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TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

ORGANIZATIONAL MEETING

THE STENOGRAPHIC MINUTES of the above
entitled matter by NANCY STRANG, a Shorthand Reporter,
on January 7, 2016 6:05 p.m. at Memorial Town Hall, 534
Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- DAVID ROWLEY, DEPUTY SUPERVISOR
- CHRISTOPHER CAREY
- DAVID GREEN
- PAUL ROSANO
- LINDA MURPHY
- JENNIFER WHALEN

ALSO PRESENT:

- Elizabeth DelTorto, Town Clerk
- Michael C. Magguilli, Esq., Town Attorney

1 SUPERVISOR MAHAN: Good evening everyone. This is
2 our Organizational Meeting. We'll begin with
3 personnel.

4 MS. DELTORTO: A Resolution appointing Michael C.
5 Magguilli, Esquire as Town Attorney.

6 SUPERVISOR MAHAN: So moved.

7 MR. ROWLEY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MR. MAGGUILLI: Thank you very much, everyone.

14 (Whereas Mr. Magguilli was sworn in by Supervisor
15 Mahan.)

16 MS. DELTORTO: A Resolution appointing Peter Stuto
17 as Chairman of the Planning Board.

18 MR. ROSANO: So moved.

19 MS. MURPHY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 call the roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution appointing Kathleen

1 Marinelli, as Counsel for the Planning Board.

2 MR. ROSANO: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution appointing Michael J.
10 Garry, Esquire as Counsel for the Zoning Board of
11 Appeals.

12 MR. ROSANO: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution appointing Stanley
20 Segal, Esquire and Frederick Altman, Esquire as
21 Assistant Vehicle and Traffic Prosecutors.

22 MR. ROWLEY: So moved.

23 MR. GREEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 (The roll was called.)

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 (Whereas Mr. Segal, Mr. Altman, Mr. Garry and Mr.
5 Stuto were sworn in by Mr. Magguilli.)

6 MS. DELTORTO: A Resolution proclaiming David C.
7 Rowley as Deputy Supervisor.

8 SUPERVISOR MAHAN: So moved.

9 MR. GREEN: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
11 call the roll.

12 MS. DELTORTO: Councilman Rosano?

13 MR. ROSANO: Aye.

14 MS. DELTORTO: Green?

15 MR. GREEN: Aye.

16 MS. DELTORTO: Rowley?

17 MR. ROWLEY: Abstain.

18 MS. DELTORTO: Murphy?

19 MS. MURPHY: I think that this was a great
20 decision so I vote aye.

21 MS. WHALEN: Aye.

22 MS. DELTORTO: Carey?

23 MR. CAREY: Aye.

24 MS. DELTORTO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 (Whereas Mr. Rowley was sworn in by Mr. Magguilli.)⁵
2 MS. DELTORTO: A Resolution appointing John
3 Cunningham as Commissioner of Public Works.
4 MR. ROSANO: So moved.
5 MR. GREEN: Second.
6 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
7 call the roll.
8 (The roll was called.)
9 MS. DELTORTO: The ayes have it, Madam Supervisor.
10 SUPERVISOR MAHAN: The Resolution is adopted.
11 (Whereas Mr. Franklin and the Deputy Receiver of
12 Taxes was sworn in by Mr. Magguilli.)
13 MS. DELTORTO: A Resolution appointing Kevin
14 Franklin as Town Historian for one year, effective
15 January 1, 2016.
16 MR. ROWLEY: So moved.
17 MR. GREEN: Second.
18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.
20 (The roll was called.)
21 MS. DELTORTO: The ayes have it, Madam Supervisor.
22 SUPERVISOR MAHAN: The Resolution is adopted.
23 MS. DELTORTO: A Resolution authorizing the
24 appointment of Bingo Inspectors for the 2016 calendar
25 year.

1 MR. GREEN: So moved.

2 MS. MURPHY: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution approving the
9 appointment by the Town Clerk of the Deputy Town Clerk.

10 MS. WHALEN: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

15 MS. DELTORTO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution appointing a Registrar
18 of Vital Statistics.

19 MR. GREEN: So moved.

20 MS. MURPHY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

24 MS. DELTORTO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution establishing one
2 position of Civil Service Aide II part-time in the
3 Civil Service Department and provisionally promoting
4 Christine L. Horton to same.

