

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 7:30 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

ABSENT: Attorney Melita



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.

Supervisor Barber opened the meeting up for Public Comments, items that are not on the agenda.

PUBLIC COMMENT PERIOD: None

MOTION #23 Councilman Pastore moved to **AUTHORIZE THE SUPERINTENDENT OF THE TRANSFER STATION TO REQUEST BIDS FOR GRINDING AND REMOVING YARD WASTE.** Councilwoman Slavick 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 Barger | Aye |

Agenda Item #2: Supervisor Barber explained the Supervisor of the Golf Course, Greg Wier, had intended to ask for a fifty-cent per hour wage increase for an employee during the budget process. It was an oversight. Payroll Administrator, Stacia Brigadier, confirmed the current payroll lines will not have an impact on the budget. Councilman Pastore asked if it would be retroactive. Supervisor Barber advised yes to January 1. Supervisor Barber pointed out there was an inconsistency in two memos, one memo said February 1 and the other said January 1. It was the intention of Greg Wier to make it to January 1.

MOTION #24 Councilwoman Slavick moved to **AMEND THE HOURLY WAGE OF AN EMPLOYEE AT THE GOLF COURSE PER THE RECOMMENDATION OF THE SUPERVISOR OF THE GOLF COURSE AND DIRECTOR OF HUMAN RESOURCES.** 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

Agenda Item 3: Supervisor Barber advised the Town Clerk, Jean Cataldo, triggered an inquiry regarding the titles of the individuals that are required to submit an annual Disclosure Statement. Exhibit A to the Town Ethics Law identifies the Town Officials that are subject to the requirement to file an Annual Disclosure Statement. The old Exhibit A contains titles that have changed over time. Supervisor Barber continued this is a multi-step process. Between Jean and the Human Resources Director, Darci Efaw, this is the list that he recommends sending to the Ethics Board. Under the Town’s Ethics Law, 207-C, the Ethics Board actually makes the recommendation back to the Town Board, then the Town Board would adopt any amendment to Exhibit A. This item will come back to the Town Board. There was a general discussion among the Town Board.

MOTION #25 Councilman Pastore moved to **REFER TO THE ETHICS BOARD THE PROPOSED AMENDED EXHIBIT A (“TOWN OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL STATEMENT OF DISCLOSURES”) TO THE TOWN OF GUILDERLAND ETHICS CODE.** 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

Supervisor Barber thanked those in attendance in the audience and watching at home. The next Town Board meeting will be on February 2. When the agenda was approved at the Organizational Meeting there was only one meeting in February. The second meeting would fall during break week from school and people paying attention to these meetings would not be at a premium, therefore, there is only one meeting in February.

MOTION #26 Councilwoman Centi moved to **ENTER INTO EXECUTIVE SESSION TO DISCUSS THE TOWN’S RESPONSE TO THE DRAFT CONFIDENTIAL NYS COMPTROLLER’S REPORT ON EMPLOYEE COMPENSATION AND BENEFITS.** 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

MOTION #27 Supervisor Barber moved to **EXIT THE EXECUTIVE SESSION AT 8:04.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

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

MOTION #28 Supervisor Barber moved **THE TOWN BOARD AUTHORIZES THE TOWN SUPERVISOR TO SIGN THE RESPONSE TO THE COMPTROLLER’S AUDIT ALONG WITH THE CORRECTIVE ACTION PLAN WITH THE FOLLOWING MODIFICATIONS: CHANGING “PERSONNEL” TO “PERSON,” ADDING “EACH” INSTEAD OF “A” IN PARAGRAPHS TWO AND THREE ON THE FIRST CORRECTIVE ACTION PLAN, ADDING A SENTENCE REQUIRING DEPARTMENT HEADS TO ACKNOWLEDGE THE RECEIPT OF THIS POLICY.** 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 #29 Councilwoman Centi moved to **ADJOURN THE JANUARY 19, 2016 TOWN BOARD MEETING AT 8:05PM.** Supervisor Barber 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