

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 7:35 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 asked for a motion accepting the minutes of the May 5, 2015 Town Board meeting.

**MOTION #111** Councilman Pastore moved to **APPROVE THE MINUTES OF THE May 5, 2015 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 |

Supervisor Runion, at the request of the Town Water Department, was asked to remind everyone about the water restriction which runs from May 1 through September 15. We’ve had a very dry spell and we need to enforce our restrictions. On Sunday, the Fort Hunter tower was down to 11 feet from a lot of lawn sprinkling going on during Sunday afternoon. Please be aware of the even/odd day schedule and we would appreciate your cooperation. The restrictions are listed on the Town Crier and on the Town website.

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:** None

Agenda Item #1: Supervisor Runion shared that Kathleen Foley has been in a provisional appointment since May, 2014 and she recently passed the Albany County Civil Service Test. She is number one on the list.

**MOTION #112** Councilman Forte moved to **APPOINT KATHLEEN FOLEY TO THE POSITION OF ANIMAL CONTROL OFFICER**. 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 #2: Supervisor Runion explained only one bid was submitted for resurfacing the tennis courts at Tawasentha Park. The bid totalled \$30,400. Councilman Pastore commented we don't know if that's reasonable because we don't have much to compare it to as far as the pickle ball courts; we've never done that before. Supervisor Runion added that its become popular, he's seen a lot of pickle ball courts in Florida. Seniors like to play it.

**MOTION #113** Councilman Forte moved to **APPROVE THE SINGLE BID SUBMITTED BY COPELAND COATING CO., INC. TO RESURFACE FOUR EXISTING TENNIS COURTS AT TAWASENTHA PARK AND TO ADD LINES FOR TWO PICKLE BALL COURTS.** 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 #3: Roof replacement – Supervisor Runion commented that the roof would be going on this side of Town Hall (over the Town Board area). Councilwoman Slavick commented she assumes that the work would be done soon, during the good weather. Supervisor Runion added they will try to get it done this summer. Even with the little rain we had today we had a couple of re-occurring leaks along the ridge line between the old part of Town Hall and the new part. Supervisor Runion explained the roof over his side of Town Hall is the older part and the roof was replaced about ten years ago. The work will be monitored by the Town Engineer, Delaware Engineering. Councilman Forte commented it's a pretty involved job. The Supervisor added the roof will be replaced with rubber and stone. The cost was budgeted in the 2015 Town budget.

**MOTION #114** Councilman Forte moved to **AUTHORIZE THE SOLICITATION OF BIDS FOR GUILDERLAND TOWN HALL ROOF REPLACEMENT.** 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 #4: Supervisor Runion explained every year we solicit bids for the heating and cooling preventive maintenance service. We received several bids and the low bidder again this year is Technical Building Services. They submitted the same bid last year, \$10,590. Councilwoman Slavick added for the same services as the previous year, even going back to the previous year before last. Another bid was for \$28,500.

**MOTION #115** Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT WITH TECHNICAL BUILDING SERVICES FOR BUILDING HEATING AND COOLING MAINTENANCE.** 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 that's all we have on the regular agenda. He would like to ask the Town Board to enter into Executive Session. There are some contract negotiations with respect to Solar Power, a personnel matter to discuss and a contract amendment with CSEA Unit B.

Before going into Executive Session, Supervisor Runion asked the Board if anyone has anything else they would like to discuss this evening. There were no other items for discussion.

**MOTION #116** Councilman Maikels moved to **ENTER INTO EXECUTIVE SESSION.** 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

We have been requested by Solomon Energy for the Town Board to consider authorizing the Supervisor to execute a Letter of Authorization to the utility for an Interconnection Application at the site in Amsterdam as well as two sites in the Town of Guilderland one at the old landfill and the other at the Northeast Industrial Park. It has been represented to the Board that the execution of the documents would not have any financial commitment or binding legal effect on the Town and can be withdrawn at any time.

**MOTION # 117** Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO EXECUTE THE ABOVE- MENTIONED INTERCONNECTION APPLICATION AND RELATED DOCUMENTS FOR THE SITE IN AMSTERDAM, THE OLD LANDFILL AND THE NORTHEAST INDUSTRIAL PARK.** 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

We need a motion to authorize the Supervisor to execute a Memorandum of Agreement between the Town of Guilderland and CSEA Unit B, which under the contract, creates the position of Building and Zoning Inspector and the salary schedule for that position.

**MOTION #118** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF GUILDERLAND AND CSEA UNIT B, WHICH UNDER THE CONTRACT, CREATES THE POSITION OF BUILDING AND ZONING INSPECTOR AND THE SALARY SCHEDULE FOR THAT POSITION.** 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

Town Attorney, James Melita, Esquire, submitted to the Board his record of activities per the Office of the State Comptroller Retirement Regulation 315.4 covering the period of February, March and April 2015. We need a motion from the Board to approve that record.

**MOTION #119** Councilwoman Slavick moved to **APPROVE TOWN ATTORNEY JAMES MELITA'S RECORD OF ACTIVITY COVERING THE PERIOD OF FEBRUARY, MARCH AND APRIL 2015.** 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 #120** Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 9:49 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

Supervisor Runion advised we've left Executive Session and now we are back in regular session of the Town Board. The Town Board has been discussing some personnel issues in the Parks Department and there has been some discussion as to merging the Transfer Station with the Parks & Golf departments (merging them into one) and appointing a Supervisor over what is formerly the two departments. It has been recommended that Greg Wier's duties under his current title of Superintendent of the Transfer Station be changed to reflect that he would also have supervisory duties over the employees in the Parks & Golf departments and that his current salary of \$67,609 be increased as of Monday, May 25, 2015 to \$74,000.

**MOTION #121** Councilman Forte moved to **APPROVE GREGORY J. WIER'S DUTIES UNDER HIS CURRENT TITLE OF SUPERINTENDENT OF THE TRANSFER STATION BE CHANGED TO REFLECT THAT HE WOULD ALSO HAVE SUPERVISORY DUTIES OVER THE EMPLOYEES IN THE PARKS & GOLF DEPARTMENTS AND THAT HIS CURRENT SALARY OF \$67,609 BE INCREASED AS OF MONDAY, MAY 25, 2015 TO \$74,000.** 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

Also it has been recommended that David Corey, who is currently an Equipment Operator 1 receive a title change to Transfer Station Foreman and his salary currently at \$53,144 be increased to \$55,144 effective Monday, May 25, 2015.

**MOTION #122** Councilman Maikels moved to **APPROVE DAVID P. COREY, WHO IS CURRENTLY AN EQUIPMENT OPERATOR 1, FOR A TITLE CHANGE TO TRANSFER STATION FOREMAN AND HIS SALARY CURRENTLY AT \$53,144 BE INCREASED TO \$55,144 EFFECTIVE MONDAY, MAY 25, 2015.** 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 #123** Councilman Maikels moved to **ADJOURN THE MAY 19, 2015 TOWN BOARD MEETING AT 9:52 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**