

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 February 7th, 2012 Town Board meeting.

MOTION #52 Councilman Forte moved to **APPROVE THE MINUTES OF THE FEBRUARY 7, 2012 TOWN BOARD MEETING.** 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 |

Supervisor Runion welcomed Boy Scout Troop 50 of Guilderland. The following Scouts were in attendance:

- | | |
|----------------|------------------|
| Matt Marotta | Kyle Dikeman |
| Matt Hessler | Peter Boeri, Jr. |
| Matt Cortelyou | Tom Durand |
| Kevin Blair | Nick Szakolczay |
| Ryan Fox | |

Also in attendance were Scout Master Larry Vincent, Asst. Scout Masters, Robert Mitchell and Sam Dikeman.

Supervisor Runion also recognized Ryan Mitchell, for his Eagle Scout project of making a box for the disposition of old and worn American Flags. The box will remain in the lobby of Town Hall.

PUBLIC COMMENT PERIOD – NO PUBLIC COMMENT

AGENDA ITEMS:

Item #1 on the agenda concerned accepting the water and sewer lines at the Meadows of Mill Hill. Only the utilities would be accepted, the roads are not Town roads, they are private. Supervisor Runion received information regarding the water quality from Barton & Logiudice, P.C., engineers for the project.

All tests were conducted at St. Peter's Bender Laboratory and water quality was found to be satisfactory.

MOTION #53 Councilman Maikels moved to **ACCEPT WATER AND SEWER LINES AT THE MEADOWS OF MILL HILL**. 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 #54 Councilman Forte moved to **AWARD THE BID FOR GRINDING AND YARD WASTE REMOVAL TO SM GALLIVAN, LLC IN THE AMOUNT OF \$4.23 PER YARD**. 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 #55 Councilwoman Slavick moved to **AUTHORIZE THE SUPERINTENDENT OF HIGHWAY TO GO OUT TO BID FOR ASPHALT CONCRETE F.O.B, ASPHALT CONCRETE IN PLACE, AND COLD PLANNING (MILLING)**. 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 #56 Councilman Forte moved to **ENTER INTO EXECUTIVE SESSION AT 7:57 PM TO DISCUSS:**

a. PERSONNEL MATTER

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 #57 Councilman Forte moved to **TERMINATE THE EMPLOYMENT OF THE TOWN ASSESSOR, JOHN MACEJKA, FOR CAUSE, EFFECTIVE IMMEDIATELY**. 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 #58 Councilwoman Slavick moved to **APPOINT CAROL WYSOMSKI AS ACTING ASSESSOR EFFECTIVE MARCH 8th, 2012.** 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 #59 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 9:55 PM.** 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

MOTION #60 Councilwoman Slavick moved to **ADJOURN THE MARCH 6TH, 2012 TOWN BOARD MEETING AT 9:57 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

Respectfully submitted,

**Rosemary Centi, RMC
Town Clerk**