

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 7:36 pm. Supervisor Runion welcomed everyone to this evening’s meeting and announced the appointment item of Officer Joseph M. Normandin to the rank of Police Sergeant. He added that we also have the Guilderland Explorers who will lead us in the Pledge of Allegiance and also post 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

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Supervisor Runion asked for a motion accepting the minutes of the April 7, 2015 Town Board meeting.

MOTION #95 Councilman Pastore moved to **APPROVE THE MINUTES OF THE APRIL 7, 2015 TOWN BOARD MEETING**. Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

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

Supervisor Runion reminded the audience that Saturday, May 9, from 8:00am to 2:00pm is Household Hazardous Waste Day in Town and Confidential Document Shredding Day. This event will be held at the Highway Department Garage on Frenchs Mill Road. If you would like to participate your can obtain a pass through the Town Clerk’s Office or at the Transfer Station.

The Supervisor also shared that there will be a public meeting at 7:00pm on Thursday, April 30 at the Westmere Firehouse relative to the Westmere Corridor Study. It is a land use and transportation planning analysis which is being undertaken by the Town in collaboration with the Capital District Transportation Committee. There will be displays and presentations made by IBI and River Street Associates who are the Consultants conducting the study on behalf of the Town. It’s an opportunity for the public to ask questions or offer their comments concerning the Westmere Corridor along Western Avenue in the hamlet of Westmere.

Supervisor Runion invited anyone up to make public comments to the Board and to give their name and address for the Town Clerk’s record.

PUBLIC COMMENT PERIOD: Cindy Wadach, 12 Woodlake Road. Ms. Wadach commented as a resident who drives over 1,000 miles a month on our local roads, she wished to comment on the condition of the roads in Town. She shared that even during the harsh winter we had, with all the snow, they were always plowed, salted or sanded. No matter what time she was out, she always felt very safe. She wanted to give a shout-out of thanks to Highway Superintendent Steve Oliver and to all the men and women who work so hard with him.

Supervisor Runion invited the Explorers back up to their post and our Chief of Police, Carol Lawlor, to the podium for her comments.

Chief Lawlor welcomed everyone and thanked the Town Board for their participation in the promotional process. Chief Lawlor concurred with the selection of Joe Normandin. She detailed his police experience and noted she had received a number of thank you's over the years. Chief Lawlor shared a particular thank you note that came in regarding Officer Normandin. He had responded to a call from an elderly woman who thought she heard someone breaking in while she was home. Officer Normandin checked the interior and exterior of the home with negative results. The elderly female who lived alone inquired at the time if the police knew of anyone who could install a door knob with a lock to secure her interior basement door. Without hesitation Officer Normandin offered his services, bought the door knob and came back the next day to install it. This story tells what Joe is all about.

Chief Lawlor invited Officer Normandin to come up with his mother to hold the Bible and his sons will be pinning the badge on him.

Supervisor Runion interjected that the Board will first need to vote on his promotion.

MOTION #96 Councilman Forte moved to **APPOINT OFFICER JOSEPH M. NORMANDIN TO THE POSITION OF POLICE SERGEANT.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Forte Aye – I worked with him and
congratulations to Joe as he's going to be an excellent Sergeant and excellent addition to the
management team of our Police Department.

Councilwoman Slavick Aye – Congratulations.

Councilman Pastore Aye – He and Councilwoman Slavick, as
liaisons, participated in the interviewing, review and consideration of the applicants. All of the
applicants were quite qualified and so it was a difficult decision but as the Chief had said we
made the right decision.

Councilman Maikels Aye – Congratulations.

Supervisor Runion Aye – He was Supervisor when Joe came to
the Town as a lateral transfer from the Rensselaer Police Department. He's done an excellent
job and it is good to see someone who moves up through the ranks of our Police Department.

Officer Joseph Normandin was sworn in by Supervisor Runion.

Chief Carol Lawlor announced after the Town Board meeting there are refreshments supplied by the Guilderland PBA and thank you to Chris Suruda for setting everything up. Thank you for coming.

Supervisor Runion shared that there are a number of Joe's fellow Police Officers as well as Police Officers with other departments and State Police here this evening to congratulate Joe Normandin on his appointment as a Sergeant.

MOTION #97 Councilwoman Slavick moved to **APPOINT SARAH MULLER TO THE POSITION OF CLERK 1/PT 20 HOURS PER WEEK.** 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

Agenda Item #3: Supervisor Runion explained the Board had reviewed the Policy last year and there were a couple of areas where the amounts needed to be re-adjusted and corrected. This follows the bidding procedures as set forth by the New York State Comptroller's Office. Councilman Pastore asked if this is an annual review. Supervisor Runion added every year there is a review and no amounts were changed from last year, but the review is required.

MOTION #98 Councilman Pastore moved to **APPROVE THE ANNUAL REVIEW AND ADOPTION OF THE TOWN PURCHASING POLICY.** 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 #4: Supervisor Runion explained at the last meeting the amount was incorrectly stated as \$2,018.80. The actual amount that needs to be returned is \$1,691.40.

MOTION #99 Councilwoman Slavick moved to **AMEND THE RELEASE OF THE ESCROW AMOUNT AUTHORIZED AT THE APRIL 7, 2015 MEETING FOR AT&T WIRELESS FACILITY (4 TOWER PLACE) FROM \$2,018.80 TO \$1,691.40 TO REFLECT CURRENT ESCROW ACCOUNT BALANCE.** 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 #100 Councilman Pastore moved to **DEDICATE THE REMAINING PORTION OF MILLINGSTONE WAY (TWENTY WEST SUBDIVISION) FROM END OF DEDICATED RIGHT OF WAY ADJACENT TO MILLINGSTONE PUMP STATION AND STORM SEWER BASIN TO THE END OF THE CUL-DE-SAC UPON SUBMISSION OF ESCROW AMOUNT OF \$90,900.** 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

Supervisor Runion shared that before we adjourn he has one thing that he wants to mention to the Town Board. We are getting to the 2015 election season and there has been discussion as to whether he would be running for re-election as Town Supervisor next year. He wants to officially announce that he does not intend to run for re-election in 2015. He continued that this is his 16th year and he has a new granddaughter who is five months old and he would like to spend additional time with his family and do some other things. He wanted to share this with the Town Board and the Town Clerk. He then asked for a motion to adjourn.

MOTION #101 Councilwoman Slavick moved to **ADJOURN THE APRIL 21, 2015 TOWN BOARD MEETING AT 7:57 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

Supervisor Runion announced the Reception in the back of the room is courtesy of the Guilderland PBA.

Respectfully submitted,

Jean J. Cataldo
Town Clerk