

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 September 17<sup>TH</sup>, 2013 Town Board meeting.

Supervisor Runion asked for a moment of silence in honor of James Sumner, Zoning Board Member, and William Smith, Water Department, both of whom passed away this week.

**MOTION #175** Councilman Pastore moved to **ACCEPT THE MINUTES OF THE SEPTEMBER 17<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**

**AGENDA ITEMS:**

Item #1 on the agenda concerned authorizing the re-bid of media replacement at the Water Treatment Plant due to late addenda to the project which was not adequately distributed to all contractors. Delaware Engineering will prepare new documents for distribution at no additional cost to the Town.

**MOTION# 176** Councilwoman Slavick moved to **APPROVE AUTHORIZING THE RE-BID OF MEDIA REPLACEMENT AT THE WATER TREATMENT PLANT.**

Councilman Fore 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 #177** Councilman Maikels moved to **AWARD THE BID FOR REPLACEMENT OF AN AERATION BLOWER AT THE WASTEWATER**

**TREATMENT PLANT TO TRINITY CONSTRUCTION (low bidder).** 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 #178** Councilwoman Slavick moved to **WAIVE THE BUILDING PERMIT FEE FOR 3424 CARMAN ROAD DUE TO DAMAGE SUSTAINED BY A FIRE.**

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 #4 on the agenda concerned adopting a resolution adopting credit card best practices guidelines as established by the Office of the New York State Comptroller.

Supervisor Runion explained that due to the fact that the Town's server could no longer handle emails, we would be putting that server on the Microsoft Cloud.

There is a recurring fee for this service, and if we pay by credit card we will get a discount for this service.

First Niagara will do so by the adoption of a resolution prepared by the State Comptroller's Office.

There will only be one card in use and it will be secured in the Comptroller's Office.

**MOTION #179** Councilman Maikels moved to **ADOPT A RESOLUTION ADOPTING CREDIT CARD BEST PRACTICES GUIDELINES AS ESTABLISHED BY THE OFFICE OF THE NEW YORK STATE COMPTROLLER.** 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 #180** Councilman Forte moved to **SET A PUBLIC HEARING IN REGARD TO 2014 SEWER ASSESSMENT ROLL OF THE TOWN OF GUILDERLAND PURSUANT TO SECTION 202 ON OCTOBER 15<sup>TH</sup>, 2013 AT 7:30 PM AND SECTION 202(a) AT 7:45 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 #181** Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR \$144,551.83.** 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 #7 on the agenda concerned authorizing the Highway Superintendent to solicit bids for the sale of surplus tree wood to be used for firewood.

The sale consists of forty (40) to forty five (45) cords of locust cut into 8 foot lengths. Said property will be sold “as inspected” and “where is”.

**MOTION #182** Councilman Pastore moved to **AUTHORIZE THE SUPERINTENDENT OF HIGHWAYS TO SOLICIT BIDS FOR THE SALE OF SURPLUS TREE WOOD TO BE USED FOR FIREWOOD.** 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

Supervisor Runion stated that the Preliminary budget for 2014 has been filed with the Town Clerk.

He further stated that the Town is well under the 2% tax cap, approximately \$328,853.00 below.

The cap went down this year to 1.6% instead of the 2%.

He further stated that there has been a stabilization of mandates particularly with retirement, and this is the first year there has been a reduction to be paid to the State.

He stated that the Town has very healthy Fund Balances and a 4% reduction in Town tax.

He further stated that the Board has held the line on taxes over the past several years.

The Preliminary Budget is also on the Town’s website.

**MOTION #183** Councilwoman Slavick moved to **SET A PUBLIC HEARING ON THE 2014 BUDGET ON NOVEMBER 7<sup>TH</sup>, 2013 AT 7:30 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

**MOTION #184** Councilman Maikels moved to **ADJOURN THE OCTOBER 1ST, 2013 TOWN BOARD MEETING AT 7:45 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,**