

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 7:31pm. 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

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Supervisor Runion welcomed everyone to the evening's meeting and asked for a motion accepting the minutes of the May 20, 2014 Town Board meeting.

**MOTION #99** Councilman Pastore moved to **APPROVE THE MINUTES OF THE MAY 20, 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 |

**PUBLIC COMMENT PERIOD** – No Public Comment

**MOTION #100** Councilman Pastore moved to **APPROVE WAIVING BUILDING PERMIT FEES FOR 2120 WESTERN AVENUE ASSOCIATED WITH DAMAGES SUSTAINED BY FIRE ON MAY 4, 2014.** 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 #101** Councilman Pastore moved to **APPROVE SETTING A PUBLIC HEARING ON WATER DISTRICT EXTENSION NO. 82 (WEST LYDIUS STREET) FOR JULY 1, 2014 AT 8:00PM.** 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 explained it's an older approved subdivision by the Planning Board. The developer did not follow through with the Water District Extension. It contains 9-11 lots.

Supervisor Runion advised that we also need a resolution authorizing the Supervisor and the Superintendent of Water and Waste Water Management to execute the joint application for Permit and Application for Public Water Supply Permit for Water District Extension #82 and submit the same to the New York State Department of Environmental Conservation.

**MOTION #102** Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR AND THE SUPERINTENDENT OF WATER AND WASTE WATER MANAGEMENT TO EXECUTE THE JOINT APPLICATION FOR PERMIT AND APPLICATION FOR PUBLIC WATER SUPPLY PERMIT FOR WATER DISTRICT EXTENSION #82 AND SUBMIT THE SAME TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.** 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

TABLED authorizing the purchase of a forklift for the Guilderland Transfer Station to July 1, 2014 to check some of the budget information for this item.

**MOTION #103** Councilman Maikels moved to **APPROVE ADOPTING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED/APPOINTED OFFICIALS AS REQUIRED BY THE NYS COMPTROLLER.** 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	Abstained

**MOTION #104** Councilman Forte moved to **AUTHORIZE THE DEPARTMENT OF WATER & WASTEWATER MANAGEMENT TO GO OUT TO BID FOR SEWAGE GRINDER SYSTEM FOR BUS GARAGE LIFT STATION (BUDGETED ITEM).** 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 #105** Councilwoman Slavick moved to **AUTHORIZE THE TRANSFERS AS REQUESTED BY THE COMPTROLLER’S OFFICE.** 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 #106** Councilwoman Slavick moved to **ADJOURN THE JUNE 3, 2014 TOWN BOARD MEETING AT 7:40 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**