

January 4, 2018

ORGANIZATIONAL MEETING – JANUARY 4, 2018

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

ALSO PRESENT:	
Town Clerk	Julie L. Gansle
Town Attorney	Michael C. Magguilli
Building Department Manager	Paul D. Shepard
Accounting Supervisor	P. Christopher Kelsey
Public Works Commissioner	John Cunningham
Emergency Medical Services Chief	Peter Berry
General Services Director	Douglas Sippel
Human Resources Director	Rosemary Newton
Chief of Police	Jonathan M. Teale

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**RESOLUTION NO. 1 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution proclaiming Linda J. Murphy as Deputy Supervisor.**

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

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Abstained
	Melissa Jeffers VonDollen	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Aye

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**RESOLUTION NO. 2 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Michael C. Magguilli, Esq. as Town Attorney.**

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

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**RESOLUTION NO. 3 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Peter Stuto as Chairman of the Planning Board.**

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

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**RESOLUTION NO. 4 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Kathleen Marinelli, Esq. as counsel for the Planning Board.**

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

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**RESOLUTION NO. 5 FOR 2018**

Councilman Rosano 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 Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 6 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing David C. Rowley, Esq. and Frederick Altman, Esq. as Assistant Vehicle and Traffic Prosecutors.**

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

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**RESOLUTION NO. 7 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing John Cunningham as Commissioner of Public Works.**

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

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**RESOLUTION NO. 8 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Kevin Franklin as Town Historian for one year, effective January 1, 2018.**

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

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**RESOLUTION NO. 9 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution approving the appointment by the Town Clerk of the Deputy Town Clerk.**

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

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**RESOLUTION NO. 10 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the appointment of Bingo Inspectors for the 2018 calendar year.**

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

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**RESOLUTION NO. 11 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Typist PT in the Building Department and appointing Lisa R. Maune to same.**

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

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**RESOLUTION NO. 12 FOR 2018**

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution appointing Mary E. Falace-Mayr to the position of Clerk of the Court in the Justice Department.**

The resolution was duly seconded by Councilman \_\_\_\_\_ and, upon roll call, it was unanimously tabled until January 18, 2018.

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**RESOLUTION NO. 13 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Senior Attorney, Grade 20, in the Town Attorney’s Office and appointing Rebekah N. Kennedy to same.**

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

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**RESOLUTION NO. 14 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Thomas Breslin to the position of Confidential Aide to the Supervisor PT in the Supervisor’s Office.**

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

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**RESOLUTION NO. 15 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution designating official newspaper.**

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

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**RESOLUTION NO. 16 FOR 2018**

Councilman Green 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 Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 17 FOR 2018**

Councilwoman Murphy 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 2018.**

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

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**RESOLUTION NO. 18 FOR 2018**

Councilwoman Whalen 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 2018.**

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

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**RESOLUTION NO. 19 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor and Comptroller or Acting Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$500 for overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property.**

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

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**RESOLUTION NO. 20 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2018.**

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

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**RESOLUTION NO. 21 FOR 2018**

Councilman Green 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 Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 22 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2018 fiscal year.**

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

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**RESOLUTION NO. 23 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution confirming and designating depositories of Town Funds for the 2018 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary.**

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

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**RESOLUTION NO. 24 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.**

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

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**RESOLUTION NO. 25 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution adopting the Town of Colonie Securities Exchange Commission Driven Continuing Disclosure Compliance Procedures for the 2018 fiscal year.**

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

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**RESOLUTION NO. 26 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Release of Easements for 2018.**

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

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**RESOLUTION NO. 27 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2018.**

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

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**RESOLUTION NO. 28 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2018.**

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

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**RESOLUTION NO. 29 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2018.**

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

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**RESOLUTION NO. 30 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute License Agreements for 2018.**

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

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**RESOLUTION NO. 31 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2018.**

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

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**RESOLUTION NO. 32 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2018.**

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

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**RESOLUTION NO. 33 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2018.**

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

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**RESOLUTION NO. 34 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a service agreement with Cummins Sales and Service for generator maintenance for various locations in the Town of Colonie for the year 2018.**

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

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**RESOLUTION NO. 35 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Town Board to approve the Town Procurement Policy and to approve a revision to the Town Procurement Policy and Procedure to incorporate the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.**

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

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**RESOLUTION NO. 36 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution approving a Conflict of Interest Policy required for compliance with the new Federal Grant Uniform Guidance.**

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

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**RESOLUTION NO. 37 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2018.**

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

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**RESOLUTION NO. 38 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2018.**

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

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**RESOLUTION NO. 39 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2018.**

