

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 21ST 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; Raymond Smith, Highway Superintendent; Daniel McManus, Chief of Police; Richard Pollock, Superintendent of Water and Sewer; Laura Robertson, Town Planner; Lori Peretti, Coordinator of Community Programs; Rosemarie Mullaney, Assistant Coordinator of Community Programs; Nicole Salamone, Administrative Assistant.

CLERK'S BUSINESS

Minutes of the Regular Meeting of February 23, 2016 were approved as presented.
Minutes of the Special Meeting of March 10, 2016 were approved as presented.
Minutes of the Regular Meeting of March 22, 2016 were approved as presented.
Minutes of the Special Meeting of April 7, 2016 were approved as presented.

PRESENTATIONS

The annual departmental report for the Office of Community Programs was presented by Lori Peretti, Coordinator of Community Programs, and Rosemarie Mullaney, Assistant Coordinator of Community Programs.

PRIVILEGE OF THE FLOOR

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

COMMITTEE REPORTS

Transportation and Public Facilities Committee: Councilwoman McGraw reported spring cleanup has started in the Public Works Department with the flushing of fire hydrants and the cleaning and inspection of the Town sewers. The Highway Department has started cleaning up the Town landscape and has also started patching and paving the Town roadways. The expansion of the Disc Golf is being explored and one of the Town Girl Scout troops will be planting wild flowers in a field behind the Disc Golf and Driving Range. Councilwoman McGraw announced the next Transportation and Public Facilities Committee will be on Thursday, May 5th at 7:30am.

Economic Development Committee: Councilman Della Ratta reported that the Town was recognized by the Commissioner of DEC for the Climate Smart Initiatives. The Capital

District Transportation Committee will be hosting a workshop entitled “Complete Streets”, at Niskayuna Town Hall on May 17th from 9am – 4pm. The workshop is open to the public and will give us ideas on how to make the Town roadways safer and more user friendly. Construction has started on the Rexford Bridge, and Councilman Dell Ratta announced that the next meeting of the Economic Development committee will be on May 6th at 8am.

Community Programs Committee: Councilwoman Weber thanked Lori Peretti and Rosemarie Mullaney for the power point presentation they gave and reported that spring programs are all underway. She then thanked Ray Smith and his crews for getting all the fields and parks ready. The next Parks and Community Program committee meeting will be May 3rd at 3:00 pm.

Public Safety Committee: Councilman McPartlon reported that the Public Safety Committee announced that Patrolman Henry is on his own now and that Recruit Archambault is doing well at the academy. Councilman McPartlon reported that April 30th is Drug Take Back Day at Town Hall and Town employees will be trained on the AED’s this month. The next Public Safety Committee Meeting will be on May 3rd at 8 am.

RESOLUTIONS

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

Resolution 2016-89 schedules a public hearing and makes a determination on SEQR for an application for a special use permit at 1760 Union Street.

Resolution 2016-90 authorizes the Supervisor to enter into an agreement to permit the placement of a fence within a portion of a Town easement.

Resolution 2016-91 encourages the Governor and the State Legislature to approve Assembly Bill Number 9611 regarding the Consolidated Local Infrastructure Program.

Resolution 2016-92 accepts title to various real property from the County of Schenectady.

Resolution 2016-93 authorizes the cost of the purchase of a Building Inspector vehicle, in and for the Town of Niskayuna, Schenectady County, New York, at a maximum estimated cost of \$18,500, and authorizes the issuance of up to \$18,500 bonds of said Town to pay the cost thereof.

Resolution 2016-94 authorizes the purchase of computers for use by the Town Administrative offices and Police Department.

Resolution 2016-95 reconciles the Corporate Water Rents for the fourth quarter of 2015.

Resolution 2016-96 regarding Corporate Water Rents for Consolidated Water District No 1.

Resolution 2016-97 authorizes the offering of certain benefits to retired or retiring employees.

Resolution 2016-98 authorizes a contract for the public display of fireworks for the Town of Niskayuna's Niska-Day Celebration.

Resolution 2016-99 authorizes the purchase of a skid steer loader for use by the Town's Highway Department.

Resolution 2016-100 authorizes, subject to permissive referendum, the issuance of \$487,500 bonds of the Town of Niskayuna, Schenectady County, New York to pay the cost of purchase of equipment for the Highway Department, for said Town.

Resolution 2016-101 authorizes, subject to permissive referendum, the issuance of \$26,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the rebuild of an ODB Leaf Machine, for said Town.

Resolution 2016-102 authorizes a change order for the design of water main replacement on Lishakill and Pearse Roads.

Resolution 2016-103 authorizes, subject to permissive referendum, the issuance of \$100,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the purchase of a maintenance vehicle and equipment for the Parks Department, in and for said Town.

Resolution 2016-104 authorizes the cost of the purchase of Police Cars, in and for the Town of Niskayuna, Schenectady County, New York, at a maximum estimated cost of \$117,862, and authorizing the issuance of up to \$117,862 bonds of said Town to pay the cost thereof.

Introduction of Local Law B (2016)

Resolution 2016-105 calls for a public hearing on proposed Local Law B (2016) to amend the Vehicle and Traffic Code to provide for the installation of stop signs.

Resolution 2016-106 authorizes the sale of certain surplus Town equipment.

Resolution 2016-107 appoints a person to the Tree Council.

Resolution 2016-108 appoints a person to the position of part-time Recycling Helper.

Resolution 2016-109 authorizes professional services for a sanitary sewer project on Union Street.

Resolution 2016-110 in the Matter of The Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady County, New York. (order calling for a public hearing)

Resolution 2016-111 in the matter of the Joint Increase and Improvement of the Facilities of Sewer District No. 1 and Sewer District No. 6 in the Town of Niskayuna, Schenectady County, New York. (order calling for a public hearing)

Resolution 2016-112 in the Matter of The Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady County, New York. (order calling for a public hearing)

Resolution 2016-113 makes certain Budgetary Modifications.

Resolution 2016-114 appoints a person to the Conservation Advisory Council.

Resolution 2016-115 appoints a person to the position of school Crossing Guard.

Resolution 2016-116 amends the Employee Handbook.

Resolution 2016-117 appoints an employee in the Water and Sewer Department.

Resolution 2016-118 authorizes the purchase of a new police vehicle for use by the Town's Police Department.

Resolution 2016-119 appoints seasonal employees in the Town's Office of Community Programs, Highway Department and Water and Sewer Department.

CEREMONIAL RESOLUTIONS

Resolution 2016-120 acknowledges the accomplishments of Patrick Chi.

Resolution 2016-121 recognizes Arbor Day.

Resolution 2016-122 recognizes Sandra Busino for her many years of service to the Town of Niskayuna.

Resolution 2016-123 recognizes Schenectady Community Action Program on the occasion of its 50th Anniversary.

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

Michele M. Martinelli, Town Clerk