

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 11th DAY OF FEBRUARY 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
John Della Ratta, Councilman
Bill McPartlon, Councilman
Lisa Weber, Councilwoman

Others present: Michele M. Martinelli, Town Clerk; Robert Hess, Town Attorney; Matthew Miller, Deputy Town Attorney; Paul Sebesta, Comptroller; Richard Pollock, Superintendent of Water/Sewer; Raymond Smith, Highway Superintendent; Laura Robertson, Town Planner; Amy Houlihan, Assessor; Michael Stevens, Deputy Police Chief; Nicole Matlick, Administrative Assistant.

PRIVILEGE OF THE FLOOR

Nancy Spooner, 921 Birchwood Lane; is concerned about the additional traffic on Birchwood Lane with the building of new homes in the area and would like a traffic light installed at the entrance to Birchwood Elementary School.

Leslie Gold, 1919 Pawtucket Road; would like the Town Board to consider phasing out the Town's yard waste fee.

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

PRESENTATION

A presentation was given on the United States Department of Energy Environmental Management SPRU Project Demolition at Knolls Atomic Power Lab in Niskayuna, New York, by Steven Feinberg, Federal Project Director, US Department of Energy, Jeff Selvey, URS Deputy Project Manager and Bill Duggan, URS Engineering Manager.

PUBLIC HEARING

A public hearing to consider the application of Craig Serafini for a special use permit to allow two principle uses (retail/automotive sales) on a single lot at 3410 State Street.

When no members of the public wished to be heard, Supervisor Landry closed the public hearing.

RESOLUTIONS

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

Resolution 2016-39 appoints a person to the Board of Assessment Review
Councilwoman McGraw – recused herself from the vote.
Four Ayes

Resolution 2016-40 authorized an unpaid leave of absence.

Resolution 2016-41 permanently appoints an Administrative Assistant II.

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

Michele M. Martinelli, Town Clerk