

January 6, 2011

ORGANIZATIONAL MEETING

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of January 2011 at 6:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Nancy R. Hernandez
	Linda J. Murphy
Councilmen	Robert D. Becker
	William E. Carl
	Daniel J. Dustin
	Daniel A. Hornick

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Assessor	Ronald Monfils
Building Department Manager	David Jojo
Personnel Officer	Michael Burick
Community Development Manager	Nancy J. Andriano
Town Comptroller	Craig Blair
Emergency Medical Services Chief	Peter Berry
General Services Director	Douglas Sippel
Town Historian	Kevin Franklin
Human Resources Director	Rosemary Newton
Clerk of Court	Julie Gansle
Latham Water District Superintendent	John Frazer, Jr.
Director of Community Services	Alicia Osur
Planning and economic Development Director	Joseph LaCavita
Chief of Police	Steven Heider
Pure Waters Superintendent	David McMorris
Public Works Commissioner and Superintendent of Highways	John Cunningham

\*\*\*\*\*

**RESOLUTION NO. 1 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution subject to permissive referendum establishing Extension No. 159 to the Latham Water District.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 2 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution pursuant to Chapter 950 of the Laws of 1972 Approving the Shelter Cove PDD proposed Colonie Sewer District Improvement Area – Project 2009-004.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 3A FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 62 of the Code of the Town of Colonie entitled “Building Construction Administration”.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 3B FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution determining, for purposes of compliance with SEQRA, that adopting a proposed local law amending Chapter 62 of the Code of the Town of Colonie entitled “Building Construction Administration” will not have a significant effect on the environment.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 4 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 20 of the Code of the Town of Colonie entitled “Fire Services Division and Acceptance of Standards”.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 4B FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution determining, for purposes of compliance with SEQRA, that adopting a proposed local law amending Chapter 20 of the Code of the Town of Colonie formerly entitled “Fire Services Local Law of the Town of Colonie” will not have a significant effect on the environment.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 5 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law amending Chapter 79 of the Code of the Town of Colonie entitled “Dogs and Other Animals”.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 5B FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution determining, for purposes of compliance with SEQRA, that adopting a proposed local law amending Chapter 79 of the Code of the Town of Colonie entitled "Dogs and Other Animals" will not have a significant effect on the environment.**

