



NISKAYUNA TOWN MEETING

April 21, 2016

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

AGENDA FOR THE APRIL 21, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. Approval of the Minutes of the Regular Meeting of February 23, 2016
Approval of the Minutes of the Special Meeting of March 10, 2016
Approval of the Minutes of the Regular Meeting of March 22, 2016
Approval of the Minutes of the Special Meeting of April 7, 2016
5. **PRESENTATIONS**
 - a. The annual departmental report for the Office of Community Programs – presented by Lori Peretti, Coordinator of Community Programs, and Rosemarie Mullaney, Assistant Coordinator of Community Programs.
6. **PRIVILEGE OF THE FLOOR**
7. **COMMITTEE REPORTS**
8. **RESOLUTIONS**
9. 2016-89 (Sponsored by Councilman Della Ratta) A Resolution to schedule a public hearing and make a determination on SEQR for an application for a special use permit at 1760 Union Street.
10. 2016-90 (Sponsored by Councilwoman McGraw) A Resolution to authorize the Supervisor to enter into an agreement to permit the placement of a fence within a portion of a Town easement.
11. 2016-91 (Sponsored by Supervisor Landry) A Resolution encouraging the Governor and the State Legislature to approve assembly Bill Number 9611 regarding the Consolidated Local Infrastructure Program.
12. 2016-92 (Sponsored by Councilman Della Ratta) A Resolution to accept title to various real property from the County of Schenectady.

13. 2016-93 (Sponsored by Councilman Della Ratta) A Resolution authorizing the cost of the purchase of a Building Inspector vehicle, in and for the Town of Niskayuna, Schenectady County, New York, at a maximum estimated cost of \$18,500, and authorizing the issuance of up to \$18,500 bonds of said Town to pay the cost thereof.
14. 2016-94 (Sponsored by Supervisor Landry) A Resolution authorizing the purchase of computers for use by the Town Administrative offices and Police Department.
15. 2016-95 (Sponsored by Councilwoman McGraw) A Resolution regarding the reconciling of the Corporate Water Rents for the fourth quarter of 2015.
16. 2016-96 (Sponsored by Councilwoman McGraw) A Resolution regarding Corporate Water Rents for Consolidated Water District No 1.
17. 2016-97 (Sponsored by Supervisor Landry) A Resolution to authorize the offering of certain benefits to retired or retiring employees.
18. 2016-98 (Sponsored by Councilwoman Weber) A Resolution authorizing a contract for the public display of fireworks for the Town of Niskayuna Niska-Day Celebration.
19. 2016-99 (Sponsored by Councilwoman McGraw) A Resolution authorizing the purchase of skid steer loader for use by the Town's Highway Department.
20. 2016-100 (Sponsored by Councilwoman McGraw) A Resolution authorizing subject to permissive referendum, the issuance of \$487,500 bonds of the Town of Niskayuna, Schenectady County, New York to pay the cost of purchase of equipment for the Highway Department, for said Town.
21. 2016-101 (Sponsored by Councilwoman McGraw) A Resolution authorizing, subject to permissive referendum, the issuance of \$26,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the rebuild of an ODB Leaf Machine, for said Town.
22. 2016-102 (Sponsored by Councilwoman McGraw) A Resolution to authorize a change order for the design of water main replacement on Lishakill and Pearse Roads.
23. 2016-103 (Sponsored by Councilwoman McGraw) A Resolution authorizing, subject to permissive referendum, the issuance of \$100,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the purchase of a maintenance vehicle and equipment for the Parks Department, in and for said Town.

24. 2016-104 (Sponsored by Councilman McPartlon) A Resolution authorizing the cost of the purchase of Police Cars, in and for the Town of Niskayuna, Schenectady County, New York, at a maximum estimated cost of \$117,862, and authorizing the issuance of up to \$117, 862 bonds of said Town to pay the cost thereof.
25. Introduction of Local Law B (2016)
26. 2016-105 (Sponsored by Councilman McPartlon) A Resolution to call for a public hearing on proposed Local Law B (2016) to amend the Vehicle and Traffic Code to provide for the installation of stop signs.
27. 2016-106 (Sponsored by Councilwoman McGraw) A Resolution to authorize the sale of certain surplus Town equipment.
28. 2016-107 (Sponsored by Councilman Della Ratta) A Resolution appointing a person to the Tree Council.
29. 2016-108 (Sponsored by Councilwoman McGraw) A Resolution to appoint a person to the position of part-time Recycling Helper.
30. 2016-109 (Sponsored by Councilwoman McGraw) A Resolution to authorize professional services for a sanitary sewer project on Union Street.
31. 2016-110 (Sponsored by Councilwoman McGraw) A Resolution in the Matter of The Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady County, New York. (order calling public hearing)
32. 2016-111 (Sponsored by Councilwoman McGraw) A Resolution in the matter of the Joint Increase and Improvement of the Facilities of Sewer District No. 1 and Sewer District No. 6 in the Town of Niskayuna, Schenectady County, New York. (order calling public hearing)
33. 2016-112 (Sponsored by Councilwoman McGraw) A Resolution in the Matter of The Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady County, New York. (order calling public hearing)
34. 2016-113 (Sponsored by Supervisor Landry) A Resolution to make certain Budgetary Modifications.
35. 2016-114 (Sponsored by Councilman Della Ratta) A Resolution to appoint a person to the Conservation Advisory Council.
36. 2016-115 (Sponsored by Councilman McPartlon) A Resolution to appoint a person to the position of school Crossing Guard.

37. 2016-116 (Sponsored by Supervisor Landry) A Resolution to amend the Employee Handbook.
38. 2016-117 (Sponsored by Councilwoman McGraw) A Resolution to appoint an employee in the Water and Sewer Department.
39. 2016-118 (Sponsored by Councilman McPartlon) A Resolution to authorize the purchase of a new police vehicle for use by the Town's Police Department.
40. 2016-119 (Sponsored by Councilwomen Weber and McGraw) A Resolution to appoint seasonal employees in the Town's Office of Community Programs, Highway Department and Water and Sewer Department.

41. CEREMONIAL RESOLUTION

42. 2016-120 (Sponsored by Councilwoman Weber) A Resolution acknowledging the accomplishments of Patrick Chi.
43. 2016-121 (Sponsored by Councilman Della Ratta) A Resolution recognizing Arbor Day.
44. 2016-122 (Sponsored by Supervisor Landry) A Resolution recognizing Sandra Busino for her many years of service to the Town of Niskayuna.
45. 2016-123 (Sponsored by Supervisor Landry, Councilwoman McGraw, Councilman Della Ratta, Councilman McPartlon and Councilwoman Weber) A Resolution recognizing Schenectady Community Action Program on the occasion of its 50th Anniversary.

46. MOTION TO ADJOURN