

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 20th, 2012 Town Board meeting.

MOTION #66 Councilman Forte moved to **APPROVE THE MINUTES OF THE MARCH 20TH, 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

PUBLIC COMMENT PERIOD – NO PUBLIC COMMENT

Supervisor Runion introduced Albany County Executive, Daniel P. McCoy, who spoke at length on the State of the County. He touched on such issues as unfunded mandates, the 2% property tax cap and its repercussions, Medicaid, which makes up 63 million dollars or 77.2% of the tax levy, pension costs and certificates of residency and the cost of the certificates to the County of 11 million dollars and the Albany County Nursing home

He expressed some ideas such as consolidation of services with municipalities as a way of creating efficiencies.

His State of the County address is available in the Town Clerk's office

AGENDA ITEMS:

Item #1 on the agenda concerned appointing Jordyn Hagadorn to the position of telecommunicator (lateral transfer) per the recommendation of the Chief of Police.

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MOTION #67 Councilwoman Slavick moved to **APPOINT JORDYN HAGADORN TO THE POSITION OF TELECOMMUNICATOR (LATERAL TRANSFER) PER THE**

RECOMMENDATION OF THE CHIEF OF POLICE. Councilman Forte seconded the motion and it was carried by the following roll

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

Item #2 on the agenda concerned the authorization for the Police Department to auction surplus vehicles.

#1 – EMS – Dodge Durango

#2 – Drug forfeited vehicle – 2002 Dodge Intrepid – (proceeds from #2 must be deposited in the drug forfeiture account)

MOTION #68 Councilman Pastore moved to **AUTHORIZE THE POLICE DEPARTMENT TO AUCTION SURPLUS VEHICLES.** 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 #69 Councilman Forte moved to **RELEASE THE AMOUNT OF \$253.45 FROM THE ALTAMONT FIRE PROTECTION DISTRICT RESERVE FUND TO COVER THE COST OF FREIGHT FOR BAILOUT SYSTEM EQUIPMENT ORIGINALLY APPROVED ON SEPTEMBER 6th, 2011.** 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 #70 Councilman Forte moved to **ADOPT A RESOLUTION FOR THE LEASE OF A NEWLY INSTALLED COMMUNICATIONS EQUIPMENT PREVIOUSLY APPROVED BY THE TOWN BOARD. (Resolution P. 25a)** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye

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Councilman Pastore Aye
Councilman Maikels Aye
Supervisor Runion Aye

MOTION #71 Councilman Pastore moved to **APPROVE WAIVING THE ASSOCIATED BUILDING PERMIT FEES DUE TO DAMAGE SUSTAINED BY FIRE AT 5 JANET LANE.** 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 #72 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR THE GUILDERLAND WATER DISTRICT IN THE AMOUNT OF \$132,645.90.** 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

Item #7 on the agenda concerned adopting a resolution to refinance various public improvement bonds of the town in order to reduce the interest rates of such bonds. Supervisor Runion explained the agenda item and the process.

A meeting of the Town Board of the Town of Guilderland, Albany County, New York was convened in public session at the Town Hall in the Town of Guilderland, New York on Tuesday, April 3, 2012 at 7:30 o'clock p.m., local time.

The meeting was called to order by the Town Supervisor and, upon roll being called, the following members were:

PRESENT: Councilman Brian Forte
 Councilwoman Patricia Slavick
 Councilman Paul Pastore
 Councilman Allen Maikels
 Supervisor Kenneth D. Runion

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ABSENT:

The following persons were ALSO PRESENT: Town Attorney, Richard Sherwood
Town Clerk, Rosemary Centi

MOTION #73 The following resolution was offered by Councilman Forte to wit,

REFUNDING BOND RESOLUTION DATED APRIL 3, 2012

WHEREAS, the Town of Guilderland, New York (the "Town") heretofore issued its (1) \$1,187,000 original principal amount Public Improvement (Serial) Bonds, 1996, (2) \$3,770,000 original principal amount Public Improvement (Serial) Bonds, 2001 and (3) \$6,500,000 original principal amount Public Improvement Serial Bonds - 2003 (collectively, the "Prior Bonds") to finance various capital improvements, as described in Exhibit A attached hereto and made a part hereof;

WHEREAS, the Prior Bonds mature in the amounts and on the dates set forth in Exhibit B attached hereto and made a part thereof;

WHEREAS, the Town desires to refund all or a portion of the Prior Bonds by issuing certain refunding bonds and selling such bonds pursuant to a private sale pursuant to the Local Finance Law to an underwriter to be selected by the Town (the "Underwriter");

WHEREAS, it would be in the public interest to refund all or a portion of the Prior Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

BE IT RESOLVED, by the Town Board of the Town as follows:

