

AT THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 13th DAY OF OCTOBER, 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; Alaina Finan, Deputy 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; Amy Houlihan, Town Assessor; Lori Peretti, Coordinator of Community Programs; Nicole Salamone, Administrative Assistant.

PRIVILEGE OF THE FLOOR

When no 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 2016-250 authorizes the purchase of a trailer for use by the Town's Highway Department.

Resolution 2016-251 authorizes a change order for the Providence Road water main installation contract.

Resolution 2016-252 permanently appoints employees in the Water and Sewer Department.

Resolution 2016-253 appoints persons to the Planning Board and Zoning Commission.

Resolution 2016-254 authorizes a change order for inspection services of the water main replacement project on Lishakill and Pearse Roads.

Resolution 2016-255 amends Resolutions No. 2016-199 authorizing a change order for the Lishakill and Pearse Road Water Main installation project.

Resolution 2016-256 accepts a bid for the construction of a shared-use path connection from Niskayuna Soccer Field Complex to the Mohawk-Hudson Bikeway.

Resolution 2016-257 authorizes the Supervisor to enter into and execute a retainer agreement.

CEREMONIAL RESOLUTION

Resolution 2016-258a recognizes October of 2016 as Anti-Bullying Awareness Month 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