREAS, Brian Hegarty owns certain real property located at 59 Cascade Terrace, Niskayuna, NY 12309 ("Property"); and

WHEREAS, by email dated November 14, 2023, Mr. Hegarty submitted a Notice of Claim to the Town Attorney's Office, seeking reimbursement in the amount of $400.00 for funds expended in connection with certain plumbing issues at the Property as a result of certain work by the Town on its nearby sewer infrastructure; and

WHEREAS, the Town Attorney's Office referred the claim to the Department of Public Works, Division of Pure Waters ("Pure Waters") to complete an investigation of Mr. Hegarty's claim; and

WHEREAS, pursuant to such investigation, Pure Waters recommended that Mr. Hegarty was entitled to compensation from the Town in the amount of $252.70, which reflects expenses actually incurred by Mr. Hegarty in connection with such claim; and

WHEREAS, the recommendation of Pure Waters was subsequently reviewed by the Town Attorney's Office, which concurred with such recommendation and agreed that this claim should be paid, provided that Mr. Hegarty sign a release releasing the Town from further claims in connection with this incident; and

NOW THEREFORE BE IT RESOLVED that payment to Brian Hegarty in the amount of $252.70 is hereby authorized; and

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

RESOLUTION NO. 39 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 $3,800.00 to Joyce Shanley in connection with a claim for certain property damage at 4105 River Road, Latham, NY 12110.

WHEREAS, Joyce Shanley owns certain real property located at 4105 River Road, Latham, NY 12110 ("Property"); and

WHEREAS, Ms. Shanley through her counsel submitted a Notice of Claim, dated May 18, 2023, to the Town Attorney's Office, seeking reimbursement in the amount of $3,800.00 for funds expended in connection with certain tree removal at the Property as a result of certain diseased and damaged trees that had fallen on the Property; and

WHEREAS, the Town Attorney's Office completed an investigation of Ms. Shanley's claim, including by conducting a hearing on such claim pursuant to N.Y. General Municipal Law § 50-H; and

WHEREAS, pursuant to such investigation, the Town Attorney's Office determined that Ms. Shanley was entitled to compensation from the Town in the amount of $3,800.00, which reflects expenses actually incurred by Ms. Shanley in connection with such claim; and

WHEREAS, it is the recommendation of the Town Attorney's Office that such claim should be paid, provided that Ms. Shanley sign a release releasing the Town from further claims in connection with this incident; and

NOW THEREFORE BE IT RESOLVED that payment to Joyce Shanley in the amount of $3,800.00 is hereby authorized; and

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

RESOLUTION NO. 40 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 $1,188.00 to Enzo Sofia in connection with a claim for certain property damage at 389 Troy Schenectady Road, Latham, NY 12110.

WHEREAS, Enzo Sofia owns certain real property located at 389 Troy Schenectady Road, Latham, NY 12110 ("Property"); and

WHEREAS, Mr. Sofia submitted a Notice of Claim, dated December 21, 2023, to the Town Attorney's Office, seeking reimbursement in the amount of $1,188.00 for funds expended in connection with certain plumbing repairs at the Property in connection with a sewer backup at the Property; and

WHEREAS, the Town Attorney's Office referred the claim to the Department of Public Works, Division of Pure Waters ("Pure Waters") to complete an investigation of Mr. Sofia's claim; and

WHEREAS, pursuant to such investigation, Pure Waters recommended that Mr. Sofia was entitled to compensation from the Town in the amount of $1,188.00 for plumbing expenses incurred; and

WHEREAS, the recommendation of Pure Waters was subsequently reviewed by the Town Attorney's Office, which concurred with such recommendation and agreed that this claim should be paid, provided that Mr. Sofia sign a release releasing the Town from further claims in connection with this incident; and

NOW THEREFORE BE IT RESOLVED that payment to Enzo Sofia in the amount of $1,188.00 is hereby authorized; and

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

RESOLUTION NO. 41 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, Inc. in connection with the retention of Excess General Liability insurance coverage for the Town through Pennsylvania Manufacturers Association Insurance Company (Old Republic).

