

**185-2010 Resolution to Abolish the Town Finance Committee and to Create a Citizens Fiscal Advisory Committee**

**WHEREAS**, the Town of East Greenbush (Town) would benefit from the creation of a Citizens Fiscal Advisory Committee to perform such duties and responsibilities as including but not limited to, assisting and advising the Town Board of the Town (Town Board) in managing the finances of the Town; researching and developing cost containment and revenue enhancement initiatives for recommendation to the Town Board for consideration; and undertaking such related activities as may be subsequently assigned to it by the Town Board or the Town Supervisor; now therefore be it

**RESOLVED**, that the Town Board does hereby abolish the Town Finance Committee created pursuant to 107-2009 Resolution to Create Town Finance Committee adopted at the November 18, 2009 Town Board Meeting and as clarified by 113-2009 Resolution Concerning Town Finance Committee adopted at the December 9, 2009 Town Board Meeting; and be it

**FURTHER RESOLVED**, that the Town Board does hereby create and empower a Citizens Fiscal Advisory Committee (Committee) to perform such duties and responsibilities as, including but not limited to, assisting and advising the Town Board in managing the finances of the Town; researching and developing cost containment and revenue enhancement initiatives for recommendation to the Town Board for consideration; and undertaking such related activities as may be subsequently assigned to it by the Town Board or the Town Supervisor; and be it

**FURTHER RESOLVED**, that the Committee shall consist of five (5) At-Large Members who shall be qualified voters in the Town and that each member of the Town Board shall be entitled to appoint one (1) At-Large Member to the Committee, with such At-Large Member to serve on such Committee at the pleasure of the appointing Town Board Member; and be it

**FURTHER RESOLVED**, that the Town Comptroller shall also serve on the Committee as a non-voting Member; and be it

**FURTHER RESOLVED**, that the Committee shall be empowered to select a Chairperson and a Vice-Chairperson from among the five At-Large members appointed by the Town Board. The Vice-Chairperson shall act in the absence of the Chairperson; and be it

**FURTHER RESOLVED**, that nothing herein shall prohibit a Member of the Town Board from selecting an employee of the Town as that Town Board member's At-Large appointment to the Committee; and be it

**FURTHER RESOLVED**, that no member of the Committee shall receive compensation from the Town, monetary or otherwise, for his or her service thereto; and be it

**FURTHER RESOLVED**, that, the Committee shall meet as least once a month; and be it

**FURTHER RESOLVED**, that the Town Comptroller hereby attests that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor McCabe	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

TOWN BOARD MEETING  
Wednesday, December 8, 2010