

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 February 5th, 2013 Town Board meeting.

MOTION #45 Councilman Pastore moved to **APPROVE THE MINUTES OF THE FEBRUARY 5TH, 2013 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:

MOTION #46 Councilman Forte moved to **APPROVE WAIVING THE ASSOCIATED BUILDING PERMIT FEES DUE TO DAMAGE SUSTAINED BY FIRE AT 3272 EAST OLD STATE ROAD.** 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 #47 Councilman Pastore moved to **SET A PUBLIC HEARING IN REGARD TO A REQUEST TO REZONE 2583 WESTERN AVENUE AND 3903 CARMAN ROAD FROM LOCAL BUSINESS (LB) TO GENERAL BUSINESS (GB) ON APRIL 2, 2013 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 #48 Councilman Pastore moved to **AUTHORIZE THE POLICE DEPARTMENT TO AUCTION SURPLUS TOWN OWNED 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 #49 Councilwoman Slavick moved to **AUTHORIZE THE PROVISIONAL APPOINTMENTS OF DENNIS MASON AND LOU VITELLI AS BUILDING INSPECTORS.** 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 #50 Councilwoman Slavick moved to **APPROVE TWO PRIVATE LANE NAMES, DUTCHMAN LANE AND MORGAN EMILY LANE, FOR PROPERTY SUBDIVIDED BY CARVER REALTY. PROPERTY IS LOCATED ON WEST OLD STATE ROAD.** 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 #51 Councilwoman Slavick moved to **AUTHORIZE THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT TO GO OUT TO BID FOR WATER FILTRATION GRANULATED ACTIVATED CARBON. (GAC)** 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 #52 Councilwoman Slavick moved to **ADJOURN THE MARCH 5, 2013 TOWN BOARD MEETING AT 7:40 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

