

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 7:35pm. 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 7<sup>th</sup>, 2014 Town Board meeting.

**MOTION #23** Councilman Pastore moved to **APPROVE THE MINUTES OF THE JANUARY 7<sup>th</sup>, 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 #24** Councilman Pastore moved to **WAIVE BUILDING PERMIT FEES FOR 3905 CARMAN ROAD DAMAGED BY FIRE ON DECEMBER 20, 2013.** 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 #25** Councilwoman Slavick moved to **APPROVE GOING OUT TO BID FOR GRINDING AND REMOVAL OF YARD WASTE FROM THE TRANSFER STATION.** 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 #26** Councilman Pastore moved to **AUTHORIZE THE RELEASE OF ESCROW FOR THE SADDLEBROOK SUBDIVISION.** 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 #27** Councilman Forte moved to **ACCEPT THE OFFER FROM THE STATE OF NEW YORK FOR PROPERTY TO BE ACQUIRED FOR THE ROUTE 20 SIDEWALK PROJECT.** 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 #28** Councilman Forte moved to **RE-APPOINT MERRITT GLENNON AS AN ALTERNATE MEMBER OF THE BOARD OF ASSESSMENT AND REVIEW.**

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

Regarding Agenda Item #6 – the solar energy project tabled from the January 7, 2014 meeting:

After the presentation, a period of questions and answers ensued between the presenter and the Board.

**MOTION #29** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT TO MOVE FORWARD ON MORE DETAILED ENGINEERING AND START THE GROUNDWORK WITH THE EPC'S AND OTHERS ON THE TOWN'S BEHALF WITHOUT ANY COST TO THE TOWN TO PURSUE THIS COURSE WITH SOLOMON ENERGY.** 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 #30** Councilman Maikels moved to **ADJOURN THE JANUARY 21st, 2014 TOWN BOARD MEETING AT 8:22 PM.** 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

**Respectfully submitted,**

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