

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

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Supervisor Runion welcomed everyone to the evening's meeting and asked for a motion accepting the minutes of the March 19<sup>th</sup>, 2013 Town Board meeting.

**MOTION #62** Councilman Pastore moved to **ACCEPT THE MINUTES OF THE MARCH 19<sup>TH</sup>, 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**

**PUBLIC HEARING:**

**7:30 PM – Re-zone request of 2583 Western Turnpike (tax map #39.11-1-10) and 3903 Carman Road (tax map #39.11-1-11) from Local Business (LB) to General Business (GB).**

Town Clerk, Rosemary Centi, read the legal notice.

Notice is hereby given that a Public Hearing has been scheduled for April 2, 2013 at 7:30 PM at the Guilderland Town Hall, Rte. 20 Guilderland, N.Y. at the request of Bruce Mance on a proposed Local Law for re-zone of a property located at 2583 Western Avenue, Altamont, N.Y., tax map #39.11-1-10 and 3903 Carman Road, Schenectady, N.Y., tax map # 39.11-1-11 from Local Business (LB) to General Business. (GB)

All those wishing to be heard will be heard.

**DATED: March 5, 2013**

**BY ORDER TOWN BOARD OF THE TOWN OF GUILDERLAND.**

**ROSEMARY CENTI, RMC  
TOWN CLERK**

Supervisor Runion read the recommendation from Town Planner, Jan Weston which stated that she had no objection to the request. (P 21A)

He also read the Albany County Planning Board recommendation which deferred to local consideration. (P 21B)

Supervisor Runion asked about the proposed use for the vacant parcel.

Mr. Mance stated that his objective for the property could be additional parking, a car wash or a larger area for automotive work. He further stated that the use would be what the existing business is currently.

He stated that he needed to re-zone before making a decision.

Chuck Klaer, Meadowdale Road, expressed his concern with the noise that could be generated by a car wash.

**MOTION #63** Councilman Forte moved to **CLOSE THE PUBLIC HEARING ON A RE-ZONE REQUEST OF BRUCE MANCE FOR PROPERTY LOCATED AT 2583 WESTERN TURNPIKE AND 3903 CARMAN ROAD FROM LOCAL BUSINESS (LB) TO GENERAL BUSINESS (GB)**. 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 #64** Councilman Maikels moved **THAT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE RE-ZONING OF THIS PROPERTY WOULD NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT**. 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 #65** Councilman Maikels moved to **ADOPT LOCAL LAW #1 OF 2013 TO RE-ZONE PROPERTY LOCATED AT 2583 WESTERN TURNPIKE (TAX MAP #39.11-1-10) AND 3903 CARMAN ROAD (TAX MAP # 39.11-1-11) FROM LOCAL BUSINESS (LB) TO GENERAL BUSINESS (GB)**. 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

**Discussion Item:**

**Map, Plan and Report for McKownville Drainage District.**

Supervisor Runion gave an account of the flooding and storm water problems on the north side of Western Avenue in the McKownville neighborhood. He stated that the resolution of the issue would cost approximately \$6.7 million dollars.

The Town received \$500,000.00 from Senator Breslin for future work on the issue.

He stated that petitions regarding the establishment of a storm water district were circulated and that 91% of the households signed the petition approving the formation of the district.

The tax levy would be .26 per thousand of assessed value or about \$28.57 per household.

He also gave an historical perspective of the issue.

David Shou, Parkwood St., stated that when he carried the petitions, there was overwhelming approval for the storm water sewer system.

Martha Haraus, Western Ave., stated that they had been hopeful for decades for some small start. She further stated that if the district is formed then the town would have access for repairs on the alleys.

Don Reeb, Norwood St., stated that the enthusiasm for the idea is overwhelming.

Town Attorney, Richard Sherwood explained that the next step would be to file the Map, Plan and Report with the Town Clerk’s office, and to set a public hearing.

