

A regular Meeting of the Town Board of Guilderland was held at the Town Hall, Route 20 McCormick's Corners, Guilderland, NY, on the above date at 7:30 pm. The meeting was opened with the Pledge of Allegiance to the flag. Roll call by Rosemary Centi, Town Clerk, showed the following to be present:

- Councilman Redlich
- Councilwoman Slavick
- Councilman Pastore
- Councilman Grimm
- Supervisor Runion

ALSO PRESENT: Richard Sherwood, Town Attorney

Supervisor Runion welcomed everyone to the evening's meeting and asked for a motion accepting the minutes of the March 1, 2011 Town Board meeting.

Richard Savage, Animal Control Officer for the Town, provided information about the shelter and the dogs that were available for adoption.

MOTION #56 Councilwoman Slavick moved to **ACCEPT THE MINUTES OF THE MARCH 1, 2011 TOWN BOARD MEETING**. Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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| Councilman Redlich | Abstained |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilman Grimm | Aye |
| Supervisor Runion | Aye |

Item #1 on the agenda is to consider authorizing the Supervisor to sign a Stormwater Management Maintenance and Easement Agreement with New York Independent System Operator (NYSIO) in connection with an expansion project on Carman Road.

MOTION #57 Councilman Redlich moved to **AUTHORIZE THE SUPERVISOR TO SIGN A STORMWATER MANAGEMENT SYSTEM MAINTENANCE AND EASEMENT AGREEMENT WITH THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC. (NYISO)**. Councilman Pastore seconded the motion and it was carried by the following roll call vote:

- | | |
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| Councilman Redlich | Aye |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilman Grimm | Aye |
| Supervisor Runion | Aye |

MOTION #58 Councilman Redlich moved to **AUTHORIZE THE SUPERVISOR TO SUBMIT AN APPLICATION FOR A GRANT TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR PARTIAL FUNDING FOR THE TOWN'S HOUSEHOLD HAZARDOUS WASTE DAY PROGRAM**.

RESOLVED,

WHEREAS, THE STATE OF NEW YORK PROVIDES FINANCIAL AID FOR HOUSEHOLD HAZARDOUS WASTE PROGRAMS; AND

WHEREAS, THE TOWN OF GUILDERLAND DEEMS IT TO BE IN THE PUBLIC INTEREST AND BENEFIT TO FILE AN APPLICATION UNDER THESE LAWS; AND

WHEREAS, IT IS NECESSARY THAT A CONTRACT BETWEEN THE PEOPLE OF THE STATE OF NEW YORK (“STATE”) AND THE TOWN OF GUILDERLAND (“MUNICIPALITY”) BE EXECUTED FOR SUCH STATE AID; THEREFORE

THE TOWN BOARD OF THE TOWN OF GUILDERLAND HEREBY AUTHORIZES THE FILING BY SUPERVISOR KENNETH RUNION OF AN APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GRANT ASSISTANCE IN THE AMOUNT OF \$31,570.00 AGAINST A TOTAL PROJECT BUDGET OF \$63,140.00 FOR THE CONDUCT OF TWO HOUSEHOLD HAZARDOUS WASTE DAYS (MAY 21ST AND SEPTEMBER 24TH) BY THE MUNICIPALITY, AS WELL AS FOR SIGNING OF A CONTRACT ON BEHALF OF THE MUNICIPALITY IF SAID APPLICATION IS APPROVED BY THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

THE MUNICIPALITY AGREES THAT IT WILL FUND THE ENTIRE COST OF SAID HOUSEHOLD HAZARDOUS WASTE PROGRAM AND WILL BE REIMBURSED BY THE STATE FOR THE STATE SHARE OF SUCH COSTS.

THIS RESOLUTION SHALL TAKE PLACE IMMEDIATELY.

Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Redlich	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Grimm	Aye
Supervisor Runion	Aye

MOTION #59 Councilwoman Slavick moved to **RETAIN THE LAW FIRM OF COOPER, IRVING AND SAVAGE (CRAIG NORMAN, ESQ., COUNSEL) TO HANDLE TAX ASSESSMENT CASES.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

Councilman Redlich	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Grimm	Aye
Supervisor Runion	Aye

Item # 4 on the agenda concerned the appointments to the Board of Assessment and Review (5 year term and 2 year term).

