

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 October 4th, 2011 Town Board meeting.

MOTION #160 Councilwoman Slavick moved to **APPROVE THE MINUTES OF THE OCTOBER 4TH, 2011 TOWN BOARD MEETING.** 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 |

PUBLIC COMMENT PERIOD: No public comment

AGENDA ITEMS:

MOTION #161 Councilman Pastore moved to **APPROVE THE WARRANT ADJUSTMENT FOR GUILDERLAND WATER DISTRICT FOR 25 E. DILLENBECK DR. AND 27 E. DILLENBECK DRIVE AS REQUESTED BY THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT.** 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 #162 Councilwoman Slavick moved to **SCHEDULE A PUBLIC HEARING FOR THE 2012 TOWN BUDGET FOR NOVEMBER 10TH, 2011 AT 7:30 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 |

MOTION #163 Councilwoman Slavick moved to **AWARD THE BID FOR REHABILITATION OF WELLS #1 AND #3 TO LAYNE-CHRISTENSEN COMPANY IN THE AMOUNT OF \$65,055.00 PER THE RECOMMENDATION OF THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT.** 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 #164 Councilman Pastore moved to **APPROVE CANCELLING THE NOVEMBER 22, 2011 TOWN BOARD MEETING.** 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

PUBLIC HEARINGS:

8:00 PM – Public Hearing pursuant to Section 202 of the Town Law in relation to the Guilderland Sewer Improvement District Budget.
Town Clerk, Rosemary Centi read the legal notice.

Supervisor Runion explained that Section 202 pertained to the principal and interest portion of the roll.

Supervisor Runion also stated that sewer areas are divided into two zones. Zone A consists of areas with sewers already installed and ready for use and Zone B is where the sewer is proposed to be in use within the next five (5) years.

In Zone A, a typical single-family home would pay \$70.40 towards principal and interest owed by the sewer district, a decrease of \$9.69 from last year.

In Zone B, a typical single-family home would pay \$21.70 towards principal and interest, a decrease of \$3.21 from last year.

Supervisor Runion asked for comments from the public. No public comment.

MOTION #165 Councilman Pastore moved to **CLOSE THE PUBLIC HEARING ON THE SEWER ASSESSMENT ROLL PURSUANT TO SECTION 202 OF TOWN LAW.** 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 # 166 Councilwoman Slavick moved to **ADOPT THE RESOLUTION AS SUBMITTED, ESTABLISHING THE PRINCIPAL AND INTEREST PORTION OF THE SEWER ASSESSMENT ROLL FOR ZONE A AND ZONE B PURSUANT TO**

SECTION 202 OF THE TOWN LAW. 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

8:15 PM – Approval of Sewer Assessment Roll pursuant to Section 202(a) of the Town Law

Town Clerk, Rosemary Centi, read the legal notice.

Supervisor Runion explained that this second hearing, pursuant to Town Law 202(a), pertains to the operation and maintenance portion of the Sewer District Assessment Roll. The typical single - family home would pay \$230.29 towards operation and maintenance of the sewer system for 2012, an increase of \$9.71 from the previous year.

Therefore, a typical one family home would pay a total of \$300.68 towards operations and maintenance and principal and interest in 2012.

Supervisor Runion asked for public comment. No public comment.

MOTION #167 Councilwoman Slavick moved to **CLOSE THE PUBLIC HEARING ON SEWER DISTRICT ASSESSMENT ROLL PURSUANT TO SECTION 202 (a) OF TOWN LAW.** 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 #168 Councilman Pastore moved to **ADOPT THE PREPARED RESOLUTION SETTING THE OPERATION AND MAINTENANCE PORTION OF THE SEWER DISTRICT ASSESSMENT ROLL PURSUANT TO SECTION 202 (a) OF TOWN LAW.** 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

Councilman Grimm asked why the Wolanin Project had been withdrawn and Supervisor Runion stated that he had received a number of well-thought out and articulate emails and letters from residents in the area outlining their concerns regarding the Comprehensive Plan, traffic, easements and the impact on the elementary school.

The applicants decided to re-work the project.

MOTION #169 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION AT 7:53 PM IN REGARD TO THE FOLLOWING:**

- a. Interviews for ZBA alternate**

b. Personnel Matter

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 #170 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 9:33 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

MOTION #171 Councilman Grimm moved to **ADJOURN THE OCTOBER 18th, 2011 TOWN BOARD MEETING AT 9:34 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

Respectfully submitted,

**Rosemary Centi, RMC
Town Clerk**