



Minutes of the Organizational Meeting of the Town Board

Thursday, January 7, 2021

6:00 PM

Town Hall

1. **BOARD OF THE TOWN OF COLONIE**
2. **ORGANIZATIONAL MEETING - JANUARY 7, 2021 – 6:00 PM**
3. **6:00 Town Board Meeting**
4. **Call to Order**

Attendee Name	Title	Status	Arrived
Danielle Futia	Councilwoman	Present	
Jill Penn	Councilwoman	Present	
Rick J Field	Councilman	Present	
Paula Mahan	Town Supervisor	Present	
Melissa Jeffers	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Absent	
David R. Green	Councilman	Present	
Julie Gansle	Town Clerk	Present	
Michael C Magguilli	Town Attorney	Present	

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

Resolution No. 1 appointing the Town Historian

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 2 appointing Personnel Officer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 3 provisionally promoting and reclassifying Joseph M. Styno

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 4 provisionally promoting and reclassifying Gerard T. Clow

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 5 provisionally promoting and reclassifying Mark DePasquale

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 6 provisionally promoting and reclassifying Joshua Spenziero

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 7 provisionally promoting and reclassifying Arnold Shamus

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 8 extend leave without pay for Jessica M. Loveland

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

7. **Public Comment**

*No comments received by the Town Clerk or the Board members

8. **General**

Resolution No. 9 designating Official Newspaper

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 10 fixing amounts of bonds of Town Officers, Clerks and Employees

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

9. Assessor

Resolution No. 11 adopting Executive Order 202.83 suspending the requirement of renewal applications as a condition to granting a tax exemption pursuant to Real Property Tax Law §§ 459-c and 467.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution was withdrawn at the start of the meeting at the request of the Town Attorney. *Town Attorney Magguilli explained that since writing this, the Governor "has signed a bill making this irrelevant and we no longer need to exercise the option and renewal applications will no longer be required in New York State to get tax exemption".

10. Civil Service

Resolution No. 12 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 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

11. Comptroller

Resolution No. 13 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:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 14 authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 15 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:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 16 confirming and designating depositories of Town Funds for the 2021 fiscal year and authorizing the Supervisor to transfer and close accounts as deemed necessary.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 17 adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 18 adopting the Town of Colonie Securities Exchange Commission Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Notes for the 2021 fiscal year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 19 adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2021 fiscal year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 20 adopting a Town of Colonie Investment Policy for the 2021 fiscal year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 21 authorizing the Supervisor to enter into Agreements in connection with the Comptroller's Office for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

12. **Engineering Bureau (Division of DPW)**

Resolution No. 22 authorizing the Supervisor to execute Release of Easements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 23 authorizing the Supervisor to execute Right of Entry Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 24 authorizing the Supervisor to execute Hold Harmless Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 25 authorizing the Supervisor to execute Temporary Access and Construction Agreements during the year 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 26 authorizing the Supervisor to execute License Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 27 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 28 authorizing the Supervisor to execute Stormwater Facilities Maintenance Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 29 authorizing the Supervisor to execute Mitigation Fee Installment Payment Agreements for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

13. Emergency Medical Services

Resolution No. 30 authorizing the Supervisor to enter into an Agreement with HIXNY in connection with providing integration of electronic medical records from the EMS Department to the Statewide Health Information Network for New York.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

14. Latham Water Department (Division of DPW)

Resolution No. 31 authorizing the Supervisor to reimburse for overestimated water usage at 150 Old Niskayuna Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 32 authorizing the Supervisor to execute a Contractor Service Agreement with Kleen H2O Services, LLC in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

15. Library

Resolution No. 33 authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2020 and 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

16. Parks & Recreation

Resolution No. 34 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 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

17. Planning & Economic Development Department

Resolution No. 35 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

18. Pure Waters (Division of DPW)

Resolution No. 36 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution was withdrawn at the start of the meeting at the request of the Town Attorney. * Town Attorney Magguilli explained that "the Water Department attorneys office sent us the wrong resolution for the escrow agreement and will send the correct resolution for the next meeting."

Resolution No. 37 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

19. Senior Resources

Resolution No. 38 authorizing the Supervisor to enter into an Agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

20. Town Attorney's Office

Resolution No. 39 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 Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 40 authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 41 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:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 42 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 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 43 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:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

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 Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 45 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 46 authorizing the Supervisor to execute a professional service agreement with Bailey, Johnson, DeLeonardis & Peck, P.C. to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 47 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 48 authorizing the Supervisor to execute agreements for 2021 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 49 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

21. **Town Board Appointments**

Resolution No. 50 appointing the Accident Review Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 51 appointing the Americans with Disabilities Act Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 52 appointing the Animal Control Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 53 appointing the Board of Ethics

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 54 appointing the Cable Franchise Renewal Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 55 appointing the Communications Review Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 56 appointing the Conservation Advisory Council

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 57 appointing the Deferred Compensation Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 58 appointing the Emergency Management Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 59 appointing the Farmers' Market Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 60 appointing the Freedom of Information Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 61 appointing the Highway Safety Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 62 appointing the Land Use Law Review Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 63 appointing the Local Development Corporation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 64 appointing the Planning Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 65 appointing the Sign Review Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 66 appointing the Significant Environmental Areas Management Appeals Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 67 appointing the High School Youth Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David R. Green, Councilman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy

Resolution No. 68 appointing the Zoning Board of Appeals

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Futia, Penn, Field, Mahan, Jeffers, Green
ABSENT:	Linda J. Murphy