5 SUPERVISOR MAHAN: So moved.

6 MS. MURPHY: Second.

7 SUPERVISOR MAHAN: A Resolution establishing one
8 position of Civil Service Aide II in the Civil Service
9 Department and provisionally promoting Amy L. Hodson to
10 same. So moved.

11 MR. ROWLEY: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

15 MS. DELTORTO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution designating official
18 newspaper.

19 MR. GREEN: So moved.

20 MR. ROWLEY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

24 MS. DELTORTO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution fixing amounts of
2 bonds of town officers, clerks and employees.

3 MR. GREEN: So moved.

4 MR. ROWLEY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution establishing date,
11 time and place for a public hearing on the Town of
12 Colonie's Community Development Block Grant and HOME
13 Programs.

14 MS. MURPHY: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: The public hearing is March 2nd
17 at 7:00 p.m.

18 Supervisor votes aye. Clerk, call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor and Comptroller to refund, reimburse,
24 adjust, approve changes, and pay and disburse up to and
25 including \$100 for overcharges, overpayments, clerical

1 errors and other billing mistakes.

2 MR. GREEN: So moved.

3 MR. ROWLEY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the Town
10 Board to allow the Town Comptroller to make necessary
11 budget transfers that do not increase the overall
12 budget prior to Town Board authorization during the
13 year 2016.

14 MR. GREEN: So moved.

15 MR. ROWLEY: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing mileage
22 allowance for the use of private cars for Town purposes
23 and adopting Per Diem rates for the Town of Colonie
24 Travel Policy.

25 MR. GREEN: So moved.

1 MR. ROWLEY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution adopting a Town of
8 Colonie Investment Policy and Procedure for the Town of
9 Colonie Service Award Program for the 2016 fiscal year.

10 MR. ROWLEY: So moved.

11 MR. GREEN: Second.

12 SUPERVISOR MAHAN: This is for our active
13 volunteer fire fighters.

14 Supervisor votes aye. Clerk, call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution confirming and
19 designating depositories of Town Funds for the 2016
20 fiscal year and authorizing the Supervisor to transfer
21 accounts as deemed necessary.

22 MR. GREEN: So moved.

23 MR. ROWLEY: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 (The roll was called.)

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution authorizing the
5 Supervisor to enter into agreements in connection with
6 the Comptroller's Office for 2016.

7 MR. GREEN: So moved.

8 MR. CAREY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution adopting a Town of
15 Colonie Investment Policy for the 2016 fiscal year.

16 MR. GREEN: So moved.

17 MS. MURPHY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 acquisition of various equipment relating to the Town
25 Police CAD System, authorizing the issuance of serial

1 bonds in an aggregate principal amount not to exceed
2 \$350,000.00 of the Town of Colonie, Albany County, New
3 York, pursuant to the Local Finance Law to finance said
4 purpose and delegating the power to issue bond
5 anticipation notes in anticipation of the sale of such
6 bonds to the Town Supervisor.

7 MR. GREEN: So moved.

8 MR. ROWLEY: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: Resolution authorizing the
15 Supervisor to execute Release of Easements for 2016.

16 MS. MURPHY: So moved.

17 MR. ROSANO: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to execute Right of Entry Agreements for
25 2016.

1 MR. ROSANO: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 Supervisor to execute Hold Harmless Agreements for
10 2016.

11 MR. ROSANO: So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the
19 Supervisor to execute Temporary Access and Construction
20 Agreements during the year 2016.

21 MR. ROSANO: So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

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MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute License Agreements for 2016.

MR. ROSANO: So moved.

MR. GREEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2016.

MR. ROSANO: So moved.

MR. ROWLEY: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2016.

MR. ROSANO: So moved.

1 MS. MURPHY: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the roll.

4 (The roll was called.)

5 MS. DELTORTO: The ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution authorizing the
8 Supervisor to execute Mitigation Fee Installment
9 Payment Agreements for 2016.

10 MR. ROSANO: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
13 call the roll.

14 (The roll was called.)