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing excess general liability insurance; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher") provided a proposal, dated December 22, 2023, which included a quote from Pennsylvania Manufacturers Association Insurance Company (Old Republic) ("Old Republic") to provide the required coverage at a premium cost to the Town of $459,435.00; and

WHEREAS, the quote provided by Old Republic met the Town's financial requirements for such policy as confirmed by the Office of the Comptroller; and

WHEREAS, Old Republic is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS such proposal was reviewed by the Town Attorney's Office and the Office of Comptroller, and following such review the Town Attorney's Office and the Office of the Comptroller have recommended that such coverage be bound with Old Republic based on the insurance product offered and the cost of same;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain excess general liability coverage for the Town through Old Republic is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Old Republic; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that any employees and/or staff are authorized to take any action necessary to effectuate the terms of this resolution.

RESOLUTION NO. 42 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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
Clough Harbour & Associates (Haggerty and Pirri)	$2,990.00
Total	$2,990.00

RESOLUTION NO. 43 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024; and

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

RESOLUTION NO. 44 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, 2024 to December 31, 2024; 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. 45 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024.

RESOLUTION NO. 46 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 accept gifts or donations to the Town of Colonie with a value of $7,500.00 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 $7,500.00 or less for the period of January 1, 2024 to December 31, 2024.

RESOLUTION NO. 47 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

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, 2024 to December 31, 2024; 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. 48 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, 2024 to December 31, 2024.

RESOLUTION NO. 49 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, 2024 to December 31, 2024.

RESOLUTION NO. 50 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized 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; 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, 2024 to December 31, 2024; and

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

RESOLUTION NO. 51 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2024.

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, 2024 to December 31, 2024.

RESOLUTION NO. 52 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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.

WHEREAS, Resolution No. 4 for 2024 reappointed the Assistant Vehicle and Traffic Prosecutors setting their salaries as set forth in the 2024 budget; and

WHEREAS, the correct salary for each Assistant Vehicle and Traffic Prosecutor should be $26,500;

THEREFORE, BE IT RESOLVED that Dennis Irwin, Esq. and John B. Casey, Esq. be, and hereby are, reappointed as Assistant Vehicle and Traffic Prosecutors from January 1, 2024 to December 31, 2024 at an annual salary of $26,500.

RESOLUTION NO. 53 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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

WHEREAS, by Resolution No. 485 for 2021 the Town Board authorized a committee consisting of the DPW Town Board Liaison, Comptroller and the Town Attorney's Office Liaison to the Latham Water District to be known as the Latham Water District Water Bill Review Committee; and

WHEREAS, the purported purpose of such committee was to consider and recommend payment plans for residential accounts with water bills in amounts from $600.00 to $2,500.00; and

WHEREAS, it appears that the creation of payment plans have the unintended consequences of creating record keeping issues and additional issues when payment plans are not maintained and followed;

BE IT RESOLVED that Resolution No. 485 for 2021 be, and hereby is, rescinded as of January 31, 2024; and

BE IT FURTHER RESOLVED that any payment plans presently in existence shall be allowed to continue.

RESOLUTION NO. 54 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 with Greenwich Insurance Co. and Excess Public Officials insurance with Atlantic Specialty Insurance Co.

WHEREAS, Arthur J. Gallagher Risk Management Services have provided the Town of Colonie with proposals for Public Officials Primary insurance with Greenwich Insurance Co. and Excess Public Officials insurance with Atlantic Specialty Insurance Co. for an annual premium of $75,005.00 for the period of January 17, 2024 to January 17, 2025;

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

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

RESOLUTION NO. 55 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Co.

