

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 10<sup>th</sup> DAY OF MARCH 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 Chief of Police; Nicole Matlick, Administrative Assistant.

**PUBLIC HEARING**

A public hearing to consider the application of Daniel Kos for an Open Development Area permit at 1254 Hedgewood Lane.

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

**PRIVILEGE OF THE FLOOR**

Brian Apkarian, 1097 Regent Street; expressed concerns about the storm water run-off in the area of Regent Street and Plum St.

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 2016-57 reconciles the corporate water rents for the third quarter of 2015.

Resolution 2016-58 appoints an employee to the position of Working Crew Leader in the Highway Department.

Resolution 2016-59 authorizes the Supervisor to enter into and execute an agreement for online recreational program registration.

Resolution 2016-60 promotes an employee in the Water and Sewer Department.

Resolution 2016-61 amends certain fees imposed by the Town of Niskayuna.

Resolution 2016-62 regarding corporate water rents for Consolidated Water District No. 1.

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

Michele M. Martinelli, Town Clerk