

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 recognized the efforts of Boy Scout Troops 24, 50 and 83 and their adult leaders for the work that was done on the foot trails in town parks.
 This has been the sixth year of their support.

He proceeded to hand out a copy of a proposed local law that would prohibit the practice of hydrofracking in the Town of Guilderland. He stated that he wanted Board members to review it carefully and to be ready to set a public hearing at the next Town Board meeting.

Supervisor Runion asked for a motion accepting the minutes of the April 3, 2012 Town Board meeting.

MOTION #82 Councilman Forte moved to **APPROVE THE MINUTES OF THE APRIL 3, 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

PUBLIC HEARING:

**7:30 PM - LOCAL LAW #3 amending the Town’s Ethics Law
(Complete law available on the Town’s web site and in the Town Clerk’s office)
Town Clerk, Rosemary Centi, read the legal notice.**

Please be advised that the Town of Guilderland will hold a Public Hearing on May 1, 2012, 7:30 PM at Town Hall, McCormack’s Corners, Guilderland, N.Y for amendments to the Town’s Ethics Law.

All those wishing to be heard, will be heard.

Dated: March 20th, 2012

By Order of the Town Board of the Town of Guilderland

Rosemary Centi, RMC
Town Clerk

Supervisor Runion explained that the changes being made were basically housekeeping changes of the old law.

For example; number of members allowed from a particular political party, the list of employees that needed to fill out the disclosure form, and definitions.

MOTION #83 Councilman Pastore moved to **CLOSE THE PUBLIC HEARING ON A LOCAL LAW AMENDING THE TOWN’S ETHICS 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 #84 Councilwoman Slavick moved to **ADOPT LOCAL LAW #3 OF THE TOWN OF GUILDERLAND AMENDING THE TOWN’S ETHICS LAW.**

Councilwoman 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

AGENDA ITEMS:

Item #1 on the agenda concerned the release of various escrow funds accounts as requested by the Town Comptroller’s Office.

MOTION #85 Councilman Pastore moved to **APPROVE THE RELEASE OF VARIOUS ESCROW FUNDS AS REQUESTED BY THE TOWN COMPTROLLER’S OFFICE.**

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 #86 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT FOR HEATING AND COOLING SYSTEM MAINTENANCE WITH**

TECHNICAL BUILDING SERVICES. 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 #87 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR’S WARRANT IN THE AMOUNT OF \$377,872.30.** 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 #88 Councilman Maikels moved to **ADJOURN THE MAY 1, 2012 TOWN BOARD MEETING AT 7:42 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**