

An agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, February 28, 2017 at the Town Hall on 323 Charlton Road, Ballston Spa, New York.

PRESENT: Timothy Szczepaniak Supervisor
William Goslin Councilman
John Antoski Councilman
Kelly Stewart Councilwoman
Charles Curtiss Councilman
James Walsh Counsel
Carol Gumienny Clerk

Supervisor Szczepaniak called the meeting to order at 6:30 p.m. He asked for any departments or committees to report any issues tonight and give a normal report at the Town Board meetings.

Library Director, Karen DeAngelo, reported that tomorrow she will be going to Albany to advocate for library funding with Senator Tedisco and Assemblywoman Walsh. The mini golf outing held over the weekend raised \$2,000 for the Friends of the Library. She thanked all who were involved and the attendees for their support.

Councilwoman Stewart gave an update on the micro grant stating the RPF for an administrator is almost complete; she will look for Board approval at the March meeting. There is initially a lot of paperwork involved so the process is moving slower than anticipated. Once we have an administrator it will make the process easier. Hopefully by the end of April this will be all set. The Parks & Rec Committee has a subcommittee working on the trail markers to move this process along a little quicker.

Town Counsel had a discussion today with the attorney representing the Hawkwood Estate and they are preparing to transfer money from the estate in excess of \$300,000 for maintenance for the Park. He hopes this will happen sooner than later.

Councilman Curtiss stated at the last meeting he would inquire about the cost of having a message sign board out in front of the Town Hall building. He is looking for direction from the Board on how to get quotes. It was recommended to speak to Karen DeAngelo at the library and Herb Jackson at the firehouse as they have information on purchasing signs.

Councilman Antoski stated the Farmland Protection Committee met last week. Currently, there is no chairperson. There were two individuals that were interested in the position that did not attend the meeting. The lack of chairmanship is a concern. Supervisor Szczepaniak will reach out to the interested parties and get back to Councilman Antoski.

Councilman Goslin gave a quick update on the sewer project. The contract is complete with the Ballston Lake Sewer project and it will be signed pending outside counsel permission. The Committee is meeting Monday, March 6th at 6:30 p.m. to discuss how they will work on the project. Councilman Goslin sent the Board a proposal from Kim Kotkoskie to be the “clerk of the works” for the project and would like to add it to the agenda for next month. She is an engineer and has experience with these types of projects.

Kathryn Serra, of C.T. Male, gave an overview of the proposal for a Peer Review, that was recommended by our outside attorney, for the Ballston Lake sewer project. Councilman Goslin stated any recommendation of a review should come from the Committee. The Committee has two experts and engineers on the Committee and should be able to weigh in on the decision. Supervisor Szczepaniak disagrees and feels the Board take the recommended advice of the outside counsel.

Ed Hernandez, of Adirondack Mountain Engineering, presented the findings on his sewer study for the Route 50 corridor.

There are two best options available. The first option is to serve two separate areas which start at the Glenville town line to Littles Road (Area 1); and from Wakeman Road to McCreaHill Road (Area 2). Area 1 has 118 parcels for a total of 637 EDUs (equivalent dwelling units). Area 2 has 44 parcels for a total of 537 total EDUs.

The second option is servicing the entire area from the Glenville town line to McCreaHill Road. This consists of 209 parcels for a total of 895 EDUs. All options include EDUs of pending PUDDs. Sewers would not be feasible on Route 50 without these.

There are two different sanitary sewer options that can be installed.

The first is a low-pressure sewer system which is a network of small diameter wastewater lines under pressure with a small grinder pump station required at each service. It is typically lower in cost; however, the owner is responsible for the grinder pump installation, operation and maintenance. The second is a conventional gravity sewer system. This is a network of pipes that flow by gravity to a regional pump station. It requires concrete manholes at each intersection and a regional pump station to be operated by Saratoga County Sewer District. No grinder pumps are required with this system.

The project cost for Area 1 (Glenville town line to Littles Road) using a low-pressure system is \$8,387,000 which equalates to an annual cost of \$828 and a one-time estimated hook up cost of \$3,500 per single family home.

The project for Area 2 (Wakeman Road to McCreaHill Road) using a low-pressure system is \$2,666,500. The annual cost is \$462 and a one-time estimated hookup cost of \$10,000 per single family home.

The cost of the project for the entire area beginning at the Glenville town line to McCreaHill Road using a low-pressure system is \$10,131,625. The annual cost is \$603 with a \$10,000 one-time estimated hook up cost per single family home.

This presentation is a starting point for the Board. There are many more details that would need to be discussed. It is possible the Route 50 sewer project could tie in with the Ballston Lake sewer project. If so, a decision would have to be made on how to move forward with the design of the Ballston Lake sewer project.

Supervisor Szczepaniak thanked Mr. Hernandez for presenting this evening.

RESOLUTION 17-39

AUDIT OF CLAIMS

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the payment of the bills on the January Abstract. The bills were approved for payment as follows:

General Fund	No. 63 - 102	49,274.83
Highway Fund	No. 71 - 127	89,030.80
Gravel Pit Fund	No.	0.00
Park Fund	No.	0.00
Library	No. 33 - 63	9,990.93
Water Fund District 2 (SW)	No. 16 - 27	177,526.15
Paradowski Road Water #5	No. 4 - 7	1,840.26
Scotchbush Water Dist. No. 6 (WW)	No. 4 - 7	3,680.52
Silver Ln Water Dist. No. 6 Ext#1 (WX)	No. 4 - 7	1,840.26
Morningdale Court No.2 Ext#24	No. 7 - 14	1,857.33
Trust and Agency	No. 7 - 13	15,533.35

ADOPTED Ayes 5 Supervisor Szczepaniak, Councilman Goslin, Councilman
Antoski, Councilwoman Stewart and Councilman Curtiss
Nays 0

NEW BUSINESS FOR CONSIDERATION AND ACTION FOR TONIGHT:

RESOLUTION 17-40

APPROVE THE APPOINTMENT OF LAURA MUSCHOTT AS THE SECOND ALTERNATE MEMBER OF THE PLANNING BOARD COMMENCING FEBRUARY 28, 2017.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart.

ADOPTED Ayes 5 Supervisor Szczepaniak, Councilman Goslin, Councilman
Antoski, Councilwoman Stewart and Councilman Curtiss

RESOLUTION 17-41

APPROVE THE ADJUSTED FIGURES OF THE RECORD OF ACTIVITIES (ROA) FOR THE STANDARD WORK DAY REPORTING FOR 2015 AND 2016 PER NYS LOCAL RETIREMENT SYSTEM.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart.

ADOPTED Ayes 5 Supervisor Szczepaniak, Councilman Goslin, Councilman
Antoski, Councilwoman Stewart and Councilman Curtiss
Nays 0

The Town Clerk explained that there was a discrepancy with three individual's ROA reporting for 2015 and two individuals in 2016. The ROA is calculated by a formula from NYS using the recorded number of hours worked in three months. In 2015, two individual's ROAs were calculated incorrectly and one individual had two numbers recorded. In 2016, two individuals had adjustments on their ROAs. All monthly report recordings were correct on all individuals for both years in question.

A motion was made by Councilman Curtiss and seconded by Councilman Goslin to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Carol A. Gumienny
Town Clerk