

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 May 7th, 2013 Town Board meeting.

MOTION #113 Councilman Pastore moved to **ACCEPT THE MINUTES OF THE MAY 7TH, 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

PRESENTATION: County Executive, Dan McCoy was in attendance to update the Town in regard to Albany County issues. He touched on matters such as consolidation of services, college tuition bill and the County Nursing Home. He further stated that the County would be opening a summer camp in the Coeyman's area this year.

PUBLIC HEARINGS:

7:30 PM – Water District Extension No. 81 (Sheffield Avenue)
Town Clerk, Rosemary Centi, read the legal notice.

This is a water extension located off Empire Avenue submitted by Mark Seus and Elizabeth Mayhew.

MOTION #114 Councilwoman Slavick moved to **CLOSE THE PUBLIC HEARING ON WATER DISTRICT EXTENSION No. 81.** 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 #115 Councilman Pastore moved **THAT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, WATER EXTENSION NO. 81 WOULD NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT.**

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 #116 Councilman Pastore moved to **APPROVE THE ESTABLISHMENT OF WATER DISTRICT EXTENSION NO. 81 PURSUANT TO ARTICLE 12 OF THE TOWN LAW OF THE STATE OF NEW YORK.** 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

AGENDA ITEMS:

Item #1 on the agenda concerned setting public hearing in regard to a re-zone request of Steve Halse for property located at 6120 State Farm Road. The request is to re-zone the parcel from R-15 to Multiple Residence.

There is a deed restriction on the property stating that only a single family house may be built. **Tabled.**

MOTION #117 Councilman Forte moved to **AWARD THE BID FOR THE PURCHASE OF A NEW ANIMAL CONTROL VAN TO METRO FORD FOR \$23,150.00.**

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 #118 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SUBMIT A GRANT APPLICATION TO THE NY STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR FINANCIAL ASSISTANCE TO CONDUCT THE TOWN'S HOUSEHOLD HAZARDOUS WASTE PROGRAM.**

Resolved,

That the Town Board of the Town of Guilderland by this resolution Authorizes the Town Supervisor to submit a grant application to the NY State Department of Environmental Conservation for financial assistance to Conduct the Town's Household Hazardous Waste Day Program.

Whereas, the State of New York provides financial aid for Household Hazardous Waste programs; and

Whereas, it is necessary that a contract between the People of the State of New York (“State”) and the Town of Guilderland (“Municipality”) be Executed for such state aid; therefore

The Town Board of the Town of Guilderland hereby authorizes the filing by Supervisor Kenneth Runion of and application with the NY State Department of Environmental Conservation for grant assistance in the amount of \$22,810 Against a total project of \$45,620 for the conduct by the Town of two Household Hazardous Waste Days (May 11, 2013 and September 28, 2013), As well as for the signing of a contract on behalf of the municipality if said Application is approved by the Department of Environmental Conservation.

The municipality agrees that it will fund the entire cost of the Household Hazardous Waste Program and will be reimbursed by the State for the State’s Share of such costs.

This resolution shall take place immediately.

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 #119 Councilwoman Slavick moved to **AUTHORIZE THE PURCHASE OF A 2013 CHEVROLET 3500 DUMP TRUCK FOR \$42,000.00 FOR USE AT THE TRANSFER STATION.** Councilman Forte seconded the motion and it was carried by the following roll cal vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #120 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A MODIFIED LEASE AGREEMENT WITH T-MOBILE FOR UPGRADE OF EQUIPMENT AT THE WILLEY STREET WATER TOWER.** 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 #6 on the agenda concerned authorizing the Supervisor to sign a Consultant Agreement with Creighton Manning Engineers for sidewalk design on Route 146, Guilderland Center. The Town Board had requested a breakdown of cost from the engineering firm before signing the agreement.

Total project budget as approved by CDTC is \$829,000.00. This includes the Town match. 80% is funded by NY State, 20% by Town match. A maximum of \$194,000.00 is allocated towards engineering and design.

CDTC informed the Town that the funds are in place and that the Town could proceed with construction starting in 2014.

MOTION #121 Councilman Maikels moved to **AUTHORIZE THE SUPERVISOR TO SIGN A CONSULTANT AGREEMENT WITH CREIGHTON MANNING ENGINEERS FOR SIDEWALK DESIGN ON ROUTE 146, GUILDERLAND CENTER.** 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

Item #7 on the agenda concerned the promotion of Officer Michael Minette to the position of Sergeant in the Guilderland Police Department.

Guilderland Police Chief, Carol Lawlor, stated that the review committee interviewed three candidates for the position and the interview, along with the Civil Service exam results, resulted in the selection of Officer Minette.

MOTION # 122 Councilman Forte moved to **APPROVE THE PROMOTION OF OFFICER MICHAEL A. MINETTE TO THE POSITION OF SERGEANT.** 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

(Swearing in ceremony to immediately follow)

MOTION #123 Councilman Forte moved to **ADJOURN THE MAY 21, TOWN BOARD MEETING AT 8:19 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
Town Clerk**

