

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA
DULY CALLED AND HELD ON THE 12th DAY OF MAY 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 - Absent
Bill McPartlon, Councilman
Lisa Weber, Councilwoman

Others present: Michele M. Martinelli, Town Clerk; Robert Hess, Town Attorney; Paul Sebesta, Comptroller; Richard Pollock, Superintendent of Water/Sewer; Raymond Smith, Highway Superintendent; Daniel McManus, Police Chief; Lori Peretti, Coordinator of Community Programs.

PUBLIC HEARINGS

A public hearing regarding an application for a special use permit at 1760 Union Street was called.

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

A public hearing 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 was called.

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

A public hearing in the matter of the Joint Increase and Improvement of the Facilities of the Sewer District No. 1 and Sewer District No. 6 in the Town of Niskayuna, Schenectady County, New York was called.

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

A public hearing in the matter of the Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady, New York was called.

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

PRIVILEGE OF THE FLOOR

Patty O'Hare, 2012 Lexington Parkway; has concerns with the storm drain in front of her house, Supervisor Landry suggested that she speak to Ray Smith, the Town's Superintendent of Highways.

Leslie Gold, 1919 Pawtucket Ave., commented on resolution 2016-128 on the agenda, with concerns with the training for the Town's Planning Board and Zoning Commission and Zoning Board of Appeals.

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 four ayes unless otherwise noted.

Resolution 2016-125 authorizes a change of wireless telecommunication service provider.

Resolution 2016-126 authorizes the Supervisor to enter into a project development agreement with Energy Systems Group.

Resolution 2016-127 authorizes the Supervisor to enter into a Collective Bargaining Agreement with the CSEA White Collar Unit.

Resolution 2016-128 specifies what activities qualify as training for the Town's Planning Board and Zoning Commission and Zoning Board of Appeals.

Resolution 2016-129 authorizes the purchase of a new mower for use by the Town's Parks Department.

CEREMONIAL RESOLUTIONS

Resolution 2016-130 proclaims the month of May Building Safety Month in the Town of Niskayuna.

Resolution 2016-131 declares the week of May 15th to May 21st, 2016 as National Police Week in the Town of Niskayuna.

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

Michele M. Martinelli, Town Clerk