

AT THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NISKAYUNA
DULY CALLED AND HELD ON THE 19th DAY OF NOVEMBER 2015, AT 7:00 PM AT
THE NISKAYUNA TOWN BOARD ROOM, ONE NISKAYUNA CIRCLE, NISKAYUNA,
NEW YORK, THE FOLLOWING MEMBERS WERE PRESENT:

Joe Landry, Supervisor
Julie McDonnell, Councilwoman
Denise Murphy McGraw, Councilwoman
Liz Orzel Kasper, Councilwoman - Absent
John Della Ratta, Councilman - Absent

Others present: Michele M. Martinelli, Town Clerk; Robert Hess, Town Attorney; Matthew Miller, Deputy Town Attorney; Raymond Smith, Highway Superintendent; Richard Pollock, Superintendent of Water/Sewer; Michael Stevens, Deputy Police Chief; Paul Sebesta, Comptroller, Lori Peretti, Coordinator of Community Programs; Amy Houlihan, Assessor; Nicole Matlick, Administrative Assistant.

PRIVILEGE OF THE FLOOR

William Chapman, 1465 Clifton Park Rd., congratulated the Supervisor and all of the re-elected and newly elected officials on their winning the November election. Mr. Chapman also thanked Councilwoman Kasper and Councilwoman McDonnell for their many years of service to the Town of Niskayuna and for their years as Town Board Members.

Leslie Gold, 1919 Pawtucket Ave., questioned if the increase on page 17 of the yard waste fee revenue was due to an increase in a yearly fee for 2016 or for an anticipated increase in residents opting in to the service? Paul Sebesta said there will not be an increase in the fee.

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

COMMITTEE REPORTS

Parks and Community Programs Committee and Senior Committee: Councilwoman McDonnell announced that the Senior Advisory Committee meeting will be held tomorrow at 10 a.m. and encouraged seniors to refer to the web site for all the programs that are offered. Councilwoman McDonnell reported the fall youth programs are ending and the committee is getting ready for the winter program to start. The Friday night ski club has been well received and will start soon. The Parks and Community Programs Committee meeting date has yet to be announced because of the holiday.

Transportation and Public Facilities Committee and Public Works Committee:
Councilwoman McGraw reported that there are many upgrades to the Recycling Center being made such as replacing the dumpster, new concrete pads and railings. The Highway Department is taking advantage of the nice weather and catching up on the continuous leaf pick up.

RESOLUTIONS

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

Resolution 2015-230 adopts the Annual Budget for 2016.

Supervisor Landry offered the attached amendment to Resolution 2015-230

Seconded by: Councilwoman McDonnell

Approved by: Three Ayes

Resolution 2015-231 adopts the Special Districts budget for the Town's drainage districts for 2016.

Resolution 2015-232 adopts the Special Districts budget for Consolidated Water District No 1 for 2016.

Supervisor Landry offered the attached amendment to Resolution 2015-232

Seconded by: Councilwoman McGraw

Approved by: Three Ayes

Resolution 2015-233 adopts the Special Districts budget for the Town's lighting districts for 2016.

Resolution 2015-234 adopts the Special Districts budget for the Town's park districts for 2016.

Resolution 2015-235 adopts the Special Districts budget for Consolidated Sewer District No 1 for 2016.

Supervisor Landry offered the attached amendment to Resolution 2015-235

Seconded by: Councilwoman McGraw

Approved by: Three Ayes

Resolution 2015-236 adopts the Special Districts budget for Sewer District No 6 for 2016.

Supervisor Landry offered the attached amendment to Resolution 2015-236

Seconded by: Councilwoman McDonnell

Approved by: Three Ayes

Resolution 2015-237 authorizes the Supervisor to enter into a contract for professional services for a regulatory financial statement audit.

Resolution 2015-238 makes certain budgetary modifications.

Resolution 2015-239 appoints an employee in the Highway Department.

Resolution 2015-240 authorizes the purchase of a new stump grinder for use by the Town's Highway Department.

Resolution 2015-241 authorizes and directs that advertisement be made for bids on the purchase of materials needed for the Town's Public Works in 2016.

Resolution 2015-242 permanently appoints a person in the Office of Community Programs.

Resolution 2015-243 authorizes the sale of certain surplus Town equipment.

Resolution 2015-244 authorizes the advertising for bids for the purchase of pick-up trucks for use by the Water and Sewer Department.

Resolution 2015-245 authorizes the advertising for bids for the installation of a water main at the intersection Dean Street, Sheridan Avenue and Providence Avenue.

Resolution 2015-246 promotes employees in the Water and Sewer Department.

Resolution 2015-247 appoints a person as a part-time employee to the Recycling Center.

Introduction of Proposed Local Law No. F (2015)

Resolution 2015-248 calls for a Public Hearing to amend Chapter 173, Sewers, of the Code of the Town of Niskayuna.

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

Michele M. Martinelli, Town Clerk