

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 July 3rd, 2012 Town Board meeting.

MOTION #118 Councilman Forte moved to **APPROVE THE MINUTES OF THE JULY 3RD, 2012 TOWN BOARD MEETING.** 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 |

PUBLIC COMMENT PERIOD – NO PUBLIC COMMENT

AGENDA ITEMS:

Item # 1 on the agenda concerned the request of town assessor, Carol Wysomski, for approval of a private lane for a common lane servicing three properties. The private lane would be Platinum Lane.

The property was subdivided by Camelot Associates in 2009 and should have had a private lane assigned to it at that time. The subdivision consists of three lots.

MOTION #119 Councilman Maikels moved to **APPROVE THE PRIVATE NAME REQUEST OF PLATINUM LANE FOR A COMMON LANE SERVICING THREE PROPERTIES.** 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 #2 on the agenda concerned the request of Building Maintenance Supervisor, Lou Vitelli, to go out to bid for the modification and repair of the heating supply lines that supply

the Tax Office, Police Department, Emergency Medical Services and Records Storage. The existing lines are failing and beyond repair.

Delaware Engineering has provided plans on the scope and requirements of the project.

MOTION #120 Councilman Forte moved to **AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO GO OUT TO BID FOR MODIFICATION AND REPAIR OF TOWN HALL HEATING SYSTEM.** 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 # 121 Councilman Maikels moved to **SCHEDULE WORKSHOPS IN REGARD TO THE PROPOSED 2013 TOWN BUDGET ON THE FOLLOWING DAYS:**

SEPTEMBER 4th, 2012

SEPTEMBER 18TH, 2012; both after the scheduled Town Board meetings and on

SEPTEMBER 27TH, 2012 AT 7:30 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

MOTION #122 Councilman Forte moved to **AUTHORIZE PAYMENT OF \$720.70 FROM THE ALTAMONT FIRE PROTECTION RESERVE FOR THE PURCHASE OF SAFETY EQUIPMENT FOR TRAINING CENTER.** 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 #123 Councilman Forte moved to **APPROVE THE APPOINTMENT OF MATTHEW PHELPS AS A PARAMEDIC FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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 #124 Councilwoman Slavick moved to **APPROVE THE APPOINTMENT OF JOSEPH DEVOE TO THE POSITION OF POLICE OFFICER (LATERAL**

TRANSFER) PER THE RECOMMENDATION OF THE CHIEF OF POLICE.

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

MOTION #125 Councilman Pastore moved to **APPROVE THE APPOINTMENT OF KYLE MCCORMICK TO THE POSITION OF POLICE OFFICER, FROM THE ALBANY COUNTY CIVIL SERVICE LIST, PER THE RECOMMENDATION OF THE CHIEF OF POLICE.** 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 #126 Councilman Forte moved to **ENTER INTO EXECUTIVE SESSION IN REGARD TO A LITIGATION MATTER 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

MOTION #127 Councilman Forte moved to **EXIT EXECUTIVE SESSION AT 8:34 P.M. MOTION AND ENTER INTO A REGULAR TOWN BOARD SESSION.** 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 #128 Councilman Forte moved to **ADOPT THE FOLLOWING RESOLUTION:**

WHEREAS, John Macejka, Jr. filed an Article 78 proceeding seeking, among other things, reinstatement to the position of Assessor until the end of his appointment of September 30, 2013 and

WHEREAS, Mr. Macejka has agreed in writing to withdraw all claims and to resign from his appointment;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The Town Supervisor is authorized to execute the settlement agreement and Final Release of Claims and to direct payment of salary to Mr. Macejka for the period only up to the end of September, 2012 and
2. Girvin and Ferlazzo, PC, is authorized to execute the Stipulation of Discontinuance to memorialize the withdrawal of all claims.

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 #129 Councilwoman Slavick moved to **ADJOURN THE AUGUST 21, 2012 REGULAR TOWN BOARD MEETING AT 8:37 P.M.** 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

Respectfully submitted,

**Rosemary Centi, RMC
Town Clerk**