

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 7:34 pm. The meeting was opened with the pledge of Allegiance to the flag. Roll call by Jean Cataldo, Town Clerk, showed the following to be present:

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

ALSO PRESENT: Attorney Melita



Supervisor Runion welcomed everyone to the evening’s meeting and asked for a motion accepting the minutes of the September 16, 2014 Town Board meeting.

**MOTION #158** Councilman Pastore moved to **APPROVE THE MINUTES OF THE SEPTEMBER 16, 2014 TOWN BOARD MEETING.** 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 |

PUBLIC COMMENT PERIOD: No Public Comment

**MOTION #159** Councilwoman Slavick moved to **CLOSE THE PUBLIC HEARING PURSUANT TO SECTION 202 OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA.**

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 #160** Councilman Forte moved to **ADOPT THE PREPARED RESOLUTION BY THE TOWN ATTORNEY PURSUANT TO SECTION 202 OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA.**

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

**MOTION #161** Councilwoman Slavick moved to **CLOSE THE PUBLIC HEARING PURSUANT TO SECTION 202-a OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA FOR OCTOBER 7, 2014 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

**MOTION #162** Councilman Pastore moved to **ADOPT THE PREPARED RESOLUTION BY THE TOWN ATTORNEY PURSUANT TO SECTION 202-a OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA.** 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 requested that the 8:00 pm Public Hearing on a Local Law to allow auto accessories and parts store up to 7,500 square feet in gross floor area in Local Business District be rescheduled to November 6, 2014 at 7:30 pm.

**MOTION #163** Councilman Forte moved to **RESCHEDULE THE PUBLIC HEARING ON A LOCAL LAW TO ALLOW AUTO ACCESSORIES AND PARTS STORE UP TO 7,500 SQUARE FEET IN GROSS FLOOR AREA IN LOCAL BUSINESS DISTRICT BE RESCHEDULED TO NOVEMBER 6, 2014 AT 7:30 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

Agenda Item 1: Supervisor Runion explained over the last several months the Developer for the Twenty West subdivision has been completing various items within the Project. As he completes those projects, we can release portions of the escrow money.

**MOTION #164** Councilman Forte moved to **RELEASE THE ESCROW IN THE AMOUNT OF \$82,000 FOR COMPLETION OF CONSTRUCTION WORK IN THE TWENTY WEST SUBDIVISION PER THE RECOMMENDATION OF THE TOWN DESIGNATED ENGINEER.** 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

Agenda Item 2: Supervisor Runion explained that there was a private lane request for a single driveway to serve Schoolhouse Road town homes in the name of Dexter Lane at the request of the owner.

**MOTION #165** Councilman Maikels moved to **APPROVE THE PRIVATE LANE NAME REQUEST FOR A SINGLE DRIVE SERVING SCHOOLHOUSE ROAD TO BE KNOWN AS DEXTER LANE.** 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

**MOTION #166** Councilman Forte moved to **APPROVE TRANSFERS AS REQUESTED BY TOWN 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 #167** Councilman Forte moved to **APPROVE AUTHORIZING THE SUPERVISOR TO SIGN A COLLECTOR’S WARRANT FOR THE GUILDERLAND WATER DISTRICT.** Councilman Maikels 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

**MOTION #168** Councilman Pastore moved to **APPROVE SETTING THE PUBLIC HEARING FOR THE 2015 TOWN BUDGET ON NOVEMBER 6, 2014 AT 7:35 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

**Agenda Item #6:** Supervisor Runion reminded the Town Board members that at the last Town Board Meeting they approved the bid for the Guilderland Center Pedestrian Safety Sidewalks on New York State Route 146. The State Department of Transportation has provided a resolution for the appropriated sums that will be used to satisfy the grant. The amount approved in grant funds is appropriated at the conclusion of the project. The Town's share is 20 percent of the total project cost. The project needs to be completed by September, 2015.

**MOTION #169** Councilman Forte moved to **ADOPT THE RESOLUTION APPROVING THE GUILDERLAND CENTER PEDESTRIAN SAFETY SIDEWALK**

**CONSTRUCTION PROJECT NYS ROUTE 146.** 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 Item #7:** Regarding Surplus and Abandoned Property, Supervisor Runion explained over the last several years the Town has been going through an online auction house which has increased the amount of money the Town receives from the bidding.

**MOTION #170** Councilwoman Slavick moved to **AUTHORIZE THE POLICE DEPARTMENT TO AUCTION ABANDONED AND SURPLUS PROPERTY.**

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

Agenda Item #8: Supervisor Runion explained the Town performed all of the water and sewer taps for Developers. The Water Superintendent has requested that the work be turned over to the Developer and the Town Water Department would perform inspections only. Items 5 and 6 on their list will be addressed later as they fall under a different provision of the Town Code.

**MOTION #171** Councilwoman Slavick moved to **APPROVE CHANGES TO WATER SERVICE INSTALLATION SPECIFICATIONS AND REGULATIONS ITEMS 1 THROUGH 4 REQUESTED BY THE DEPARTMENT OF WATER AND WASTEWATER MANAGEMENT.** 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 **CANCEL THE OCTOBER 21, 2014 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

Supervisor Runion advised that the Town Board will move upstairs for the final Town Budget work session on the 2015 budget. The public is welcome to attend.

The Town Attorney raised contractual issues so the Town Board went into Executive Session.

**MOTION #173** Councilman Forte moved to **GO INTO EXECUTIVE SESSION ON CONTRACTUAL ISSUES.** 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 #174** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN AN ELECTRIC AND/OR GAS SUPPLY CONTRACT ON BEHALF OF THE TOWN.**

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

**MOTION #175** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT FOR PURCHASE OF LIFE ESTATE ON 700 ARTHURS PLACE, WESTERN TURNPIKE GOLF COURSE.** 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 #176** Councilwoman Slavick moved to **ADJOURN THE OCTOBER 7, 2014 TOWN BOARD MEETING AT 9:55 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,**

**Jean J. Cataldo**  
**Town Clerk**