

RESOLUTION NO. 1 FOR 2022

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2022 at 12:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing E. Guy Roemer, Esq. as Town Attorney.

BE IT RESOLVED that E. Guy Roemer, Esq. be, and hereby is, appointed as Town Attorney, effective January 1, 2022, at an annual salary set forth in the Town of Colonie 2022 budget.

RESOLUTION NO. 2 FOR 2022

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2022 at 12:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Mary Ellen Ives as Confidential Administrative Aide to the Town Supervisor.

BE IT RESOLVED that Mary Ellen Ives be, and hereby is, appointed as Confidential Administrative Aide to the Town Supervisor, effective January 3, 2022, at an annual salary of \$56,974.

RESOLUTION NO. 3 FOR 2022

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2022 at 12:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Matthew McGarry as Commissioner of Public Works.

BE IT RESOLVED that Matthew McGarry be, and he hereby is, appointed as Commissioner of Public Works at an annual salary of \$121,500, effective the first date he is available to accept the position, to wit: January 4, 2022; and

BE IT FURTHER RESOLVED until such time as Matthew McGarry is appointed the Commissioner of Public Works the current Commissioner, John Cunningham, shall hold over his position as Commissioner of Public Works.

RESOLUTION NO. 4 FOR 2022

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2022 at 12:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 518 for 2021 scheduling Town Board Meetings for the year 2022 and adopting a new Town Board Meeting schedule for the year 2022.

BE IT RESOLVED that Resolution No. 518 for 2021 scheduling Town Board Meetings for the year 2022 be, and hereby is, rescinded; and

BE IT RESOLVED that the annual organizational meeting be, and hereby is, scheduled for 6:00 PM on January 13, 2022, at which time the Town Board shall conduct a regular Town Board meeting for the purpose of organizing the Town of Colonie's activities for the year 2022; and

BE IT FURTHER RESOLVED that the remaining regularly scheduled Town Board meetings shall be held at 7:00 PM on the following dates:

January 20	July 21 and 28
February 3 and 17	August 11 and 25
March 10 and 24	September 15 and 29
April 7 and 28	October 13 and 27
May 5 and 19	November 10 and 17
June 2 and 16	December 1 and 15

RESOLUTION NO. 5 FOR 2022

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2022 at 12:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing Rosemary Newton to act as Personnel Officer until such time as a new Personnel Officer is Appointed by the Town Board.

WHEREAS, the position of Personnel Officer is vacant due to the retirement of the prior Personnel Officer effective December 31, 2021; and

WHEREAS, pursuant to Local Law No. 1 of 1982 and Civil Service Law § 15 (1)(b), the Town Board is authorized to appoint the Personnel Officer;

BE IT RESOLVED that Rosemary Newton be, and hereby is, authorized to act as the Town Personnel Officer and to perform all the powers and duties of same, effective January 1, 2022, at no extra salary, until such time as a Personnel Officer is appointed by the Town Board.