

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 welcomed everyone to the evening’s meeting and asked for a motion accepting the minutes of the August 18, 2015 Town Board meeting.

MOTION #162 Councilman Pastore moved to **APPROVE THE MINUTES OF THE AUGUST 18, 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 |

PUBLIC COMMENT PERIOD: None

PRESENTATIONS: Supervisor Runion introduced our special guest, Albany County Executive, Dan McCoy, and he would like to deliver a State of the County address. County Executive McCoy thanked the Supervisor and Town Board for the opportunity to speak. He congratulated the Officers who are up for promotion this evening. He went on to explain that we have come out of the recession for the past four years but there have been challenging times especially to hold the taxes flat and not raise them. It has been difficult for all levels of government across the County to stay under the 2% property tax cap with no mandate relief. The cost of government, insurance, health care, workers comp and doing business goes up, it does not go down. He further shared that sales tax revenue has gone up and it has helped the budgets. County Executive McCoy explained the County has continued to expand partnerships with Town and Villages to give the residents great care. He thanked the Supervisor for his leadership and support over the past three and a half years.

Supervisor Runion thanked the County Executive for his leadership on the County level. He added there is a great spirit of cooperation between the County and the municipalities in Albany County.

Agenda Item #1: Supervisor Runion invited Chief of Police Carol Lawlor up to the podium to share some words about the three officers up for promotion this evening.

Chief Lawlor welcomed everyone and thanked the Town Board for their support and the opportunity for the promotions. She additionally thanked Supervisor Runion for his approval of the promotions and for his support of her and the Police Department over the past 16 years.

Chief Lawlor expressed how proud she is of, not only the three people being promoted tonight, but the members of the Guilderland Police Department and EMS along with the staff of the departments.

Chief Lawlor gave a brief history of Captain Curtis Cox's career with the Town of Guilderland.

MOTION #163 Councilman Pastore moved to **PROMOTE CURTIS A. COX TO DEPUTY CHIEF OF POLICE**. Councilman Maikels seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye
Councilwoman Slavick	Aye – She commented she's worked with him on the Traffic Safety Committee for 15 years and he's done a great job for the Committee and the Police Department
Councilman Pastore	Aye – He commented as a Liaison to the Police Department he has had the pleasure and privilege of working with the three members being promoted tonight and extends his early congratulations
Councilman Maikels	Aye
Supervisor Runion	Aye - He commented that he shared with these individuals being promoted tonight, that in 2000 when he was first elected Town Supervisor, his first order of business was to re-organize the Police Department and make several promotions within the Department. He feels that it is fitting as he prepares to retire and leave office very soon, in fact, that we promote individuals that he thinks have done such a tremendous job for the Town of Guilderland and for our community and these are the three individuals being promoted this evening. He cannot say enough about the job the entire department has done in protecting the Town residents and their property for many, many years. We owe them our gratitude for a job well done!

Deputy Chief Cox took the opportunity to welcome and thank everyone for being here tonight and watching on television at home. A special thanks to the Town Board and the Town Supervisor. He is speaking on behalf of the newly appointed Captain and Lieutenant. They appreciate the support you've given them personally through these promotions and the support of the Department. He continued with a special thanks to Chief Carol Lawlor and promised they would work together as a team to support her goals and objectives.

Captain Cox was sworn in as Deputy Chief of Police.

Chief Carol Lawlor gave a brief history of Lieutenant Daniel McNally’s career with the Town of Guilderland.

MOTION #164 Councilman Forte moved to **PROMOTE DANIEL P. MCNALLY TO THE POSITION OF CAPTAIN IN THE GUILDERLAND POLICE DEPARTMENT.**

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

Lieutenant McNally was sworn in as a Captain with the Guilderland Police Department.

Chief Lawlor gave a brief history of Sergeant Eric Batchelder’s career with the Town of Guilderland.

MOTION #165 Councilman Forte moved to **PROMOTE ERIC H. BATCHELDER TO THE POSITION OF LIEUTENANT IN THE GUILDERLAND POLICE DEPARTMENT.**

Councilman Pastore seconded the motion and it was carried by the following roll call vote:

Councilman Forte Aye – He added that it is a privilege to be able to sit here and to promote three people that he considers to be very close friends. Congratulations!

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

Sergeant Batchelder was sworn in as a Lieutenant in the Guilderland Police Department.

Chief Lawlor thanked everyone for coming tonight as well as the Explorers for a job well done, as usual. She announced there are refreshments provided by the Guilderland PBA.

Supervisor Runion once again congratulated the officers on their promotions and thanked them for their service. He added the only other item on the agenda tonight is a workshop on the 2016 Town Budget. He continued that there will be a 15-30 minute break for the Town Board to partake with the Officers in the refreshments being served by the PBA. The Board meeting will continue upstairs in the Supervisor’s Conference Room to work on the 2016 Town Budget.

Supervisor Runion shared that the next Town Board meeting is September 15 at 7:30pm.

MOTION #166 Councilwoman Slavick moved to **ADJOURN THE SEPTEMBER 1, 2015 TOWN BOARD MEETING AT 9:28 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

Respectfully submitted,

**Jean J. Cataldo
Town Clerk**