15 MS. DELTORTO: The ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution authorizing the
18 Supervisor to execute an agreement with the Village of
19 Menands to provide fire inspection services to any
20 buildings located within the Village for the year 2016.

21 MR. GREEN: So moved.

22 MR. ROWLEY: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

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MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A 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.

MS. WHALEN: So moved.

MS. MURPHY: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution authorizing the General Services Director to advertise for bids in connection with goods and services during 2016.

MR. GREEN: So moved.

MS. MURPHY: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution authorizing the
2 Supervisor to enter into a Professional Service
3 Agreement with Roemer, Wallens, Gold & Mineaux, LLP in
4 connection with labor relations services for the year
5 2016.

6 MR. ROWLEY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution rescinding all prior
14 resolutions pertaining to adopting a Fee Schedule for
15 the Parks and Recreation Department and adopting a new
16 Fee Schedule for Parks and Recreation for 2016.

17 MS. MURPHY: So moved.

18 MR. BERRY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

22 MS. DELTORTO: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the
25 Supervisor to enter into an agreement with Paul

1 McElligott for Town Band Librarian services, for the
2 year 2016.

3 MS. MURPHY: So moved.

4 MS. WHALEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution rescinding all prior
11 resolutions pertaining to the fee schedule for the
12 Youth Services Division and rental/use of the Colonie
13 Community Center and adopting a new fee schedule for
14 the Youth Services Division and rental/use of the
15 Colonie Community Center for 2016.

16 MR. ROSANO: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution authorizing the
24 Supervisor to enter into an agreement with Paul
25 McElligott for Town Band Librarian services, for the

1 year 2016.

2 MS. MURPHY: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution rescinding all prior
10 resolutions pertaining to the fee schedule for the
11 Youth Services Division and rental/use of the Colonie
12 Community Center and adopting a new fee schedule for
13 the Youth Services Division and rental/use of the
14 Colonie Community Center for 2016.

15 MS. MURPHY: So moved.

16 MS. WHALEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the
23 Supervisor to enter into an Agreement with
24 Managemymarket.com in connection with the Farmer's
25 Market

1 MS. MURPHY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 Supervisor to execute business associate agreements
10 with persons who perform functions, activities, or
11 services on behalf of, or for the Town of Colonie that
12 involve the use or disclosure of individually
13 identifiable health information.

14 MR. ROWLEY: So moved.

15 MR. GREEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
17 call the roll.

18 (The roll was called.)

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution authorizing the
22 Supervisor to execute a professional service agreement
23 with Bailey, Kelleher & Johnson, PC to provide legal
24 services for the Pure Waters and Latham Water Districts
25 and other legal services as needed for the year 2016.

1 MR. ROWLEY: So moved.

2 MR. GREEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution authorizing the
9 Supervisor to issue Self-Insurance and Indemnification
10 letters throughout the calendar year 2016.

11 MR. ROWLEY: Not to exceed \$8,000.00. So moved.

12 MR. GREEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing the
19 Supervisor to accept gifts or donations to the Town of
20 Colonie with a value of \$1,000.00 or less.

21 MR. ROWLEY: So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

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MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

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

MR. ROSANO: So moved.

MR. GREEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A 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.

MS. WHALEN: So moved.

MR. GREEN: Second.

SUPERVISOR MAHAN: Supervisor votes aye. Clerk, call the roll.

(The roll was called.)

MS. DELTORTO: The ayes have it, Madam Supervisor.

SUPERVISOR MAHAN: The Resolution is adopted.

MS. DELTORTO: A Resolution approving the appointment or reappointment of members to the Accident

1 Review Committee.

2 SUPERVISOR MAHAN: So moved.

3 MR. ROWLEY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution appointing or
10 reappointing members to the Animal Control Committee.

11 SUPERVISOR MAHAN: So moved.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 MS. DELTORTO: Councilman Rosano?

16 MR. ROSANO: Abstain.

17 MS. DELTORTO: Green?

18 MR. GREEN: Aye.

19 MS. DELTORTO: Rowley?

20 MR. ROWLEY: Aye.

21 MS. DELTORTO: Murphy?

22 MS. MURPHY: Aye.

23 MS. DELTORTO: Whalen?

24 MS. WHALEN: Aye.

25 MS. DELTORTO: Carey?

1 MR. CAREY: Aye.

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution appointing or
5 reappointing members of the Board of Ethics.

