



NISKAYUNA TOWN MEETING

March 22, 2016

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

AGENDA FOR THE MARCH 22, 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. Presentation on the effects of tobacco marketing on youth – presented by Jeanie Orr of the Capital District Tobacco-Free Coalition and a representative of Reality Check of New York.
 - b. The annual departmental report for the Information Technology Department – presented by William Lawrence, Systems Administrator
 - c. Presentation on a proposed Veteran’s Memorial at Town Hall – by Claude Dutcher, American Legion Post 1092 and Nicole Matlick.
6. **PRIVILEGE OF THE FLOOR**
7. **COMMITTEE REPORTS**
8. **RESOLUTIONS**
 9. 2016-63 (Sponsored by Councilman Della Ratta) A Resolution to approve an open development area for 1254 Hedgewood Lane.
 10. 2016-64 (Sponsored by Councilwoman Weber) A Resolution to authorize the supervisor to enter and execute a license agreement.
 11. 2016-65 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.
 12. 2016-66 (Sponsored by Councilman McGraw) A Resolution to appoint employees in the Highway Department.

13. 2016-67 (Sponsored by Councilwoman McGraw) A Resolution to authorize the supervisor to enter into a shared service agreement for emergency assistance with the State of New York.
14. 2016-68 (Sponsored by Councilwoman Weber) A Resolution to authorize the purchase of apparel to be used by the Office of Community Programs.
15. 2016-69 (Sponsored by Supervisor Landry) A Resolution to reschedule regular meetings of the Town Board.
16. 2016-70 (Sponsored by Supervisor Landry) A Resolution authorizing the purchase of computer hardware for use in the Town's administrative offices.
17. 2016-71 (Sponsored by Councilman Della Ratta) A Resolution to authorize the preparation of a proposal for a remote net-metering solar power project.
18. 2016-72 (Sponsored by Councilwomen McGraw and Weber) A Resolution appointing persons to the Subcommittee on Trail Development.
19. 2016-73 (Sponsored by Councilman Della Ratta) A Resolution appointing persons to the Zoning Board of Appeals.
20. 2016-74 (Sponsored by Councilman Della Ratta) A Resolution to enact a local law to amend chapter 220 of the code of the Town of Niskayuna entitled zoning.
21. 2016-75 (Sponsored by Councilwoman McGraw) A Resolution regarding the reconciling of the residential water rents collected during the second payment period of 2015.
22. 2016-76 (Sponsored by Councilwoman McGraw) A Resolution regarding water rents for consolidated water district no. 1.
23. 2016-77 (Sponsored by Councilwoman McGraw) A Resolution to employ student workers in the Town's Water and Sewer Department.
24. 2016-78 (Sponsored by Councilman Della Ratta) A Resolution to amend the official zoning map of the Town of Niskayuna.
25. **CEREMONIAL RESOLUTION**
26. 2016-79 (Sponsored by Councilwoman Weber) A acknowledging the accomplishments of the Niskayuna Girls Varsity 2015/2016 Indoor Track and Field Team

27. MOTION TO ADJOURN