

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. 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 welcomed everyone to the evening’s meeting and asked for a motion accepting the minutes of the June 2, 2015 Town Board meeting.

MOTION #135 Councilman Pastore moved to **APPROVE THE MINUTES OF THE JUNE 2, 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 |

PUBLIC COMMENT PERIOD: No Public Comment

Agenda Item #1: Supervisor Runion explained there is a vacancy for a Telecommunicator position due to a retirement. Christopher Palmer is number one on the Albany County Civil Service List.

MOTION #136 Councilman Forte moved to **APPOINT CHRISTOPHER PALMER AS A TELECOMMUNICATOR FROM THE ALBANY COUNTY CIVIL SERVICE LIST**. 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 reminded the Board that at the last Board Meeting we approved the map plan and report for the water line extension along Route 158 and a possible interconnection with the Town of Rotterdam.

MOTION #137 Councilman Forte moved to **APPROVE RETAINING DELAWARE ENGINEERING FOR ENGINEERING SERVICES FOR A PROPOSED WATER LINE EXTENSION ON STATE ROUTE 158.** 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: Supervisor Runion advised that James Melita is the public official that we are establishing the standard workday for as required by the New York State Comptroller.

MOTION #138 Councilwoman Slavick moved to **ADDOPT THE RESOLUTION ESTABLISHING THE STANDARD WORKDAY FOR TOWN OFFICIAL JAMES MELITA AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.** 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

Agenda Item #4: Supervisor Runion explained that the Concession Stand at Tawasentha Park has been run by Jen Venduro for the last five years and she has asked for the Town to renew her contract. The rental fee for the Concession Stand is \$300.00 for the season. Councilman Pastore asked if the prior agreement was for five years. Supervisor Runion said he believed the prior one was just a year-to-year renewal. Councilman Forte added he remembered that it was done last year. Supervisor Runion added that he remembers that Dennis Moore used to handle it as Director of Parks. Councilman Pastore stated that there is nothing new about the terms or conditions of the agreement, it is just a renewal and the same amount applies.

MOTION #139 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO APPROVE THE LEASE AGREEMENT FOR THE TAWASENTHA PARK CONCESSION STAND.** 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 the next item is to consider authorizing the expenditure of \$2,500 for a study for Town betterment of sewer and water infrastructure upgrades in conjunction with Albany Country Club, Phase V of Weatherfield and entering into an agreement with Adirondack Mountain Engineering for such study. This is a joint study being done concerning the water infrastructure undertaken by the Albany Country Club, the Town of Guilderland and the Town of New Scotland to look at the pneumatic water system with limited users. We need to do the study to see what type of water tank is needed, to see if there is some type of water stack that could be used to improve the water system in the Weatherfield area. Supervisor Runion answered a question from the audience responding that pneumatic means it is done with pumps instead of towers. Supervisor Runion responded to Councilwoman Slavick's question advising the fee is \$15,000 for the study; \$2,500 paid by the Town of Guilderland, \$2,500 being paid by the Town of New Scotland and \$10,000 will be paid by Albany County. The original fee was a little higher and it was negotiated down to \$15,000.

MOTION #140 Councilman Forte moved to **AUTHORIZE THE EXPENDITURE OF \$2,500 FOR A STUDY FOR TOWN BETTERMENT OF SEWER AND WATER INFRASTRUCTURE UPGRADES IN CONJUNCTION WITH ALBANY COUNTRY CLUB, PHASE V OF WEATHERFIELD AND AUTHORIZE ENTERING INTO AN AGREEMENT WITH ADIRONDACK MOUNTAIN ENGINEERING FOR SUCH STUDY.** 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

MOTION #141 Councilman Pastore moved to **AUTHORIZE WAIVING BUILDING PERMIT FEES FOR 4355 WESTERN TURNPIKE DUE TO FIRE DAMAGE.** 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 #7: Supervisor Runion explained the next item is to correct a billing error for a property that is owned by the Town and, therefore, there would not be a water charge.

MOTION #142 Councilman Maikels moved to **AUTHORIZE A WARRANT ADJUSTMENT FOR GUILDERLAND WATER DISTRICT TO CORRECT A BILLING ERROR FOR 700 ARTHURS PLACE IN THE AMOUNT OF \$77.90.** 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 #8: Supervisor Runion explained the last item on the agenda is to go into Executive Session regarding some contract negotiations. Before doing so, Supervisor Runion asked if there was anything the Board members would like to add. There being no further business, he added that there is a Public Hearing on July 7, at 7:30 pm for correction of code violations at 1 Gertrude Street.

MOTION #143 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION**. 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

We've been discussing the contract provisions with SolomonEnergy and the proposal they made to the Town for a remote metering project and they have given us pricing for 15, 20 and 25 years. I believe it is the consensus of the Board that the least risk would be with a 15-year contract with two five- year options to renew with SunEdison at a zero percent escalator.

MOTION #144 Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT FOR A POWER PURCHASE AGREEMENT FOR A 15-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW WITH SUNEDISON WITH A ZERO PERCENT ESCALATOR** . 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

MOTION #145 Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION at 8:20 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

MOTION #146 Councilman Maikels moved to **ADJOURN THE JUNE 16, 2015 TOWN BOARD MEETING AT 8:20 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