

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 15, 2011 Town Board meeting.

MOTION #67 Councilwoman Slavick moved to **ACCEPT THE MINUTES OF THE MARCH 15, 2011 TOWN BOARD MEETING.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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

PUBLIC COMMENT PERIOD: No public comment

AGENDA ITEMS:

Item #1 on the agenda concerned the appointment of Steve Oliver to the position of Deputy Highway Superintendent.

MOTION #68 Councilman Pastore moved to **APPOINT STEVE OLIVER TO THE POSITION OF DEPUTY HIGHWAY SUPERINTENDENT.** 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

Councilman Grimm thanked the Highway Department for their excellent work this winter.

MOTION #69 Councilman Redlich moved to **GRANT STEVE OLIVER A ONE YEAR LEAVE OF ABSENCE FROM THE POSITION OF FOREMAN IN THE HIGHWAY DEPARTMENT.** 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 #70 Councilwoman Slavick moved to **AUTHORIZE THE DEPT. OF WATER AND WASTEWATER MANAGEMENT TO GO OUT TO BID FOR THE SALE OF SURPLUS EQUIPMENT.** Councilman Redlich 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 #71 Councilwoman Slavick moved to **AUTHORIZE THE DEPT. OF WATER AND WASTEWATER MANAGEMENT TO GO OUT TO BID FOR THE CONSTRUCTION OF APPROXIMATELY 320 LINEAR FEET OF 8" PVC SANITARY SEWER ALONG OLD STATE ROAD.** Councilman Redlich 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 #72 Councilman Pastore moved to **APPROVE AWARDING BIDS FOR VARIOUS CHEMICALS USED BY THE DEPT. OF WATER AND WASTEWATER MANAGEMENT FOR 2011-2012.** 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 #73 Councilman Redlich moved to **APPROVE THE REQUEST OF STATE FARM UTILITY CORP. FOR RELEASE OF A PORTION OF FUNDS HELD IN ESCROW TO OPERATE AND MAINTAIN SEWER SYSTEM.** Councilman Redlich 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

Mr. Stephen Strong stated that the amounts are per the agreements made to get the system up to speed so that the Town can take it over.

Item # 7 on the agenda concerned the purchase of emergency communications equipment used by the police, paramedic and fire services pursuant to State Contract in the amount of \$260,214.83

Councilman Redlich questioned the expenditure and asked that the item be tabled pending his request for more information.

Supervisor Runion explained that the equipment was under State Contract and that this was the best price for necessary equipment. The Town's equipment was over 20 years old. The Town would be receiving \$61,000 annually for the next three years to offset the cost.

MOTION #74 Supervisor Runion moved to **AUTHORIZE THE PURCHASE OF EMERGENCY EQUIPMENT USED BY THE POLICE, PARAMEDIC AND FIRE SERVICES PURSUANT TO STATE CONTRACT IN THE AMOUNT OF \$260,214.83.**

Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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

MOTION #75 Councilwoman Slavick moved to **AUTHORIZE THE POLICE DEPARTMENT TO AUCTION SURPLUS EQUIPMENT, VEHICLES AND ITEMS.**

Councilman Redlich 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 #76 Councilwoman Slavick moved to **APPROVE THE FOLLOWING APPOINTMENTS:**

- a. **Linda Clark – Deputy Town Attorney/Planning Board (Term expires 12/31/2011).**
- b. **Herb Hennings – Environmental Conservation Advisory Council (Term expires 12/31/2011).**
- c. **Stephen Albert – Environmental Conservation Advisory Council (Term expires 12/31/2011).**

MOTION #77 Councilman Redlich moved to **APPOINT TED DANZ TO THE ZONING REVIEW COMMITTEE.** 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 #78 Councilman Redlich moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR GUILDERLAND WATER DISTRICT IN**

THE AMOUNT OF \$132,564.60. 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

Councilman Grimm mentioned that three Guilderland residents, Kathy Bain Busch, Jonathan Phillips and W. Brian Barr, were chosen as finalists for the Jefferson Awards with Mr. Barr representing the Capital Region.

These awards are a prestigious national award honoring community and public volunteerism in America.

The awards were founded by Jacqueline Kennedy Onassis, U.S. Senator Robert Taft, Jr. and Sam Beard.

MOTION #79 Councilwoman Slavick moved to **ADJOURN THE APRIL 5, 2011 TOWN BOARD MEETING AT 7:56 PM.** Councilman Redlich 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,

**Rosemary Centi, RMC
Town Clerk**