

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 22nd 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 - Absent
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; Daniel McManus, Chief of Police; Michael Stevens, Deputy Chief of Police; William Lawrence, Systems Administrator; Richard Pollock, Superintendent of Water and Sewer; Laura Robertson, Town Planner; Peter Rakvica, Deputy Highway Superintendent; Nicole Matlick, Administrative Assistant; Julie Lohre, Recreation Supervisor;

PRESENTATIONS

A presentation on the effects of tobacco marketing on youth was presented by Jeanie Orr of the Capital District Tobacco-Free Coalition and a representative from Reality Check of New York.

A presentation on a proposed Veteran's Memorial at Town Hall was given by Claude Dutcher of American Legion Post 1092 and Nicole Matlick.

The annual departmental report for the Information Technology Department was given by William Lawrence, Systems Administrator for the Town of Niskayuna.

PRIVILEGE OF THE FLOOR

Leslie Gold, 1919 Pawtucket Ave., commented on the Parks Master Plan, stating that the Transfer Center should be more centrally located in the Town of Niskayuna, rather than on WTRY Road.

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

COMMITTEE REPORTS

Economic Development Committee: Councilman Della Ratta reported that spring brings additional building permits and many additional projects to the Building and Planning Department. The Tilted Kilt has received their temporary certificate of occupancy and Rivers Ledge, the redevelopment of the Williams property on Aqueduct Road, has submitted their

sketch plans for a Planned Unit Development. Councilman Della Ratta thanked Deputy Attorney Matthew Miller for all his work on the 2015 amendments to the town zoning code. He also thanked the CDTC Planning Board for their commitment to fund some of the Bike/Hike Trail connections in the Town.

Community Programs Committee: Councilwoman Weber reported that the Spring Bunny Parade will be held on March 25th at 10 a.m. Spring soccer registration will close on April 1st, and we are still in need of coaches at all levels. The summer program book will be available on April 1st and participants will be able to register on-line with our new software called Rec1. The new software will require participants to complete a new sign-in page. The Senior Center hosted a St. Patrick's Day luncheon, and it was well attended. The next Senior Advisory Committee meeting will be held on March 29th at 2:30 p.m. at the Senior Center and the next Community Programs Committee meeting will be held on April 5th at 3 p.m. at Town Hall.

Public Safety Committee: Councilman McPartlon reported that the Public Safety Committee met on March 8th and discussed the addition to the Police vehicle fleet. The Police Department is also reviewing a list of residential alarms that have not been registered with the Town. Nicole Matlick is working with the Fire Department to coordinate training classes for Town of Niskayuna employees in the use of AEDs and CPR. Deputy Chief Stevens will be leaving to attend the FBI training at Quantico, Virginia on April 4th. On March 8th the Police Department participated in a press conference on the new "Take Me Home Program." Councilman McPartlon announced that the next meeting for the Public Safety Committee will be held on March 31st at 8 a.m. at Town Hall.

RESOLUTIONS

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

Resolution 2016-63 approves an open development area for 1254 Hedgewood Lane.

Resolution 2016-64 authorizes the Supervisor to enter and execute a license agreement.

Resolution 2016-65 makes certain budgetary modifications.

Resolution 2016-66 appoints employees in the Highway Department.

Resolution 2016-67 authorizes the supervisor to enter into a shared service agreement for emergency assistance with the State of New York.

Resolution 2016-68 authorizes the purchase of apparel to be used by the Office of Community Programs.

Resolution 2016-69 reschedules regular meetings of the Town Board.

Resolution 2016-70 authorizes the purchase of computer hardware for use in the Town's administrative offices.

Resolution 2016-71 authorizes the preparation of a proposal for a remote net-metering solar power project.

Resolution 2016-72 appoints persons to the Subcommittee on Trail Development.

Resolution 2016-73 appoints persons to the Zoning Board of Appeals.
Councilman McPartlon - abstained

Resolution 2016-74 enacts a local law to amend chapter 220 of the code of the Town of Niskayuna entitled zoning.

Resolution 2016-75 regarding the reconciling of the residential water rents collected during the second payment period of 2015.

Resolution 2016-76 regarding water rents for consolidated water district no. 1.

Resolution 2016-77 employs student workers in the Town's Water and Sewer Department.

Resolution 2016-78 amends the official zoning map of the Town of Niskayuna.

CEREMONIAL RESOLUTION

Resolution 2016-79 acknowledges the accomplishments of the Niskayuna Girls Varsity 2015/2016 Indoor Track Team

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

Michele M. Martinelli, Town Clerk