

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:

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 August 16, 2011 Town Board meeting. **Tabled**

PUBLIC COMMENT PERIOD: No public comment

AGENDA ITEMS:

Supervisor Runion apprised residents of the effects of Hurricane Irene on the Town and pointed out the specific areas that were the most impacted.

MOTION #133 Councilman Pastore moved to **WAIVE THE BUILDING PERMIT FEES AND ALL OTHER ASSOCIATED FEES IMPOSED BY THE TOWN FOR REPAIR OF DAMAGES SUSTAINED BY TOWN RESIDENTS DUE TO HURRICANE IRENE.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

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

MOTION #134 Councilwoman Slavick moved to **AUTHORIZE GOING OUT TO BID FOR THE PURCHASE OF A NEW PARAMEDIC VEHICLE. (Budgeted item)**

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

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

MOTION #135 Councilman Pastore moved to **RELEASE \$12,674.00 FROM THE ALTAMONT FIRE PROTECTION DISTRICT RESERVE FOR THE PURCHASE OF BAILOUT SYSTEM EQUIPMENT PER THE REQUEST OF THE VILLAGE OF ALTAMONT.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilwoman Slavick Aye
Councilman Pastore Aye

Councilman Grimm	Aye
Supervisor Runion	Aye

MOTION #136 Councilwoman Slavick moved to **SCHEDULE WORKSHOPS IN REGARD TO THE PROPOSED 2012 TOWN BUDGET ON THE FOLLOWING DAYS: WITH A POSSIBLE FOURTH DAY TO BE SCHEDULED:**

SEPTEMBER 22ND, 2011 AT 7:00 PM

SEPTEMBER 27TH, 2011 AT 7:00 PM

OCTOBER 13TH, 2011 AT 7:00 PM.

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

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

All workshops will be conducted at Town Hall. A fourth day may be added.

MOTION #137 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION AT 7:50 PM IN REGARD TO THE FOLLOWING ITEMS:**

a. Contract Negotiations

b. Personnel Complaint

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

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

MOTION #138 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN A LETTER OF UNDERSTANDING DATED AUGUST 5, 2011 WITH STUYVESANT PLAZA.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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

MOTION #139 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 9:45 PM.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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

MOTIN #140 Councilwoman Slavick moved to **ADJOURN THE SEPTEMBER 6TH, 2011 TOWN BOARD MEETING AT 9:46 PM.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

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