6 MR. GREEN: So moved.

7 MR. ROWLEY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 (The roll was called.)

11 MS. DELTORTO: The ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution appointing or
14 reappointing members to the Cable Franchise Renewal
15 Committee.

16 MR. GREEN: So moved.

17 MR. ROWLEY: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
19 call the roll.

20 (The roll was called.)

21 MS. DELTORTO: The ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted.

23 MS. DELTORTO: A Resolution appointing or
24 reappointing members to the Communications Review
25 Committee.

1 MS. MURPHY: So moved.

2 MR. ROWLEY: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 (The roll was called.)

6 MS. DELTORTO: The ayes have it, Madam Supervisor.

7 SUPERVISOR MAHAN: The Resolution is adopted.

8 MS. DELTORTO: A Resolution appointing Brian Haak
9 as a member of the Community Development Citizen
10 Advisory Committee.

11 MS. MURPHY: So moved.

12 MR. ROWLEY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 (The roll was called.)

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution appointing or
19 reappointing members to the Comprehensive Plan Review
20 Committee.

21 MR. GREEN: So moved.

22 MR. ROWLEY: Second.

23 MS. DELTORTO: Councilman Rosano?

24 MR. ROSANO: Abstain.

25 MS. DELTORTO: Green?

1 MR. GREEN: Aye.

2 MS. DELTORTO: Rowley?

3 MR. ROWLEY: Aye.

4 MS. DELTORTO: Murphy?

5 MS. MURPHY: Aye.

6 MS. DELTORTO: Whalen?

7 MS. WHALEN: Aye.

8 MS. DELTORTO: Carey?

9 MR. CAREY: Aye.

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution 54 has been tabled.

13 Resolution appointing or reappointing members to
14 the Education Committee.

15 MR. GREEN: So moved.

16 MS. WHALEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution appointing or
23 reappointing members to the Emergency Management
24 Committee.

25 MS. MURPHY: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
3 call the roll.

4 MS. DELTORTO: Councilman Rosano?

5 MR. ROSANO: Aye.

6 MS. DELTORTO: Green?

7 MR. GREEN: Aye.

8 MS. DELTORTO: Rowley?

9 MR. ROWLEY: Abstain.

10 MS. DELTORTO: Murphy?

11 MS. MURPHY: Aye.

12 MS. DELTORTO: Whalen?

13 MS. WHALEN: Aye.

14 MS. DELTORTO: Carey?

15 MR. CAREY: Aye.

16 MS. DELTORTO: The ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution appointing or
19 reappointing members to the Employee Assistance
20 Committee.

21 MR. ROWLEY: So moved.

22 MR. GREEN: Second.

23 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
24 call the roll.

25 (The roll was called.)

1 MS. DELTORTO: The ayes have it, Madam Supervisor.

2 SUPERVISOR MAHAN: The Resolution is adopted.

3 MS. DELTORTO: A Resolution appointing or
4 reappointing members to the Energy Conservation
5 Committee.

6 MR. ROWLEY: So moved.

7 MS. WHALEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
9 call the roll.

10 MS. DELTORTO: Councilman Rosano?

11 MR. ROSANO: Abstain.

12 MS. DELTORTO: Green?

13 MR. GREEN: Aye.

14 MS. DELTORTO: Rowley?

15 MR. ROWLEY: Abstain.

16 MS. DELTORTO: Murphy?

17 MS. MURPHY: Aye.

18 MS. DELTORTO: Whalen?

19 MS. WHALEN: Aye.

20 MS. DELTORTO: Carey?

21 MR. CAREY: Aye.

22 MS. DELTORTO: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution appointing or
25 reappointing members to the Executive Safety Committee.

1 MR. GREEN: So moved.

2 MS. WHALEN: Second.

3 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
4 call the roll.