Supervisor Runion stated that the Town’s Assessor wanted the appointments to be done this evening in order to have them meet the training requirements.

The appointments were for a new appointment, one to fill an unexpired term, and two one year appointments to allow the Assessor to split the panel in order for the proceedings to move quicker, and to allow the panel to take more testimony.

Training will be required for all appointments.

Councilman Redlich made a motion which was seconded by Councilman Grimm to appoint Kevin Clancy to the five-year term and David Ardman to the unexpired two year term

Discussion followed.

Councilman Pastore stated his concern for the terms assigned to the motion.

Councilman Redlich stated that Kevin Clancy was the only one who is professionally qualified for the position as he is in the real estate business.

Town Attorney, Richard Sherwood stated that the Board should vote as there was a motion on the table.

Supervisor Runion clarified the terms of the appointments.

Councilman Pastore stated that the Board was being asked to vote on appointment to the Board of assessment review without knowing if there were two appointments or four.

Councilman Grimm stated that the agenda did not show the other two one-year appointments.

Supervisor Runion suggested as a compromise, a motion to appoint all four individuals with Melissa Klein appointed to the five year term, Kevin Clancy the two year term, and the other two individuals getting the one year terms.

MOTION #60 Councilman Redlich moved to **APPOINT KEVIN CLANCY TO THE 5-YEAR TERM AND DAVID ARDMAN TO THE ONE YEAR TERM.** Councilman Grimm seconded the motion and it was defeated by the following roll call vote:

Councilman Redlich	Aye
Councilwoman Slavick	Opposed
Councilman Pastore	Abstained
Councilman Grimm	Aye
Supervisor Runion	Abstained

MOTION #61 Supervisor Runion moved to **APPOINT THE FOLLOWING FOUR INDIVIDUALS TO THE BOARD OF ASSESSMENT AND REVIEW FOR THE TOWN OF GUILDERLAND WITH THE COMPENSATION BEING FIXED AT \$500.00 FOR THIS YEAR:**

Melissa Klein – Term to expire 9/30/2015
Kevin Clancy – Term to expire 9/30/2012
William Meehan – One year term (temporary)
David Ardman – One year term (temporary)

Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Redlich	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Grimm	Aye

Supervisor Runion Aye

MOTION #62 Councilman Redlich moved to **AWARD THE BID FOR WATER FILTRATION REACTIVATED CARBON FOR 2011 & 2012 TO CALGON CARBON, SOLE QUALIFIED BIDDER.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Redlich Aye
 Councilwoman Slavick Aye
 Councilman Pastore Aye
 Councilman Grimm Aye
 Supervisor Runion Aye

MOTION #63 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION TO DISCUSS THE APPLICANTS FOR THE POSITION OF HIGHWAY SUPERINTENDENT AT 8:10 PM.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

Councilman Redlich Aye
 Councilwoman Slavick Aye
 Councilman Pastore Aye
 Councilman Grimm Aye
 Supervisor Runion Aye

MOTION #64 Councilman Redlich moved to **EXIT EXECUTIVE SESSION.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Redlich Aye
 Councilwoman Slavick Aye
 Councilman Pastore Aye
 Councilman Grimm Aye
 Supervisor Runion Aye

MOTION #65 Supervisor Runion moved to **ESTABLISH THE OFFICE OF DEPUTY HIGHWAY SUPERINTENDENT PURSUANT TO SECTION 32 OF TOWN LAW.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Redlich Aye
 Councilwoman Slavick Aye
 Councilman Pastore Aye
 Councilman Grimm Aye
 Supervisor Runion Aye

MOTION #66 Councilman Redlich moved to **ADJOURN THE MARCH 15TH, 2011 TOWN BOARD MEETING AT 11:10 PM.** Councilman Grimm seconded the motion and it was carried by the following roll call vote:

Councilman Redlich Aye
 Councilwoman Slavick Aye
 Councilman Pastore Aye
 Councilman Grimm Aye
 Supervisor Runion Aye

Respectfully submitted,

