

The 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 7:32 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 Carman
- Councilwoman Slavick
- Councilman Pastore
- Councilwoman Centi
- Supervisor Barber

ALSO PRESENT: Attorney Melita

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Supervisor Barber welcomed everyone to this evening’s meeting and reminded those in attendance of the emergency exits to the right and the rear of the room. Additionally, he asked that cell phones and pagers be turned off. As the meeting is being broadcast live, sometimes there is an echo effect while the meeting is being recorded for accuracy of the minutes.

Supervisor Barber opened the meeting up for Public Comments. He asked if anyone has any comments on items on the agenda that they wait until that appropriate time. Absent of that, please step forward and give your name and address and we will welcome your comments.

PUBLIC COMMENT PERIOD: None

MOTION #68 Supervisor Barber moved to **APPROVE THE MINUTES OF THE MARCH 1, 2016 TOWN BOARD MEETING.** Councilwoman Centi seconded the motion and it was carried by the following roll call vote:

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| Councilman Carman | Aye |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilwoman Centi | Aye |
| Supervisor Barber | Aye |

MOTION #69 Councilman Pastore moved to **APPROVE THE PROPOSED SEASONAL EMPLOYEE POLICY MANUAL AS RECOMMENDED BY THE PERSONNEL ADMINISTRATOR.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

- | | |
|----------------------|-----|
| Councilman Carman | Aye |
| Councilwoman Slavick | Aye |
| Councilman Pastore | Aye |
| Councilwoman Centi | Aye |
| Supervisor Barber | Aye |

Agenda Matter #2: The first Public Hearing on a proposed Local Law for rezone of six properties located on Frenchs Mill Road, Altamont, NY from Local Business (LB) to Residential (R-20) was held on November 5, 2015.

MOTION #70 Supervisor Barber moved to **SCHEDULE FOR APRIL 19, 2016 AT 7:45PM A RESUMPTION OF THE PUBLIC HEARING ON THE APPLICATION TO REZONE PARCELS AT 8-28 FRENCH'S MILL ROAD FROM LOCAL BUSINESS TO R-20 PER THE RECOMMENDATION OF THE PLANNING BOARD AND TOWN PLANNER.**

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

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

Agenda Matter #3: Supervisor Barber explained due to the retirement of Pete Letko, Dean Sim was recommended for this appointment with an increase of \$2.00 per hour. This increase is already in the budget for the Department of Water and Waste Water Management.

MOTION #71 Councilwoman Slavick moved to **APPOINT DEAN SIM AS SENIOR WATER OPERATOR 3 AT THE WATER TREATMENT FACILITY PER THE RECOMMENDATION OF THE SUPERINTENDENT OF THE DEPARTMENT OF WATER & WASTEWATER MANAGEMENT.** Councilwoman Centi seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

Agenda Matter #4: Supervisor Barber explained that Mr. Wilson has been the Town representative on the Water Quality Coordinating Committee for at least ten years. The Supervisor added that he will ask Mr. Wilson to appear at a Board Meeting next month and give the residents an update on what the Committee does and explain the importance to the Town.

MOTION #72 Councilman Pastore moved to **REAPPOINT STEPHEN O. WILSON AS THE TOWN'S REPRESENTATIVE TO THE ALBANY COUNTY WATER QUALITY COORDINATING COMMITTEE.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye – He added the Board was given a copy of Mr. Wilson's biographical outline and it was impressive.
Councilwoman Centi	Aye

Supervisor Barber Aye

Agenda Matter #5: Supervisor Barber explained as the result of the interview process conducted by Captain McNally, Darci Efaw and himself, and the fact the candidate was reachable on the Albany County Civil Service list, Kevin Bernard is presented for this appointment.

Councilman Carman asked if this position was in the budget. Supervisor Barber advised it is part of funding available for all salaries and there have been a couple of retirements.

