

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 May 1, 2012 Town Board meeting.

MOTION #89 Councilman Forte moved to **APPROVE THE MINUTES OF THE MAY 1, 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

AGENDA ITEMS:

Item #1 on the agenda concerned setting a public hearing on a proposed amendment to the zoning law to prohibit hydrofracking in the Town of Guilderland.

Supervisor Runion explained that as this was a controversial issue, the Town would try to be proactive.

There is the issue of drainage from 120 square miles around the Watervliet Reservoir and the impact that the possible run-off could have.

He stated that the Town should protect those natural resources.

The public hearing would be held after they had received comments from the village of Altamont, DEC and the Albany County Planning Board.

MOTION #390 Councilman Maikels moved to **SET A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE ZONING LAW TO PROHIBIT HYDROFRACKING IN THE TOWN OF GUILDERLAND ON JULY 3, 2012 AT 7:30 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

Item #2 on the agenda concerned amending a resolution dated May 1, 2012 re-financing certain bonds issued by the Town of Guilderland.

Supervisor Runion explained that he had received a call from our bond counsel informing him that that could add certain water department bonds (i.e. water plant upgrade) to the re-financing, which resulted in the new resolution.

The bonding would still fall under the same time frame for payment.

MOTION #91 Councilman Maikels moved to **APPROVE AMENDING A RESOLUTION DATED MAY 1, 2012 RE-FINANCING CERTAIN BONDS ISSUED BY THE TOWN OF GUILDERLAND**. 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 #92 Councilwoman Slavick moved to **APPROVE THE APPOINTMENT OF JOSEPH TUROSKI AS A GUILDERLAND POLICE OFFICER EFFECTIVE JUNE 1, 2012 FROM THE ALBANY COUNTY CIVIL SERVICE LIST**. 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 #93 Councilwoman Slavick moved to **APPROVE THE FOLLOWING APPOINTMENTS TO THE PARAMEDIC UNIT:**

- a. **Jay Tyler –Senior Paramedic Supervisor**
- b. **Sean McGaughnea – Paramedic Supervisor**
- c. **Benjamin Seymour - Paramedic**

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 #94 Councilman Maikels moved to **ADJOURN THE MAY 15TH, 2012 TOWN BOARD MEETING AT 7:42 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