The resolution was duly seconded by Councilman Becker and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Nay
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Sr. Typist in the Planning and Economic Development Department and reassigning Donna F. Babie to that position.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing Thomas J. Allery to the position of Custodial Worker PT in the General Services Department.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution reinstating Benjamin T. Stevens to the position of Public Safety Dispatcher in the Police Department.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 6 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Building Department Manager, Grade 21, in the Building Department and provisionally promoting David R. Jojo to that position.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 6 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution pursuant to Civil Service Law §70.2 transferring the title of Chief Commercial Building Inspector to Senior Building Inspector and appointing Robert J. Cordell to that position.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 6 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution pursuant to Civil Service Law §70.2 transferring the title of Chief Residential Building Inspector to Senior Building Inspector and appointing Theodore F. Delucia to that position.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 6 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Water Meter and Pumping System Supervisor in the DPW/Division of Latham Water and provisionally promoting John F. Slingerland to that position.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing Corey S. Brustle and Matthew A. Pappis to positions of Child Care Worker PT in the Parks & Recreation Department (Youth Services Division).**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Laborer, Grade 7, in the DPW/Division of Environmental Services and appointing Jason M. Allen to that position.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 6 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution provisionally promoting Susan L. Pellegrini to the position of Paralegal in the Attorney's Office and eliminating the position of Paralegal Assistant.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 7 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution as to the proposed inclusion of Archmont Knolls Subdivision, Phase 5, to the Proposed 160<sup>th</sup> Extension of the Latham Water District.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 8 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing Elena Vaida, Esq. as counsel for the Planning Board.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 9 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing Michael J. Garry, Esq. as counsel for the Zoning Board of Appeals.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 10 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution reappointing Kevin Franklin as Town Historian for one year, effective January 1, 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 11 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing Stanley Segal, Esq. and Frederick Altman, Esq. as Assistant Vehicle and Traffic Prosecutors.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 12 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution designating official newspaper.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 13 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution fixing amounts of bonds of town officers, clerks and employees.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 14 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 15 FOR 2011**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution rescinding all previous resolutions pertaining to Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective January 1, 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 16 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various schools and colleges allowing students to serve as interns in Town of Colonie Offices and Departments.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 17 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller's Office for 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 18 FOR 2011**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution confirming and designating depositories of Town Funds and authorizing the Supervisor to transfer accounts as deemed necessary.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 19 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution adopting a Town of Colonie Investment Policy and Procedure for the Town of Colonie Service Award Program for the 2011 fiscal year.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 20 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a Town of Colonie Investment Policy for the 2011 fiscal year.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 21 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 22 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town Wide budget.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 23 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a renewal agreement with the New York State Police Lifeguard Helicopter Service for the Emergency Medical Services Department.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 24 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Professional Services Agreement with Hershberg & Hershberg for Townwide Surveying Services for 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 25 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Release of Easements for 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 26 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 27 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 28 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 29 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute License Agreements for 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 30 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 31 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 32 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Aviation Road (Extension) in the Parkside at the Crossings.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 33 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution accepting the dedication of a Right of Way in front of 4047-4051 Albany Street in the Lia Subdivision.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 34 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s).**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 35 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution waiving the Solid Waste Collection Landfill Use License Fee for the Village of Colonie and Village of Menands.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 36 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute and submit the 2009-2010 update to the Solid Waste Management Plan.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 37 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Solid Waste Disposal Agreement with Allied Waste Services in connection with disposal of waste in the Town of Colonie Landfill for the year 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 38 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to renew an engineering agreement with Barton and Loguidice, P.C. to provide General Engineering Services for 2011 for DPW/Environmental Services Division.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 39 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Intergovernmental Agreement with the Wildlife Services Group of the U.S. Department of Agriculture to provide gull control at the DPW/Division of Environmental Services.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 40 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Compressor Engineering to provide air compressor maintenance for the mobile air bank at the Municipal Training Facility.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 41 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with the Village of Menands to provide fire inspection services to any buildings located within the Village for the year 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 42 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 43 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with goods and services during 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 44 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution reaffirming the Town of Colonie Procurement Policy and Procedures for 2011.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 45 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute contract renewals in connection with various goods and services during 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 46 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 47 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution adopting new revised rates for hired trucks and setting rates for the year 2011 for the DPW/Highway Division.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 48 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the New York State Department of Transportation for the period of January 1, 2011 to December 31, 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 49 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the County of Albany for the period of April 1, 2011 to March 31, 2012.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 50 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with the West Albany Fire District to provide fuel storage space at the Public Operations Center Fuel Storage Facility.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 51 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution abolishing one (1) position of Fire Protection Specialist and offering the incumbent the position of Public Safety Dispatcher.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 52 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution abolishing the position of Fire Inspector and offering the incumbent the position of Laborer in the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 53 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution abolishing the position of HVAC Systems Technician and offering the incumbent the position of Laborer in the DPW/Division of Environmental Services.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 54 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution abolishing the position of Code Enforcement Officer and offering the incumbent the position of Laborer in the DPW/Division of Environmental Services.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 55 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Access Health Systems to provide various professional medical services.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 56 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Roemer, Wallens, Gold & Mineaux to provide Labor Relations Services.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 57 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a contract between the Town and UPSEU Unit E (EMS).**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 58 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution rescinding a Resolution dated January 9, 1986 that adopted a personal service days buy back policy for Deputy Department Heads.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 59 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution rescinding a Resolution dated April 28, 1983 that amended the personal service days buy back policy for Department Heads.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 60 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution 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 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 61 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse water usage charges to New Loudon Road Assoc., LLC of 626 Loudon Road.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 62 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the bid award to Carbon Activated Corp. in connection with Filter 4 Media Removal and Installation for the DPW/Division of Latham Water and authorize the Supervisor to enter into an agreement for same.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 63 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute all documents necessary in connection with the NYS Archives Local Government Records Management Improvement Fund Grant.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 64 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various vendors in connection with the Computer Software and Maintenance, as necessary, for the Management Information Services Department for 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 65 FOR 2011***

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Paul McElligott for Town Band Librarian Services for the year 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 66 FOR 2011***

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the U.S. Department of Justice in connection with a Substitute Custodial Agreement for Personal Property.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 67 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution adopting a Police Department Fee Schedule for 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 68 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Maintenance Agreement with ComDoc for one (1) photocopier in the Traffic Safety Office in the Police Department.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 69 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services for the year 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 70 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various organizations to allow access to the Police Range and Training Facility for the year 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 71 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 72 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS Department of Health renewal application in connection with the Environmental Laboratory Accreditation Program for the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 73 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement #513-10 with C.T. Male Associates, P.C. in connection with the Mannsville Sewer Realignment Project for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 74 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Engineers, LLC in connection with providing engineering services for the Mohawk View Water Pollution Control Plant and sanitary sewer collection system for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 75 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various Contractor Agreements for the DPW/Division of Pure Waters for 2011.**

