

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 7th DAY OF APRIL 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; Dan McManus, Chief of Police; Richard Pollock, Superintendent of Water/Sewer; Raymond Smith, Highway Superintendent; Laura Robertson, Town Planner; Lori Peretti, Coordinator of Community Programs; Janet Winne, Assistant to the Comptroller; Nicole Matlick, Administrative Assistant.

PRIVILEGE OF THE FLOOR

When no 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 2016-80 authorizes the Supervisor to execute any and all necessary documents to accept grant monies.

Resolution 2016-81 appoints a person to the position of Coordinator of Payroll, Benefits and Accounting.

Resolution 2016-82 authorizes the Receiver of Taxes to only accept exact payments for water and sewer bills.

Resolution 2016-83 authorizes the Supervisor to enter into an agreement to permit the placement of driveways within a portion of a Town easement.

Resolution 2016-84 accepts an easement from a property owner on Pearse Road.

Resolution 2016-85 accepts the qualifications of a firm for performance based services to implement operational savings measures at the Town's Wastewater Treatment Plant.

Resolution 2016-86 takes action to authorize the execution of an outside user sewer agreement.

CEREMONIAL RESOLUTIONS

Resolution 2016-87 recognizes Earth Day.

Resolution 2016-88 recognizes the Friends of the Schenectady County Public Library on the occasion of their 50th anniversary.

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

Michele M. Martinelli, Town Clerk