



Minutes of the Regular Meeting of the Town Board

Thursday, January 3, 2019

6:00 PM

Town Hall

1. **BOARD OF THE TOWN OF COLONIE**
2. **ORGANIZATIONAL MEETING - JANUARY 3, 2019 – 6:00 PM**
3. **6:00 Town Board Meeting**
4. **Call to Order**

Attendee Name	Title	Status	Arrived
Paula Mahan	Town Supervisor	Present	
Paul L. Rosano	Councilman	Present	
Jennifer Whalen	Councilwoman	Absent	
Melissa Von Dollen	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
David R. Green	Councilman	Present	
Christopher Carey	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Absent	
John Spath	Assistant Town Attorney	Present	

5. **Pledge of Allegiance**
6. **Personnel**

Resolution No. 1 appointing the Chairman of the Planning Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 2 appointing the Counsel for the Planning Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 3 appointing the Counsel for the Zoning Board of Appeals

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 4 appointing the Assistant Vehicle & Traffic Prosecutors

RESULT:	ADOPTED [5 TO 0]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Carey
ABSTAIN:	David R. Green
ABSENT:	Jennifer Whalen

Resolution No. 5 appointing the Town Historian

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 6 promoting a Water Pumping System Monitor in the DPW/Division of Latham Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

7. **Public Hearing**

6:00 Public Hearing in connection with approving/not approving a proposed Local Law amending Local Law #6 of 2003 (Shelter Cove PDD)

No comments made

Resolution No. 7 of 2019

Resolution approving/not approving a proposed Local Law amending Local Law #6 of 2003 (Shelter Cove PDD).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

8. **Public Comment**

No comments made

9. General

Resolution No. 8 designating Official Newspaper

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 9 fixing amounts of bonds of Town Officers, Clerks and Employees

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

10. Civil Service

Resolution No. 10 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 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

11. Comptroller

Resolution No. 11 authorizing the Supervisor and Comptroller or Acting Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$500 for overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 12 authorizing the Supervisor or her designee to reimburse water usage charges and penalty fees not exceeding \$2,500.00 to Town residents

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 13 authorizing the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 14 confirming and designating depositories of Town Funds for the 2019 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 15 adopting the Town of Colonie Securities Exchange Commission Driven Continuing Disclosure Compliance Procedures for the 2019 fiscal year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 16 adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 17 adopting a Town of Colonie Investment Policy for 2019 fiscal year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 18 adopting Town of Colonie Investment Policies and Procedures for the town of Colonie Service Award Program for the 2019 fiscal year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 19 authorizing mileage allowance for the use of private cars for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

12. Engineering Bureau (Division of DPW)

Resolution No. 20 authorizing the Supervisor to execute Release of Easements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 21 authorizing the Supervisor to execute Right of Entry Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 22 authorizing the Supervisor to execute Hold Harmless Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 23 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 24 authorizing the Supervisor to execute License Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 25 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 26 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 27 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 28 adopting Review Fees for the DPW/Bureau of Engineering for the year 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 29 authorizing the Supervisor to enter into a Service Agreement with ABP Builders in connection with masonry repairs at various Town sites.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 30 awarding bids to the low bidders in connection with the purchase of Crushed Lime Rock/Screening for the year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

13. General Services

Resolution No. 31 rescinding all prior resolutions pertaining to the Town Procurement Policy and Procedures and adopting a new Town Procurement Policy and Procedures.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 32 awarding the bid for Golf Course Score Cards to Indiana Printing and Publishing Co., Inc

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

14. Latham Water Department (Division of DPW)

Resolution No. 33 authorizing the Supervisor to include 2018 unpaid Latham Water District water bills on the 2019 Property Tax Warrant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

15. Pure Waters Department (Division of DPW)

Resolution No. 34 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 881 Loudon Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 35 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services for the DPW/Division of Pure Waters

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 36 authorizing the Supervisor to execute an amendment to the existing Engineering Agreement with GHD Consulting Services, Inc. to increase the expenditure limit in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvements Project for the DPW/Division of Pure Waters

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 37 authorizing the Supervisor to execute Change Order No. 1 with ANJO Construction in connection with the 2018 Sanitary Sewer Repair Program-Group 1 for the DPW/Division of Pure Waters

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

16. Town Attorney's Office

Resolution No. 38 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 39 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 40 authorizing the Supervisor to accept gifts or donations to the Town of Colonie with a value of \$1,000.00 or less

