

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA DULY CALLED AND HELD ON THE 25th 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; Paul Sebesta, Comptroller; Raymond Smith, Highway Superintendent; Daniel McManus, Chief of Police; Michael Stevens, Deputy Police Chief; Matthew Yetto, Deputy Superintendent of Water and Sewer; Laura Robertson, Town Planner; Lori Peretti, Coordinator of Community Programs; Peter RivNicole Salamone, Administrative Assistant.

PRESENTATION

An annual departmental report on the Town of Niskayuna's Highway Department was given by Raymond Smith, Superintendent of Highways.

CLERK'S BUSINESS

Minutes of the Regular Meeting of September 27, 2016 were approved as presented.
Minutes of the Special Meeting of October 13, 2016 were approved as presented.

PRIVILEGE OF THE FLOOR

Maryrose Molyneaux, 2544 Rosendale Road, expressed concerns with after hour parking in the lot at the Lishakill Preserve on Rosedale Road.

Christine Brooks, 2587 Rosedale Road, has concerns with the lack of marking of a private road that her house is on. There have been problems with visitors and the police department locating the road and asked if there could be a sign placed on Rosendale Road and their private road.

When no other 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 thanked the Highway Department for their presentation tonight. Councilwoman McGraw announced that the Pearse Road and Lishakill Road projects are almost to their completion and the Water Department has completed three out of four well redevelopments and thanked the Water Department workers for coming out tonight to be recognized for the Town of Niskayuna having

the best tasting water in New York State. The Halloween parade will be held on Sunday October 30th from 4-5 p. m. here at Town Hall and the Girl Scouts will be collecting can goods that will be going into baskets for the Concerned for the Hungry. Councilwoman McGraw thanked Lori Peretti and her staff for all the work they did on the preparation for the Halloween Parade.

Economic Development Committee: In the absents of Councilman Della Ratta, Supervisor Landry reported that there are two new businesses that will be moving into Shop Rite Plaza, Super Cuts and Family First Fitness. There will be a Public Hearing before the Planning Board on November 14th for Ridge Manor Court which is an apartment complex on Rosa Road. Supervisor Landry announced that the Town will hopefully be taking a step forward to becoming a Clear Energy Community, with the adoption of a unified solar permit this evening on the agenda, which is in partnership with CERPC and NYCERA. The next Economic Development Committee will be held on November 4th at 8 a.m. and invite everyone to attend.

Community Programs Committee: Councilwoman Weber announced the Town Halloween Parade is on Sunday, October 30th from 4–5 at Town Hall, cider and doughnuts will be served and the girl scouts will be collecting can goods for the food pantry. The senior center will be having a Halloween party on October 27th and Niskayuna Fire Districts 1 and 2 are holding their Halloween parties on Saturday October 29 from 12-4. Fall youth soccer is wrapping up and sign-ups for recreation basketball for girls and boys is open. The senior center had it's first Health and Wellness Fair, 20 vendors participated and was well attended. The senior center is in its second week of the Living Healthily workshops, which is put on by the Capital District Center of Independent Living; this is a six week program, with the topic being managing a chronic illness. The senior center has continued with their intern program that started last year. Councilwoman Weber reported that the intern last year started a program with Schenectady Inter-City Mission Food Program that allows our seniors access to the food pantry. The next meeting of the Committee Programs Committee will be November 1st in the Schaeffer room at Town Hall.

Public Safety Committee: Councilman McPartlon announced at the last Public Safety meeting on October 4th , personnel matter that were discussed were, Recruit Robinson is progress well at the academy and Patrolmen Archambault is doing well. At the Public Safety meeting there was decision on having a generator at the Balltown Road pump station which will together with the Police Department and the Water and Sewer Department maintain the backup for their radios. October 22nd was National Drug Take Back Day. DEA and N-Cap was curb side here at Town Hall for anyone who had medicine to dispose of. The Town of Niskayuna is working on having a drug drop-off box that will be here at Town Hall. The committee also talked about making plans to install a rear driveway light and trimming of the tall grass near the back driveway in the rear of Town Hall to improve the line of sight when exiting. Councilman McPartlon thanked the citizens for coming to the meeting tonight to discuss the issues of concerns to them. Councilman McPartlon announced that the next Public Safety Committee meeting will be held on November 1st at 8 a.m. here at Town Hall.

RESOLUTIONS

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

Resolution 2016-258 appoints a person to the position of Safety Officer for the Town of Niskayuna.

Resolution 2016-259 authorizes the sale of certain surplus Town equipment.

Resolution 2016-260 sets an hourly rate for certain employees in the Water and Sewer Department.

Resolution 2016-261 permanently appoints persons in the Town of Niskayuna.

Resolution 2016-262 calls for a public hearing on the preliminary budget of the Town of Niskayuna for 2017.

Resolution 2016-263 makes certain budgetary modifications.

Resolution 2016-264 employs additional employees in the Town's Information Technology Department.

Resolution 2016-265 amends Resolution No. 2012-210 regarding a Safety Committee.

Resolution 2016-266 authorizes the submittal of an application to receive a Drug Collection Unit.

Resolution 2016-267 authorizes the advertising for bids for the purchase of highway equipment.

Resolution 2016-268 makes a determination on SEQR for the Flower Hill Multi-Use Path Connection Project.

Resolution 2016-269 awards a multi-year contract to perform landfill monitoring services.

Resolution 2016-270 reconciles the Corporate Water Rents for the second quarter of 2016 and amending the reconciliation of the Corporate Water Rents for the first quarter of 2016.

Resolution 2016-271 adopts the New York State Unified Solar Permit Form.

Resolution 2016-272 regarding third quarter corporate water rents for Consolidated Water District No. 1.

Resolution 2016-273 authorizes the Supervisor to enter into an agreement to implement the Law Enforcement Drug Collection Program.

CEREMONIAL RESOLUTIONS

Resolution 2016-274 recognizes and honoring the 2017 National Merit Scholarship Semifinalists at Niskayuna High School.

Resolution 2016-275 recognizes the employees at the Niskayuna Water Plant for their efforts in winning the “State’s Best Tasting Water” in 2016.

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

Michele M. Martinelli, Town Clerk