**MOTION #66** Councilman Maikels moved to **ACCEPT THE MAP, PLAN AND REPORT FOR THE MCKOWNVILLE DRAINAGE DISTRICT AND TO SET A PUBLIC HEARING ON MAY 7<sup>TH</sup>, 2013 AT 7:45 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

**AGENDA ITEMS:**

**MOTION #67** Councilman Maikels moved to **APPOINT DEBORAH HEXT TO THE TRAFFIC SAFETY COMMITTEE.** 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 #68** Councilman Forte moved to **APPOINT ELLEN HOWIE TO THE ETHICS BOARD.** 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 #69** Councilwoman Slavick moved to **APPOINT DAVID CARPENTER TO THE ETHICS BOARD.** 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 #70** Councilman Maikels moved to **MAKE THE FOLLOWING APPOINTMENTS:**

- a. Sharon Groves - Data Entry Operator (Court)
- b. Lynne Cassin - Administrative Aide (Comptroller's Office)
- c. Heather Collins - Laborer (Assessor's Office)
- d. Gregory Alliger - Laborer (Building / Maintenance)
- e. Amanda Beedle - Deputy Receiver of Taxes
- f. Stuart Mosely - Operator I Highway Department
- g. Christopher O'Connor – Laborer Highway Department
- h. Casey Childs – Golf Professional

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 #71** Councilwoman Slavick moved to **APPOINT CHRISTOPER HEATH AS A TELECOMMUNICATOR FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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 #72** Councilwoman Slavick moved to **AWARD BIDS FOR VARIOUS HIGHWAY MATERIAL FOR THE YEAR 2013. M-4 CRUSHED STONE TO CALLANAN IND. AND COBLESKILL STONE, GRAVEL TO WM. LARNED & SONS INC., COLD PLANNING (MILLING) TO KUBRICKY CONSTRUCTION CORP.** 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 #73** Councilman Maikels moved to **SET A PUBLIC HEARING ON MAY 7<sup>TH</sup>, 2013 AT 7:30 PM FOR WATER DISTRICT EXTENSION NO. 80 (STATE ROUTE 158)**. 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 #74** Councilman Pastore moved to **AUTHORIZE THE SUBMISSION OF THE JOINT APPLICATION FOR PERMIT APPLICATION FOR WATER SUPPLY PERMIT FOR WATER DISTRICT EXTENSION NO. 80 TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**. 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 #75** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT IN THE AMOUNT OF \$128,772.39 FOR THE GUILDERLAND WATER DISTRICT**. 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 #76** Councilman Pastore moved to **APPROVE APPOINTING DONALD ALBRIGHT, DONALD CSAPOSS AND STEVEN FEENEY TO REVIEW SUBMITTALS FROM VARIOUS ENGINEERING CONSULTANTS FOR DESIGN WORK ON SIDEWALK PROJECT IN GUILDERLAND CENTER AND RECOMMEND A SELECTION TO THE TOWN BOARD**. 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 #77** Councilwoman Slavick moved to **AWARD THE BID FOR GRANULATED ACTIVATED CARBON TO CALGON CARBON CORP., LOW BIDDER, AS REQUESTED BY THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT**. 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

Town Assessor, Karen Van Wagenen, sent a memo to the board requesting a private lane name for property that was purchased by Living Resources Corp. on Wendom Road. Supervisor Runion stated that as the group home is set back off of Johnston Road and that this would allow for a better visual.

**MOTION #78** Councilman Pastore moved to **APPROVE THE REQUEST OF THE ASSESSOR FOR A PRIVATE LANE NAME FOR PROPERTY THAT WAS PURCHASED BY LIVING RESOURCES CORP. ON WENDOM ROAD. THE LANE WOULD BE KNOWN AS LIVING RESOURCES 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 #79** Councilwoman Slavick moved to **CANCEL THE APRIL 16, 2013 TOWN BOARD MEETING.** 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 #80** Councilman Maikels moved to **ADJOURN THE APRIL 2, 2013 TOWN BOARD MEETING AT 8:37 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

**Respectfully submitted,**

**Rosemary Centi, RMC  
Town Clerk**