

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, May 10, 2016 at the Town Hall on Charlton Road.

PRESENT:	Tim Szczepaniak	Supervisor
	John Antoski	Councilman
	Kelly Stewart	Councilwoman
	Chuck Curtiss	Councilman
	James Walsh	Counsel
	Carol Gumienny	Clerk
ABSENT:	Bill Goslin	Councilman

Supervisor Szczepaniak called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Supervisor Szczepaniak read the following resolution recognizing the heroes of two Ballston Lake rescues

**RESOLUTION 16-091
HONORING THE HEROES OF TWO
BALLSTON LAKE RESCUES**

WHEREAS, on two separate occasions during February 2016, two individuals fell through the ice on Ballston Lake and needed immediate life rescue, and

WHEREAS, the gravity of the situation prompted onlookers to call 911 emergency personnel from the Ballston Lake Fire Department, Ballston Lake Rescue Squad, Saratoga County Sheriff's Department, and the New York State Police, and

WHEREAS, through the combined efforts of Town of Ballston resident Donna Katz, Ballston Lake fireman Herb Jackson, Ballston Lake resident Charlie McCormick, Deputy Sheriff Laura Whitney and New York State Trooper Matthew Wilski, the imperiled individuals were successfully rescued, where they were then treated and subsequently transported by members of the Ballston Lake Rescue Squad to receive further medical treatment to ensure a complete recovery, and

WHEREAS, thanks to their heroic efforts these individuals were successfully rescued, and

FURTHER, BE IT RESOLVED, that on this day Tuesday May 10th, 2016 heroes Donna Katz, Herb Jackson, Charlie McCormick, Deputy Laura Whitney, and New York State Trooper Matthew Wilski be recognized by the Ballston Town Council for their heroic efforts.

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

ADOPTED	Ayes	4	Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss.
	Nays	0	

Each recipient was presented with a copy of the framed resolution by Supervisor Szczepaniak.

CORRESPONDENCE

The Town Clerk reported she received nine lengthy emails stating reasons why the individuals are not in favor of the the TDR and one email in favor of a moratorium.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, Library Director Karen DeAngelo, and Town Clerk Carol Gumienny submitted reports for April 2016 and they are on file in the Town Clerk's office.

FINANCIAL REPORT

RESOLUTION 16-092

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF APRIL 2016

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss.

Nays 0

SUPERVISOR'S REPORT

Supervisor Szczepaniak reported:

- Received from the County yesterday six cases (12 in each case) of mosquito dunks. They will be in the Town Clerk's office available to Town residents. There is a very limited supply.
- He will be meeting tomorrow with Matt Spataro of Gallagher Insurance to discuss the Town's insurance that needs to be renewed July 1st. He is also looking at other quotes.
- There will be an Economic Development Committee presentation at the Hyatt in Malta on May 17th from 7:30 a.m. to 9 a.m.
- He was advised by volunteer firefighters that ambulance services have received a lot of nuisance calls from residents, who have been placed in various hotels on Route 50 by the county, wanting "free transportation" to hospitals for drugs. Supervisor Szczepaniak addressed this at the County Board meeting. It is not as prevalent in our Town but becoming a serious county-wide issue. It will be addressed at the county level and he will report back.
- A call was received from a Timber Creek resident who noticed that trees were cut down in a "forever wild" area. Supervisor Szczepaniak will address this with the developer.
- Our financial records for 2015 have been reconciled. An audit will be complete in June. We will have real numbers to work with for our 2017 budget.
- Thanked volunteers for helping with the Jenkins Park and the Town-wide garbage clean up days.
- Toured the Saratoga County sewer plant in Mechanicville.

COUNCIL MEMBERS REPORTS

Councilman Curtiss will wait until "Old Business" to speak.

Councilwoman Stewart reported:

- The library roof has been patched and will need to look at the future of the roof.
- As liaison for the Parks and Rec Committee, a copy of the proposal for the trails to be done have been given to Board members. She is working with Mr. Gaige on preparing the trails. Two bridges will need repair before the park opens. Saratoga PLAN has approved these repairs. She is waiting for Katheryn Serra to locate the parking lot on the survey map that is required for approval.

Councilman Curtiss inquired about the placement of the parking lot. He feels it should be moved closer to Route 50; Ms. Stewart is going with the recommendations of the County Highway Dept. and Supervisor Joe Whalen where to put the curb cuts. It's not safe to put the parking lot closer to Route 50. There will be a curb cut for an entrance and an exit to the parking lot.

- A resident contacted her about the poor condition of Reita Park. The Committee is looking to do some upgrading and will have a formal proposal at the next meeting.

Councilman Antoski reported:

- He heard from several residents stating the Ballston Lake Clean Up Day was confusing as they thought it was a Town-wide bulk junk pick up. Residents are inquiring if there will be one this year. Supervisor Szczepaniak stated it will be in the budget next year. Councilwoman Stewart suggests doing this every other year. The cost is \$28,000.
- A proposal of \$7700 for a sound system for the Meeting Room was given by the same company that installed the projector system. Supervisor Szczepaniak recommends getting a couple more estimates.
- A new fee proposal for the Community Room was presented. We can charge an hourly rate for the room and an additional hourly fee for the kitchen or a flat use for room and flat rate for use of the kitchen. Cleaning deposit fees increase to \$100 for all including

not-for-profit. The Board will review the proposal.

Supervisor Szczepaniak reports the Economic Development Committee had a meeting recently on the updates of all the new sub-committees. More information will follow.

