



NISKAYUNA TOWN MEETING

JANUARY 14, 2016

TOWN COUNCIL
Denise Murphy McGraw
John Della Ratta
Bill McPartlon
Lisa Weber

AGENDA FOR THE JANUARY 14, 2016 SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRIVILEGE OF THE FLOOR**
5. **RESOLUTIONS**
6. 2016-1 (Sponsored by Supervisor Landry) A Resolution establishing the dates for the regular meetings of the Town Board.
7. 2016-2 (Sponsored by Councilman McPartlon) A Resolution to hire a police officer for the Niskayuna Police Department.
8. 2016-3 (Sponsored by Councilman McPartlon) A Resolution to retain a person as a Patrolman in the Niskayuna Police Department.
9. 2016-4 (Sponsored by Supervisor Landry) A Resolution appointing persons to the positions of Town Attorney and Deputy Town Attorney.
10. 2016-5 (Sponsored by Supervisor Landry) A Resolution appointing a person to the position of Town Comptroller.
11. 2016-6 (Sponsored by Councilwoman McGraw) A Resolution appointing a person to the position of Town Superintendent of Highways.
12. 2016-7 (Sponsored by Councilman Della Ratta) A Resolution appointing persons to the Planning Board and Zoning Commission.
13. 2016-8 (Sponsored by Councilman Della Ratta) A Resolution appointing the chair of the Planning Board and Zoning Commission.
14. 2016-9 (Sponsored by Councilman Della Ratta) A Resolution to appoint an ad hoc member to the Planning Board and Zoning Commission.
15. 2016-10 (Sponsored by Councilman Della Ratta) A Resolution appointing persons to the Zoning Board of Appeals.
16. 2016-11 (Sponsored by Councilman Della Ratta) A Resolution appointing the chair of the Zoning Board of Appeals.
17. 2016-12 (Sponsored by Councilman Della Ratta) A Resolution appointing persons to the Conservation Advisory Council.
18. 2016-13 (Sponsored by Supervisor Landry) A Resolution authorizing Town firefighters to act as Town fire inspectors.

19. 2016-14 (Sponsored by Supervisor Landry) A Resolution approving a bond for the Town's officials and employees.
20. 2016-15 (Sponsored by Supervisor Landry) A Resolution designating the official newspaper.
21. 2016-16 (Sponsored by Supervisor Landry) A Resolution designating banks to be a depository of funds.
22. 2016-17 (Sponsored by Councilwoman Weber) A Resolution authorizing the Supervisor and Deputy Supervisor to transact certain business.
23. 2016-18 (Sponsored by Supervisor Landry) A Resolution establishing mileage reimbursement for employees.
24. 2016-19 (Sponsored by Supervisor Landry) A Resolution authorizing clerical support for the Receiver of Taxes.
25. 2016-20 (Sponsored by Councilwoman McGraw) A Resolution to accept bids for the purchase of various materials and services to be used by the Town of Niskayuna in its public works operations during 2016.
26. 2016-21 (Sponsored by Councilman Della Ratta) A Resolution to appoint persons to the Tree Council.
27. 2016-22 (Sponsored by Councilwoman McGraw) A Resolution to authorize the superintendent of highways to use certain lawn mowing and trimming services for the Dean Street and Baker Avenue Parks.
28. 2016-23 (Sponsored by Councilwoman McGraw) A Resolution to enter into an agreement to permit the placement of a driveway within a portion of a Town easement.
29. 2016-24 (Sponsored by Councilwoman McGraw) A Resolution to authorize the purchase and application of certain products by the Town's Highway Department.
30. 2016-25 (Sponsored by Supervisor Landry) A Resolution to authorize the execution of an agreement for a revised employee flexible spending account program.
31. 2016-26 (Sponsored by Councilman McPartlon) A Resolution to authorize the purchase of new police vehicles for use by the Town's police department.

32. APPOINTMENTS

33. MOTION TO ADJOURN