5 MS. DELTORTO: Councilman Rosano?

6 MR. ROSANO: Aye.

7 MS. DELTORTO: Green?

8 MR. GREEN: Aye.

9 MS. DELTORTO: Rowley?

10 MR. ROWLEY: Abstain.

11 MS. DELTORTO: Murphy?

12 MS. MURPHY: Abstain.

13 MS. DELTORTO: Whalen?

14 MS. WHALEN: Aye.

15 MS. DELTORTO: Carey?

16 MR. CAREY: Aye.

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution appointing or
20 reappointing members to the Facilities Planning
21 Committee.

22 MR. GREEN: So moved.

23 MS. MURPHY: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
25 call the roll.

1 MS. DELTORTO: Councilman Rosano?

2 MR. ROSANO: Aye.

3 MS. DELTORTO: Green?

4 MR. GREEN: Aye.

5 MS. DELTORTO: Rowley?

6 MR. ROWLEY: Abstain.

7 MS. DELTORTO: Murphy?

8 MS. MURPHY: Abstain.

9 MS. DELTORTO: Whalen?

10 MS. WHALEN: Aye.

11 MS. DELTORTO: Carey?

12 MR. CAREY: Aye.

13 MS. DELTORTO: The ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 MS. DELTORTO: A Resolution appointing or

16 reappointing members to the Farmers' Market Committee.

17 MR. ROWLEY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

20 call the roll.

21 (The roll was called.)

22 MS. DELTORTO: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution appointing or

25 reappointing members to the Freedom of Information

1 Committee.

2 MS. WHALEN: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 MS. DELTORTO: Councilman Rosano?

7 MR. ROSANO: Aye.

8 MS. DELTORTO: Green?

9 MR. GREEN: Abstain.

10 MS. DELTORTO: Rowley?

11 MR. ROWLEY: Abstain.

12 MS. DELTORTO: Murphy?

13 MS. MURPHY: Aye.

14 MS. DELTORTO: Whalen?

15 MS. WHALEN: Aye.

16 MS. DELTORTO: Carey?

17 MR. CAREY: Aye.

18 MS. DELTORTO: The ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution appointing or
21 reappointing members to the Hazardous Materials
22 Response Plan Committee.

23 MR. GREEN: So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 (The roll was called.)

3 MS. DELTORTO: The ayes have it, Madam Supervisor.

4 SUPERVISOR MAHAN: The Resolution is adopted.

5 MS. DELTORTO: A Resolution appointing or
6 reappointing members to the Health & Fitness Committee.

7 MS. WHALEN: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 (The roll was called.)

12 MS. DELTORTO: The ayes have it, Madam Supervisor.

13 SUPERVISOR MAHAN: The Resolution is adopted.

14 MS. DELTORTO: A Resolution appointing or
15 reappointing members to the Highway Safety Committee
16 for the calendar year 2016.

17 MR. ROWLEY: So moved.

18 MR. GREEN: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
20 call the roll.

21 (The roll was called.)

22 MS. DELTORTO: The ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution reappointing Carol L.
25 Rosenthal and appointing Craig T. Blair to the Library

1 Board of Trustees.

2 MS. MURPHY: So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
5 call the roll.

6 (The roll was called.)

7 MS. DELTORTO: The ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution appointing or
10 reappointing members to the Merit Award Board.

11 MR. GREEN: So moved.

12 MS. WHALEN: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
14 call the roll.

15 MS. DELTORTO: Councilman Rosano?

16 MR. ROSANO: Aye.

17 MS. DELTORTO: Green?

18 MR. GREEN: Aye.

19 MS. DELTORTO: Rowley?

20 MR. ROWLEY: Aye.

21 MS. DELTORTO: Murphy?

22 MS. MURPHY: Aye.

23 MS. DELTORTO: Whalen?

24 MS. WHALEN: Aye.

25 MS. DELTORTO: Carey?

1 MR. CAREY: Abstain.

2 MS. DELTORTO: The ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution appointing or
5 reappointing members to the Parks and Recreation
6 Committee.

7 MS. MURPHY: So moved.

8 MR. GREEN: Second.

9 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
10 call the roll.

11 MS. DELTORTO: Councilman Rosano?

12 MR. ROSANO: Aye.

13 MS. DELTORTO: Green?

14 MR. GREEN: Aye.

15 MS. DELTORTO: Rowley?

16 MR. ROWLEY: Aye.

17 MS. DELTORTO: Murphy?

18 MS. MURPHY: Aye.

19 MS. DELTORTO: Whalen?

20 MS. WHALEN: Abstain.

21 MS. DELTORTO: Carey?

22 MR. CAREY: Aye.

23 MS. DELTORTO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution appointing or

1 reappointing members to the Parks and Recreation Rules
2 Committee.

