

January 8, 2015

ORGANIZATIONAL MEETING – JANUARY 8, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of January 2015 at 6:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Linda J. Murphy
Councilmen	David Green
	Brian Haak
	Paul L. Rosano
	David C. Rowley

ABSENT: Councilman	William E. Carl
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Assessor	Ronald Monfils
Town Historian	Kevin Franklin
General Services Director	Douglas Sippel
Emergency Medical Services Deputy Chief	Peter Berry
Director of Community Services	Alicia Osur
Planning and economic Development Director	Joseph LaCivita
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 1 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190, Article XVII of the Town Code.

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

RESOLUTION NO. 2 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Peter Stuto as Chairman for the Planning Board.

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

RESOLUTION NO. 3 FOR 2015

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 Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 4 FOR 2015

Councilman Rowley 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.

January 8, 2015

RESOLUTION NO. 5 FOR 2015

Councilman Haak 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 Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 6 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution reappointing Kevin Franklin as Town Historian for one year, effective January 1, 2015.

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

RESOLUTION NO. 7 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

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

RESOLUTION NO. 8 FOR 2015

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

RESOLUTION NO. 9 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing a Registrar of Vital Statistics.

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

RESOLUTION NO. 10 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Appointment of Bingo Inspectors.

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

RESOLUTION NO. 11 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution approving a grade adjustment for the position of Payroll Assistant in the Office of the Comptroller.

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

January 8, 2015

RESOLUTION NO. 12 FOR 2015

Councilman Rowley 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.

RESOLUTION NO. 13 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving of bonds of town officers, clerks and employees.

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

RESOLUTION NO. 14 FOR 2015

Councilman Rowley 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 2015.

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

RESOLUTION NO. 15 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an intermunicipal agreement with the Village of Menands to provide fire inspection services to any buildings located within the Village for the year 2015.

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

RESOLUTION NO. 16 FOR 2015

Councilman Haak 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 2015.

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

RESOLUTION NO. 17 FOR 2015

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

January 8, 2015

RESOLUTION NO. 18 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie’s Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 19 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller’s Office for 2015.

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

RESOLUTION NO. 20 FOR 2015

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

RESOLUTION NO. 21 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2015 fiscal year.

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

RESOLUTION NO. 22 FOR 2015

Councilman Haak 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 2015 fiscal year.

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

RESOLUTION NO. 23 FOR 2015

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

January 8, 2015

RESOLUTION NO. 24 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Town Board to allow the Town Comptroller to make necessary budget transfers that do not increase the overall

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

RESOLUTION NO. 25 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution approving the Rate Schedule for the EMS Department for Medical Services / Training Programs / Medical/Rescue Services.

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

RESOLUTION NO. 26 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Release of Easements for 2015.

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

RESOLUTION NO. 27 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2015.

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

RESOLUTION NO. 28 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2015.

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

RESOLUTION NO. 29 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2015.

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

RESOLUTION NO. 30 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute License Agreements for 2015.

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

January 8, 2015

RESOLUTION NO. 31 FOR 2015

Councilwoman Murphy 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 Village of Colonie, Village of Menands, or other local municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o for 2015.

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

RESOLUTION NO. 32 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2015.

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

RESOLUTION NO. 33 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2015.

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

RESOLUTION NO. 34 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2015.

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

RESOLUTION NO. 35 FOR 2015

Councilman Haak 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) for 2015.

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

RESOLUTION NO. 36 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit and any and all other permits, applications, certifications or any other instruments required by the New York State Department of Transportation for the period of January 1, 2015 to December 31, 2015.

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

January 8, 2015

RESOLUTION NO. 37 FOR 2015

Councilman Haak 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 January 1, 2015 to December 31, 2015.

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

RESOLUTION NO. 38 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

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

RESOLUTION NO. 39 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2015 for the DPW/Highway Division.

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

RESOLUTION NO. 40 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution reaffirming the Town of Colonie Procurement Policy and Procedures for 2015, including the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.

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

RESOLUTION NO. 41 FOR 2015

Councilman Rowley 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 2015.

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

RESOLUTION NO. 42 FOR 2015

Councilman Rowley 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 2015.

