

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 7:30 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/Deputy Supervisor Slavick
- Councilman Pastore
- Councilman Maikels

ALSO PRESENT: Attorney Melita

.....
Councilwoman/Deputy Supervisor Patricia Slavick opened the meeting and asked for a motion accepting the minutes of the November 5, 2015 Town Board meeting.

MOTION #214 Councilman Pastore moved to **APPROVE THE MINUTES OF THE NOVEMBER 5, 2015 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 |

Councilwoman/Deputy Supervisor Slavick opened the meeting up for Public Comments. If anyone has comments that they would like to make to the Board, you are invited to come up at this time.

PUBLIC COMMENT PERIOD: Fran Hahn, Settles Hill Road. Fran shared that tomorrow is the one-year anniversary of Supervisor Runion accepting the keys to the Senior Center. She wants to know why the Senior programs are still held at the Town Hall.

Councilwoman/Deputy Supervisor Slavick advised we would have to get back to her. Councilman Pastore shared that the Board is not aware of what issues are causing the delay of the opening but the Board would look into it.

MOTION #215 Councilman Maikels moved to **APPOINT PETER G. BARBER AS TOWN SUPERVISOR TO FILL THE UNEXPIRED TERM ENDING DECEMBER 31, 2015 OF KENNETH D. RUNION WHO RETIRED ON NOVEMBER 23, 2015**. Councilman Pastore seconded the motion and it was carried by the following roll call vote:

- | | |
|----------------------------|---|
| Councilman Forte | Aye – The Town of Guilderland needs and deserves a Supervisor. Mr. Barber has won the election, therefore, he should be the person to be appointed. |
| Councilwoman/D. S. Slavick | Aye |

Councilman Pastore	Aye
Councilman Maikels	Aye

Councilwoman/Deputy Supervisor Slavick advised Peter will now sign the Oath Book and he will continue with the remainder of the agenda items.

Supervisor Barber thanked Councilwoman Slavick for serving as the Deputy Supervisor since last month.

Supervisor Barber further explained the situation regarding the proposed Senior Services Center. He recalled the Senior Center being approved as part of the project where the former Bavarian Chalet was located. His understanding was that the Builder filed for bankruptcy. While part of the building was complete, the other part was not. He further explained while the downstairs was complete, the upstairs was not and it becomes difficult to heat. Additionally, it was not up to code yet. It is his understanding that there are some efforts through the bankruptcy process to transfer title, but until it actually happens the Town has decided to continue to hold the programs here. There is a desire to get the Senior Citizen programs to the appropriate location, which for now is here but at some point in the not too distant future it will be at the new Center.

MOTION #216 Councilwoman Slavick moved to **AUTHORIZE THE SUPERVISOR TO RENEW THE TOWN INSURANCE POLICIES ISSUED BY SELECTIVE INSURANCE COMPANY FOR THE TERM OF DECEMBER 1, 2015 TO NOVEMBER 30, 2016.**

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 Barber	Aye

MOTION #217 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO RENEW THE WORKER'S COMPENSATION POLICY ISSUED BY PERMA FOR THE TERM OF DECEMBER 1, 2015 TO NOVEMBER 30, 2016.** 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 Barber	Aye

Agenda Item #4: This item is regarding the use of the Town of Colonie shooting range for the years 2016 and 2017 as requested by the Police Department. Supervisor Barber understands this is the closest and best facility available for our Police force. There is a \$250 annual maintenance fee along with some insurance requirements. Supervisor Barber asked Councilman Forte's

opinion. Councilman Forte stated that they keep a great facility, one of the best in the area and it is good for our Police to train there.

MOTION #218 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH THE TOWN OF COLONIE FOR THE USE OF THE TOWN OF COLONIE POLICE RANGE AND TRAINING FACILITY FOR 2016 AND 2017 AS REQUESTED BY THE POLICE 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 Barber	Aye

Agenda Item #5: Supervisor Barber advised the following item came up because we now have funding - \$500,000 from Senator Breslin and an additional \$2.3 million provided by Senator Amedore and Assemblywoman Fahy. This is the first step in the process to have Delaware Engineering go out and start doing the design work and securing some of the title to the areas needed for the Stormwater Management on the South side of Route 20. The agreement was not signed by former Supervisor Ken Runion because he was waiting for the grant to come forward.

