

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 7:33 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:



Supervisor Runion welcomed everyone to the evening’s meeting and asked for a motion accepting the minutes of the September 2, 2014 Town Board meeting.

**MOTION #149** Councilman Pastore moved to **APPROVE THE MINUTES OF THE SEPTEMBER 2, 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 made the following announcements:  
Hazardous Waste Day is Saturday, September 20 running from 8:00 am-2:00 pm at the Town Highway Department.

Confidential Document Shredding is same day 9:00 am-12:00 Noon.

A pass is needed in order to participate in either event and a car registration is needed for proof of residency. Passes are available at the Town Clerk’s Office and the Transfer Station.

PUBLIC COMMENT PERIOD: No Public Comment

Agenda Item 1: For the setting of a Public Hearing in regard to the Assessment Roll of the Guilderland Sewer Improvement Area. Supervisor Runion asked the Town Clerk if 7:30 pm on October 7 was available. It is.

**MOTION #150** Councilman Pastore moved to **APPROVE SETTING THE PUBLIC HEARING PURSUANT TO SECTION 202 OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA FOR OCTOBER 7, 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

**MOTION #151** Councilman Pastore moved to **APPROVE SETTING 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 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 3: Supervisor Runion explained that Town Planner Jan Weston approached him about the number of re-zone applications and that they take a lot of time and administrative costs. As the fee for a special-use permit is \$300.00, the Supervisor thought that would be appropriate to cover the cost of mailing, postage and public hearing notices. Councilman Pastore asked if it was a one-time only application fee, and Supervisor Runion confirmed that as correct.

**MOTION #152** Councilman Maikels moved to **ADOPT A RESOLUTION TO ADD TO THE FEE SCHEDULE A FEE OF \$300.00 FOR THE SUBMISSION OF RE-ZONING APPLICATIONS TO COVER THE ADMINISTRATIVE COSTS OF THE TOWN.**

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 #4: Town Assessor, Karen VanWagenen, advised Supervisor Runion that the term of Debra Murphy as a member of the Board of Assessment and Review is scheduled to expire on September 30, 2014. She is requesting Town Board consideration of appointing Ms. Murphy to a five-year term expiring September 30, 2019.

**MOTION #153** Councilman Pastore moved to **RE-APPOINT DEBRA MURPHY TO THE BOARD OF ASSESSMENT AND REVIEW FOR A FIVE-YEAR TERM EXPIRING SEPTEMBER 30, 2019.** 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 5: Supervisor Runion received a memo for the release of escrow money for the sidewalk completion in front of the Twenty West Subdivision on Western Avenue from Town Designated Engineer, Delaware Engineering.

**MOTION #154** Councilwoman Slavick moved to **APPROVE THE RELEASE OF \$5,089.02 ESCROW FUNDS FROM THE SIDEWALK COMPLETION FOR THE TWENTY WEST SUBDIVISION**. 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 6: Supervisor Runion advised the bids for the New York State Route 146 Pedestrian Safety Improvement Project were opened on Friday, September 12. Four bids were received ranging from a high of \$670,327.00 to a low of \$430,176.60 from Peter Luizzi & Bros. The bids were reviewed by Creighton Manning Engineering, LLP. They've indicated that the Town should accept the bid of \$430,176.60 and award the contract to Peter Luizzi & Brothers Contracting Inc. contingent upon New York State Department of Transportation and Federal Highway Administration concurrence with the project. Councilwoman Slavick questioned Supervisor Runion on the breakdown of costs. The costs were reviewed and verified.

**MOTION #155** Councilman Pastore moved **THE RESOLUTION THAT AUTHORIZES THE TOWN SUPERVISOR TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE GUILDERLAND CENTER PEDESTRIAN IMPROVEMENT PROJECT TO PETER LUZZI AND BROTHERS CONSTRUCTION, INC. FOR A TOTAL PRICE OF \$430,176.60, CONTINGENT UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION CONCURRENCE WITH THE PROJECT**. 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 #156** Councilwoman Slavick moved **THE RESOLUTION THAT THE GUILDERLAND TOWN BOARD AUTHORIZES THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH CREIGHTON MANNING ENGINEERING LLC FOR CONSTRUCTION INSPECTION SERVICES ON THE GUILDERLAND CENTER PEDESTRIAN IMPROVEMENT PROJECT IN THE AMOUNT OF \$117,500**.

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 explained that part of the bidding process is that the contractor decides when to begin the construction of the sidewalks. Supervisor Runion would like to see the construction start this Fall as opposed to the Spring of 2015. Construction is to be completed by June, 2015.

Supervisor Runion reminded everyone that the next Board Meeting is October 7. There will be three Public Hearings:

- 7:30pm – Guilderland Sewer Improvement District per Section 202 of Town Law
- 7:45pm – Guilderland Sewer Improvement District per Section 202-a of Town Law
- 8:00pm – Amend the Zoning Law to allow by special use permit auto accessories and parts store in a local business zone

At this time, this meeting will not be adjourned as the Board will move upstairs for the Budget Workshop meeting. The public is welcome to attend.

**MOTION #157** Councilman Forte moved to ADJOURN THE SEPTEMBER 16, 2014 TOWN BOARD MEETING AT 9:10 PM. 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

**Respectfully submitted,**

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