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 41 authorizing the Supervisor, in consultation with the appropriate department heads, to enter into agreements with the other municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o for 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 42 authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 43 authorizing the Supervisor to waive any and all Town permit fees in connection with work being done for the Town of Colonie on Town property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 44 authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 45 authorizing the Supervisor to execute an agreement with John W. Paradise to provide claims management services in conjunction with the general liability self-insured program for the year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Von Dollen, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

17. Town Board Appointments

Resolution No. 46 appointing the Accident Review Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 47 appointing the Americans with Disabilities Act Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 48 appointing the Animal Control Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paul L. Rosano
ABSENT:	Jennifer Whalen

Resolution No. 49 appointing the Board of Ethics

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 50 appointing the Cable Franchise Renewal Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Green, Carey
ABSTAIN:	Linda J. Murphy
ABSENT:	Jennifer Whalen

Resolution No. 51 appointing the Communications Review Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paul L. Rosano
ABSENT:	Jennifer Whalen

Resolution No. 52 appointing the Conservation Advisory Council

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paul L. Rosano
ABSENT:	Jennifer Whalen

Resolution No. 53 appointing the Deferred Compensation Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 54 appointing the Education Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Rosano, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paula Mahan
ABSENT:	Jennifer Whalen

Resolution No. 55 appointing the Emergency Management Committee

RESULT:	ADOPTED [4 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Paul L. Rosano, Melissa Von Dollen, Linda J. Murphy, David R. Green
ABSTAIN:	Paula Mahan, Christopher Carey
ABSENT:	Jennifer Whalen

Resolution No. 56 appointing the Emergency Services Committee Operations Officers

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 57 appointing the Employee Assistance Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Carey, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 58 appointing the Energy Conservation Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paul L. Rosano
ABSENT:	Jennifer Whalen

Resolution No. 59 appointing the Executive Safety Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green
ABSTAIN:	Christopher Carey
ABSENT:	Jennifer Whalen

Resolution No. 60 appointing the Facilities Planning Committee

RESULT:	TABLED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 61 appointing the Farmers' Market Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 62 appointing the Freedom of Information Committee

RESULT:	TABLED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 63 appointing the Hazardous Materials Response Plan Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 64 appointing the Health & Fitness Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 65 appointing the Highway Safety Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 66 appointing the Land Use Law Review Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Mahan, Von Dollen, Murphy, Green, Carey
ABSTAIN:	Paul L. Rosano
ABSENT:	Jennifer Whalen

Resolution No. 67 appointing the Merit Award Board

RESULT:	ADOPTED [4 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Paul L. Rosano, Melissa Von Dollen, Linda J. Murphy, David R. Green
ABSTAIN:	Paula Mahan, Christopher Carey
ABSENT:	Jennifer Whalen

Resolution No. 68 appointing the Parks & Recreation Committee

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Murphy, Green, Carey
ABSTAIN:	Melissa Von Dollen
ABSENT:	Jennifer Whalen

Resolution No. 69 appointing the Parks & Recreation Rules Committee

RESULT:	TABLED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 70 appointing the Personnel Committee

RESULT:	ADOPTED [4 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Von Dollen, Councilwoman
AYES:	Paul L. Rosano, Melissa Von Dollen, David R. Green, Christopher Carey
ABSTAIN:	Paula Mahan, Linda J. Murphy
ABSENT:	Jennifer Whalen

Resolution No. 71 appointing the Planning Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Paul L. Rosano, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 72 appointing the Sign Review Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 73 appointing the Significant Environmental Areas Management Appeals Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 74 appointing the Solid Waste Alternative Planning Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Linda J. Murphy, Councilwoman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 75 appointing the High School Youth Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

Resolution No. 76 appointing the Junior High School Youth Advisory Board

RESULT:	ADOPTED [5 TO 0]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Green, Carey
ABSTAIN:	Linda J. Murphy
ABSENT:	Jennifer Whalen

Resolution No. 77 appointing the Zoning Board of Appeals

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul L. Rosano, Councilman
SECONDER:	David R. Green, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen

18. Late Starter

Resolution No. 78 permanently appointing a Building Inspector in the Building Dept

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Christopher Carey, Councilman
AYES:	Mahan, Rosano, Von Dollen, Murphy, Green, Carey
ABSENT:	Jennifer Whalen