

Residency Board Meeting
January 10, 2023
Mayor's Conference Room

Board Members present: David Galin, Chief of Staff
Marisa Franchini, Corporation Counsel
Councilmember Joyce Love
Councilmember Owusu Anane

Other City Employees present: Joseph Coffey, Brad Glass, Rachel McEneny, Ann Marie Salmon, Jessica Gavitt, Avi Epstein, Gideon Grande, Philip Banaszek, and Danielle Gillespie

Meeting was called to order at approximately 4pm. To dispense with items listed on the agenda regarding the issuance of residency waivers for the City of Albany.

The first item for consideration was the waiver for a positon with the Albany Water Board, Inventory Control Manager for candidate Thomas E. Kleitz. After discussion a motion was made to issue a residency waiver for Kleitz for him to serve as the Inventory Control Manager with the Department of Water & Water Supply. Franchini motioned to accept the application and issue the waiver, which was seconded by Galin.

**2 members in the affirmative (Franchini and Galin)
2 members voted no (Love and Anane) motion failed.**

Second item for consideration was the issuance of a residency waiver to the current Principal Planner (Avi Epstein) for the City of Albany's Planning Department. After discussion a motion was made to grant a one-year waiver of the residency requirement for the title of Principal Planner, Avi Epstein. Franchini motioned to issue the waiver, which was seconded by Anane and unanimously adopted.

4 members voted in the affirmative (Franchini, Galin, Love, Anane)

Thirdly the Department of Administrative Services requested a one-year waiver of the residency requirement for the current Records Manager, Jessica Gavitt. After a discussion was had regarding the waiver a motion was made by Franchini and seconded by Anane, the motion passed unanimously.

4 members voted in the affirmative (Franchini, Galin, Love, Anane)

Fourthly the board consider the final waiver from the Department of Administrative Services for the Budget Director position. After discussion several committee members requested that no action be taken and the agenda item be tabled until the full board was available for a vote. The board agreed, the item was tabled, and the meeting adjourned at approximately 4:30 p.m.