

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 15th, 2012 Town Board meeting.

MOTION #95 Councilman Pastore moved to **APPROVE THE MINUTES OF THE MAY 15th, 2012 TOWN BOARD MEETING.** 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 |

PUBLIC COMMENT PERIOD – NO PUBLIC COMMENT

AGENDA ITEMS:

Item #1 on the agenda concerned approving the request of State Farm Utility to enter into a loan agreement with NBT Bank for the purpose of improvements to the sewer system and to release sewer rents from escrow to service the loan. The additional rents were held in escrow for repairs.

Supervisor Runion explained that the Town had entered into an agreement with State Farm Utility whereby the sewer rates would increase over a graduated period of time to equalize with what Guilderland residents were paying. The agreement also called for State Farm Utility to make the required improvements to the State Farm Sewer Area in order to bring the sewer area up to Town standards.

A study was done by Barton & Logiudice, Engineers, outlining the required repairs. State Farm Utility would like to begin construction and would like to borrow \$500,000 from NBT Bank. They were also requesting a release of sewer rents held in escrow by the Town. The additional rents were held in escrow for repairs.

David Freedman, Vice President of the Neighborhood Association, gave further information regarding the issue.

Supervisor Runion questioned a line item on the evaluation done by Barton & Logiudice regarding Project Management.

A discussion was held regarding the line item for a Project Management fee.

MOTION #96 Councilman Maikels moved to **APPROVE THE REQUEST OF STATE FARM UTILITY TO ENTER INTO A LOAN AGREEMENT LESS THE \$24,664.00 PROJECT MANAGEMENT FEE WITH NBT BANK FOR THE PURPOSE OF IMPROVEMENTS TO THE SEWER SYSTEM AND TO RELEASE SEWER RENTS FROM ESCROW TO SERVICE THE LOAN AND THAT ANY DISBURSEMENTS FROM THE TOWN BE MADE PAYABLE JOINTLY TO STATE FARM UTILITY AND NBT BANK AND THAT ALL PAYMENTS BE SENT DIRECTLY TO WALTER BURKE AT NBT BANK, 80 WOLF ROAD, ALBANY, N.Y. 12205.** 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 #97 Councilwoman Slavick moved to **AUTHORIZE THE EXPENDITURE OF \$20,000 FROM WATER RESERVE FUND FOR THE REPLACEMENT OF A CONTROL COMPONENT AT WELL #1, AS REQUESTED BY THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT.** 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 #98 Councilman Pastore moved to **APPROVE THE PRIVATE NAME REQUEST OF SEAVEY LANE FOR COMMON LANE SERVICING THREE PROPERTIES (tax map ID#s: 26.00-3-49.2, 26.00-3-49.3, 26.00-3-49-4).** 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 #4 on the agenda concerned the purchase of a replacement blower unit for the sewer plant. Bill West, Superintendent of Water and Wastewater Management, explained in a memo (P 34A) that the unit needed to be replaced as soon as possible as they did not have a backup. He further explained that the sewer plant normally had two blowers and one backup. One of the blowers went out of commission a while ago, which left the other blower and a back up. If they were to become inoperable, it would cause the plant to be in violation of DEC mandates. He stated that it was an emergency procurement item which was the reason that they did not go out to bid. He is requesting authorization of \$95,000.00 from the sewer reserve fund.

The unit was researched and evaluated by Delaware Engineering

MOTION #99 Councilwoman Slavick moved to **AUTHORIZE THE PURCHASE OF A REPLACEMENT BLOWER UNIT FOR THE SEWER PLANT FROM THE SEWER RESERVE FUND AS AN EMERGENCY PURCHASE.** 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 #100 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR’S WARRANT FOR THE GUILDERLAND WATER DISTRICT IN THE AMOUNT OF \$279,200.29.** 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 #101 Councilwoman Slavick moved to **APPROVE CANCELLING THE JUNE 19TH, 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 #102 Councilman Maikels moved to **–ADJOURN THE JUNE 5TH, 2012 TOWN BOARD MEETING AT 8:17 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**

