

Town Board Summary  
April 5, 2016

Pledge of Allegiance  
Roll call dispensed, all in attendance  
Approval of March 15, 2016 minutes

Public Comment:

John Haluska, 3135 Lone Pine Road – complimented and thanked the Town Highway Department on the removal of a rotted tree and removal of the stump on Lone Pine Road. He additionally spoke about the implementation of Local Law #2 of 2015 – Vacant and Abandoned Buildings. (Comments included in the Minutes)

Joanne Trager, 110 Lisa Drive - spoke about the Mill Hollow project. (Letter included in the Minutes)

At 7:45PM Continuation of the public hearing on an application to amend the rezone enacted by Local Law #3 of 2006 for the Mill Hollow development at 5060 Western Avenue by eliminating the condition which imposed a 55 year and over age requirement and amending the condition which required a sidewalk along Western Avenue.

The Town Board adopted a negative SEQRA Resolution that the amendment to Local Law 3 of 2006 for Mill Hollow II would not have a significant impact on the environment

A motion was made, and seconded, to grant the application. A vote on the motion will continue to a Special Town Board meeting called for Tuesday, April 12, 2016 at 7:30PM for decision only to consider amendment of the pending motion that would amend Local Law No. 3 of 2006 which allowed for the rezoning from Local Business to Multiple Residence for property at 5060 Western Turnpike by eliminating the condition which requires that at least one person residing in each unit must be of the age of fifty-five or older for the approved Mill Hollow development.

**Agenda**

16. Cancelled the Town Board's April 19, 2016 meeting due to a conflict with that day's Presidential Primary elections and its use of the Town Board room.
17. Rescheduled from April 19, 2016 to May 17, 2016 at 7:45PM, the resumption of the public hearing on the application to rezone parcels at 8-28 French's Mill Road

from Local Business to Residential-20 per the recommendation of the Planning Board and Town Planner.

1. Authorized the Supervisor to sign a contract with ZOLL Medical Corporation to purchase three manual/monitor defibrillators per the recommendation of the Department of Emergency Medical Services.
2. Authorized hiring David Spangler and Michael Leonard as EMS paramedics per the recommendation of the Senior Paramedic Supervisor and Chief of Police.
3. Authorized adopting a schedule of reduced rates for CPR courses provided by EMS per the recommendation of the Director of Emergency Medical Services.
4. Authorized the Supervisor to sign a contract with MultiMed Billing Service, Inc. for billing and accounts receivable collecting services for paramedic intercept services by the Altamont Rescue Squad per the recommendation of Department of Emergency Medical Services.
5. Authorized the Supervisor to sign a lease with Jennifer Venduro for the concession stand at Tawasentha Park per the recommendation of Department of Parks and Recreation.
6. Authorized waiving the building permit fees for construction due to fire damages at the following addresses per the recommendation of the Building and Zoning Inspector:
  - (a) Tawasentha pool house building; and
  - (b) 5983 Veeder Road.
7. Authorized setting a public hearing for May 3, 2016 at 8:15PM for an order, pursuant to Town Code §145-4(C), that would require the owner of property at 7 Ayre Drive to remedy NYS Building Code violations resulting from a January 24<sup>th</sup> fire per the recommendation of the Building and Zoning Inspector.
8. Authorized appointing the Supervisor and Councilwoman Patricia Slavick as Harassment Officers under the Town's Sexual Harassment Policy per the recommendation of the Personnel Administrator.
9. Authorized: (a) awarding a contract with Albany Mechanical Services, Inc. in the amount of \$22,500.00 for two air compressors for the air conditioning system at Town Hall per the recommendation of the Building Maintenance Department; and (b) transferring equal amounts from Budget Lines A1620-4111 and B1620-4111 ("Service-Heating & A/C") to Budget Lines A1990-4000 and B1990-4000 ("Contingency") to pay part of the purchase price.

10. Authorized the Department of Water and Wastewater Management to solicit proposals for placing pressure reducing valves and vaults to address water breaks and service failures in parts of McKownville.
11. Authorized making the following appointments to the Board of Assessment Review:
  - (a) Nicole Ventresca-Cohen as member for the unexpired term through September 30, 2017 due to the resignation of John R. Vero; and
  - (b) Deborah Riitano as alternate member through September 30, 2017 due to the appointment of Nicole Ventresca-Cohen as a member.
12. Authorized the Supervisor to sign a Collector's Warrant for the Guilderland Water District in the amount of \$133,840.72 per the recommendation of the Receiver of Taxes.
13. Appointed Matthew P. Schiller as a Town of Guilderland police officer effective on April 19, 2016 per the recommendation of the interview committee and Police Department.
14. Authorized the Highway Department to request a transfer of \$58,824.00 from the Highway Department 's Fund balance to the Highway Department's Capital Outlay Account for the purchase of a 2004 International Dump Truck.
15. Authorized the Highway Department to place "No Parking Anytime" on the South side of Gaskill Avenue from the intersection of Wood Street per the recommendation of Highway Superintendent.

### **Supervisor's Monthly Update**

- A. DEC's Audit Report of the Town of Guilderland's Municipal Separate Sewer System (see attached).
- B. Pool house update.
- C. Use of parks and open space update.
- D. Selection of Keenholts Park's field #3 for the Valley Cats' "4 in 24" program on April 14<sup>th</sup>.
- E. Update on review of Town policies.
- F. Town employee tour of Highway, Transfer Station, and Water facilities.
- G. New Building Maintenance Supervisor (upgrade to Town Hall's HVAC).
- H. Ride along with a Town police officer.