SECTION 1. For the object or purpose of advance refunding all or a portion of the outstanding principal balance of the Prior Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the principal amount of the Prior Bonds, (B) the aggregate amount of unmatured interest payable on the Prior Bonds to and including the date on which the Prior Bonds mature or are redeemed in accordance with the refunding financial plan, as hereinafter defined, (C) redemption premiums, if any, payable on the Prior Bonds as of such redemption date or dates, (D) the costs and expenses incidental to the issuance of the refunding

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bonds herein authorized, including, but not limited to, the development of the refunding financial plan, as hereinafter defined, the fees and costs of the financial advisor of the Town (the "Financial Advisor"), the fees and costs of the bond counsel of the Town (the "Bond Counsel"), the fees and costs of the Underwriter, the costs and expenses of executing and performing the

terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter described, and (E) the premium or premiums, if any, for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the General Obligation Refunding Serial Bonds, Series 2012 of the Town in an aggregate principal amount not to exceed \$6,500,000 pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$5,965,000 as described in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Town Supervisor pursuant to Section 5 hereof, shall be of the denomination of \$5,000 or any integral multiple thereof (together with one odd denomination, depending on the final sizing of the Refunding Bonds) not exceeding the principal amount of each respective maturity and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Town Supervisor pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Town Supervisor.

SECTION 2. The Town Supervisor is hereby delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 3. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Town Supervisor, and a facsimile of its corporate seal shall be imprinted thereon and attested by the Town Clerk. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, as the Town Supervisor shall determine.

SECTION 4. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Prior Bonds for each of the objects or purposes for which the Prior Bonds were issued is as shown upon Exhibit A;

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or

purposes for which the Prior Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Prior Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with all the Prior Bonds, in accordance with the provisions of Section 90.10(c)(1) of the Local Finance Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2)(c) of the Local Finance Law, is as shown in the Refunding Financial Plan (as defined in Section 5 hereof).

SECTION 5. A preliminary financial plan for the refunding authorized by this resolution (the "Preliminary Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit C attached hereto and made a part of this resolution. The Preliminary Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$5,965,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit C. This Town Board recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the final version of the Preliminary Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit C. The Town Supervisor is hereby authorized and directed to determine the amount of the Prior Bonds to be refunded, the redemption of the Prior Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder described in Section 6 to cause notice of such redemption, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the Refunding Bonds, including the form, terms and conditions of the bond purchase agreement providing for the sale of the Refunding Bonds, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section 90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, to prepare, or cause to be prepared, a final refunding financial plan (the "Refunding Financial Plan") for the Refunding Bonds, whether the Refunding Bonds are to be sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Town to refund any other general obligation serial bonds issued by the Town (including, but not limited to, the structuring of the annual installments of the consolidated issue) and all powers in connection therewith are hereby delegated to the Town Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Town Supervisor shall file a copy of his certificate determining the details of the Refunding Bonds and the

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Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 6. The Town Supervisor is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Prior Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

SECTION 7. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 8. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Prior Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Prior Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Prior Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Prior Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265 of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

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SECTION 11. The Town hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

SECTION 12. In accordance with the provisions of Section 53.00 and Section 90.10(h) of the Local Finance Law, subject to the determination by the Town Supervisor regarding the redemption of the Prior Bonds described in Section 5 above, the Town hereby elects to redeem the Prior Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sum to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Prior Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. Subject to compliance with the provisions of Section 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at private sale to the Underwriter and the Town Supervisor is hereby authorized to negotiate for such private sale. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law, the Town Supervisor is hereby authorized to execute and deliver a bond purchase agreement with the Underwriter for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Underwriter in accordance with said bond purchase agreement upon the receipt by the Town of said purchase price, including interest.

SECTION 14. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the bond purchase agreement.

SECTION 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Town Supervisor and all powers in connection therewith are hereby delegated to the Town Supervisor.

SECTION 16. The validity of the Refunding Bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 18. This resolution shall take effect immediately upon its adoption.
Councilman Maikels seconded the motion and it was carried by the following roll

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

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CLERK'S CERTIFICATE

I, the undersigned Clerk of the Town Board of the Town of Guilderland, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of the Town duly called and held on April 3, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Guilderland this 3d day of April, 2012.

Rosemary Centi
Town Clerk

EXHIBIT A

DESCRIPTION OF CAPITAL IMPROVEMENT
FINANCED WITH PROCEEDS OF PRIOR BONDS

Purpose (projects with bond maturities still outstanding)	Original Amount	Period of Probable Usefulness
<u>Public Improvements (Serial) Bonds, 1996</u> Various improvements as follows: 1) Construction of a highway storage garage 2) Town Landfill closure 3) Construction of a maintenance/storage building	 \$185,000 \$500,000 \$40,000	 20 20 20
<u>Public Improvements (Serial) Bonds, 2001</u> Various improvements as follows: 1) Guilderland Water District 2) Construction of water system improvements (Ext. No. 46) 3) Construction of water system improvements (Ext. No. 47) 4) Improvements to Extension No. 48	 \$2,143,000 \$900,000 \$237,000 \$300,000	 40 40 40 40
<u>Public Improvements Serial Bonds - 2003</u> 1) Acquisition of Western Turnpike Golf Course	 \$6,500,000	 20

