

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 December 4th, 2012 Town Board meeting.

MOTION #186 Councilwoman Slavick moved to **APPROVE THE MINUTES OF THE DECEMBER 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

MOTION #187 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A LEASE AGREEMENT FOR PARAMEDIC EQUIPMENT.** 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 #188 Councilwoman Slavick moved to **APPROVE TRANSFERS AS SUBMITTED BY 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 #189 Councilman Forte moved to **APPROVE A THREE YEAR CONTRACT WITH CSEA UNIT B.** 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 #190 Councilman Maikels moved to **ENTER INTO EXECUTIVE SESSION AT 7:49 PM IN REGARD TO:**

- a. Interview for Assessor**
- b. Litigation matter**

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 #191 Councilman Maikels moved to **AUTHORIZE THE SUPERVISOR TO RETAIN SPECIAL COUNSEL TO INVESTIGATE, AND COMMENCE AND PROSECUTE, IF NECESSARY, FOR VIOLATIONS OF THE ZONING LAW, IN REGARD TO PREMISES LOCATED AT MAEOSTA LANE.** 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 #192 Councilman Forte moved to **EXIT EXECUTIVE SESSION AT 9:29 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

MOTION #193 Councilman Forte moved to **ADJOURN THE DECEMBER 18th, 2012 TOWN BOARD MEETING AT 9:30 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

Respectfully submitted,

**Rosemary Centi, RMC
Town Clerk**

