

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

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Supervisor Runion welcomed everyone to the evening's meeting and asked for a motion accepting the minutes of the November 10th, 2011 Town Board meeting.

**MOTION #184** Councilwoman Slavick moved to **APPROVE THE MINUTES OF THE NOVEMBER 10TH, 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:**

Chuck Klaer, Meadowdale Road, asked if the Town used the U.S. Training Center. Supervisor Runion stated that they did not. Initial training is usually done at Zone 5 regional Law Enforcement Training Academy.

**AGENDA ITEMS:**

Item #1 on the agenda concerned the hiring of Todd Roberts as a police officer. Supervisor Runion stated that he would replace Technical Sergeant, Emmanuel Schulman. An agreement was made with the PBA that with the elimination of this position a new officer would be hired.

**MOTION #185** Councilwoman Slavick moved to **AUTHORIZE THE HIRE OF TODD ROBERTS AS A POLICE OFFICER. (Lateral Transfer)** 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 #186** Councilwoman Slavick moved to **AWARD THE BID FOR THE PURCHASE OF A PARAMEDIC VEHICLE TO DODGEALBANY FOR A DODGE**

**DURANGO AT A COST OF \$25,091.00.** 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 #187** Councilwoman Slavick moved to **AUTHORIZE THE TRANSFERS FOR CAPITAL PROJECTS AS REQUESTED BY THE TOWN COMPTROLLER'S OFFICE.** 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 #188** Councilwoman Slavick moved to **AUTHORIZE THE RELEASE OF ESCROW FUNDS AS REQUESTED BY THE TOWN COMPTROLLER'S OFFICE.** 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 #189** Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR THE GUILDERLAND WATER DISTRICT IN THE AMOUNT OF \$430,810.13.** 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 #190** Councilwoman Slavick moved to **APPROVE AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A USED LEAF VACUUM MACHINE IN THE AMOUNT OF FIVE THOUSAND (\$5,000) DOLLARS FROM THE VILLAGE OF FALCONER.** 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 #191** Councilwoman Slavick moved to **SET THE ORGANIZATIONAL MEETING FOR THE TOWN OF GUILDERLAND ON JANUARY 1, 2012 AT 11:00 A.M.** 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 #192** Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION AT 7:48 P.M. TO DISCUSS:**

**a. Interviews for ZBA alternate**

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

Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Grimm	Aye –

Stated, “Thank you to the good people of Guilderland for the privilege of representing you these past four years.

I am grateful for that honor, to be able to speak up on your behalf. You were always my top consideration.

Though I am leaving the Board, I will continue to do whatever I can to make our town a better place.

I wish all my colleagues well. My hope is you and your families have good health and much happiness.

May God always bless Guilderland. Thank you.

Supervisor Runion	Aye
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**MOTION #193** Councilman Pastore moved to **APPOINT HERB HENNINGS AND NICOLE VENTRESCA-COHEN AS ALTERNATES TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS WITH THE SALARY SPLIT AS DESIGNATED IN THE TOWN OF GUILDERLAND BUDGET.** 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	Opposed

**MOTION #194** Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 10:30 P.M.** 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 # 195** Councilman Pastore moved to **ADJOURN THE DECEMBER 6<sup>TH</sup>, 2011 TOWN BOARD MEETING AT 10:31 P.M.** 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