MOTION #73 Supervisor Barber moved to **APPOINT KEVIN BERNARD AS BUILDING MAINTENANCE SUPERVISOR PER THE RECOMMENDATION OF THE DIRECTOR OF HUMAN RESOURCES.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

Agenda Matter #6: John and Michael Hamor were present to introduce themselves to the new Town Board members and to request approval for the Supervisor to sign an electrical and natural gas supply contract if they find acceptable rates. They explained rates can change daily and it would be wise for the decision to be made promptly to lock in a price without having to appear at a future Town Board Meeting.

Supervisor Barber asked for an update on the SunEdison contract. It was explained that SunEdison pays for the entire installation and maintenance of a Solar Farm. The Town has agreed to purchase the power from that Solar Farm. The Town entered into a Purchase Power agreement last year. The policy has since changed and as the contract was signed last year, the Town is now grandfathered in for more favorable rates. This will offset any cost on the utility bill and act as a credit against the National Grid bills.

Town Attorney Melita inquired about the status of the Solar Farm. Jeff Conrad of Solomon Energy shared the NYSERDA incentive was received in time and is grandfathered in. SunEdison is currently going through the zoning and permitting for the project and putting everything in place for construction in August. Hopefully, we will be in operational for Q4 of 2016, which is on schedule from the previous Board authorizing Supervisor Runion to execute the contract.

Supervisor Barber said he understands the project moved from Amsterdam to Schaghticoke. Jeff Conrad confirmed that. He added it is a 2.9 megawatt system which is one of the largest in the State for a single array. Based on the agreements the Town is looking at between four to seven million dollars in savings for the Town over the life of the solar system itself.

Councilwoman Slavick questioned if the credit was monthly and when it would it start. Jeff confirmed the credit would be monthly probably starting in November to December of this year.

Jeff Conrad also confirmed that the supply contract for energy for the Town doesn't conflict with the Solar agreement, but actually complements it. There will be significant savings through the longer term Solar contract.

MOTION #74 Councilman Pastore moved to **AUTHORIZE THE SUPERVISOR TO SIGN SUPPLY CONTRACTS AS THEY BECOME AVAILABLE.** Councilman Carman seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

PUBLIC HEARING to consider 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 Route 20. (See separate notes attached from this Public Hearing)

MOTION #75 Supervisor Barber moved to **CONTINUE THE PUBLIC HEARING FOR MILL HOLLOW II TO APRIL 5, 2016 AT 7:45 PM.** Councilwoman Centi seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

PUBLIC HEARING to consider the adoption of the proposed new Zoning and Land Use Code. (See separate notes attached from this Public Hearing)

MOTION #76 Supervisor Barber moved to **CONTINUE THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE PROPOSED NEW ZONING AND LAND USE CODE TO MAY 3, 2016 AT 7:45 PM.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

MOTION #77 Councilwoman Slavick moved to **ENTER INTO EXECUTIVE SESSION AT 10:10 PM REGARDING CONTRACT NEGOTIATIONS WITH CSEA TOWN HALL**

UNIT A. Councilwoman Centi seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

MOTION #78 Councilwoman Centi moved to **EXIT EXECUTIVE SESSION AT 10:20 PM.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

MOTION #79 Councilman Pastore moved to **AUTHORIZE THE TOWN NEGOTIATORS TO MAKE A COUNTER PROPOSAL CONSISTENT WITH THE ATTACHED DOCUMENTS LABELED CONTRACT NEGOTIATIONS PAGES 1, 2 AND 3.**

Councilwoman Centi seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

MOTION #80 Councilwoman Centi moved to **ADJOURN THE MARCH 15, 2016 TOWN BOARD MEETING AT 10:26 PM.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Carman	Aye
Councilwoman Slavick	Aye
Councilman Pastore	Aye
Councilwoman Centi	Aye
Supervisor Barber	Aye

Respectfully submitted,

**Jean J. Cataldo
Town Clerk**