



NISKAYUNA TOWN MEETING

June 30, 2016

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

AGENDA FOR THE JUNE 30, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. Approval of the Minutes of the Regular Meeting of May 24, 2016
Approval of the Minutes of the Special Meeting of June 9, 2016
5. **PRESENTATIONS**
 - a. The annual departmental report for the Department of Water & Sewer, presented by Rich Pollock, Superintendent of Water & Sewer.
 - b. Housing Choice Voucher Annual PHA Plan, presented by James Mastrianni.
6. **PUBLIC HEARING**
 - a. A public hearing to consider tentative zoning approval for the proposed Planned Unit Development known as Rivers Ledge of Niskayuna on Aqueduct Road, and to consider amending the official zoning map of the Town of Niskayuna.
7. **PRIVILEGE OF THE FLOOR**
8. **COMMITTEE REPORTS**
9. **RESOLUTIONS**
10. 2016-156 (Sponsored by Councilwoman McGraw) A Resolution calling for a Public Hearing 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.
11. 2016-157 (Sponsored by Councilwoman McGraw) A Resolution of the Town of Niskayuna, Schenectady County, New York as to SEQRA Determination.

12. 2016-158 (Sponsored by Councilwoman McGraw) A Resolution to create and appoint persons to a Complete Streets Committee.
13. 2016-159 (Sponsored by Councilman McPartlon) A Resolution to enact a local law to amend the vehicle and traffic code to provide for the installation of stop signs.
14. 2016-160 (Sponsored by Councilwomen McGraw and Weber) A Resolution to appoint seasonal employees in the Town's Office of Community Programs and Highway Department.
15. 2016-161 (Sponsored by Supervisor Landry) A Resolution establishing a standard work day and reporting.
16. 2016-162 (Sponsored by Councilwoman McGraw) A Resolution to authorize the advertising for bids for the construction of a new Water and Sewer maintenance facility.
17. 2016-163 (Sponsored by Councilman McPartlon) A Resolution to authorize payment of an annual assessment for the Schenectady County Law Enforcement Mobile Radio District.
18. 2016-164 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.
19. 2016-165 (Sponsored by Councilwoman McGraw) A Resolution to amend Resolution no. 2015-200 authorizing the purchase of a new yard waste packer truck for use by the Town's Highway Department.
20. 2016-166 (Sponsored by Supervisor Landry) A Resolution to amend a resolution adopting a salary schedule.
21. 2016-167 (Sponsored by Councilwoman McGraw) A Resolution authorizing the Supervisor to execute an agreement with the New York State Department of Environmental Conservation.
22. 2016-168 (Sponsored by Councilman Della Ratta) A Resolution to accept an easement to maintain and construct a Hike-Bike trail.
23. 2016-169 (Sponsored by Councilwoman McGraw) A Resolution to take action to authorize the execution of an Outside User Sewer Agreement.
24. 2016-170 (Sponsored by Supervisor Landry) A Resolution to appoint a person to the position of Confidential Secretary to the Comptroller.

25. CEREMONIALS

26. 2016-171 (Sponsored by Councilwoman Weber) A Resolution recognizing the Schenectady County Special Olympics Softball Team “Schenectady Southpaws.”

27. 2016-172 (Sponsored by Councilwoman McGraw) A Resolution recognizing Niskayuna photography students who received a 2016 Scholastic Art and Writing award.

27. Leap of Kindness Certificates

28. APPOINTMENTS

29. MOTION TO ADJOURN