

**BOARD OF THE TOWN OF COLONIE
ORGANIZATIONAL MEETING - JANUARY 13, 2022 – 6:00 PM**

6:00 Town Board Meeting

Call to Order

Pledge of Allegiance

Personnel

Resolution No. 6 appointing the Deputy Supervisor
Resolution No. 7 pursuant to Town Law §27(1) regarding the Honorable
Andrew C. Sommers
Resolution No. 8 appointing the Assistant Vehicle and Traffic Prosecutor
Resolution No. 9 appointing the Town Historian
Resolution No. 10 provisionally appointing Thomas R. Romano
Resolution No. 11 provisionally promoting Jeremy S. Terrill

General

Resolution No. 12 designating Official Newspaper

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

Assessor

Resolution No. 14 authorizing the Supervisor to execute various contracts and
agreements pertaining to appraisal services or legal services for 2022.

Civil Service

Resolution No. 15 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
2022.

Engineering Bureau (Division of DPW)

Resolution No. 16 authorizing the Supervisor to execute Release of Easements
for 2022.

Resolution No. 17 authorizing the Supervisor to execute Right of Entry
Agreements for 2022.

Resolution No. 18 authorizing the Supervisor to execute Hold Harmless Agreements for 2022.

Resolution No. 19 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2022.

Resolution No. 20 authorizing the Supervisor to execute License Agreements for 2022.

Resolution No. 21 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2022.

Resolution No. 22 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2022.

Resolution No. 23 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2022.

General Services

Resolution No. 24 authorizing the Supervisor to enter into a Renewal Agreement with Romesberg Trucking, Inc. d/b/a Mobile Solids Solutions in connection with the lagoon cleanout and dewatering for the DPW/Division of Latham Water.

Highway (Division of DPW)

Resolution No. 25 granting authority to the State of New York to adjust Town of Colonie owned water and sanitary sewer facilities on Route 9 included in PIN 1811.13 Pavement Corrective Maintenance SFY 22A Project.

Planning & Economic Development Department

Resolution No. 26 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2022.

Police

Resolution No. 27 authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

Resolution No. 28 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

Senior Resources

Resolution No. 29 authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2022.

Resolution No. 30 authorizing the Supervisor to enter into agreements with various senior citizens clubs for 2022.

Resolution No. 31 authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2022 distribution of \$30,000.00 to the Senior Resources Department.

Town Attorney's Office

Resolution No. 32 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

Resolution No. 33 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Benefit Law Policy Coverage through Public Employer Risk Management Association, Inc. for the fire companies in the Towns' Fire Protection Districts.

Resolution No. 34 authorizing the Supervisor to execute business associate agreements with persons who perform functions, activities or services on behalf of, or for, the Town of Colonie that involve the use or disclosure of individually identifiable health information.

Resolution No. 35 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2022.

Resolution No. 36 authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of \$1,000.00 or less.

Resolution No. 37 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 2022.

Resolution No. 38 authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies.

Resolution No. 39 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

Resolution No. 40 authorizing the Supervisor to execute agreements for 2022 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

Resolution No. 41 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2022.

Town Board Appointments

Resolution No. 42 appointing the Americans with Disabilities Act Committee
Resolution No. 43 appointing the Animal Control Committee
Resolution No. 44 appointing Board of Assessment Review
Resolution No. 45 appointing the Cable Franchise Renewal Committee
Resolution No. 46 appointing the Climate Smart Communities Task Force
Resolution No. 47 appointing the Communications Review Committee
Resolution No. 48 appointing the Conservation Advisory Council
Resolution No. 49 appointing the Education Committee
Resolution No. 50 appointing the Emergency Management Committee
Resolution No. 51 appointing the Energy Conservation Committee
Resolution No. 52 appointing the Executive Safety Committee
Resolution No. 53 appointing the Facilities Planning Committee
Resolution No. 54 appointing the Freedom of Information Committee
Resolution No. 55 appointing the Hazardous Materials Response Plan Committee
Resolution No. 56 appointing the Highway Safety Committee
Resolution No. 57 appointing the Industrial Development Agency
Resolution No. 58 appointing the Library Board of Trustees
Resolution No. 59 appointing the Local Development Corporation
Resolution No. 60 appointing the Parks & Recreation Rules Committee
Resolution No. 61 appointing the Zoning Board of Appeals

Late Starters

Resolution No. 62 appointing or reappointing members to the Junior High School Youth Advisory Board.

Resolution No. 63 appointing members and chairman to the Planning Board.