

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 11th DAY OF AUGUST, 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; Paul Sebesta, Comptroller; Dan McManus, Chief of Police; Richard Pollock, Superintendent of Water and Sewer; Raymond Smith, Superintendent of Highways; Laura Robertson, Town Planner; William Lawrence, Systems Administrator; Lori Peretti, Coordinator of Community Programs; Nicole Salamone, Administrative Assistant.

PRIVILEGE OF THE FLOOR

Patricia Tyler, 2843 Aqueduct Road, expressed that she is not opposed to the rezoning of the property on Aqueduct Road, but is not in favor of the development of the property. She thinks that this type of development will disrupt the peace of the neighborhood along with the displacement of wild life, and increase the amount of traffic on Aqueduct Road.

Steve, of 2845 Aqueduct Road, introduced Nick Barber of Nick Barber & Associates to speak on behalf of the owners of 2845 Aqueduct Road who would like to be included in the rezoning of property to R2 on Aqueduct Road.

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

RESOLUTIONS

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

Resolution 2016-193 appoints an employee in the Highway Department.

Resolution 2016-194 permanently appoints employees in the Highway Department.

Resolution 2016-195 authorizes the Supervisor to enter into an agreement to permit the placement of a fence within a portion of a Town Easement.

Resolution 2016-196 appoints a person to the position of Acting Deputy Town Attorney.

Resolution 2016-197 authorizes the Supervisor to enter into an energy savings contract with Energy Systems Group, LLC regarding improvements to the Town's wastewater treatment facility.

Resolution 2016-198 awards a bid to a contractor for well redevelopment.

Resolution 2016-199 authorizes a change order for the Pearse Road/Lishakill Road water main installation contract.

Resolution 2016-200 awards a contract for the design and inspection services for the installation of a water main on Troy Schenectady Road.

Resolution 2016-201 authorizes the purchase of a new generator for use by the Town's Water and Sewer Department.

Resolution 2016-202 appoints seasonal employees in the Town's Office of Community Programs.

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

Michele M. Martinelli, Town Clerk