

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, April 19, 2016 at 6 p.m. at the Town Hall on Charlton Road, Ballston Spa.

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

Supervisor Szczepaniak called the meeting to order at 6:07 p.m.

The purpose of the meeting was to enter into Executive Session to discuss possibly acquiring a piece of Town property. There may be possible action.

RESOLUTION 16-083A

ENTER INTO EXECUTIVE SESSION TO DISCUSS PURCHASING TOWN PROPERTY.

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

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

Nays 0

RESOLUTION 16-084A

RETURN TO REGULAR SESSION

A motion is made by Councilman Goslin and seconded by Councilman Antoski.

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

Nays 0

RESOLUTION 16-085A

SUBMIT AN OFFER ON A PROPERTY FOR SALE ON LAKE ROAD LISTED AT \$135,000, CONTIGIENT ON PHASE I ENVIRONMENTAL ASSESSMENT AND APPRAISAL.

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

ROLL CALL VOTE:

Councilman Goslin	YES
Councilman Antoski	NO
Councilwoman Stewart	YES
Councilman Curtiss	NO
Supervisor Szczepaniak	YES

ADOPTED 3-2

A motion was made by councilman Goslin and seconded by Councilman Curtiss to adjourn the meeting. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Carol Gumienny
Town Clerk