

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 7:39 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

ABSENT: Attorney Melita



Supervisor Runion welcomed everyone to the evening’s meeting and asked for a motion accepting the minutes of the May 19, 2015 Town Board meeting.

**MOTION #124** Councilman Pastore moved to **APPROVE THE MINUTES OF THE MAY 19, 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: Consider accepting the map plan and report prepared by Delaware Engineering in regard to a water main extension along State Route 158 as Phase One of a Guilderland/Rotterdam Interconnect. Supervisor Runion advised that the Water Department would purchase the pipe but some of the Town resources will be used to install the water main so it would save some money for the Town and the District. Councilman Forte asked if it would reduce some of the estimated cost and Supervisor Runion confirmed it should. The Supervisor continued that the Board would be looking at that at a future date. Right now we’re looking to approve the map plan. Councilwoman Slavick asked if we approve it now, is there a timetable. Supervisor Runion advised it is so we can start to discuss it with the State Comptroller’s Office and do some of the regulatory work.

**MOTION #125** Councilwoman Slavick moved to **ACCEPT THE MAP, PLAN AND REPORT AS PREPARED BY DELAWARE ENGINEERING IN REGARD TO A WATER MAIN EXTENSION ALONG STATE ROUTE 158 AS PHASE ONE OF THE GUILDERLAND/ROTTERDAM INTERCONNECT**. Councilman Forte 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

Agenda Item #2: Consider partial dedication of Sheldon Drive and related utilities, sewer and water infrastructure in Mat Farms Subdivision. Supervisor Runion advised we have a letter from Boswell Engineering and it would be contingent upon the deposit of an escrow amount of \$48,000 as well as a monetary check for capital improvement contributions as indicated by the conditions of approval and the check for filing fees and property tax report with the Albany County Clerk's Office.

**MOTION #126** Councilman Pastore moved to **APPROVE PARTIAL DEDICATION OF SHELDON DRIVE AND RELATED UTILITIES, SEWER AND WATER INFRASTRUCTURE IN MAT FARMS SUBDIVISION.** 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 #127** Councilman Forte moved to **AUTHORIZE THE SUPERVISOR TO SIGN A COLLECTOR'S WARRANT FOR THE GUILDERLAND WATER DISTRICT IN THE AMOUNT OF \$280,765.21.** 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: Consider setting a public hearing to issue an order to remedy New York State Building Code Violations in regard to 1 Gertrude Street in the Town of Guilderland. It is the Supervisor's understanding that there are some serious structural issues with the property and the structure is in an unsafe condition. The Building Department has recommended that the Board issue an order to remedy pursuant to Town Code Section 145-4(C) as well as a provision in the General Municipal Law that requires the public hearing. Supervisor Runion suggests the first meeting in July; July 7 at 7:30 PM.

**MOTION #128** Councilman Maikels moved to **SET A PUBLIC HEARING ON JULY 7, 2015 AT 7:30 PM TO ISSUE AN ORDER TO REMEDY NEW YORK STATE BUILDING CODE VIOLATIONS IN REGARD TO 1 GERTRUDE STREET IN THE TOWN OF GUILDERLAND.** 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 #129** Councilman Maikels moved to **APPROVE THE PERMANENT APPOINTMENT of JACQUELINE M. SIUDY TO THE POSITION OF BUILDING AND ZONING INSPECTOR, STEP 5 OF THE CSEA – B UNION CONTRACT.** 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 #6: Supervisor Runion explained there are a couple of personnel matters to discuss and a continuation of the contractual matter from the last Town Board meeting.

**MOTION #130** Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION.** 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 thanked those attending this evening's meeting and watching at home on television. Our next Town Board meeting is June 16 at 7:30 PM.

NOTE: Town Attorney, James Melita, arrived for the Executive Session.

**MOTION # 131** Councilman Forte moved to **MOVE COLIN GALLUP FROM PARKS AND RECREATION MAINTENANCE SUPERVISOR TO TOWN PARK FOREMAN AND ESTABLISH HIS RATE OF PAY AT \$72,000.** Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
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Councilman Pastore	Aye
Councilman Maikels	Aye
Supervisor Runion	Aye

**MOTION #132** Councilman Forte moved to **APPROVE HEALTH CARE COVERAGE THROUGH DECEMBER 31, 2018 FOR THE FAMILY OF SEAN MCCUTCHEON, WHO WAS KILLED ON MAY 22, 2015 IN AN INCIDENT WITH A HIGHWAY DEPARTMENT TRUCK. AS FOR COVERAGE FROM JULY 2015 THROUGH JUNE 2016 - THE TOWN WOULD BE PAYING 100% OF THE FAMILY COVERAGE, THEN FROM JULY 2016 THROUGH DECEMBER 2018 THE TOWN WOULD BE PAYING TWO-PERSON COVERAGE 100% AS THE OLDER CHILD WOULD COME OFF OF THE INSURANCE IN JULY 2016, AS THE REASON FOR THE CHANGE FROM FAMILY TO TWO PERSON.** 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 #133** Councilwoman Slavick moved to **EXIT EXECUTIVE SESSION AT 8:44 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 #134** Councilwoman Slavick moved to **ADJOURN THE JUNE 2, 2015 TOWN BOARD MEETING AT 8:45 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**