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

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**RESOLUTION NO. 40 FOR 2018**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2018.**

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

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**RESOLUTION NO. 41 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rescinding Resolution No. 35 for 2017 and authorizing the Supervisor or her designees to reimburse water usage charges and penalty fees not exceeding \$2,500.00 to Town residents.**

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

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**RESOLUTION NO. 42 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement between the Town of Colonie and the Village of Colonie to provide for the sale of water and related services to the Village of Colonie.**

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

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**RESOLUTION NO. 43 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road.**

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

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**RESOLUTION NO. 44 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services in connection with Excess Workers Compensation Insurance coverage through Travelers Property Casualty Co. of America for the Town.**

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

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**RESOLUTION NO. 45 FOR 2018**

Councilwoman Murphy 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 Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 46 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2018.**

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

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**RESOLUTION NO. 47 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of \$1,000.00 or less.**

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

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**RESOLUTION NO. 48 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution 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 2018.**

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

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**RESOLUTION NO. 49 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications and other documents as required by various federal, state and county agencies.**

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

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**RESOLUTION NO. 50 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.**

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

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**RESOLUTION NO. 51 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a professional service agreement with Bailey, Johnson, DeLeonardis & Peck, P.C. to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2018.**

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

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**RESOLUTION NO. 52 FOR 2018**

Councilwoman Murphy 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 2018.**

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

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**RESOLUTION NO. 53 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 137 of the Town Code.**

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

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**RESOLUTION NO. 54 FOR 2018**

Councilman Carey 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.

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**RESOLUTION NO. 55 FOR 2018**

Councilwoman Whalen 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 Murphy and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Aye
Councilmen	Jennifer Whalen	Aye
	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained

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**RESOLUTION NO. 56 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

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

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

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**RESOLUTION NO. 57 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

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

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

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Aye
Councilmen	Jennifer Whalen	Aye
	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained

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**RESOLUTION NO. 58 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Martin J. Robinson as a member of the Community Development Citizen Advisory Committee filling the vacancy created by the resignation of Melissa Jeffers VonDollen.**

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

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**RESOLUTION NO. 59 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to and designating the Chairman of the Conservation Advisory Council.**

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

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Aye
Councilmen	Jennifer Whalen	Aye
	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained

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**RESOLUTION NO. 60 FOR 2018**

Councilwoman Whalen 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 Green and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Aye
Councilmen	Jennifer Whalen	Aye
	Christopher Carey	Abstained
	David Green	Aye
	Paul L. Rosano	Aye

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**RESOLUTION NO. 61 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution approving the appointment or reappointment of Emergency Services Committee Operations Officers for 2018.**

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

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**RESOLUTION NO. 62 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

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

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

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Abstained
	David Green	Aye
	Paul L. Rosano	Aye

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**RESOLUTION NO. 63 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

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

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

Supervisor	Paula A. Mahan	Abstained
Councilwomen	Linda J. Murphy	Abstained
	Melissa Jeffers VonDollen	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained

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**RESOLUTION NO. 64 FOR 2018**

Councilwoman Whalen 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, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwomen	Linda J. Murphy	Aye
	Melissa Jeffers VonDollen	Abstained
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Abstained
	Paul L. Rosano	Aye

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**RESOLUTION NO. 65 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2018.**

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

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**RESOLUTION NO. 66 FOR 2018**

Councilman Green offered the following resolution and moved its adoption:

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

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

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**RESOLUTION NO. 67 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Parks & Recreation Rules Committee.**

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

Supervisor	Paula A. Mahan	Abstained
Councilwomen	Linda J. Murphy	Abstained
	Melissa Jeffers VonDollen	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Abstained
	Paul L. Rosano	Aye

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**RESOLUTION NO. 68 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

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

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

Supervisor	Paula A. Mahan	Abstained
Councilwomen	Linda J. Murphy	Abstained
	Melissa Jeffers VonDollen	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Aye

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**RESOLUTION NO. 69 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Planning Board.**

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

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**RESOLUTION NO. 70 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution reappointing the Chairperson to the Sign Review Board.**

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

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**RESOLUTION NO. 71 FOR 2018**

Councilman Rosano 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 Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 72 FOR 2018**

Councilwoman Murphy offered the following resolution and moved its adoption:

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

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

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**RESOLUTION NO. 73 FOR 2018**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Junior High School Youth Advisory Board.**

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

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**RESOLUTION NO. 74 FOR 2018**

Councilman Rosano offered the following resolution and moved its adoption:

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

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

Respectfully submitted,  
*Julie L. Gansle*  
Colonie Town Clerk