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 $489,785.00 for the period of January 15, 2024 to January 15, 2025;

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 Co. be, and hereby is, accepted; and

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

RESOLUTION NO. 56 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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:

Todd Martinovich – Police Dept.
Steven Cozzy – Maintenance, Unit B
Ryan Buff - DPW
William Jenkins – General Services
Joseph Styno - Unit C Member
John Baker - Unit C Alternate
Fred Roberts – Unit C Member
Michael Forst – Unit C Member
Robert Diamond - Unit B Alternate

RESOLUTION NO. 57 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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
Jennifer Kennedy
William Jenkins
Veronika DeGiovine

RESOLUTION NO. 58 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, 2024:

Melissa Jeffers
James J. Gerace
E. Guy Roemer

RESOLUTION NO. 59 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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:

Veronika DeGiovine
Lisa Travis
Elissa Valente
Daniel Seaver
Rick Field, Sr.

RESOLUTION NO. 60 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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: Sean Maguire
Members: Matthew McGarry
Elissa Valente
Katelyn Reepmeyer
Veronika DeGiovine
Andrew Curry
Chris Conners
Mark Frost
Gregory Bearup
Cybil Howard
Sally Courtright

RESOLUTION NO. 61 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024:

James J. Gerace
E. Guy Roemer
Mark McCumber

RESOLUTION NO. 62 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Jarrar Hussain as a member of the Community Development Citizen Advisory Committee.

BE IT RESOLVED that Jarrar Hussain be, and hereby is, appointed as a member of the Community Development Citizen Advisory Committee for a term to expire on December 31, 2025.

RESOLUTION NO. 63 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Scaringe, Timothy L. Barnard, Moreen Petrella and Joanne Maloy be, and hereby are, reappointed as members of the Conservation Advisory Council for a two (2) year term expiring December 31, 2025 at a salary set forth in the 2024 budget; and

BE IT FURTHER RESOLVED that Zainab Magdon-Ismail be, and hereby is, reappointed as Chairman of the Conservation Advisory Council for the 2024 calendar year at a salary set forth in the 2024 budget.

RESOLUTION NO. 64 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 65 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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:

Paul Sugrue, EMS (Chairman)
Peter G. Crummey, Supervisor's Office
Benjamin Stevens, Fire Prevention
Tom Tobin, 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. 66 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 67 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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

RESOLUTION NO. 68 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 69 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 the Executive Safety Committee.

BE IT RESOLVED that the following persons be, and hereby are, reappointed as members of the Executive Safety Committee for the calendar year 2024:

Vance Jones
Matthew McGarry
Frank Primo
Michael Franze
Fred Roberts
Paul Sugrue
Jeffrey G. Malo

RESOLUTION NO. 70 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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. 71 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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, 2025:

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

RESOLUTION NO. 72 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 persons be, and hereby are appointed as members of the Freedom of Information Committee for the calendar year 2024:

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

RESOLUTION NO. 73 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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:

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

RESOLUTION NO. 74 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 the Highway Safety Committee for the calendar year 2024.

BE IT RESOLVED that the following persons be, and they hereby are, reappointed to the Highway Safety Committee for the calendar year 2024:

Lt. Rob Donnelly, Chairman, Colonie PD
Sgt. Todd Martinovich, Police
Robert Sammons, Sign Shop Representative
Ryan Buff
Timothy Deyo
Benjamin Stevens

RESOLUTION NO. 75 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Matthew Sissman as a member to the Library Board of Trustees.

BE IT RESOLVED that Matthew Sissman be, and hereby is, appointed as a member of the Library Board of Trustees, filling the vacancy created by the resignation of Craig Blair, said term to expire on December 31, 2025.

RESOLUTION NO. 76 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

WHEREAS, §11-c of the Domestic Relations Law permits the Town Board to appoint and reappoint marriage officers who shall have the authority to solemnize marriages within the Town of Colonie; and

WHEREAS, Kathleen Torrey has expressed a desire to be appointed as a marriage officer;

NOW, THEREFORE, BE IT RESOLVED that Kathleen Torrey be, and hereby is, appointed as a marriage officer pursuant to Domestic Relations Law §11-c to serve as a Marriage Officer, without compensation from the Town of Colonie, for a four (4) year term commencing on January 12, 2024 and expiring January 12, 2027.

