

AT THE SPECIAL/ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 15th DAY OF JANUARY, 2016, AT 7:00 PM AT THE NISKAYUNA TOWN BOARD ROOM, ONE NISKAYUNA CIRCLE, NISKAYUNA, NEW YORK, THE FOLLOWING MEMBERS WERE PRESENT:

Joe Landry, Supervisor
Denise Murphy McGraw, Councilwoman
Bill McPartlon, Councilman
Lisa Weber, Councilwoman
John Della Ratta, Councilman

Others present: Michele M. Martinelli, Town Clerk; Robert Hess, Town Attorney; Matthew Miller, Deputy Town Attorney; Paul Sebesta, Comptroller; Raymond Smith, Highway Superintendent; Richard Pollock, Superintendent of Water/Sewer; Daniel McManus, Chief of Police; Amy Houlihan, Assessor.

PRIVILEGE OF THE FLOOR

Jeffrey Stringer, 3483 Rosendale Road, expressed concerns for the after hour activity at Lyons Park.

Leslie Gold, 1919 Pawtucket Ave., question the date for the April 2016 Town Board meetings that was posted on the Town web site.

When no other members of the public wished to be heard, Supervisor Landry closed privilege of the floor.

RESOLUTIONS

The following resolutions were approved with a vote of five ayes unless otherwise noted.

Resolution 2016-1 establishes the dates for the regular meetings of the Town Board.

Resolution 2016-2 hires a police officer for the Niskayuna Police Department.

Resolution 2016-3 retains a person as a Patrolman in the Niskayuna Police Department.

Resolution 2016-4 appoints persons to the positions of Town Attorney and Deputy Town Attorney.

Resolution 2016-5 appoints a person to the position of Town Comptroller.

Resolution 2016-6 appoints a person to the position of Town Superintendent of Highways.

Resolution 2016-7 appoints persons to the Planning Board and Zoning Commission.

Resolution 2016-8 appoints the chair of the Planning Board and Zoning Commission.

Resolution 2016-9 appoints ad hoc members to the Planning Board and Zoning Commission.

Resolution 2016-10 appoints persons to the Zoning Board of Appeals.

Resolution 2016-11 appoints the chair of the Zoning Board of Appeals.

Resolution 2016-12 appoints persons to the Conservation Advisory Council.

Resolution 2016-13 authorizes Town firefighters to act as Town Fire Inspectors

Resolution 2016-14 approves a bond for the Town's officials and employees.

Resolution 2016-15 designates the official newspaper.

Resolution 2016-16 designates banks to be a depository of funds.

Resolution 2016-17 authorizes the Supervisor and Deputy Supervisor to transact certain business.

Resolution 2016-18 establishes mileage reimbursement for employees.

Resolution 2016-19 authorizes clerical support for the Receiver of Taxes.

Resolution 2016-20 accepts bids for the purchase of various materials and services to be used in Public Works operations during 2016.

Resolution 2016-21 appoints persons to the Tree Council.

Resolution 2016-22 authorizes certain lawn mowing and trimming services for the Dean Street and Baker Avenue Parks.

Resolution 2016-23 enters into an agreement to permit the placement of a driveway within a portion of a Town easement.

Resolution 2016-24 authorizes the purchase and application of certain products by the Town's Highway Department.

Resolution 2016-25 executes an agreement for a revised employee flexible spending account program.

Resolution 2016-26 authorizes the purchase of new police vehicles for use by the Town's police department.

APPOINTMENTS

Appointment by the Supervisor:

Deputy Supervisor – Denise McGraw

Appointment by the Receiver of Taxes:

Deputy Receiver of Taxes – Lois Meschino

There being no further business to come before the Board, Supervisor Landry adjourned the meeting.

Michele M. Martinelli, Town Clerk