



NISKAYUNA TOWN MEETING

January 26, 2016

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

AGENDA FOR THE JANUARY 26, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. Approval of the Minutes of the Regular Meeting of December 15, 2015
Approval of the Minutes of the Special Meeting of January 14, 2016
5. **PRESENTATIONS**
 - a. A review of the Parks Master Plan prepared by McDonald Engineering – presented by Jeffrey Trzeciak and Jack McDonald.
 - b. A report on an Eagle Scout project at the Niskayuna Town Pool –presented by Ben Cazer.
 - c. An annual departmental report by the Building, Planning and Zoning Department – presented by Laura Robertson.
6. **PRIVILEGE OF THE FLOOR**
7. **COMMITTEE REPORTS**
8. **RESOLUTIONS**
9. 2016-27 (Sponsored by Councilwoman McGraw) A Resolution to authorize the Supervisor to enter into and execute a retainer agreement.
10. 2016-28 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.
11. 2016-29 (Sponsored by Councilman Della Ratta) A Resolution to retain professional engineering services on an as-needed basis for 2016.
12. 2016-30 (Sponsored by Councilwoman McGraw) A Resolution to appoint an employee in the Highway Department.

13. 2016-31 (Sponsored by Councilwoman McGraw) A Resolution to permanently appoint a Deputy Superintendent of Water and Sewer.
14. 2016-32 (Sponsored by Councilwoman Weber) A Resolution to employ additional employees in the Town's Office of Community Programs and Information Technology Department.
15. 2016-33 (Sponsored by Councilman Della Ratta) A Resolution to call for a Public Hearing to amend the official zoning map of the Town of Niskayuna.
16. Introduction of Proposed Local Law No. A (2016)
17. 2016-34 (Sponsored by Councilman Della Ratta) A Resolution to call for a Public Hearing to amend Chapter 220 of the Code of the Town of Niskayuna, entitled Zoning.
18. 2016-35 (Sponsored by Councilman Della Ratta) A Resolution to call for a Public Hearing to make a determination on SEQR for an application for a special use permit at 3410 State Street.
19. 2016-36 (Sponsored by Councilman McPartlon) A Resolution to authorize the purchase of new AED devices for various departments.
20. 2016-37 (Sponsored by Councilman Della Ratta) A Resolution regarding an application for a Planned Unit Development project on Aqueduct Road.
21. 2016-38 (Sponsored by Councilman McPartlon) A Resolution to authorize the decommissioning and commissioning of Police Vehicles.
22. **MOTION TO ADJOURN**