

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 7:39 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 March 5th, 2013 Town Board meeting.

MOTION #53 Councilman Pastore moved to **ACCEPT THE MINUTES OF THE MARCH 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:

Item #1 on the agenda is to consider authorizing the release of \$53,923.00 from the State Farm Sewer District Fund to State Farm Utility Corp. for 2013 operating expenses.

MOTION #54 Councilman Pastore moved to **AUTHORIZE THE RELEASE OF \$53,923.00 FROM STATE FARM SEWER DISTRICT FUND TO STATE FARM UTILITY CORP. FOR 2013 OPERATING EXPENSES.** 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 #55 Councilman Pastore moved to **AUTHORIZE THE RELEASE OF \$69,913.28 FROM STATE FARM SEWER DISTRICT FUND TO NBT BANK FOR DEBT SERVICE FOR LOAN FOR REPAIRS AND REHABILITIAION OF SYSTEM.** 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 #56 Councilman Forte moved to **APPOINT JOHN R. VERO TO THE BOARD OF ASSESSMENT AND REVIEW PER THE REQUEST OF THE ASSESSOR.** 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 #57 Councilman Forte moved to **APPOINT MERRITT GLENNON AS AN ALTERNATE TO THE BOARD OF ASSESSMENT AND REVIEW.** 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 #58 Councilwoman Slavick moved to **AUTHORIZE THE GUILDERLAND TRANSFER STATION TO SPONSOR TWO HAZARDOUS WASTE DAYS ON MAY 11, 2013 (8AM-2PM) AND SEPTEMBER 28, 2013 (8AM-2PM).** 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 #58 Councilman Maikels moved to **AWARD THE BIDS FOR CHEMICALS TO SLACK CHEMICAL, HOLLAND CHEMICAL, SURPASS CHEMICAL, JONES CHEMICAL, AND THACHER CO. OF NY, PER THE RECOMMENDATION OF THE SUPERINTENDENT OF WATER AND WASTEWATER MANAGEMENT.**

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 #59 Councilman Pastore moved to **AUTHORIZE THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING FOR THE PURPOSE OF SECURING ENERGY FUNDS FROM NYSERDA AND/OR NATIONAL GRID.** 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

MOTION #60 Councilman Pastore moved to **APPROVE TRANSFERS AS SUBMITTED BY TOWN COMPTROLLER, JEAN STERLING.** 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 #61 Councilwoman Slavick moved to **ADJOURN THE MARCH 19, 2013 TOWN BOARD MEETING AT 7:55 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**