

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 7:31 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 September 1, 2015 Town Board meeting.

MOTION #167 Councilman Pastore moved to **APPROVE THE MINUTES OF THE SEPTEMBER 1, 2015 TOWN BOARD MEETING**. 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 |

PUBLIC COMMENT PERIOD: Cindy Wadach, 12 Woodlake Road. Ms. Wadach shared information about a fundraising event on the evening of Thursday, October 15 at The Comedy Works on Northern Blvd. She continued that all of the proceeds from the evening will benefit the Guilderland Food Pantry. More information will be available on The Comedy Works website.

Supervisor Runion reminded the audience that the Hazardous Waste/Confidential Document Shredding event will be held this Saturday, September 19. The event runs from 8:00 AM-2:00 PM at the Guilderland Highway Garage for the Hazardous Waste and 9:00 AM-12:00 Noon for the Confidential Document Shredding. Passes for this event are available at the Transfer Station and the Town Clerk’s Office. He added that the resident’s car registration is required for the pass.

Agenda Item #1: Supervisor Runion invited Chief of Police Carol Lawlor up to the podium to share some words about the promotion of Sergeant Michael Minette in the Police Department.

Chief Lawlor welcomed everyone and thanked the Town Board for their continued support of the Guilderland Police Department and EMS. She added that this is the last in a series of promotions

that she has requested. Chief Lawlor explained the duties of the First Sergeant position and shared the experience and career of Sergeant Michael Minette.

MOTION #168 Councilman Forte moved to **APPOINT MICHAEL MINETTE TO THE POSITION OF FIRST SERGEANT AS RECOMMENDED BY THE POLICE DEPARTMENT PROMOTIONAL REVIEW BOARD AND THE CHIEF OF POLICE.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Forte	Aye – He congratulated Mike and added that he’ll do a great job.
------------------	--

Councilwoman Slavick	Aye – She extended her congratulations and good luck.
----------------------	---

Councilman Pastore	Aye – He echoed the words of congratulations and best wishes.
--------------------	---

Councilman Maikels	Aye – Added congratulations.
--------------------	------------------------------

Supervisor Runion	Aye - He congratulated Mike and shared that he has been instrumental in traffic enforcement in the Town. The Supervisor added that is what the residents call about all the time. He was here in 2000 when he himself came onboard and when Mike came to Guilderland from the City of Oneonta. He saw him promoted to Sergeant in 2013 and now he gets to see him as First Sergeant. He’s done a great job. Supervisor Runion added accolades to the entire Police Department from the Command Staff through Patrol as they do a tremendous job daily protecting the residents and their property.
-------------------	--

Chief Lawlor thanked everyone for coming and invited them for refreshments provided by the Police Benevolent Association (PBA).

Supervisor Runion announced a five-minute break then we’ll return for the conclusion of the meeting.

Supervisor Runion welcomed everyone back to the meeting.

Agenda Item #2: Supervisor Runion advised that he received a message from Town Planner, Jan Weston, suggesting the Public Hearing requested by the Pine Bush Senior Living LLC be considered for a time after October 14, 2015 so the Planning Board could look at the project before the Public Hearing. He suggested Thursday, November 5, 2015 at 8:00 PM.

MOTION #169 Councilwoman Slavick moved to **SET A PUBLIC HEARING FOR A RE-ZONE REQUEST MADE BY PINE BUSH SENIOR LIVING LLC TO RE-ZONE PROPERTY LOCATED AT 145 NEW KARNER ROAD FROM BN-RP TO PLANNED UNIT DEVELOPMENT (PUD) ON NOVEMBER 5, 2015 AT 8:00 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

Agenda Item #3: Supervisor Runion advised that due to a retirement in the Water & Waste Water Department several months ago, Wayde Bush has been carrying out the duties of the position of Senior Wastewater Operator. Tim McIntyre, Superintendent of Water & Wastewater Management, has requested that Wayde Bush be placed in the position of Senior Wastewater Operator with an increase of two-dollars (\$2.00) per hour for the increased duties and responsibilities.

MOTION #170 Councilman Forte moved to **APPOINT WAYDE BUSH TO THE POSITION OF SR. WASTEWATER OPERATOR WITH A TWO-DOLLAR (\$2.00) PER HOUR SALARY INCREASE AS RECOMMENDED BY THE SUPERINTENDENT OF WATER AND WASTEWATER MANAGEMENT.** 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: Regarding this agenda item, Councilman Pastore questioned Supervisor Runion as to how this item came up. Supervisor Runion advised that he is looking at hiring a Laborer at the Animal Shelter. He believes the standard workday had not been officially set for the Animal Control Officers. The hours had changed a little from 7 ½ hours per day to 7 hours. Councilman Forte asked if that was in their contract and the Supervisor confirmed it was.

MOTION #171 Councilman Forte moved to **ADOPT A RESOLUTION ESTABLISHING THE STANDARD WORKDAY FOR ANIMAL CONTROL OFFICERS AT SEVEN (7) HOURS PER DAY AND A LABORER AT EIGHT (8) HOURS PER DAY AT THE ANIMAL SHELTER.**

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 #5: Supervisor Runion explained there is a plan in place for emergencies with respect to Crossgates Mall and this would provide transportation using Guilderland School buses in the event of an evacuation or some other type of emergency. The Town would be responsible for the expenses incurred in using the School District buses. Councilman Pastore questioned the wording of the statement written under the first Recital with regard to the word “needs.” Supervisor Runion agreed that the word “needs” should be removed.

MOTION #172 Councilman Pastore moved to **AUTHORIZE THE TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH THE GUILDERLAND CENTRAL SCHOOL DISTRICT IN REGARD TO EMERGENCY PREPAREDNESS TRANSPORTATION.** 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 #6 and #7: Supervisor Runion advised the Public Hearings pursuant to Section 202 and 202a for the assessment roll of the Guilderland Sewer Improvement District need to be done prior to the November meeting. Supervisor Runion suggested one Public Hearing at 8:00 PM and requested someone move it along with the prepared Resolution. The Public Hearing pursuant to Section 202-a and the associated Resolution could be set for 8:15 PM.

MOTION #173 Councilman Maikels moved to SET A PUBLIC HEARING PURSUANT TO SECTION 202 OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA ON OCTOBER 6, 2015 AT 8:00 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 #174 Councilman Forte moved to SET A PUBLIC HEARING PURSUANT TO SECTION 202-A OF THE TOWN LAW IN REGARD TO THE ASSESSMENT ROLL OF THE GUILDERLAND SEWER IMPROVEMENT AREA ON OCTOBER 6, 2015 AT 8:15 PM.

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 #175 Councilman Forte moved to PERMANENTLY APPOINT KELLY BROOKS TO THE POSITION OF PARAMEDIC IN THE EMS 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 Runion	Aye

Supervisor Runion suggested before going upstairs to work on the Town Budget workshop, the Public Hearing for the 2016 Town Budget could be set for November 5, 2015 at 7:30 PM.

MOTION #176 Councilwoman Slavick moved to **SET A PUBLIC HEARING FOR 2016 TOWN BUDGET ON NOVEMBER 5, 2015 AT 7:30 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 asked if the Board members had anything to add this evening. No additional items were suggested. The Supervisor advised that the 2016 Town Budget workshop reviewing the Police, EMS/Paramedic, Water and Sewer, Highway and the Supervisor's Office budgets will be discussed this evening.

Supervisor Runion shared that the next Town Board meeting is October 6 at 7:30 PM.

MOTION #177 Councilwoman Slavick moved to **ADJOURN THE SEPTEMBER 15, 2015 TOWN BOARD MEETING AT 9:40 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