EXHIBIT B

DESCRIPTION OF REMAINING PRINCIPAL PAYMENTS
OF PRIOR BONDS

\$1,187,000
TOWN OF GUILDERLAND, NEW YORK
PUBLIC IMPROVEMENTS (SERIAL) BONDS, 1996

MATURITY SCHEDULE

<u>Year</u>	<u>Amount</u>
2012	\$40,000
2013	\$40,000
2014	\$40,000
2015	\$40,000
2016	\$40,000

\$3,770,000
TOWN OF GUILDERLAND, NEW YORK
PUBLIC IMPROVEMENTS (SERIAL) BONDS, 2001

MATURITY SCHEDULE

<u>Year</u>	<u>Amount</u>
2013	\$225,000
2014	\$225,000
2015	\$225,000
2016	\$225,000
2017	\$250,000
2018	\$250,000

\$6,500,000
TOWN OF GUILDERLAND, NEW YORK
PUBLIC IMPROVEMENTS SERIAL BONDS - 2003

MATURITY SCHEDULE

<u>Year</u>	<u>Amount</u>
2013	\$330,000
2014	\$345,000
2015	\$365,000
2016	\$380,000
2017	\$400,000
2018	\$415,000
2019	\$435,000
2020	\$450,000
2021	\$470,000
2022	\$490,000

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EXHIBIT C

PRELIMINARY
REFUNDING FINANCIAL PLAN

SEE ATTACHED

ESTOPPEL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Guilderland, on the 3rd day of April, 2012 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the County is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

Dated: April 3, 2012

s/ Rosemary Centi

Town Clerk

SUMMARY OF RESOLUTION

The following is a summary of a resolution adopted by the Town Board of the Town of Guilderland, Albany County, New York (the "Town") on April 3, 2012. Said resolution authorizes the issuance of refunding serial bonds (the "Refunding Bonds") and sale of the Refunding Bonds in an amount not to exceed \$6,500,000. The proceeds from the sale of the Refunding Bonds shall be used for the specific purpose of refunding certain serial bonds of the Town issued in 1996, 2001 and 2003 (the "Prior Bonds"). The Refunding Bonds are being issued in accordance with the terms of a refunding financial plan (the "Refunding Financial Plan") prepared for the Town.

Information regarding the Prior Bonds is described as follows:

Purpose (projects with bond maturities still outstanding)	Original Amount	Period of Probable Usefulness
<u>Public Improvements (Serial) Bonds, 1996</u> Various improvements as follows: 1) Construction of a highway storage garage 2) Town Landfill closure 3) Construction of a maintenance/storage building	 \$185,000 \$500,000 \$40,000	 20 20 20
<u>Public Improvements (Serial) Bonds, 2001</u> Various improvements as follows: 1) Guilderland Water District 2) Construction of water system improvements (Ext. No. 46) 3) Construction of water system improvements (Ext. No. 47) 4) Improvements to Extension No. 48	 \$2,143,000 \$900,000 \$237,000 \$300,000	 40 40 40 40
<u>Public Improvements Serial Bonds - 2003</u> 1) Acquisition of Western Turnpike Golf Course	 \$6,500,000	 20

Copies of the resolution summarized herein and the Refunding Financial Plan are available for public inspection during normal business hours at the Office of the Town Clerk, Town of Guilderland, New York.

MOTION #74 Councilwoman Slavick moved to **APPROVE AWARDED BIDS FOR VARIOUS HIGHWAY DEPT. ITEMS AS PER RECOMMENDATION OF THE SUPERINTENDENT OF HIGHWAYS.** 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 #75 Councilman Forte moved to **AWARD THE BID FOR USED CAB AND CHASSIS AS RECOMMENDED BY THE SUPERINTENDENT OF HIGHWAYS AND TO AUTHORIZE THE PURCHASE TO BE FUNDED FROM HIGHWAY FUND CAPITAL OUTLAY DB5130.2.** 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 #76 Councilwoman Slavick moved to **AWARD THE BID FOR GROUT/SEAL OF PIPE TO GREEN MOUNTAIN PIPELINE SERVICES AS RECOMMENDED BY THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT.**

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 #77 Councilman Forte moved to **CANCEL THE APRIL 17TH, 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

MOTION #78 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION AT 8:22 PM TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF GUILDERLAND AND UNITED PUBLIC SERVICE EMPLOYEES UNION (EMS UNIT).** 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 #79 Councilman Forte moved to **APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF GUILDERLAND AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION (EMS UNIT)**. 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 #80 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 10:17 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

MOTION #81 Councilman Maikels moved to **ADJOURN THE APRIL 3, 2012 TOWN BOARD MEETING AT 10:19 PM**. 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

Respectfully submitted,

**Rosemary Centi, RMC
Town Clerk**