

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 January 15th, 2013 Town Board meeting.

MOTION #34 Councilman Pastore moved to **APPROVE THE MINUTES OF THE JANUARY 15TH, 2013 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 #35 Councilman Pastore moved to **AUTHORIZE THE POLICE DEPARTMENT TO AUCTION SURPLUS VEHICLES.** 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 #36 Councilman Forte moved to **APPOINT DANIELLE PECK TO THE POSITION OF TELECOMMUNICATOR TO FILL A VACANCY CREATED BY A RESIGNATION.** 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 #37 Councilman Forte moved to **AUTHORIZE THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT TO GO TO BID FOR PROCESS CHEMICALS AND SEWER SLUDGE HAULING.** 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 #38 Councilman Pastore moved to **APPROVE THE 2013 FEE SCHEDULE FOR EMS.** 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 #5 on the agenda concerned the granting of a water line easement over lands owned by Angelo Serafini and Center for Disability Services f /k/a Residential Opportunities, Inc.

MOTION #39 Councilman Pastore moved to **ACCEPT THE WATER LINE EASEMENT FOR 9R NORTHGATE DRIVE.** 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 #40 Councilman Forte moved to **AUTHORIZE THE SUPERINTENDENT OF THE HIGHWAY DEPARTMENT TO GO OUT TO BID FOR CRUSHED STONE, GRAVEL AND COLD PLANING (MILLING).** 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 #41 Councilwoman Slavick moved to **ENTER IN TO EXECUTIVE SESSION AT 7:41 PM IN REGARD TO :**

a. Interviews for Assessor.

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 #42 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 8:15 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 #43 Councilman Pastore moved to **APPOINT KAREN VAN WAGENEN AS THE TOWN OF GUILDERLAND'S ASSESSOR AT A SALARY OF \$50,000.00.**

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 #44 Councilwoman Slavick moved to **ADJOURN THE TOWN BOARD MEETING OF FEBRUARY 5TH, 2013 AT 8:53 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

Rosemary Centi, RMC

Town Clerk