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

January 8, 2015

RESOLUTION NO. 43 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing Supervisor to enter into agreements with various companies in connection with the provision of maintenance of equipment and facilities for various departments as needed in 2015.

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

RESOLUTION NO. 44 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution rescinding the award made to Truss Crane in Resolution No. 622 for 2014 and awarding same to Nashville EMS.

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

RESOLUTION NO. 45 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement with Clough Harbour and Associates to provide additional engineering services in connection with the Public Water Main Extension of Maxwell Road.

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

RESOLUTION NO. 46 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the water main break at 100 Onderdonk Avenue by ANJO Construction and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 47 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various vendors for various services for the Parks & Recreation Department for the year 2015.

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

RESOLUTION NO. 48 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Paul McElligott for Town Band Librarian services, for the year 2015.

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

January 8, 2015

RESOLUTION NO. 49 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Managemymarket.com in connection with the Farmer's Market.

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

RESOLUTION NO. 50 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility for the year 2015.

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

RESOLUTION NO. 51 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Annual Maintenance and Licensing Agreement with Pitney Bowes Software, Inc. in connection with updating mapping for CAD at the Police Department.

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

RESOLUTION NO. 52 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

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

RESOLUTION NO. 53 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Mohawk Hudson Humane Society in connection with animal shelter services for 2015.

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

RESOLUTION NO. 54 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, LLC for the year 2015.

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

January 8, 2015

RESOLUTION NO. 55 FOR 2015

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 Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 56 FOR 2015

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 services for the Senior Citizens of the Town of Colonie for the year 2015.

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

RESOLUTION NO. 57 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2015 distribution of \$20,000.00 to the Senior Resources Department.

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

RESOLUTION NO. 58 FOR 2015

Councilman Rowley 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 2015.

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

RESOLUTION NO. 59 FOR 2015

Councilman Rowley 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 for 2015.

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

RESOLUTION NO. 60 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2015.

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

January 8, 2015

RESOLUTION NO. 61 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

RESOLUTION NO. 62 FOR 2015

Councilman Rosano 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 2015.

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

RESOLUTION NO. 63 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept gifts or donations to the Town of Colonie.

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

RESOLUTION NO. 64 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with M.J. Engineering & Land Surveying, P.C. as an alternate Town Designated Engineer.

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

RESOLUTION NO. 65 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution to apply to participate in the National Flood Insurance Program.

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

RESOLUTION NO. 66 FOR 2015

Councilman Rowley 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.

January 8, 2015

RESOLUTION NO. 67 FOR 2015

Councilman Haak 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 call, it was unanimously adopted.

RESOLUTION NO. 68 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members of the Board of Ethics.

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

RESOLUTION NO. 69 FOR 2015

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

RESOLUTION NO. 70 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Comprehensive Plan Review Committee.

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

RESOLUTION NO. 71 FOR 2015

Councilman Rosano 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 call, it was unanimously adopted.

RESOLUTION NO. 72 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Emergency Management Committee.

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

RESOLUTION NO. 73 FOR 2015

Councilman Rowley 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 call, it was unanimously adopted.

January 8, 2015

RESOLUTION NO. 74 FOR 2015

Councilman Rowley 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.

RESOLUTION NO. 75 FOR 2015

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

RESOLUTION NO. 76 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2015.

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

RESOLUTION NO. 77 FOR 2015

Councilman Rosano 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 Haak and, upon roll call, it was unanimously tabled until January 22, 2015.

RESOLUTION NO. 78 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution reappointing Jason Kramer and Rosemary Armao to the Library Board of Trustees.

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

RESOLUTION NO. 79 FOR 2015

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 Councilman Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 80 FOR 2015

Councilman Rosano 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.

January 8, 2015

RESOLUTION NO. 81 FOR 2015

Councilman Rosano 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 2015.

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

RESOLUTION NO. 82 FOR 2015

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

RESOLUTION NO. 83 FOR 2015

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 Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 84 FOR 2015

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 Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 85 FOR 2015

Notice of proposed amendments to the Hotel/Motel Law to be presented at the continuation of the Public Hearing scheduled for February 12, 2015.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk