

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 September 3d, 2013 Town Board meeting.

MOTION #164 Councilman Pastore moved to **ACCEPT THE MINUTES OF THE SEPTEMBER 3d, 2013 TOWN BOARD MEETING.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

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

Supervisor Runion announced the Fall Household Hazardous Waste Day which will take place on September 28th, 2013 from 8:00 AM to 12:00 PM and a Town Shredding Day, which will take place on October 5th, 2013, 9:00 AM to 12:00PM. There is a limit of four boxes per resident for the shredding event.

Vehicle registrations are required in order to obtain a special paper pass for both events. The passes may be obtained from the Town Clerk's Office or the Transfer Station

PUBLIC COMMENT PERIOD – No public Comment

AGENDA ITEMS:

MOTION #165 Councilwoman Slavick moved to **APPROVE THE PERMANENT APPOINTMENT OF DANIELLE PECK TO THE POSITION OF TELECOMMUNICATOR 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 |

Ms. Peck was selected from the Civil Service list placing second.

Discussion and authorization of the condemnation (Eminent Domain) by the Town of Guilderland of the Road and Right of Way commonly known as Stitt Road.

Supervisor Runion explained that Stitt Road has been a private road, used for several quarries established along the road, many years ago. Part of the reclamation of some of the quarries was that Stitt Road be upgraded and approved, and a new Stitt Road constructed and eventually dedicated to the Town. That process has taken quite some time. There are two property owners along the right of way to Stitt Road that Larned and Company, which was responsible for improving Stitt Road, and turning it over to the Town, has not been able to get deeds to and the road has not as yet been turned over to the Town. (A map was shown to the Town Board)

One of the properties is owned by Mrs. Empie and the other property is owned by Fred Wagner.

They are relatively small pieces of land that border the Right of Way.

About four years ago, the Town Board had looked at this and had asked that Mr. Larned go out and make contact with the property owners in order to negotiate for the purchase of the two parcels in question. Mr Larned had made contact with the two landowners but to date the road has not been turned over to the Town.

Supervisor Runion stated that he recently had a conversation with one of the residents along Stitt Road with small children who had been notified by the School district that the Guilderland School buses would no longer be sending buses down the road to pick up the children and that quite possibly the post office would no longer be delivering the mail because of the condition of the road.

He stated that he believed that Mr. Larned had made attempts to fix potholes on the road.

Supervisor Runion stated that he had a conversation regarding this issue with the Guilderland School Board.

Don Larned said, "I have been here before many times and I have the two Special Use Permits one that was issued in 1979 and the second one in 1989, and as part of the Special Use Permit, item #14 reads, after lengthy discussions by and among the applicant and the neighbors, who utilize Stitt Road for access to their properties, the applicant has agreed to complete the realignment and construction of Stitt Road as shown on the approved plan at its expense." This includes the extension of Stitt Road across private lands north of the applicants parcel as indicated on the approved plan. The applicant continues its agreement to maintain the existing Stitt Road and all of its improvements in compliance with this Special Use Permit until the new and realigned Stitt Road is completed and opened to public use.

Item #15, the residents of Stitt Road have manifested their agreement to the newly constructed and realigned Stitt Road including the private portion.

He said, "What these two Special Use Permits neglected to understand was that the first 1400 hundred feet of Stitt Road, did not go through our property. It was a right of way through use. At the time it was Stanley Metzner, owner on one side and it was the Cemetery Association and on the other side it was Violet Empie. Understanding that we had to build and realign the new Stitt Road to town standards we did that. Then the neighbors wanted the whole road to be a public road. That could not be readily done and we tried to negotiate to get this

I don't understand the difference".

Fred Wagner, 603 Route 146, stated that he was never contacted about anything. He received a legal packet from Larned's attorney wanting him to sign over some property and that was the extent of it.

He further stated that he believed that when a developer develops a property in the Town, he buys the property from the homeowner and develops the property to Town specifications and then turns the property over to the Town.

He said, "This is kind of puzzling to me, this whole ordeal". He further stated that he would like to work through this with everybody and accommodate everybody in this process, including Larneds. He said, "I would just try to clarify a couple of situations that have been ongoing with me. With me turning over property to the Town, I believe that we can eliminate any further problems that might arise".

I have been having lengthy conversations with George and Christina Audi, about my access in and out of there. I have come to an agreement with the Audis that would allow me to purchase some property along the backside of their property which would allow access from my property to the new Stitt Road. I have been talking with the Larneds also.

One of the conditions that the neighbors have had is the truck traffic.

He said, "The Audis have agreed to give me access across their property onto my property, which would come out at the end of Osborne Road closest to Route 146, for my trucks and any equipment other than my pickup or vehicles for personal use. I would like to see this incorporated, if there are any transaction done to appease everybody not just the Town and Larned."

He asked the Town to consider this and also for a fast track permit to harvest gravel out of the back to put these roadways in as part of the process.

Supervisor Runion asked if this was the same roadway configuration on Mr. Wagner's drawing?

Mr. Wagner stated that it was basically the same configuration.

Supervisor Runion asked if he had talked with any neighbors regarding the road configuration.

Fred Wagner stated that he had not spoken with the neighbors regarding the road configuration, just the general layout of his idea. This brought up the conversations regarding the trucks.

Supervisors Runion asked if the resolution was to change the truck traffic

Mr. Wagner stated that it was. This prompted the resolution with the Audis.

Mr. Wagner stated that the agreement involved his giving up the easement past the Audi house in exchange for access across their property to his other parcel of property. He further stated that he would have another roadway in the back that would just be for personal use to access his property without interfering with the Audis at all.

Supervisor Runion stated that he had spoken with Steve Wilson who had seen the map and had some issues with it.

Steve Wilson, Stitt Road, thanked the Board for undertaking this effort moving forward toward condemnation.

He gave some background information regarding Stitt Road.

He stated that in those early years, and until that time that the Larned Corporation created an access road onto Route 158 near Becker, the issue of trucks and truck traffic and the extractive industry, namely gravel, was huge.

The issues are whether the school buses would come down the road and the truck traffic and whether that traffic was in line with the neighbors' needs and concerns.

However, we moved here knowing about the extensive gravel industry.

All of the landowners are here tonight.

He stated that if we can move this toward building this a road up to Town standards, with the appropriate restrictions on it regarding heavy load traffic and the services which we have enjoyed, it would be a wonderful thing. I am here to speak in favor of making this a Town Road.

Negotiations have been ongoing for years for the first 1400 feet unsuccessfully, which is the reason for the Eminent Domain proceedings

He further stated that with respect to Fred Wagner's proposal, I frankly do not see it to be viable. We know that he is trying to operate landscaping business and gravel business.

I would like to point out that there are a large number of young children living on the road walking for buses and they may pass along the road on their own.

He stated that it has been an issue for years to bring the school buses down the road. Should it become a Town road, the road will have to be maintained to a level so that the buses will come down the road. He stated that he felt Mr. Wagner's proposal was taking them back to where they were 20 years ago.

He was in favor of the Eminent Domain proposal but not Mr. Wagner's proposal.

Kim Wagner Fitzgerald, Saratoga, asked if there was an easement to the property. She questioned the traffic argument.

Dana Gillenwalters, 6668 Stitt Road, said that if the five neighbors are in favor of this, I am in agreement with them. He stated, "First of all, I would like to know where the park is. Is it going to remain forever wild and is there going to be access to the forever wild parcel"?

Supervisor Runion stated that he thought that Mr. Wagner was making a joke regarding the park. The Town had no interest in having a park on Stitt Road.

He explained that the forever wild parcel was part of a Special Use Permit and would be turned over to the Town of Guilderland.

He responded to Mr. Gillenwalters' issues stating that the concern would be whether or not the School buses would come down Stitt Road and whether or not the post office vehicles would come down Stitt Road as a private road. The postal service only went down public roads.

He further stated that if it were a public road, the residents would be entitled to all of the Town Highway services such as leaf pickup, plowing and maintenance.

Further discussion was held regarding some of Mr. Gillenwalters' concerns.

Mr. Gillenwalters asked how traffic could be kept off the private road.

Supervisor Runion stated that the Town could possibly post the road and post the land as forever wild.

There would not be water brought down the road.

Mr. Gillenwalters again stated that he would personally prefer that it remain a private road but that if the neighbors on Stitt Road were in favor he would be in favor. He further expressed his concern with the privacy on the road. He asked if there were any subdivisions planned for Stitt Road.

Supervisor Runion stated that he was unaware of any subdivision projects on Stitt Road.

Dave Hubbard, Stitt Road, stated that he was glad to see something was being done on Stitt Road.

He thanked the Town Board for looking into this and further stated that he was in favor of the Town taking over the road.

Supervisor Runion asked if he had any issues regarding the “forever wild” parcel.

Mr. Hubbard stated that he did not.

Paul Battista, 6660 Stitt Road, stated that he was in favor of the Town taking over the road but that the forever wild area should be deemed forever wild, never to be used for parkland or public access in that respect. He would like the Town to consider implementing some signage at the end of the road at the cul de sac area such as **Towing If Parked**.

He further stated that they do get a lot of cars down at the end of the road just to see what is down at the end. He stated that they were very independent, private people and paid a lot of taxes for that privacy.

He stated, “I would like to leave open Mr. Wagner’s proposal. This is my personal opinion. I think that should be looked at and I would like to know more of the details of where the road is being entered, how he is entering it, if he is building a gravel road parallel to it from the Empie property, I don’t know any of the details so I am not going to say no to that yet. I would like to know the actual details from that. If that can be presented, than I can make a final decision. As it presently stands it would be no. I don’t want more truck traffic on Stitt Road. If it is coming out down at the other end by the cemetery, who cares. It is nowhere near us and we would not hear the trucks.”

He further stated that he would like to see at least a consideration on that aspect of that.

Or maybe a caveat put into his deed or something which restricts Mr. Wagner from selling it as a commercial property after his death. He can use it until he is done with his business.

Supervisor Runion stated that that would be something that that neighbors would have to negotiate. That is not something that the Town could impose.

Fred Wagner stated that after negotiations with George and Christine Audi, once again, there would be no truck traffic on Stitt Road from my operations or any of my business out of that area. It would go through the properties and out onto Osborne Road.

Alyssa Dover, Stitt Road stated that she had spoken with the Town Board regarding school buses not coming down Stitt Road.

She has two young children and it was over a mile walk for them and stated that she definitely supported what Paul Battista had stated and she was in agreement with him.

She was in favor of turning it into a Town road.

Supervisor Runion asked about what she thought about the swap or the sale of the property for access to Stitt Road from the Wagner property.

Ms. Dover stated that she did not understand it completely and would like to know more in detail.

Christine Audi, Maeosta Lane, stated that they owned the private Road, Maeosta Lane which Fred Wagner was using as right of way to access his property.

She stated, "Our home is located five feet from that road. Safety has been an ongoing concern of ours with the trucks.

In addition to that, we have had to pave the road to keep the dust down and we also maintain the road at our expense. Our road was not designed to withstand heavy loads."

Mr. Audi stated that it was a driveway, not a road.

Mrs. Audi further stated that rerouting Mr. Wagner's truck traffic in this whole road would be a positive change for us.

Supervisor Runion asked if Mr Wagner was planning on using the old haul road or taking his truck traffic out onto Stitt.

Mr. Wagner stated that he would be taking the traffic onto Osborne Road using his existing driveway.

Mr. Audi stated, "That's how he would take out the heavy traffic, and the back parcel that we are looking to swap or sell, from my understanding, it would be just for Fred to go in their personally, with pick up truck, car and not traverse the haul road."

Supervisor Runion stated that the situation being described would warrant a curb cut permit from the Highway Department to access that road once it goes public.

Mr. Wagner stated that he just wanted the neighbors to know what was going on and that it was a win win situation.

Caroline Wilson, Stitt Road, stated that she was definitely in favor of the road becoming a town road.

She asked, "I do have a question and if that happens and then it would be a public road, does that mean that Mr. Wagner would have permission to drive his trucks on that road?"

Supervisor Runion stated that if it were a public road than he would have access to that road and it would then be up to the Highway Superintendent if he wanted to post the road for weight limits. He would make that determination based on how the road was constructed and the type of traffic that it could handle. That would be something that the Highway Superintendent would have to recommend and possibly come to the Town Board for approval.

Mrs. Wilson stated that she was in favor of not having heavy trucks on Stitt Road.

Supervisor Runion stated that from what he was hearing this evening, Mr. Wagner was indicating that he is not going to place heavy trucks on Stitt Road. It was only going to be normal car and pick up type traffic. He has an alternative means of bringing truck traffic out onto Osborne and to Route 146.

Stephen Wilson said, "I guess I am left with a very large question here. I think that the issue is, as I've read it in the papers concerning the safety of the Audi Children on Maeosta Lane, surrounded the passage of large trucks, Mr. Wagner's trucks. I am not quite sure, if that is the case, what the problem is with Mr. Wagner passing along Maeosta Lane with any of his other vehicles, be they pick up trucks, cars whatever, so called light vehicles. I don't quite get why

there is pressure at this time to complicate the issue of making Stitt Road a town road by considering the possibility that Mr. Wagner would be bringing a new point of access to his land. It really is land locked; I understand that, I must point out a very important aspect of all of this, which unfortunately you folks have inherited as a problem.

We moved in to the property we're in at the moment in 1966 with the full knowledge and awareness that there were gravel operations in the vicinity.

We knew that there would be trucks on the road, we knew that there could be noise and dust and dirt and so on. We are familiar with the extractive industry and all that comes with it.

We have gritted out teeth, we have dusted off our cars over the years. That is the way it is.

We know that is the downside of that point that Paul Battista referred to when he talked about our privacy.

So in a sense I understand the Audi's problem. However, the Audis also moved in with the full knowledge that not only was there the Wagner operation but former mining operation on their property, an extractive industry.

So I am not quite sure that I get it. I'll put it that way, of what the game would be, Mr.

Wagner to come out onto Stitt Road, and what I haven't heard is if there was going to be a promise or a commitment that there would not be truck traffic emanating from the Wagner operation onto Stitt Road. It is an issue."

Supervisor Runion stated, "The problem that I see it is either you want Stitt Road to remain a private road or to become a town road. The Town has no authority to tell Mr. Wagner and the Audis that they can't swap properties or create different types of access points to various public roads.

Now, if it remains a private road, I think, probably Mr. Wagner has a problem because the piece that's currently landlocked wouldn't have permission to access the private road, which I believe is presently owned by Mr. Larned.

Once this road becomes a public road the Town loses all control. It is between Mr. Wagner and the Audis as to how this parcel develops.

Now, as I did state, the Highway Superintendent does have the authority to post weight limits on roads and that would be something that the people on Stitt Road could seek from the Highway Superintendent in the future if they felt that there were heavy truck traffic on Stitt Road and it would undermine the condition of Stitt Road because the Highway Superintendent does not want to have to go in on Stitt Road year upon year upon year for extraordinary maintenance costs on the road.

But, as I said, it is one or the other, private or public. How this plan of Mr. Audi fits into the picture really isn't for us to determine this evening. That would be between Mr. Wagner and the Audis and his assurances to the residents as to what he intends to use the access to Stitt Road for.

But, I want to say to Mr. Wagner, right now he is indicating that he will not put heavy truck traffic down on that road but if in the future he changes his mind and did that, he may have a Highway Superintendent that would restrict the road to certain weight limits."

Don Larned stated that all deals should stand on their own merits and if you try to complicate it we are going to wait another 34 years.

He said, "I would like some clarification from Fred Wagner and Mr. Audi".

He said, Maeosta Lane goes from Hurst Road, and that was Fred's father's access and his father before him, a right of way to their parcel from Hurst Road to the Wagner piece. Am I correct in saying that? Now Fred Wagner owns the parcel of land that belonged to Stanley Metzner. George Audi owns the piece of property that belonged to the Karmo family and Malloy used to extract all of the gravel from the Karmo property. The route that he used was

through Metzner's property, the property that you currently own. He would access the Karmo property through the Metzner property, that's how all the gravel got moved out of there. At the same time, the Wagner's moved their gravel out down Maeosta Lane, am I correct in saying that? I am only trying to clarify this issue".

Mrs. Audi stated that there was no Special Use Permit in effect when we purchased the property.

Mr. Larned asked why Fred Wagner has to go down Maeosta Lane, and why not traverse the property the way Malloy did.

Mr. Wagner stated that was the route that he was negotiating with the Audi's over.

Mr. Larned stated that that went out to Osborne Road.

Mr. Wagner stated that what Mr. Larned talked about was the same route that he was agreeing upon with the Audis to take the truck traffic out.

He further stated that the only access off of Stitt Road would be if he decided to build a house back there, he would not be impeding on the Audis. He further stated that he did not enter into negotiations with anyone.

Supervisor Runion said," The issue for the Town Board was does the road become public or does it remain private. That is really our issue.

The other transfers or whatever is not for the Town Board to make a determination on.

The only thing would be in the future if Stitt Road was a public road then the Town Highway Superintendent would have the authority to recommend that the road be posted for certain weight limits. But that would be up to the Highway Superintendent if at the time he felt that there were some issues with the maintenance of the road because of the weight of the vehicles travelling upon it.

So, the other issues of whether you are using the old haul road or whether you are using Maeosta Lane or how that stuff all fits together is not for us to intervene.

What I am hearing if you can work out this land swap and you are willing to give the Town less than an half an acre of land along the right of way in order to make Stitt Road a town road."

Mr. Wagner stated that he had a concern with access to his property. He stated that he felt it was a win, win situation for everyone.

Dave Hubbard stated that we must proceed with making Stitt Road a town road. The benefits out way the bad. He further stated that we would be interested in looking at the Wagner proposal.

Mr. Wagner stated that would be coming out onto Stitt Road down by the cul de sac. He would only be accessing Stitt Road with his pick up truck and cars.

Supervisor Runion stated that the Town Board needed to know whether to include the Wagner parcel in the Eminent Domain proceeding or not or if it is omitted from the proceeding and we have Mr. Wagner turning the property over to the Town directly.

Mr. Wagner stated that he would like a guarantee from the Board saying that it would not be a problem when that day comes.

Supervisor Runion stated no one could guarantee anything and that there could be a weight limit placed on Stitt Road.

If Mr. Wagner started hauling gravel on Stitt Road, there could be a weight limit.

He asked Mr. Wagner if it would be his intention to access Stitt Road in the same manner as any other resident of Stitt Road.

Mr. Wagner stated that it was.

Mrs. Dover asked about the map and property behind her being developed.

George Audi explained how Mr. Wagner would be able to access his property across the back of the Audi property. It would be regular traffic.

Stephen Wilson explained about the alignment that Mr. Wagner would have to have and the fact that it would require a right of way through the lands of Larned to reach the new Stitt Road.

He discussed the ravine having a stream that fed into the Watervliet Reservoir and the possible consequences and to protect the waters of the reservoir.

The road would become visible and audible to the Dovers and the Battistas and they would be affected.

He further stated that the issue was to condemn or not.

Councilman Pastore asked Mr. Wagner how many other people he had to negotiate with.

Mr. Wagner stated that he would have to discuss the issue with the Larned family.

Councilman Pastore asked if beyond his control, negotiations failed how his situation was worsened if the road becomes public or remains private.

Mr. Wagner stated that it didn't.

Councilman Pastore clarified that he did run the risk that if the road became public and negotiations failed regarding getting this access there is nothing that the Town can do for you. It becomes a private negotiation between you and the other landowners. The Town did not guarantee a successful outcome to his request, and this road becomes public, he ran the risk of the Town not being involved.

Mr. Wagner stated that he came up with this resolution to appease everybody. He stated that the Audis were ok with it.

He still had to get an ok with the Larned family.

