

January 7, 2016

ORGANIZATIONAL MEETING – JANUARY 7, 2016

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

ABSENT: None

ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Public Works Commisioner	John Cunningham
Human Resources Director	Rosemary Newton
Emergency Medical Services Chief	Peter Berry
Receiver of Taxes and Assessments	C. Michele Zilgme
Chief of Police	Jonathan M. Teale
Community Development Manager	Nacy J. Andriano
General Services Director	Douglas Sippel
Accounting Supervisor	P. Christopher Kelsey
Town Historian	Kevin Franklin

RESOLUTION NO. 1 FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 2 FOR 2016

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.

RESOLUTION NO. 3 FOR 2016

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.

RESOLUTION NO. 4 FOR 2016

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

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RESOLUTION NO. 5 FOR 2016

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

RESOLUTION NO. 6 FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution proclaiming David C. Rowley 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	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Aye
	David C. Rowley	Abstained

RESOLUTION NO. 7 FOR 2016

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

RESOLUTION NO. 8 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing Kevin Franklin as Town Historian for one year, effective January 1, 2016.

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

RESOLUTION NO. 9 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the appointment of Bingo Inspectors for the 2016 calendar year.

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

RESOLUTION NO. 10 FOR 2016

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

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RESOLUTION NO. 11 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing a Registrar of Vital Statistics.

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

RESOLUTION NO. 12 FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Civil Service Aide II PT in the Civil Service Department and provisionally promoting Christine L. Horton to same.

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

RESOLUTION NO. 13 FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Civil Service Aide II in the Civil Service Department and provisionally promoting Amy L. Hodson to same.

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

RESOLUTION NO. 14 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution designating official newspaper.

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

RESOLUTION NO. 15 FOR 2016

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

RESOLUTION NO. 16 FOR 2016

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

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RESOLUTION NO. 17 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor and Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$100 for overcharges, overpayments, clerical errors and other billing mistakes.

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

RESOLUTION NO. 18 FOR 2016

Councilman Green 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 budget prior to Town Board authorization during the year 2016.

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

RESOLUTION NO. 19 FOR 2016

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

RESOLUTION NO. 20 FOR 2016

Councilman Rowley 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 2016 fiscal year.

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

RESOLUTION NO. 21 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution confirming and designating depositories of Town Funds for the 2016 fiscal year and authorizing the Supervisor to transfer accounts as deemed necessary.

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

RESOLUTION NO. 22 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller's Office for 2016.

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

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RESOLUTION NO. 23 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2016 fiscal year.

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

RESOLUTION NO. 24 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various equipment relating to the Town Police CAD System, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$350,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 25 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Release of Easements for 2016.

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

RESOLUTION NO. 26 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2016.

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

RESOLUTION NO. 27 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2016.

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

RESOLUTION NO. 28 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2016.

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

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RESOLUTION NO. 29 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute License Agreements for 2016.

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

RESOLUTION NO. 30 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2016.

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

RESOLUTION NO. 31 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2016.

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

RESOLUTION NO. 32 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2016.

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

RESOLUTION NO. 33 FOR 2016

Councilman Green 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 2016.

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

RESOLUTION NO. 34 FOR 2016

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

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RESOLUTION NO. 35 FOR 2016

Councilman Green 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 2016.

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

RESOLUTION NO. 36 FOR 2016

Councilman Rowley 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 2016.

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

RESOLUTION NO. 37 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2016.

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

RESOLUTION NO. 38 FOR 2016

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 2016.

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

RESOLUTION NO. 39 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and rental/use of the Colonie Community Center and adopting a new fee schedule for the Youth Services Division and rental/use of the Colonie Community Center for 2016.

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

RESOLUTION NO. 40 FOR 2016

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.

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RESOLUTION NO. 41 FOR 2016

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.

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

RESOLUTION NO. 42 FOR 2016

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 Waters and Latham Water Districts and other legal services as needed for the year 2016.

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

RESOLUTION NO. 43 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2016.

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

RESOLUTION NO. 44 FOR 2016

Councilman Rowley 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.

RESOLUTION NO. 45 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider a rezoning at 423 Loudon Road.

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

RESOLUTION NO. 46 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office.

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

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RESOLUTION NO. 47 FOR 2016

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

RESOLUTION NO. 48 FOR 2016

Supervisor Mahan 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
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained
	David C. Rowley	Aye

RESOLUTION NO. 49 FOR 2016

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

RESOLUTION NO. 50 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Cable Franchise Renewal Committee.

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

RESOLUTION NO. 51 FOR 2016

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 Rowley and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 52 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Brian Haak as a member of the Community Development Citizen Advisory Committee.

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

RESOLUTION NO. 53 FOR 2016

Councilman Green 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 Rowley and, upon roll, the following vote resulted:

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

RESOLUTION NO. 54 FOR 2016

Councilman _____ 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 pulled from the agenda prior to the meeting.

RESOLUTION NO. 55 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Education Committee.

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

RESOLUTION NO. 56 FOR 2016

Councilwoman Murphy 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	Aye
Councilwomen	Linda J. Murphy	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Aye
	David C. Rowley	Abstained

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RESOLUTION NO. 57 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Employee Assistance Committee.

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

RESOLUTION NO. 58 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Energy Conservation Committee.

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

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

RESOLUTION NO. 59 FOR 2016

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 Whalen and, upon roll, the following vote resulted:

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

RESOLUTION NO. 60 FOR 2016

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 Whalen and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 61 FOR 2016

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

RESOLUTION NO. 62 FOR 2016

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	Aye
Councilwomen	Linda J. Murphy	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Abstained
	Paul L. Rosano	Aye
	David C. Rowley	Abstained

RESOLUTION NO. 63 FOR 2016

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

RESOLUTION NO. 64 FOR 2016

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

RESOLUTION NO. 65 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2016.

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

RESOLUTION NO. 66 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution reappointing Carol L. Rosenthal and appointing Craig T. Blair to the Library Board of Trustees.

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

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RESOLUTION NO. 67 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Merit Award Board.

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

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

RESOLUTION NO. 68 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

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

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

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

RESOLUTION NO. 69 FOR 2016

Councilwoman Murphy 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 Councilman Carey and, upon roll, the following vote resulted:

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

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RESOLUTION NO. 70 FOR 2016

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 Rowley and, upon roll, the following vote resulted:

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

RESOLUTION NO. 71 FOR 2016

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

RESOLUTION NO. 72 FOR 2016

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

RESOLUTION NO. 73 FOR 2016

Councilwoman Whalen 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.

RESOLUTION NO. 74 FOR 2016

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 2016.

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

RESOLUTION NO. 75 FOR 2016

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

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RESOLUTION NO. 76 FOR 2016

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.

RESOLUTION NO. 77 FOR 2016

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

RESOLUTION NO. 78 FOR 2016

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 Councilwoman Whalen and, upon roll call, it was unanimously adopted.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk