



NISKAYUNA TOWN MEETING

February 23, 2016

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

AGENDA FOR THE FEBRUARY 23, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. Approval of the Minutes of the Regular Meeting of January 26, 2016
Approval of the Minutes of the Special Meeting of February 11, 2016
5. **PRESENTATIONS**
 - a. A report on an Eagle Scout trail marker project conducted in the “John Brown Trail” System –presented by Rithik Kunapali.
 - b. The annual departmental report for the Justice Court – presented by the Hon. Stephen Swinton.
6. **PUBLIC HEARING**
 - a. A public hearing to amend the official zoning map of the Town of Niskayuna.
 - b. A public hearing to amend Chapter 220 of the code of the Town of Niskayuna, entitled Zoning.
7. **PRIVILEGE OF THE FLOOR**
8. **COMMITTEE REPORTS**
9. **RESOLUTIONS**
10. 2016-42 (Sponsored by Councilman Della Ratta) A Resolution to take action on an application for a special use permit to allow two principle uses at 3410 State Street.
11. 2016-43 (Sponsored by Councilwoman McGraw) A Resolution to accept the extension of bids for the purchase of materials used by the Town of Niskayuna in its Public Works operations during 2016.

12. 2016-44 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.
13. 2016-45 (Sponsored by Councilman Della Ratta) A Resolution to adopt the Schenectady County Multi-Jurisdictional Hazard Mitigation Plan Update.
14. 2016-46 (Sponsored by Councilwoman McGraw) A Resolution to appoint an employee in the Highway Department
15. 2016-47 (Sponsored by Councilwoman McGraw) A Resolution to authorize the advertising for bids for the replacement of water mains on Lishakill and Pearse Roads.
16. 2016-48 (Sponsored by Supervisor Landry) A Resolution authorizing participation in the New York State Public Employee and Retiree Long-Term Insurance Plan.
17. 2016-49 (Sponsored by Councilman Della Ratta) A Resolution to appoint an ad hoc member to the Planning Board and Zoning Commission.
18. 2016-50 (Sponsored by Councilwoman McGraw) A Resolution to authorize the advertising for bids for the retrofitting of a dump truck for the Water and Sewer Department.
19. 2016-51 (Sponsored by Councilwoman McGraw) A Resolution to authorize the purchase of a mobile signboard for use by the Water and Sewer Department.
20. 2016-52 (Sponsored by Councilman Della Ratta) A Resolution to schedule a Public Hearing for the consideration of an Open Development area at 1254 Hedgewood Lane.
21. 2016-53 (Sponsored by Supervisor Landry) A Resolution to authorize the Supervisor to accept a proposal for cleaning services at town hall and the community center.
22. 2016-54 (Sponsored by Supervisor Landry) A Resolution to appoint an employee in the Comptroller's Office.
23. 2016-55 (Sponsored by Supervisor Landry) A Resolution to authorize modifications to the Town of Niskayuna Purchasing Policy.

24. CEREMONIAL RESOLUTION

25. 2016-56 (Sponsored by Councilwoman Weber) A Resolution proclaiming March National Nutrition Month in the Town of Niskayuna.

26. MOTION TO ADJOURN