

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 July 2, 2013 Town Board meeting.

MOTION #147 Councilman Pastore moved to **ACCEPT THE MINUTES OF THE JULY 2ND, 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

AGENDA ITEMS:

Item #1 on the agenda concerned adopting a resolution establishing a 30 MPH speed limit on Fuller Road from the Guilderland Town line to Route 20.

Supervisor Runion stated that he had contacted the County regarding the issue. He was advised that the Town Board could reduce the speed limit by resolution.

Supervisor Runion stated that he had received a number of emails from residents in favor of the reduction. They will be entered into the minutes. All were in favor of the reduced speed limit.

The following residents spoke on the issue:

Dr. Donald Reeb stated that several people had called him with their opinion that the speed limit should be reduced.

He stated that part of the reason was for pedestrians and part would be for allowing traffic to get out of side streets.

Helen Bickmore, Warren Street, stated that since the traffic pattern was changed, the center turn lane has become a passing lane. She expressed her concern that a fatal accident would occur. She expressed her hope that the speed limit would be reduced and the law is enforced. She suggested that a police car be stationed there for a while.

Marty Gnacik, Elmwood Street, stated that he used Fuller Road daily and it is a speedway. Reducing the speed limit would be a blessing.

Judy Kavany, 1 Warren Street, stated that Fuller Road is a problem and that it is difficult to cross the road. She felt that it was perfectly reasonable to reduce the speed limit to 30 MPH.

Supervisor Runion stated that the Town Board has been proactive in reducing speed limits in the Town where they have been requested. There have been special enforcement details along those roads. He cited areas such as Guilderland Center, and Western Avenue. He stated that he felt it was a good idea to reduce the speed limit to 30 MPH.

MOTION #148 Councilman Maikels moved to **ADOPT A RESOLUTION ESTABLISHING A 30 MPH SPEED LIMIT ON FULLER ROAD FROM THE GUILDERLAND TOWN LINE TO ROUTE 20.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

	Councilman Forte	Aye
residents who sent emails and spoke out on the issue.	Councilwoman Slavick	Aye – Thanked all the
appreciated Dr. Reeb bringing this issue to the Board’s attention and that the emails received were in favor of the reduction. He further stated that at a minimum, this was the sensible thing to do.	Councilman Pastore	Aye- Stated that he
speed limits was safer.	Councilman Maikels	Aye – Stated that reducing
of McKownville who supported the reduction and Dr. Reeb for bringing it to the Board’s attention.	Supervisor Runion	Aye – Thanked the residents

Supervisor Runion further stated that he would be sending this resolution to the County; the County will be posting the new speed limit and asking the Chief of Police to place some special enforcement along Fuller Road so that people are aware of the change.

Item #2 on the agenda concerned the request of Reeves Associates LLC for an easement from the Town for the placement of a sign at 1525 Western Avenue.

Mr. Reeves stated in a letter to the Board that the sign, which has been present in its current location for over 25 years, is situated several feet off of their property line on Town of Guilderland property, adjoining Western Avenue.

He appeared before the Board to explain the issue.

The sign permit was provisionally approved last month, pending approval of the easement. This matter was tabled pending further review.

MOTION #149 Councilwoman Slavick moved to **APPROVE THE PERMANENT APPOINTMENT OF LOUIS VITELLI TO THE POSITION OF BUILDING INSPECTOR FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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 # 150 Councilwoman Slavick moved to **APPROVE THE PERMANENT APPOINTMENT OF DENNIS MASON TO THE POSITION OF BUILDING INSPECTOR FROM THE ALBANY COUNTY CIVIL SERVICE LIST.** 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

Item # 5 on the agenda concerned accepting the roads and associated improvements in Mat Farms subdivision – Phase 1. Mr. Andy Brick, attorney for the applicant, stated that all documents had been submitted and were in order.

MOTION #151 Councilman Pastore moved to **APPROVE ACCEPTING THE ROADS AND ASSOCIATED IMPROVEMENTS IN THE MAT FARMS SUBDIVISION - PHASE I PER THE LETTER FROM BOSWELL ENGINEERING DATED AUGUST 5, 2013.** 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

Mr. Brick took the opportunity to wish best wishes to Town Clerk, Rosemary Centi, on her retirement. He stated that she has always been a tremendous asset and very helpful to me personally and professionally whenever I have needed help.

MOTION #152 Councilman Forte moved to **ACCEPT A PORTION OF LANDSBRIDGE DRIVE AND ASSOCIATE IMPROVEMENTS IN THE TWENTY WEST SUBDIVISION FROM WESTERN AVENUE, PAST MILLINGSTONE WAY TO THE CONNECTION TO MILL HOLLOW PER THE LETTER FROM DELAWARE ENGINEERING DATED AUGUST 7th, 2013.** 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 #153 Councilman Pastore moved to **APPROVE THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT TO GO OUT TO BID FOR FILTER MEDIA REPLACEMENT AND ROOF REPAIRS AT THE NORTHEAST INDUSTRIAL PARK WATER AND WASTEWATER FACILITIES.** 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

Each of the projects would be bid separately. There are two roofs that need replacing and the filter media is replaced every 15 years or so.

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

MOTION #154 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN A LEASE FOR THE PURCHASE OF A CATERPILLAR EXCAVATOR FOR THE HIGHWAY DEPARTMENT.** 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

This item is a lease purchase.

MOTION #155 Councilwoman Slavick moved to **SET THE BUDGET WORKSHOPS FOR THE 2014 BUDGET ON SEPTEMBER 3rd, 2013 AND SEPTEMBER 17TH, 2013 FOLLOWING THE TOWN BOARD MEETINGS, AND ON SEPTEMBER 24TH, 2013 AT 7:00 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

MOTION #156 Councilwoman Slavick moved to **ADJOURN THE AUGUST 20TH, 2013 TOWN BOARD MEETING AT 8:08 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**