

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 27th DAY OF SEPTEMBER, 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; Alaina M. Finan, Deputy Town Attorney; Raymond Smith, Highway Superintendent; Richard Pollock, Superintendent of Water and Sewer; Michael Stevens, Deputy Police Chief; Laura Robertson, Town Planner; Lori Peretti, Coordinator of Community Programs; Amy Houlihan, Town Assessor; Michelle Mazuryk, Deputy Town Clerk; Nicole Salamone, Administrative Assistant.

CLERK'S BUSINESS

Minutes of the Regular Meeting of August 23, 2016 were approved as presented.
Minutes of the Special Meeting of September 8, 2016 were approved as presented.

PRESENTATIONS

An annual departmental report was given by Michele M. Martinelli, Town Clerk.

PRIVILEGE OF THE FLOOR

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

COMMITTEE REPORTS

Transportation and Public Facilities Committee: Councilwoman McGraw reported that the Highway Department is working on the reconstruction of Englewood Avenue with the City of Schenectady as a joint project with the City and should be completed in the next few weeks. Highway crews are also planting and replacing trees throughout Town right-of-ways. Yard Waste pick-up starts this Monday, October 3rd in zones 1 and 2 and park winterization has begun. The Pearse Road project is complete and Lishakill Road project has started. Progress updates are posted every Friday afternoon on the Town of Niskayuna's website. The annual Halloween Parade will be held on Sunday October 30th at 4:00 pm at Town Hall and all are welcome. The next Transportation and Public Facilities Committee meeting will be held October 6th at 7:30 am.

Economic Development Committee: Councilman Della Ratta reported that the Town of Niskayuna is pursuing a Clean Energy Community Grant. The Town is encouraging Niskayuna residents to participate in the Solarize Schenectady County Program. There will be an outreach program at Town Hall September 29th. Anyone interested in the program is welcome to attend or go to the solarizeschenectadycounty.org website. The Zenner Soccer Field Bike Path connection has gone out to bid and should be awarded by the end of the month with a projected completion of the project by the end of November. The Flower Hill project is continuing and both of these projects are funded by grants; Councilman Della Ratta thanked Laura Robertson, Town Planner for securing both of these grants. The next meeting will be held Friday October 7th at 8:00 am in the Schaefer Room.

Community Programs Committee: Councilwoman Weber reported that the fall season is in full swing. The annual Family Fun Run was a big success and Councilwoman Weber thanked Lori Peretti and her staff for an amazing event. The Town's "Soccer Saturdays" are going strong, with over eight hundred children participating at Zenner Road soccer fields. The Senior Center will be hosting a Health and Wellness Fair on October 13th, from 11:00 am to 2:00 pm, all are welcome and the event is open to the public. There will be a defensive driving class held on October 12th and 14th at Town Hall. There was a fall art exhibit held on Sunday, September 25th at Lions Park.

Public Safety Committee: Councilman McPartlon reported that new Patrolmen Robinson and Archambault are doing well in the Police Department. Councilman McPartlon announced that there will be a resolution on the agenda tonight for a new generator at the Balltown Road pump station. This will help back up the communication tower. Two fleet vehicles were sold for \$13,000, these vehicles were no longer in service and have been replaced with newer vehicles. The Public Safety Committee also discussed lighting for the rear driveway of Town Hall that is used by the Police Department. Councilman McPartlon announced that Officer Michael Terwilliger will be retiring, and on September 30th, a "Piping Out" ceremony will be held at 2:30pm at Town Hall. The next Public Safety Committee will be held on October 4th at 8am.

RESOLUTIONS

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

Resolution 2016-228 appoints a person to the Board of Assessment Review.

Resolution 2016-229 authorizes the Supervisor to enter into a Memorandum of Agreement with the CSEA Water and Sewer Unit.

Resolution 2016-230 permanently appoints an employee in the Highway Department.

Resolution 2016-231 adopts an amended Master Plant list pursuant to Chapter 201 of the Town Code.

Resolution 2016-232 authorizes the Supervisor to enter into an agreement with the Department of Transportation for the Flower Hill Multi-Use Path Connection.

Resolution 2016-233 appoints a person to the position of part-time Receptionist.

Resolution 2016-234 authorizes the Supervisor to enter into an agreement with the Schenectady County Youth Bureau.

Resolution 2016-235 appoints seasonal employees in the Town's Office of Community Programs and to authorize the payment of the Town Historian.

Resolution 2016-236 makes certain budgetary modifications.

Resolution 2016-237 authorizes the Supervisor to enter into an agreement with the Department of Transportation for the Zenner Field Multi-Use Path connection.

Resolution 2016-238 authorizes the purchase of generators for use by the Town's Water & Sewer Department.

Resolution 2016-239 regarding the reconciling of the Residential water rents collected during the first payment period of 2016.

Resolution 2016-240 regarding Utility Rents for Consolidated Water District No. 1.

Resolution 2016-241 awards a contract to retrofit a truck in the Water and Sewer Department.

Resolution 2016-242 authorizes the repair of Highway equipment.

Resolution 2016-243 authorizes the Supervisor to enter into a Memorandum of Agreement with the Niskayuna Police Benevolent Association.

Resolution 2016-244 authorizes the Supervisor to enter into an intermunicipal agreement with the city of Schenectady regarding paving of Town roads.

Resolution 2016-245 authorizes the purchase of trees for planting in the Town's Right-of Ways.

Resolution 2016-246 authorizes supplemental agreements for professional design services with respect to bike/hike trail connections.

Resolution 2016-247 authorizes the purchase of vehicles for the Town's Highway Department.

Resolution 2016-248 authorizes the purchase of vehicles for the Town's Highway Department.

CEREMONIAL RESOLUTION

Resolution 2016-249 honors the participants and winners of the Sixth Annual Niskayuna “Art-Out.”

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

Michele M. Martinelli, Town Clerk