Supervisor Runion stated that it an arrangement that was done decades ago and was not very well thought out.

Mr. Wagner stated that times have changed and would be willing to work with everyone.

Supervisor Runion asked how long it would take to negotiate the land swap.

Supervisor Runion stated that he would like the Town Board to authorize him to contact an attorney to start the Eminent Domain proceeding and to hold the Wagner parcel in abeyance. He further stated that the School District has taken the position that if this is not a Town Road they would not send buses down the road.

Supervisor Runion stated that Mr. Wagner offered that if he could negotiate the entire land swap with the Audis, he would be willing to turn the land over to the Town for one dollar.

MOTION #166 Councilman Forte moved **AUTHORIZE THE SUPERVISOR TO RETAIN COUNSEL TO COMMENCE AN EMINENT DOMAIN PROCEEDING AGAINST PARCELS AS DEPICTED ON THE MAP THAT FORM A PORTION OF THE RIGHT OF WAY BY USE COMMONLY KNOWN AS STITT ROAD BY REPUTED OWNERS BEING VIOLET EMPIE AND REGINALD KENT EMPIE AND FREDERICK L. WAGNER III, AND THE COMMENCEMENT OF ANY EMINENT DOMAIN PROCEEDINGS WITH RESPECT TO THE LANDS OWNED BY FREDERICK L. WAGNER,III WOULD BE HELD IN ABEYANCE UNTIL OCTOBER 15TH, 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

Supervisor Runion asked that Mr. Wagner clarify that the writing on the map given to the Town Board regarding the lands incorrectly designated a town park.

Item #3 on the agenda concerned accepting the water and sewer in Mill Hill Retirement Community. This portion of water and sanitary sewer infrastructure was constructed under the Phase 2 that consists of Father's Way, St. Mark's Square, and Crown Street during the period from June, 2011 to November, 2011.

Barton and Logiudice, P.C observed the installation and testing of the water and sanitary sewer lines by Carver Construction at the Mill Hill Retirement Community

MOTION #167 Councilman Maikels moved to **ACCEPT THE WATER AND SEWER IN MILL HILL RETIREMENT COMMUNITY.** 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 #168 Councilman Forte moved to **APPROVE THE APPOINTMENT OF DEAN ROMANO AS A PARAMEDIC (lateral transfer).** 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 #169 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR FURNISHING CLINICAL FACILITES TO EMT-PARAMEDIC STUDENTS.**

(P 60A) 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 #170 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN A NEW LEASE AGREEMENT WITH THE STATE OF NEW YORK – DIVISION OF STATE POLICE IN REGARD TO THE WILLOW STREET SUB-STATION. (P 60B)** 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 #171 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH CSEA UNIT “A” (Telecommunicators). (P 60C)** 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 #172 Councilwoman Slavick moved to **APPROVE THE REQUEST TO INCREASE 2013 REVENUE OF HIGHWAY CHIPS DB3501.0 TO INCREASE CAPITAL OUTLAY DB5130.2 IN THE AMOUNT OF \$49,251.00 FOR THE PURCHASE OF A SKID STEER WITH MILLING ATTACHMENT.** 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 machine will be used for road repair, mowing, loading trucks, and as a fork lift. There will be a full reimbursement by the CHIPS. (Capital Highway Improvement Program).

Supervisor Runion informed the Town Board that he had spoken with John Hamer about obtaining a better gas rate for the Town. He stated that with gas rates fluctuating daily, he would be able to lock in at a lower rate for an 18 month period.

MOTION #173 Councilman Maikels moved to **AUTHORIZE THE SUPERVIOSR TO BE ABLE TO LOCK IN A GAS RATE FOR THE PURCHASE OF GAS.** 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

2014 Town Budget workshop sessions:

- a. Police**
- b. EMS**
- c. Water and Sewer**
- d. Highway**
- e. Court**

The third budget workshop is scheduled for September 24th, 2013 at 7:00 PM.

MOTION #174 Councilwoman Slavick moved to **ADJOURN THE SEPTEMBER 17th, 2013 TOWN BOARD MEETING AT 10:16 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**