



NISKAYUNA TOWN MEETING

September 27, 2016

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

AGENDA FOR THE SEPTEMBER 27, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION**
 - a. The annual departmental report for the Town Clerk's Department, presented by Michele Martinelli, Town Clerk.
5. Approval of the Minutes of the Regular Meeting of August 23, 2016
Approval of the Minutes of the Special Meeting of September 8, 2016
6. **PRIVILEGE OF THE FLOOR**
7. **COMMITTEE REPORTS**
8. **RESOLUTIONS**
9. 2016-228 (Sponsored by Supervisor Landry) A Resolution to appoint a person to the Board of Assessment Review.
10. 2016-229 (Sponsored by Supervisor Landry) A Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with the CSEA Water and Sewer Unit.
11. 2016-230 (Sponsored by Councilwoman McGraw) A Resolution to permanently appoint an employee in the Highway Department.
12. 2016-231 (Sponsored by Councilman Della Ratta) A Resolution to adopt an amended Master Plant list pursuant to Chapter 201 of the Town Code.
13. 2016-232 (Sponsored by Councilman Della Ratta) A Resolution to authorize the Supervisor to enter into an agreement with the Department of Transportation for the Flower Hill Multi-Use Path Connection.

14. 2016-233 (Sponsored by Supervisor Landry) A Resolution to appoint a person to the position of part-time Receptionist.
15. 2016-234 (Sponsored by Councilwoman Weber) A Resolution to authorize the Supervisor to enter into an agreement with the Schenectady County Youth Bureau.
16. 2016-235 (Sponsored by Councilwoman Weber) A Resolution to appoint seasonal employees in the Town's Office of Community Programs and to authorize the payment of the Town Historian.
17. 2016-236 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.
18. 2016-237 (Sponsored by Councilman Della Ratta) A Resolution to authorize the Supervisor to enter into an agreement with the Department of Transportation for the Zenner Field Multi-Use Path connection.
19. 2016-238 (Sponsored by Councilwoman McGraw) A Resolution to authorize the purchase of generators for use by the Town's Water & Sewer Department.
20. 2016-239 (Sponsored by Councilwoman McGraw) A Resolution regarding the reconciling of the Residential water rents collected during the first payment period of 2016.
21. 2016-240 (Sponsored by Councilwoman McGraw) A Resolution regarding Utility Rents for Consolidated Water District No. 1.
22. 2016-241 (Sponsored by Councilwoman McGraw) A to award a contract to retrofit a truck in the Water and Sewer Department.
23. 2016-242 (Sponsored by Councilwoman McGraw) A Resolution authorizing the repair of Highway equipment.
24. 2016-243 (Sponsored by Supervisor Landry) A Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with the Niskayuna Police Benevolent Association.
25. 2016-244 (Sponsored by Councilwoman McGraw) A Resolution authorizing the Supervisor to enter into an intermunicipal agreement with the city of Schenectady regarding paving of Town Roads.
26. 2016-245 (Sponsored by Councilwoman McGraw) A Resolution to authorize the purchase of trees for planting in the Town's Right-of-Way.

27. 2016-246 (Sponsored by Councilman Della Ratta) A Resolution to authorize supplemental agreements for professional design services with respect to bike/hike trail connections.to grant tentative

28. 2016-247 (Sponsored by Councilwoman McGraw) A Resolution to authorize the purchase of vehicles for the Town's Highway Department.

29. CEREMONIAL RESOLUTION

30. 2016-248 (Sponsored by Councilwoman Weber) A Resolution honoring the participants and winners of the Sixth Annual Niskayuna "Art-Out."

31. MOTION TO ADJOURN