

RESOLUTION NO. 1 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 proclaiming Frederick J. Field, Sr. as Deputy Supervisor.

WHEREAS, the Deputy Supervisor shall preside during the absence or inability to act of the Supervisor;

BE IT RESOLVED that Frederick J. Field, Sr. be, and hereby is, appointed as Deputy Supervisor for a term of two years at a salary set forth in the Town of Colonie 2024 budget, said term to expire December 31, 2025.

RESOLUTION NO. 2 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 E. Guy Roemer, Esq. as Town Attorney and reappointing E. Guy Roemer, Esq. as counsel for the Planning Board for the sole purpose of serving as counsel to the First Prize Consolidated Planning Board.

BE IT RESOLVED that E. Guy Roemer, Esq. be, and hereby is, reappointed as Town Attorney, effective January 1, 2024, at an annual salary as set forth in the Town of Colonie 2024 budget, effective January 1, 2024 through December 31, 2025; and

BE IT FURTHER RESOLVED that E. Guy Roemer, Esq. be, and hereby is, reappointed as counsel for the Planning Board for the sole purpose of serving as counsel to the First Prize Consolidated Planning Board, effective January 1, 2024 through December 31, 2025.

RESOLUTION NO. 3 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Matthew McGarry as Commissioner of Public Works.

BE IT RESOLVED that Matthew McGarry be, and he hereby is, reappointed as Commissioner of Public Works at an annual salary as set forth in the Town of Colonie 2024 budget, effective January 1, 2024 through December 31, 2025.

RESOLUTION NO. 4 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Dennis Irwin, Esq. and John B. Casey, Esq. as
Assistant Vehicle and Traffic Prosecutors.**

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 until December 31, 2024 at an annual salary as set forth in the Town of Colonie 2024 budget.

RESOLUTION NO. 5 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Kevin Franklin as Town Historian for one year, effective January 1, 2024.

BE IT RESOLVED that Kevin Franklin be, and he hereby is, appointed by the Supervisor as Town Historian effective January 1, 2024 for a one-year term at an annual salary as set forth in the Town of Colonie 2024 budget.

RESOLUTION NO. 6 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Ryan Caponera, Esq. as Counsel for the Zoning Board of Appeals.

BE IT RESOLVED that Ryan Caponera, Esq. be, and he hereby is, appointed as Counsel to the Zoning Board of Appeals from January 3, 2024 until December 31, 2024 at a salary set forth in the 2024 budget.

RESOLUTION NO. 7 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Millea, Esq. as counsel for the Planning Board.

BE IT RESOLVED that Matthew Millea, Esq. be, and hereby is, appointed as counsel for the Planning Board from January 1, 2024 until December 31, 2024 at a salary set forth in the 2024 budget.

RESOLUTION NO. 8 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Steven Heider as a member and chairman of the Planning Board.

BE IT RESOLVED that Steven Heider be, and hereby is, reappointed as a member of the Planning Board for a three (3) year term to expire December 31, 2026 at a salary set forth in the 2024 budget; and

BE IT FURTHER RESOLVED that Steven Heider be, and hereby is, reappointed as Chairman to the Planning Board for the 2024 calendar year at a salary set forth in the 2024 budget.

RESOLUTION NO. 9 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 Peter R. Crouse as chairman of the Zoning Board of Appeals.

BE IT RESOLVED that Peter R. Crouse be, and hereby is, reappointed as chairman of the Zoning Board of Appeals for the 2024 calendar year at a salary set forth in the 2024 budget.

RESOLUTION NO. 10 FOR 2024

A special meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of January, 2024 at 11:00 AM.

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 David Vail as a member of the Sign Review Board.

BE IT RESOLVED that David Vail be, and hereby is, appointed as a member of the Sign Review Board for a two (2) year term to expire December 31, 2025 at a salary set forth in the 2024 budget.