3 MS. MURPHY: So moved.

4 MR. CAREY: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 MS. DELTORTO: Councilman Rosano?

8 MR. ROSANO: Aye.

9 MS. DELTORTO: Green?

10 MR. GREEN: Abstain.

11 MS. DELTORTO: Rowley?

12 MR. ROWLEY: Abstain.

13 MS. DELTORTO: Murphy?

14 MS. MURPHY: Aye.

15 MS. DELTORTO: Whalen?

16 MS. WHALEN: Aye.

17 MS. DELTORTO: Carey?

18 MR. CAREY: Aye.

19 MS. DELTORTO: The ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 MS. DELTORTO: A Resolution appointing or
22 reappointing members to the Personnel Committee.

23 MS. WHALEN: So moved.

24 MR. ROWLEY: Second.

25 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,

1 call the roll.

2 MS. DELTORTO: Councilman Rosano?

3 MR. ROSANO: Aye.

4 MS. DELTORTO: Green?

5 MR. GREEN: Aye.

6 MS. DELTORTO: Rowley?

7 MR. ROWLEY: Abstain.

8 MS. DELTORTO: Murphy?

9 MS. MURPHY: Aye.

10 MS. DELTORTO: Whalen?

11 MS. WHALEN: Aye.

12 MS. DELTORTO: Carey?

13 MR. CAREY: Aye.

14 MS. DELTORTO: The ayes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution appointing or
17 reappointing members to the Planning Board.

18 MR. ROSANO: So moved.

19 MR. GREEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
21 call the roll.

22 (The roll was called.)

23 MS. DELTORTO: The ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution appointing or

1 reappointing members to the Senior Citizens Club
2 Committee.

3 MS. MURPHY: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
6 call the roll.

7 (The roll was called.)

8 MS. DELTORTO: The ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution reappointing the
11 Chairperson to the Sign Review Board.

12 MS. WHALEN: So moved.

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
15 call the roll.

16 (The roll was called.)

17 MS. DELTORTO: The ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution appointing or
20 reappointing members and Chairman to the Significant
21 Environmental Areas Management Appeals Board and the
22 Flood Plains Management Appeals Board for the calendar
23 year 2016.

24 MR. ROSANO: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
2 call the roll.

3 (The roll was called.)

4 MS. DELTORTO: The ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution appointing or
7 reappointing members to the Solid Waste Alternative
8 Planning Committee.

9 MR. GREEN: So moved.

10 MS. WHALEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
12 call the roll.

13 (The roll was called.)

14 MS. DELTORTO: The ayes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution appointing or
17 reappointing members to the Youth Services Division
18 Youth Advisory Board.

19 MS. MURPHY: So moved.

20 MR. GREEN: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
22 call the roll.

23 (The roll was called.)

24 MS. DELTORTO: The ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1 MS. DELTORTO: A Resolution appointing or
2 reappointing members to the Junior High School Youth
3 Advisory Board.

4 MS. MURPHY: So moved.

5 MS. WHALEN: Second.

6 SUPERVISOR MAHAN: The last one was the high
7 school. This one is the junior high school. Supervisor
8 votes aye. Clerk, call the roll.

9 (The roll was called.)

10 MS. DELTORTO: The ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution appointing members to
13 and designating the Chairman of the Zoning Board of
14 Appeals.

15 MR. ROSANO: So moved.

16 MS. WHALEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,
18 call the roll.

19 (The roll was called.)

20 MS. DELTORTO: The ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 That ends our orgnazation meeting. Thank you very
23 much for attending.

24 (Whereas the above entitled proceeding was
25 concluded at 6:50 p.m.)

CERTIFICATION

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I, NANCY STRANG, Shorthand Reporter and Notary
Public in and for the State of New York, hereby CERTIFY
that the record taken by me at the time and place noted
in the heading hereof is a true and accurate transcript
of same, to the best of my ability and belief.

NANCY STRANG

Dated _____