The resolution was duly seconded by Councilman Dustin and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 76 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding the 2010 DPW/Pure Waters Division fee schedule and adopting a new DPW/Pure Waters Division Fee schedule for 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 77 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Metroland Business Machines, Inc. for one (1) Sharp photocopier in the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 78 FOR 2011***

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements with various senior citizens clubs.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 79 FOR 2011***

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc, to provide transport services for the Senior Citizens of the Town of Colonie for the year 2011.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 80 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 81 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution 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.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 82 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self insured program for the year 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 83 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a professional service agreement with Bailey, Kelleher & Johnson, PC to provide legal services for the Pure Water and Latham Water Districts and other legal services as needed for the year 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 84 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 85 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing an expenditure from the Insurance Reserve Fund for payment of legal fees, stenographic fees, expenses and/or settlement amounts, in connection with tort litigation.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 86 FOR 2011***

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from the Ten Eyck Group Insurance Agents to provide excess general and law enforcement liability coverage with Everest National Insurance Company.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 87 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution reinstating David McMorris to the position of Sewer District Superintendent in the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 88 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Facility Use Schedule & Fees for the Youth Services/Community Center and adopting a new Facility Use Schedule & Fees for 2011.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 89 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution approving the extension of the Town of Colonie Youth Services Pre-K Summer Program for the Parks & Recreation Department (Youth Services Division) to August 19, 2011.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 90 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution approving the appointment or reappointment of members to the Accident Review Committee.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 91 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Animal Control Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 92 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing the members of the Board of Ethics.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 93 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Communications Review Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 94 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Community Development Citizen Advisory Committee.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 95 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing the members of the Conservation Advisory Council.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 96 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Emergency Management Committee.**

The resolution was duly seconded by Councilman Carl and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Abstained

\*\*\*\*\*

**RESOLUTION NO. 97 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution approving the appointment or reappointment of Emergency Services Committee Operations Officers for 2011.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 98 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Employee Assistance Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 99 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Executive Safety Committee.**

The resolution was duly seconded by Councilman Becker and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Abstained
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 100 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Facilities Planning Committee.**

The resolution was duly seconded by Councilman Becker and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwoman	Nancy R. Hernandez	Abstained
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 101 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Farmers' Market Committee.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 102 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Freedom of Information Committee.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwoman	Nancy R. Hernandez	Abstained
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Abstained
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 103 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Hazardous Materials Response Plan Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 104 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Health & Fitness Committee.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 105 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 106 FOR 2011**

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Industrial Development Agency.**

The resolution was duly seconded by Councilman Carl and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Abstained
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 107 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Land Use Law Review Committee.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Abstained
	William E. Carl	Aye
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Abstained

\*\*\*\*\*

**RESOLUTION NO. 108 FOR 2011**

Councilwoman Hernandez offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Library Board of Trustees.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

**RESOLUTION NO. 109 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Personnel Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwoman	Nancy R. Hernandez	Aye
	Linda J. Murphy	Aye
Councilmen	Robert D. Becker	Aye
	William E. Carl	Abstained
	Daniel J. Dustin	Aye
	Daniel A. Hornick	Aye

\*\*\*\*\*

**RESOLUTION NO. 110 FOR 2011**

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members and the Chairman to the Planning Board and designating the Chairman for same.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 111 FOR 2011**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Senior Citizens Club Committee.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

**RESOLUTION NO. 112 FOR 2011**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Colonie Senior Network Advisory Board for the calendar year 2011.**

The resolution was duly seconded by Councilman Hornick and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 113 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members and the Chairperson to the Sign Review Board.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 114 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2011.**

The resolution was duly seconded by Councilman Carl and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 115 FOR 2011***

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Solid Waste Alternative Planning Committee.**

The resolution was duly seconded by Councilman Becker and, upon roll call, it was unanimously adopted.

\*\*\*\*\*

***RESOLUTION NO. 116 FOR 2011***

ABSENT: None

Councilman Hornick offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Youth Services Advisory Board.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

January 6, 2011

\*\*\*\*\*

***RESOLUTION NO. 117 FOR 2011***

Councilman Becker offered the following resolution and moved its adoption:

**Resolution appointing a member to and designating the Chairman of the Zoning Board of Appeals.**

The resolution was duly seconded by Councilwoman Hernandez and, upon roll call, it was unanimously adopted.

Respectfully submitted,  
*Elizabeth A. DelTorto*  
Colonie Town Clerk