

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 7:32pm. 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 July 1, 2014 Town Board meeting.

**MOTION #123** Councilman Pastore moved to **APPROVE THE MINUTES OF THE JULY 1, 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:** Guinevere G. Giles of Redemption Dance Institute, Slingerlands, New York expressed her interest in the space formerly occupied by The Guilderland Ballet. She requested guidance from the Town as to how to proceed.

Supervisor Runion introduced a special guest, County Executive Dan McCoy, who proceeded to give an update on the State of the County. Supervisor Runion thanked the County Executive and commended his hard work to keep the County strong.

**MOTION #124** Councilwoman Slavick moved to **APPROVE ADOPTING FINAL ORDER FOR WATER DISTRICT EXTENSION NO. 82 BY RESOLUTION AS PREPARED BY COUNSEL.** 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 #125** Councilman Pastore moved to **APPROVE THE RELEASE OF ESCROW FOR GROVE SUBDIVISION PER RECOMMENDATION OF TOWN DESIGNATED ENGINEER IN THE AMOUNT OF \$25,006.19.** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Recused
Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

**MOTION #126** Councilman Forte moved to **APPROVE APPOINTING MATTHEW FERRARO FROM THE ALBANY COUNTY CIVIL SERVICE LIST TO THE POSITION OF PARAMEDIC.** 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 #127** Councilman Forte moved to **APPROVE APPOINTING AMY BOYT TO THE POSITION OF RECREATION ADMINISTRATIVE ASSISTANT IN THE PARKS AND RECREATION DEPARTMENT AT A SALARY OF \$37,055.**

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 #128** Councilwoman Slavick moved to **APPROVE APPOINTING CHRISTINE KIERNAN TO THE POSITION OF KEYBOARD SPECIALIST FROM THE ALBANY COUNTY CIVIL SERVICE LIST AT A SALARY OF \$28,755.** 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 #129** Councilman Pastore moved to **APPROVE APPOINTING THOMAS NAGENGAST TO POSITON OF LABORER IN THE WATER DEPARTMENT.**

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 #130** Councilman Maikels moved to **APPROVE APPOINTING JACOB CRAWFORD AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS EFFECTIVE SEPTEMBER 1, 2014 .** 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 #131** Councilman Pastore moved to **APPROVE APPOINTING GUSTAVO SANTOS AS A MEMBER OF THE ENVIRONMENTAL CONSERVATION ADVISORY COUNCIL EFFECTIVE SEPTEMBER 1, 2014.** 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 9.** – Consider Authorizing the Supervisor to sign a lease with Independent Towers Holdings, LLC, for installation of a cell tower at Water Treatment Plant property, subject to issuance of Special Use Permit by Zoning Board of Appeals. **TABLED as their attorney called Supervisor Runion for additional time for research.**

**MOTION #132** Councilwoman Slavick moved to **APPROVE THE ACCEPTANCE OF SIEWART EQUIPMENT (SOLE BIDDER) FOR FRANKLIN MILLER GRINDER SYSTEM AT BUS GARAGE LIFT STATION IN THE AMOUNT OF \$36,473.00 AS RECOMMENDED BY THE SUPERINTENDENT OF WATER & WASTEWATER.** 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 #133** Councilwoman Slavick moved to **APPROVE SETTING THE FOLLOWING DATES, SEPTEMBER 2, SEPTEMBER 16 AND OCTOBER 7, 2014 FOR THE 2015 TOWN BUDGET WORK SESSIONS.** 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 #134** Councilwoman Slavick moved to **ADJOURN THE AUGUST 19, 2014 TOWN BOARD MEETING AT 8:01 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  
Supervisor Runion

Aye  
Aye

**Respectfully submitted,**

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