

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 7:34pm. 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: James Melita, Town Attorney

Supervisor Runion welcomed everyone to the evening's meeting and asked for a motion accepting the minutes of the April 15, 2014 Town Board meeting.

MOTION #82 Councilman Pastore moved to **APPROVE THE MINUTES OF THE APRIL 15, 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 reminded the public about the polls being opened until 9:00pm for the School and Library votes.

PUBLIC COMMENT PERIOD - None

Agenda Item #1

Mr. Armand Quadrini is requesting a Public Hearing to seek a re-zone from RO-40 to Multiple Residence on his parcel located on Ashford Drive. Mr. Quadrini presented for two four-unit homes that would have the appearance of two single-family homes and an additional single-family home on the parcel.

Supervisor Runion advised that a single-family home cannot be constructed on a Multiple Residence parcel. Mr. Quadrini said that he will eliminate the single-family home.

Supervisor Runion also suggested that Mr. Quadrini discuss his plan with the Planning Board.

Councilwoman Slavick inquired about the ingress/egress to the two units. Mr. Quadrini responded that all the traffic would be through Oxford Heights with no access from Malpass. She also asked if Mr. Quadrini would be considering a third four-unit in place of the single family. He said no.

Councilman Pastore inquired about garages with the units. Mr. Quadrini clarified there are single and some have extra depth for two car garages.

Supervisor Runion confirmed with Mr. Quadrini that the total project will be the eight units for the entire parcel. Additionally, he confirmed that Mr. Quadrini is not considering subdividing a lot off for a single-family home.

Councilwoman Slavick questioned Mr. Quadrini if this parcel became Multi-Residence (MR), would he consider an additional unit and he said no.

MOTION #83 Councilman Pastore moved to **SET A PUBLIC HEARING FOR JULY 1, 2014 AT 7:30PM ON A REQUEST TO REZONE PROPERTY ON ASHFORD DRIVE FROM RO-40 TO MULTIPLE UNITS (MR)**. 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 #84 Councilman Forte moved to **APPOINT BRIAN TERRY TO THE POSITON OF PARAMEDIC FROM THE ALBANY COUNTY CIVIL SERVICE LIST**. 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 #85 Councilman Forte moved to **APPOINT HEATHER WEINHOLD TO THE POSITON OF KEYBOARD SPECIALIST IN THE ASSESSOR’S OFFICE FROM THE ALBANY COUNTY CIVIL SERVICE LIST**. 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 #86 Councilwoman Slavick moved to **APPOINT SARAH DINOVO TO THE POSITION OF TELECOMMUNICATOR (LATERAL TRANSFER)**. 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 the request by the Town Clerk’s Office to sell EZ-Pass. Other Towns have started to do so. The public would be charged \$25.00 for the EZ-Pass which gives them \$25.00 worth of tolls. The Town would keep \$4.00 on each sale.

Councilwoman Slavick asked how we get a supply. The Supervisor explained that the Clerks Office would buy a certain quantity and replenish it as needed.

Councilman Pastore asked if they were only available in \$25.00 increments. The Supervisor confirmed that and added the person purchases through the Town, registers it online and they can add more funds through their credit card.

Attorney Melita asked the Supervisor if there would be any tax consequences with the Town earning \$4.00 per EZ-Pass. The Supervisor advised no.

Councilman Maikels added that he thinks it’s a great service to provide the Town residents and if Jean’s willing to do it, he’ll make the motion.

MOTION #87 Councilman Maikels moved to **AUTHORIZE THE TOWN CLERK’S OFFICE TO SELL EZ-PASS.** 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

The Supervisor asked that we go back to the EZ-PASS item and revise MOTION #87 to include “ADOPT THE RESOLUTION” to authorize the Town Clerk’s Office to sell EZ-Pass with a re-vote.

MOTION #87 Councilman Maikels move to **ADOPT THE RESOLUTION TO AUTHORIZE THE TOWN CLERK’S OFFICE TO SELL EZ-PASS.** 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

Next meeting June 3, 2014 at 7:30pm.

MOTION #88 Councilwoman Slavick moved to **ADJOURN THE MAY 20, 2014 TOWN BOARD MEETING AT 8:00 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

Respectfully submitted,

**Jean J. Cataldo
Town Clerk**