Minutes of the Organizational Meeting of the Town Board

Thursday, January 11, 2024 **5:30 PM** **Town Hall**

1. **BOARD OF THE TOWN OF COLONIE**

2. **ORGANIZATIONAL MEETING - JANUARY 11, 2024 – 5:30 PM**

3. **5:30 Town Board Meeting**

4. **Call to Order**

Attendee Name	Title	Status	Arrived
Peter G. Crummey	Supervisor	Present	
Rick J Field	Councilman	Present	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Present	
Mark McCumber	Councilman	Present	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	
E. Guy Roemer	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

5. **Pledge of Allegiance**

6. **Personnel: Resolution No. 11**

A. Janis M. Finn

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

B. Thomas J. Allery

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

C. Emily G. Guzy

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

D. Kyle J. Hansen

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

7. General

Resolution No. 12 designating Official Newspaper

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

8. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

9. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

10. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

11. DPW

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

12. EMS

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

13. Human Resources

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

14. Latham Water

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

15. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

16. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

17. 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

18. Senior Resources

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

19. <u>Town Attorney's Office</u>

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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).

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

20. Town Board Appointments

Resolution No. 56 appointing the Accident Review Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 57 appointing the Americans with Disabilities Act Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 58 appointing the Animal Control Committee

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Blais, McCumber, Madden, Gamble
ABSTAIN:	Melissa Jeffers

Resolution No. 59 appointing the Cable Franchise Renewal Committee

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Jeffers, Blais, McCumber, Madden, Gamble
ABSTAIN:	Rick J Field

Resolution No. 60 appointing the Climate Smart Communities Task Force

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 61 appointing the Communications Review Committee

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, Madden, Gamble
ABSTAIN:	Mark McCumber

Resolution No. 62 appointing the Community Development Citizen Advisory Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 63 appointing the Conservation Advisory Council

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 64 appointing the Deferred Compensation Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 65 appointing the Emergency Management Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 66 appointing the Emergency Svcs Comm Operations Officers

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 67 appointing the Employee Assistance Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 68 appointing the Energy Conservation Committee

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Blais, McCumber, Madden, Gamble
ABSTAIN:	Melissa Jeffers

Resolution No. 69 appointing the Executive Safety Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 70 appointing the Facilities Planning Committee

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Jeffrey W. Madden, Councilman
SECONDER:	Mark McCumber, Councilman
AYES:	Crummey, Field, McCumber, Madden, Gamble
ABSTAIN:	Melissa Jeffers, Kristen N. Blais

Resolution No. 71 appointing the Farmers' Market Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 72 appointing the Freedom of Information Committee

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Blais, Madden, Gamble
ABSTAIN:	Melissa Jeffers, Mark McCumber

Resolution No. 73 appointing the Hazardous Materials Response Plan Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 74 appointing the Highway Safety Committee

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 75 appointing the Library Board of Trustees

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 76 appointing a Marriage Officer

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 77 appointing the Parks & Recreation Rules Committee

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber
ABSTAIN:	Jeffrey W. Madden, Alvin Gamble

Resolution No. 78 appointing the Planning Board

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 79 appointing the Sign Review Board

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 80 appointing the Significant Environmental Areas Mgt Appeals Board

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

Resolution No. 81 appointing the High School Youth Svcs Div Youth Advisory Board

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Madden, Gamble

*Motion was made based on the amended list of (non-student) board members. (attached-communication 22.1)

21. Public Comment

* No public comments

22. Communications

1. Amended Res. 81 for 2024

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
Valerie Johnson	12/31/24

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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

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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

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