

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA
DULY CALLED AND HELD ON THE 24th 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
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; William Lawrence, Systems Administrator; Lori Peretti, Coordinator of Community Programs; Nicole Salamone, Administrative Assistant.

CLERK'S BUSINESS

Minutes of the Regular Meeting of April 21, 2016 were approved as presented.
Minutes of the Special Meeting of May 12, 2016 were approved as presented.

PRESENTATIONS

An annual departmental report was given by Chief of Police Daniel McManus on the Niskayuna Police Department.

PUBLIC HEARING

A public hearing was held on proposed Local Law B (2016) to amend the Vehicle and Traffic Code to provide for installation of stop signs.

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

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 that the Public Works Department has been cleaning sewers in the Town and hydrant flushing is near completion. The Highway Department has started paving and yard waste pick up is in its second week. Work has started to open the Town pool, and the Town parks are open. Park bathrooms are now open, and the Town pool will be open Father's Day weekend. The boat launch at Lock 7 is now open. Councilwoman McGraw thanked the Highway Department for all their work on Niska Day. Councilwoman McGraw announced that there will be an informational public meeting on June 16th at 6:00pm in the Niskayuna Town Hall Board Room regarding the Pearse Road and Lishakill Road water main construction projects. She also reported that Girl Scout troop 233 planted a wild flower field adjacent to the land fill cap and she thanked Ray Smith for getting the field ready for planting.

Economic Development Committee: Councilman Della Ratta reported that a temporary C/O was granted for Iroquois Village Apartments and a few families have moved in. Thai Thai Bistro will relocate to the Shop Rite Plaza. The Town of Niskayuna hosted a workshop called The Complete Streets Workshop, which was very well attended and informative. There is a resolution on tonight's agenda for the second phase of 1760 Union Street redevelopment. Councilman Della Ratta announced that the next meeting for Economic Development Committee will be held on June 3rd at 8 am.

Community Programs Committee: Councilwoman Weber reported that the spring and summer camp registration has started and there are 57 families signed up for the Town pool so far, with the swim lessons filling up. There are resolutions on tonight's agenda for the hiring of summer employees and a new Program Assistant at the Senior Center. The summer concert series at Town Hall starts June 2 and runs through July on Thursday evenings; the concerts start at 7 p.m., and on Friday August 5, the Schenectady County movie night will be showing the movie "Inside Out". Councilwoman Weber announced the Community Programs Committee will meet next on June 7,th and the Senior Advisory Committee will meet on May 31st.

Public Safety Committee: Councilman McPartlon announced that Patrolman Sollohub will be leaving the Police Department. The Chief is starting the process for hiring a new person in the Department. Councilman McPartlon thanked all of the Town employees involved in the many events in May, Niska Day, Cherry Blossom Festival, and the Pedal, Paddle and Run. Some citizen complaints were brought up at the last committee meeting such as traffic control on Palmer Avenue and caution signs in the Orchard Park area. The next meeting for the Public Safety Committee will be held on June 8th at 8 a.m.

Supervisor Landry announced that May 25 is Leap of Kindness Day in the Town of Niskayuna. The Supervisor reported that between 30 to 40 employees will be volunteering at four sites which include, MiSci - Schenectady Museum, Habitat for Humanity, City Mission, and SICM – Schenectady Inner City Ministry. Supervisor Landry thanked JCB for donating tee shirts that the volunteers will be wearing.

RESOLUTIONS

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

Resolution 2016-132 takes action on an application for a special use permit to allow multiple uses on a single lot at 1760 Union Street.

Resolution 2016-133 authorizes the Supervisor to enter into a cooperative agreement and license with the New York State Office of Parks, Recreation and Historic Preservation.

Resolution 2016-134 appoints seasonal employees in the Town's Office of Community Programs, Highway Department and Water and Sewer Department.

Resolution 2016-135 appoints a person to the position of Program Assistant in the Office of Community Programs.

Resolution 2016-136 appoints a person to the position of Water and Sewer Maintenance Worker in the Water and Sewer Department.

Resolution 2016-137 is the matter of the Increase and Improvement of Facilities of Water District No. 1 in the Town of Niskayuna, Schenectady County, New York. (Public Interest Order)

Resolution 2016-138 authorizes the issuance of \$3,100,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the Increase and Improvement of the facilities of the Water District No. 1 in the Town of Niskayuna, Schenectady County, New York.

Resolution 2016-139 makes certain budgetary modifications.

Resolution 2016-140 authorizes the Supervisor to enter into an Inter-Municipal Agreement for shared services with the County of Schenectady.

Resolution 2016-141 is the matter of the Increase and Improvement of Facilities of Water District No. 1 in the Town of Niskayuna, Schenectady County, New York (Public Interest Order).

Resolution 2016-142 authorizes the issuance of \$20,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the Increase and Improvement of the facilities of the Water District No 1, in the Town of Niskayuna, Schenectady County, New York.

Resolution 2016-143 is the matter of the Increase and Improvement of Facilities of Sewer District No 1 and Sewer District No 6 in the Town of Niskayuna, Schenectady County, New York. (Public Interest Order)

Resolution 2016-144 authorizes the issuance of \$20,000 bonds of the Town of Niskayuna, Schenectady County, New York, to pay the cost of the 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.

Resolution 2016-145 awards a contract for the replacement and installation of Water Main on Pearse and Lishakill Roads.

Resolution 2016-146 authorizes the purchase of flow meters for use by the Town's Water and Sewer Department.

Resolution 2016-147 authorizes the purchase of pick-up trucks for use by the Town's Water and Sewer Department.

Resolution 2016-148 authorizes the hiring of a contractor for the installation of water main at the intersection of Dean Street, Sheridan Avenue and Providence Avenue.

CEREMONIALS

Resolution 2016-149 recognizes the Department of Music Education at the Niskayuna Central School District.

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

Michele M. Martinelli, Town Clerk