

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 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 October 7, 2014 Town Board meeting.

MOTION #177 Councilman Pastore moved to **APPROVE THE MINUTES OF THE OCTOBER 7, 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

Public Hearing 1: Supervisor Runion asked for a reading of the Legal Notice. It was read by the Town Clerk. Attorney Edward Grogan represented Joan Audi, the owner of 1771 Western Avenue (former Pizza Hut location). The applicant is requesting to allow AutoZone, an accessories and auto parts store, to locate on this lot. The existing building would be replaced by a structure to accommodate 7,500 square feet of retail space.

Councilwoman Slavick asked how the current building compares to this request and about parking. Mr. Grogan replied it would be twice the size of the existing structure and there is plenty of parking.

Councilman Pastore asked if the existing structure would be expanded. Mr. Grogan replied it would be demolished.

Councilwoman Slavick inquired about the hours of operation. Joe McDonald of AutoZone explained most days they would be open 8am-8/9pm. After they review traffic patterns, they would adjust their hours.

Councilman Pastore asked about what attracted them to this site and who are the main competitors. Mr. McDonald answered the population, markets and traffic; regarding competitors, Advanced Auto Parts, Napa, Car Quest and, perhaps a future company to the area, O'Reillys.

MOTION #178 Councilman Forte moved to **CLOSE THE PUBLIC HEARING REGARDING A LOCAL LAW TO ALLOW AUTO ACCESSORIES AND PARTS STORE UP TO 7,500 SQUARE FEET IN GROSS FLOOR AREA IN LOCAL BUSINESS DISTRICT**. 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 stated that the Board has a short form environmental assessment. This SEQRA form is in order with no negative impact on the environment if this zoning change was adopted this evening.

MOTION #179 Councilman Forte moved to **ADOPT THE SEQRA RESOLUTION AS PREPARED BY THE TOWN ATTORNEY**. 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 Pastore moved to **ADOPT THE LOCAL LAW TO ALLOW AUTO ACCESSORIES AND PARTS STORE UP TO 7,500 SQUARE FEET IN GROSS FLOOR AREA BY MEANS OF A SPECIAL USE PERMIT IN A LOCAL BUSINESS DISTRICT**. 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 advised Mr. Grogan that the next step is to apply to the Zoning Board for a Special Use Permit.

Public Hearing 2: Supervisor Runion asked for a reading of the Legal Notice for the 2015 Town Budget. It was read by the Town Clerk. Supervisor Runion confirmed with the Town Clerk, as required by law, that the salaries of the elected officials were published in the Altamont Enterprise.

Supervisor Runion shared that this budget is approximately \$224,000 under the New York State Tax Cap.

A major project for next year is a new roof for the newer portion of Town Hall at approximately \$180,000.00. The expense would come from current funds, no bonding. Town Hall consists of two buildings, the older portion built in the 1970's got a new roof 12-14 years ago. The newer building from the 1980's has a number of leaks where the two buildings join together.

MOTION #181 Councilman Forte moved to **CLOSE THE PUBLIC HEARING ON THE 2015 TOWN BUDGET.** 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 #182 Councilman Maikels moved to **APPROVE THE 2015 TOWN BUDGET.** Councilman Forte seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye – She thanked the Supervisor and Department Heads for putting together a very conservative Town Budget
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

Agenda Item 1: The NYS Department of Transportation revised the contract to increase the funds appropriated to the Town by \$20,677.00.

MOTION #183 Councilwoman Slavick moved to **APPROVE AN AMENDED GUILDERLAND CENTER PEDESTRIAN SAFETY SIDEWALK CONSTRUCTION PROJECT CONTRACT TO REFLECT THE SUM OF \$547,677.00 BE MADE AVAILABLE TO COVER THE COST OF PARTICIPATION.** 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 Forte moved to **APPROVE A TRANSPORTATION SERVICES AGREEMENT BETWEEN THE GUILDERLAND CENTRAL SCHOOL DISTRICT AND THE TOWN OF GUILDERLAND FOR BUSING CHILDREN TO SUMMER CAMP LOCATIONS.** 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 #185 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 #186 Councilman Forte moved to **APPROVE TRANSFERS FROM THE TRANSFER STATION, HIGHWAY, AND RECREATION DEPARTMENTS 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 #187 Councilwoman Slavick 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
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

MOTION #188 Councilman Pastore moved to **CONFIRM THE SCHEDULING OF A PUBLIC HEARING FOR DECEMBER 2, 2014 AT 7:30PM FOR THE TOWN OF GUILDERLAND SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.**

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 7: Supervisor Runion would like the Town Board to start reviewing the zoning law revisions in preparation for the December 2, 2014 meeting. At that time, too, there will probably be several public hearings scheduled.

Additionally, the zoning law change for Route 20 and Route 146 has been under review by the Planning Board. It will be on the December agenda for the Town Board to review.

MOTION #189 Councilman Maikels moved to **CANCEL THE NOVEMBER 18, 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

MOTION #190 Councilwoman Slavick moved to **ADJOURN THE NOVEMBER 6, 2014 TOWN BOARD MEETING AT 8:05 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