

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 September 4th, 2012 Town Board meeting.

MOTION #134 Councilman Pastore moved to **APPROVE THE MINUTES OF THE SEPTEMBER 4TH, 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:

MOTION #135 Councilwoman Slavick moved to **SET A PUBLIC HEARING ON OCTOBER 2nd, 2012 7:30 PM IN REGARD TO 2013 GUILDERLAND SEWER IMPROVEMENT DISTRICT BUDGET PURSUANT TO SECTION 202 OF THE TOWN LAW.** 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 #136 Councilwoman Slavick moved to **SET A PUBLIC HEARING PURSUANT TO SECTION 202 (a) OF THE TOWN LAW IN RELATION TO THE GUILDERLAND SEWER IMPROVEMENT DISTRICT BUDGET ON OCTOBER 2nd, 2012 AT 7:45 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 #137 Councilman Forte moved to **APPROVE ABANDONING OLD RADIO CONSOLES IN 911 CENTER TO BE USED BY THE ALTAMONT FAIR PER THE RECOMMENDATION OF THE CHIEF OF POLICE. (P 65A)** 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 #138 Councilman Forte moved to **AUTHORIZE THE PURCHASE OF EQUIPMENT FROM THE FEDERAL EQUITABLE SHARING ACCOUNTS PER THE REQUEST OF THE CHIEF OF POLICE. (P 65B)** 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 #139 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN AN ASSIGNMENT AND PLEDGE AGREEMENT IN REGARD TO STATE FARM UTILITY CORPORATION.** 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

State Farm Utility Corporation is borrowing from NBT Bank and this is how the Town will receive the tax money to pay the debt service of \$500 million.

MOTION #140 Councilwoman Slavick moved to **APPROVE TRANSFERS AS SUBMITTED BY THE TOWN COMPTROLLER, JEAN STERLING.** 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 #141 Councilman Maikels moved to **AUTHORIZE THE SUPERVISOR TO SIGN A LETTER OF INTENT AND INTER-MUNICIPAL AGREEMENT IN REGARD TO THE STORMWATER COALITION OF ALBANY COUNTY.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

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

Removed to upstairs conference room for budget workshops at 7:55 PM.

MOTION #142 Councilwoman Slavick moved to **ADJOURN THE SEPTEMBER 18TH, 2012 TOWN BOARD MEETING AT 11:30 PM.** 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**