

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 7:38pm. 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 January 21st, 2014 Town Board meeting.

MOTION #31 Councilman Forte moved to **APPROVE THE MINUTES OF THE JANUARY 21st, 2014 TOWN BOARD MEETING.** 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 |

PUBLIC COMMENT PERIOD: No Public Comment

Supervisor Runion introduced a special guest, Assemblywoman Patricia Fahy, who proceeded to give a summary of Governor Cuomo's 2014 state budget.

AGENDA ITEMS:

Supervisor Runion introduced Dave Ingalls as the presenter for the Wolanin Companies' request for a re-zone to construct 10 multi-dwelling buildings and commercial space for a Planned Unit Development located behind the Western Avenue/Johnston Road Town Center. After the presentation, discussion ensued among the Board Members, the presenter and Mr. Wolanin.

MOTION #32 Councilman Maikels moved to **APPROVE SCHEDULING A PUBLIC HEARING ON RE-ZOING REQUEST FOR 1700 WESTERN AVENUE FROM R-15/R40 TO A PUD.** Councilman Pastore 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 Public Hearing will be on Tuesday, March 4, 2014 at 7:30pm.

MOTION #33 Councilman Pastore moved to **AMEND THE RESOLUTION TO RELEASE ESCROW FOR THE SADDLEBROOK SUBDIVISION PER RECOMMENDATION OF TOWN COMPTROLLER’S OFFICE TO REFLECT CHANGE IN AMOUNTS HELD IN ESCROW.** 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 #34 Councilman Maikels moved to **NAME THE PRIVATE LANE OFF OF NYS ROUTE 156 TO WEBSTER LANE.** 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 #35 Councilman Pastore moved to **SET THE FOLLOWING DATES AS HOUSEHOLD HAZARDOUS WASTE DAYS: SATURDAY, MAY 10, 2014 FROM 8AM TO 2PM AND SATURDAY, SEPTEMBER 20, 2014 FROM 8AM TO 2PM.**

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 #36 Councilman Forte moved to **APPROVE MAKING THE FOLLOWING APPOINTMENTS:**

- A. MARCUS MONTGOMERY – TOWN COMPTROLLER’S OFFICE, CLERK TO THE SUPERVISOR (\$30,000.00), REPLACING LYNNE BUCHANAN, WHO IS NOW THE RECEIVER OF TAXES;**
- B. SCOTT BIANCHI – COURT ATTENDANT (\$8,256.00);**
- C. NICOLE COHEN – BOARD OF ASSESSMENT AND REVIEW ALTERNATE (\$500.00)**

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 #37 Councilwoman Slavick moved to **APPROVE GOING OUT TO BID FOR VARIOUS ASPHALT MATERIALS AS REQUESTED BY THE HIGHWAY DEPARTMENT.** 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 #38 Councilwoman Slavick moved to **ADJOURN THE FEBRUARY 4th, 2014 TOWN BOARD MEETING AT 9:06 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	Aye
Supervisor Runion	Aye

Respectfully submitted,

Jean J. Cataldo
Town Clerk