

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 Forte
- Councilwoman Slavick
- Councilman Pastore
- Councilman Maikels
- 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 January 17th Town Board meeting.

MOTION #39 Councilwoman Slavick moved to **APPROVE THE MINUTES OF THE JANUARY 17TH, 2012 TOWN BOARD MEETING.** Councilman Pastore seconded the motion and it was carried by the following roll call vote:

- | | |
|----------------------|-----|
| Councilman Forte | Aye |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilman Maikels | Aye |
| Supervisor Runion | Aye |

PUBLIC COMMENT PERIOD: No public comment

Richard Savage, Animal Control Officer, brought in a “friend” named Buddy. He stated that the shelter had a number of dogs waiting to be adopted and urged residents to come and see the shelter.

Shelter number is 861-6855.

AGENDA ITEMS:

Item #1 on the agenda concerned the request of PAAR, LLC for the release of a drainage easement held by the Town at 1969 Western Avenue.

Supervisor Runion explained that it was an easement that was no longer in use. The Highway Department sent a memo (**P 13A**) stating that they did not use the easement and had no problem with releasing it.

MOTION #40 Councilman Pastore moved to **APPROVE THE REQUEST OF PAAR, LLC, FOR THE RELEASE OF A DRAINAGE EASEMENT HELD BY THE TOWN AND NO LONGER USED AT 1969 WESTERN AVENUE.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

- | | |
|----------------------|-----|
| Councilman Forte | Aye |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilman Maikels | Aye |

Supervisor Runion Aye

MOTION #41 Councilman Forte moved to **APPROVE THE PERMANENT APPOINTMENT OF GREG WIER TO THE POSITION OF SUPERINTENDENT OF THE TRANSFER STATION IN ACCORDANCE WITH THE ALBANY COUNTY CIVIL SERVICE LIST.** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #42 Councilwoman Slavick moved to **AUTHORIZE THE SUPERINTENDENT OF THE TRANSFER STATION TO GO OUT TO BID FOR GRINDING AND REMOVAL OF YARD WASTE.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #43 Councilman Pastore moved to **AUTHORIZE TWO HOUSEHOLD HAZARDOUS WASTE DAYS TO BE HELD ON SATURDAY, MAY 12TH 2012 AND SATURDAY, SEPTEMBER 15TH, 2012 BETWEEN THE HOURS OF 8:00 AM AND 2:00 PM.** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

Item #5 on the agenda concerned the request of State Farm Utility Corp. for release from escrow of \$116,070 for operation and maintenance, engineering fees and remediation work upon submission of a claim form, audited financial statement for 2011 and operating budget for 2012 satisfactory to the Town Comptroller’s Office. Supervisor Runion stated that State Farm Utility Corp. had sent a letter outlining the work to be done. **(P 14A)**

MOTION #44 Councilman Pastore moved to **APPROVE THE REQUEST OF STATE FARM UTILITY CORP. FOR THE RELEASE FROM ESCROW OF \$116,070 FOR OPERATION AND MAINTENANCE, ENGINEERING FEES AND REMEDIATION WORK UPON SUBMISSION OF A CLAIM FORM, AUDITED FINANCIAL STATEMENT FOR 2011, AND OPERATION BUDGET FOR 2012 SATISFACTORY TO THE TOWN COMPTROLLER’S OFFICE.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye

Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

Item #6 on the agenda concerned a revision of the fee schedule relative to the Guilderland Animal Shelter.

Fees were being raised at the request of the Animal Shelter to cover expenses. They had not been raised in at least 20 years.

MOTION #45 Councilman Forte moved to **APPROVE THE ADOPTION OF A REVISED FEE SCHEDULE FOR THE GUILDERLAND ANIMAL SHELTER AS FOLLOWS:**

ADOPTIONS: **DOG:** **\$75.00**
SENIORS: **\$35.00**
CAT: Currently at \$0 No Increase

REDEMPTIONS: **1ST CONTACT:** **\$20.00**
 2ND CONTACT **\$30.00 (Within a 30 day time period)**
 3RD CONTACT **\$40.00 (Within a 30 day time period)**

BOARDING/IMPOUNDMENT: \$25.00 PER DAY

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

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #46 Councilman Maikels approved **AUTHORIZING THE HIGHWAY DEPARTMENT TO GO OUT TO BID FOR USED CAB AND CHASSIS.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #47 Councilman Maikels moved to **ENTER INTO EXECUTIVE SESSION AT 7:51 PM ON A PERSONNEL MATTER.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #48 Councilman Maikels moved to **EXIT EXECUTIVE SESSION AT 8:45 PM.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
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Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #49 Councilman Forte moved to **Approve establishing the position of Building Maintenance Supervisor at a salary of \$42,000 and**

- 1. Establishing a new line in A fund and B fund and split the salary for the new position of Building Maintenance Supervisor**
- 2. Transfer from B1620.1100 and A1620.1000 sufficient funds to cover the new lines for new position of Building Maintenance Supervisor for current year.**

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

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #50 Councilman Forte moved to **Approve appointing Louis P. Vitelli from the Albany County Civil Service list to the position of Building Maintenance Supervisor at an annual salary of \$42,000.** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #51 Councilman Pastore moved to **ADJOURN THE FEBRUARY 7, 2012 TOWN BOARD MEETING AT 9:15 PM.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

Respectfully submitted,

**Rosemary Centi
Town Clerk**