RESOLUTION NO. 77 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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. 78 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 Henry J. Rosenzweig and Richard Barlette as members of the Planning Board.

BE IT RESOLVED that Henry J. Rosenzweig and Richard Barlette be, and hereby are, appointed as members of the Planning Board effective January 12, 2024 until December 31, 2026 at a salary set forth in the 2024 budget.

RESOLUTION NO. 79 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 members and chairman to the Sign Review Board.

BE IT RESOLVED that Megan Baker be, and hereby is, appointed as a member of the Sign Review Board, filling the unexpired term of Daniel Pekrol, said term to expire on December 31, 2024; and

BE IT RESOLVED that Connor Murphy be, and hereby is, appointed as a member of the Sign Review Board, filling the unexpired term of Ryan Caponera, said term to expire on December 31, 2024; and

BE IT FURTHER RESOLVED that Connor Murphy be, and hereby is, appointed as Chairman of the Sign Review Board for the year 2024 at a salary set forth in the 2024 budget.

RESOLUTION NO. 80 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 2024.

BE IT RESOLVED that 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 2024 at salaries set forth in the 2024 budget:

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

RESOLUTION NO. 81 FOR 2024

ORGANIZATIONAL MEETING – JANUARY 11, 2024

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 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:

Nicky Bogert	12/31/24
Brian Scalzo	12/31/24
Owen O'Leary	12/31/24
Nikki Caruso	12/31/24
Thomas Kachadurian	12/31/24
Pamela Rowley	12/31/24
Marcus Puccioni	12/31/24
Violet Palombo	12/31/24
James Schlegel	12/31/24
Patrick Germaine	12/31/24
Brianna Pierce	12/31/24
Taylor Carey	12/31/24
Elissa Valente	12/31/24
Ashleigh Whitfield	12/31/24
Jeff Madden	12/31/24
Peter Crummey	12/31/24
Kristen Blais	12/31/24
Rick Field	12/31/24
Alvin Gamble	12/31/24
Melissa Jeffers	12/31/24
Mark McCumber	12/31/24
Valerie Johnson	12/31/24

Ulderic Boisvert	12/31/24
Liam Coleman	12/31/24
Christopher Daus	12/31/24
Matthew Daus	12/31/24
Mike Field	12/31/24
Theodore Gialanella	12/31/24
Jake Hamlin	12/31/24
Kellen Lue	12/31/24
Daniel O'Keefe	12/31/24
Joel Rogers	12/31/24
Alex Toop	12/31/24
Jackson Bearup	12/31/24
Kate Boardman	12/31/24
Natalie Boardman	12/31/24
Avery Connolly	12/31/24
Caleb Eastman	12/31/24
Nate Figueroa	12/31/24
Madison Forst	12/31/24
Eliza Irons	12/31/24
Adriana Laraway	12/31/24
Emma Lupe	12/31/24
Chelsea Mesick	12/31/24
Nosazeme Omorogbe	12/31/24
Sydney Pleat	12/31/24
Andrew Trimarchi	12/31/24
Brady Wyland	12/31/24
Charles Adelstein	12/31/24
Eva Berglund	12/31/24
Heidi Bilger	12/31/24
Patrick Boisvert	12/31/24
Collin Fisk	12/31/24

Mackenzie Hunter	12/31/24
Tommy Lanahan	12/31/24
Lydia Lin	12/31/24
Olivia Lovly	12/31/24
Troy Serao	12/31/24
Faiz Shaikh	12/31/24
Tahlia Stefanik	12/31/24
Sarah Syden	12/31/24
Ella Wicklund	12/31/24
Pranjal Yadav	12/31/24