



NISKAYUNA TOWN MEETING

October 25, 2016

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

AGENDA FOR THE OCTOBER 25, 2016 REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION**
 - a. The annual departmental report for the Highway Department, presented by Ray Smith, Superintendent of Highways.
5. Approval of the Minutes of the Regular Meeting of September 27, 2016
Approval of the Minutes of the Special Meeting of October 13, 2016
6. **PRIVILEGE OF THE FLOOR**
7. **COMMITTEE REPORTS**
8. **RESOLUTIONS**
9. 2016-258 (Sponsored by Councilwoman McGraw) A Resolution appointing a person to the position of Safety Officer for the Town of Niskayuna.
10. 2016-259 (Sponsored by Supervisor Landry) A Resolution to authorize the sale of certain surplus Town equipment.
11. 2016-260 (Sponsored by Councilwoman McGraw) A Resolution to set an hourly rate for certain employees in the Water and Sewer Department.
12. 2016-261 (Sponsored by Councilwoman McGraw) A Resolution to permanently appoint persons in the Town of Niskayuna.
13. 2016-262 (Sponsored by Supervisor Landry) A Resolution to call for a public hearing on the preliminary budget of the Town of Niskayuna for 2017.
14. 2016-263 (Sponsored by Supervisor Landry) A Resolution to make certain budgetary modifications.

15. 2016-264 (Sponsored by Supervisor Landry) A Resolution to employ additional employees in the Town's Information Technology Department.
16. 2016-265 (Sponsored by Supervisor Landry) A Resolution to amend Resolution No. 2012-210 regarding a Safety Committee.
17. 2016-266 (Sponsored by Councilman McPartlon) A Resolution to authorize the submittal of an application to receive a Drug Collection Unit.
18. 2016-267 (Sponsored by Councilwoman McGraw) A Resolution to authorize the advertising for bids for the purchase of highway equipment.
19. 2016-268 (Sponsored by Councilman Della Ratta) A Resolution to make a determination on SEQR for the Flower Hill Multi-Use Path Connection Project.
20. 2016-269 (Sponsored by Councilwoman McGraw) A Resolution to award a multi-year contract to perform landfill monitoring services.
21. 2016-270 (Sponsored by Councilwoman McGraw) A Resolution regarding the reconciling of the Corporate Water Rents for the second quarter of 2016 and amending the reconciliation of the Corporate Water Rents for the first quarter of 2016..
22. 2016-271 (Sponsored by Councilman Della Ratta) A Resolution to adopt the New York State Unified Solar Permit Form.
23. 2016-272 (Sponsored by Councilwoman McGraw) A Resolution regarding third quarter corporate water rents for Consolidated Water District No. 1.
24. 2016-273 (Sponsored by Councilman McPartlon) A Resolution to authorize the Supervisor to enter into an agreement to implement the Law Enforcement Drug Collection Program.

25. CEREMONIAL RESOLUTIONS

26. 2016-274 (Sponsored by Councilwoman McGraw) A Resolution recognizing and honoring the 2017 National Merit Scholarship Semifinalists at Niskayuna High School.
27. 2016-275 (Sponsored by Councilwoman McGraw) A Resolution recognizing the employees at the Niskayuna Water Plant for their efforts in winning the "State's Best Tasting Water" in 2016.

28. MOTION TO ADJOURN