MOTION #219 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, P.C. FOR CONSULTING ENGINEERING SERVICES FOR THE MCKOWNVILLE STORM WATER MITIGATION PROJECT AS APPROVED BY THE TOWN BOARD ON MARCH 3, 2015.** 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 Barber	Aye

MOTION #220 Councilman Forte moved to **AUTHORIZE THE HIGHWAY SUPERINTENDENT TO BID ON NEEDED USED EQUIPMENT AVAILABLE THROUGH AUCTION HOUSES AND/OR SITES WITH THE PRIOR APPROVAL OF THE SUPERVISOR PER THE RECOMMENDATION OF THE HIGHWAY SUPERINTENDENT.** 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 Barber	Aye

MOTION #221 Councilman Pastore moved to **MAKE THE FOLLOWING APPOINTMENTS TO THE BOARD OF ASSESSMENT REVIEW PER THE RECOMMENDATION OF THE TOWN ASSESSOR:**

TRACEY SLUPSKI TO A TERM ENDING ON SEPTEMBER 30, 2020; CAROL WYSOMSKI TO THE UNEXPIRED TERM OF ROSEMARY CENTI ENDING ON SEPTEMBER 30, 2018; AND DAVID PAYTON AS AN ALTERNATE MEMBER TO A TERM ENDING ON SEPTEMBER 30, 2016.

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 Barber	Aye

MOTION #222 Councilman Forte moved to **RELEASE THE ESCROW IN THE AMOUNT OF \$40,000 FOR THE CONSTRUCTION OF SIDEWALKS AND \$35,000 FOR THE INSTALLATION OF A BRIDGE AT THE TWENTY WEST SUBDIVISION PER THE RECOMMENDATION OF DELAWARE ENGINEERING, P.C., TOWN DESIGNATED-ENGINEER.** Supervisor Barber 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 Barber	Aye

MOTION #223 Councilman Forte moved to **ADOPT A RESOLUTION THAT AUTHORIZES THE FINANCING, AS BUDGETED, OF THREE POLICE PATROL VEHICLES BY A LEASE PURCHASE AGREEMENT WITH FIRST NIAGARA FINANCING PER THE RECOMMENDATION OF THE TOWN COMPTROLLER’S OFFICE.** 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 Barber	Aye

MOTION #224 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR’S WARRANT IN THE AMOUNT OF \$540,695.80 FOR THE GUILDERLAND WATER DISTRICT.** 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 Barber	Aye

Agenda Item #11: Supervisor Barber advised the transfers are listed to basically balance the Town’s book and these may be the last transfers of the year. If these are all of the transfers for the end of the year, then there is a good chance there will not be a second meeting in December.

MOTION #225 Councilman Maikels moved to **AUTHORIZE TRANSFERS PER THE RECOMMENDATION OF THE TOWN COMPTROLLER.** 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 Barber	Aye

Supervisor Barber stated that, because as this may be the last Town Board meeting of the year, he is not going to formally cancel the next meeting as there could be a last minute need to transfer funds. In the event it is, he wanted to thank both Allen Maikels and Brian Forte for their service to the Town and to the Board over the past four years. Supervisor Barber asked to give them a round of applause. He offered to give them an opportunity to say a few words.

Councilman Maikels shared it was a pleasure serving over the last four years. He feels Brian would agree the Town is in better shape than four years ago because they have kept taxes low and paid off debt. He added the Town is in great shape for whatever the future brings.

Councilman Forte added it has been a pleasure serving the people of Guilderland for not only the last four years but for the past 32 years and he is still around!

MOTION #226 Supervisor Barber moved to **ADJOURN THE DECEMBER 1, 2015 TOWN BOARD MEETING AT 7:52 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 Barber	Aye

Respectfully submitted,

Jean J. Cataldo
Town Clerk