

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 21<sup>ST</sup>, 2013 Town Board meeting.

**MOTION #124** Councilwoman Slavick moved to **ACCEPT THE MINUTES OF THE MAY 21<sup>ST</sup>, 2013 TOWN BOARD MEETING.** 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 |

**PUBLIC COMMENT PERIOD- No public comment**

**MOTION #125** Councilman Pastore moved to **RE-APPOINT THOMAS V. ROBERT TO THE ZONING BOARD OF APPEALS TO FILL AN UNEXPIRED TERM.**

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 #126** Councilwoman Slavick moved to **AUTHORIZE GOING OUT TO BID FOR A REPLACEMENT GENERATOR FOR BUS GARAGE PUMP STATION 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 |

**MOTION #127** Councilman Forte moved to **AUTHORIZE THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT TO GO OUT TO BID FOR REPLACEMENT BLOWERS AT THE NOTT ROAD WASTEWATER TREATMENT PLANT. (BUDGETED ITEM)** 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 #128** Councilman Pastore moved to **APPROVE THE PERMANENT APPOINTMENT OF DARCI EFAW AS DIRECTOR OF HUMAN RESOURCES FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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#129** Councilwoman Slavick moved to **APPROVE THE APPOINTMENT OF CHRISTINE SURUDA TO THE POSITION OF KEYBOARD SPECIALIST IN THE POLICE DEPARTMENT FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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 #130** Councilman Maikels moved to **APPROVE TRANSFERS AS RECOMMENDED BY THE TOWN'S COMPTROLLER'S OFFICE.** 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 #131** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR THE GUILDERLAND WATER DISTRICT IN THE AMOUNT OF \$290,985.51.** 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 #132** Councilwoman Slavick moved to **ADJOURN THE JUNE 4, 2013 TOWN BOARD MEETING AT 7:42 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**