

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 March 6th, 2012 Town Board meeting.

MOTION #61 Councilwoman Slavick moved to **APPROVE THE MINUTES OF THE MARCH 6TH, 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

AGENDA ITEMS:

MOTION #62 Councilman Forte moved to **APPROVE THE RE-APPOINTMENT OF WILLIAM MEEHAN TO THE BOARD OF ASSESSMENT AND REVIEW (term expires 3/15/2017).** 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 #2 on the agenda was to consider adopting a resolution to participate in a grant application with the County of Albany pursuant to the Local Government Efficiency Program to fund a study on countywide shared highway services.

If the County obtains the grant, the Legislature would determine if the grant would be accepted.

There will be no cost to municipalities.

MOTION #63 Councilwoman Slavick moved to **ADOPT THE FOLLOWING RESOLUTION TO PARTICIPATE IN GRANT APPLICATION WITH THE COUNTY OF ALBANY PURSUANT TO THE LOCAL GOVERNMENT**

EFFICIENCY PROGRAM TO FUND A STUDY ON COUNTYWIDE SHARED HIGHWAY SERVICES:

TOWN OF GUILDERLAND

Resolution #63

RESOLUTION AUTHORIZING THE TOWN OF GUILDERLAND’S SUPERVISOR TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2011-2012 LOCAL GOVERNMENT EFFICIENCY PROGRAM FOR GRANT FUNDS TO SUPPORT A

Countywide Shared Highway Services Study

At a regular Meeting of the Town of Guilderland held on March 20th, 2012 in the Municipal Building, the following resolution was made by Councilwoman Patricia Slavick

And was subsequently seconded by Councilman Brian Forte

WHEREAS, the Town of Guilderland after due consideration, has determined that it is desirable and in the public interest to act as a Co-Applicant with the County of Albany Lead Applicant; and submit an application under the 2011-2012 Local Government Efficiency (LGE) Program to be titled **the Albany County Countywide Shared Highway Services Study**. The study will evaluate the efficiencies and costs savings to be gained by the functional consolidation, and where appropriate, the sharing, of certain highway services between the County and its municipalities, and;

WHEREAS, It is the intention for this community to enter into a memorandum of understanding (MOU) with Albany County prior to undertaking the study, and;

WHEREAS, the maximum amount of funds being applied for from the LGE Program shall not exceed \$67,500. The project will require a 10% share of project costs equal to \$7,500, which Albany County has committed to contributing on behalf of all applicants.

IT IS HEREBY RESOLVED: THAT Kenneth D. Runion, Supervisor, is authorized and directed to submit an application for financial assistance under the LGE Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Board Members present and voting:	Yes	Nay
Councilman Forte _____	X _____	_____
Councilwoman Slavick _____	X _____	_____
Councilman Pastore _____	X _____	_____
Councilman Maikels _____	X _____	_____

MOTION #64 Councilman Maikels moved to **SET A PUBLIC HEARING ON MAY 1, 2012 AT 7:30 PM FOR AMENDMENTS TO THE TOWN'S ETHIC'S LAW.**

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 #65 Councilman Pastore moved to **AUTHORIZE THE LEASE OF A NEW MAILING MACHINE (36 MONTH – NEOPOST IJ80).** 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 #66 Councilman Forte moved to **ADJOURN THE MARCH 20TH, 2012 TOWN BOARD MEETING AT 7:43 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**