Michael Hale, chairperson of the Economic Development Visioning Committee, stated the Committee members include BH-BL BPA, school district, residents and business owners from Charlton, Glenville, Clifton Park and Ballston. They have formed four sub-committees: Route 50 Action, Marketing, Agriculture and Heritage, and Parks and Connecting trails. Future meetings inviting the public will be posted on the BHBL-BPA website to where and when meetings will take place.

On another subject, Mike Hale speaks about the Ag Grant Program. The deadline is July 9th. Mr. Hale and Jim Martin spoke of this program on February 23, 2016. The application fee is \$5,500. The LA Group would go out and see if there is interest in the Town for this program. Mr. Hale would like to know if the Board is interested in proceeding. After Board discussion, they will have a resolution at the end of the meeting to approve.

PRESENTATION

Michelle Larkin, Executive Director of Rebuilding Together Saratoga County would like to let the Town know that there is grant money available through Saratoga County for low income, disabled or elderly residents who are in need of repairs to their homes. There is an application and income qualifications will apply. Information will be on the Town's web page.

OLD BUSINESS

Moratorium

Councilman Curtiss states the Planning Board is flooded with applications and the Boards don't have time to look at these to make correct decisions on these projects. We need to take a step back, straighten out our zoning and planning and put some workshops together. In the meantime, Councilman Curtiss moves to impose a moratorium for no less than six (6) months on all development; commercial, residential with the exception of single family, single unit, private residences, not for resale, for the purpose of correcting errors and contradictions to our existing zoning to bring it in compliance with our Comprehensive Plan. We keep talking about correcting our zoning but don't have a starting point. This is a starting point. Further on this issue of a moratorium Councilman Curtiss requests Ms. Stewart recuse herself from this discussion and vote due to an obvious conflict of interest with the situation as it affects the building business which she has. Councilwoman Stewart asked if he wanted a response to this statement, Mr. Curtiss stated he's going on record requesting it; that is in the form of a motion.

Counsel states your proposed moratorium needs to be in writing. Any change to zoning is a local law. This language must go to the Zoning Board, Saratoga County Planning, surrounding Towns, and a public hearing needs to set. There is a procedure that must be followed. The first step is to put it in writing for all parties to review. Councilman Curtiss states this is in the form of a motion not a resolution so we have time to get the language together so we don't waste any more time. Every day we are losing money and losing land. This will give us the time to get the workshop together to correct the wording and have a resolution to set a public hearing. Councilwoman Stewart stated again to Councilman Curtiss in order to do a moratorium language needs to be in hand in order to send to correct parties. This is what legally needs to be done. Counsel stated to Mr. Curtiss that you made a motion for the Town to stop approving building; however the Building Department needs to have something legally in writing they can rely on. If we stopped the process without going through the legal process we will be sued. Moratorium means you want to stop the building process; this must go through the legal process as previously discussed. You can't make a change on a verbal motion. Councilman Curtiss stated he will have the language. He made a motion and looking for a second. Counsel states you can't make a change to zoning on a verbal motion. We've been sued before by not going through the proper process. Councilman Antoski asked if Councilman Curtiss could have the language by a certain timeframe to get the process moving. Curtiss states: his motion is contingent you will have this language in your hands by Friday. This will set the wheels in motion. Mr. Antoski is not a component of a moratorium per say; however, liked the idea of moving into discussion with Planning and Zoning. This zoning may be accomplished before the process of the moratorium is complete. Supervisor states we have a motion on the floor and is looking for a second. Councilman Antoski asks if this language will be in Board's hands by Friday and this only starts

the process, he will second the motion. Supervisor Szczepaniak stated there will be a full roll call from the Town Clerk on this:

Councilman Antoski – Aye
Councilwoman Stewart – No
Councilman Curtiss – Aye
Supervisor Szczepaniak – No

Supervisor Szczepaniak stated “no” for reasons stated prior by Counsel.

Motion FAILS

TDR

Counsel gives a quick overview of the TDR program. The TDR proposal is a change to our zoning; therefore, it will be a Local Law and needs to go through the entire process. The Board needs to make a decision of going through the process of a local law on only the TDR program or include the other recommended zoning changes. Supervisor Szczepaniak noted Nan will be coming in on May 31st at 7 p.m. to go over the TDR program, in the Community Room. There will be privilege of the floor at this meeting. This is to get re-educated on this program. Nan will be able to go through zoning changes in approximately 1-1 ½ months, make her recommendations to the Board, and have another workshop.

Councilman Curtiss suggests an approval of the minutes of the last meeting at every Board meeting. This is done at every organization he has ever been affiliated with. Town Clerk stated it is not required. Curtiss says approval is standard business practice. It is just a suggestion and a formality.

Councilman Antoski inquired if the May 31st meeting was a public hearing. Supervisor Szczepaniak replied it is not; it will be a workshop. Nan will be here at 7 p.m.

Privilege of the Floor on Any Action Taken Tonight

Town resident Dick Carusone, of 12 Lake Shore Avenue, comments on Councilman Curtiss' moratorium proposal. In his opinion, questionable projects are trying to change the zoning not the word “moratorium”. He questioned if we receive the \$200,000 agriculture grant that Mr. Hale spoke of, who would be in charge of administering it? It was answered the Town. Mr. Carusone feels the Town Board has a hard enough time trying to run the Town and shouldn't be into going into the banking business. He also noted that Mr. Hale spoke of \$50,000 plus \$10,000 in administrative costs which is over 25%. He feels this is not a smart thing to do.

Nancy Cappiello-Larson, of 152 Middleline Road, has some concerns. The first is Mr. Katz is building next to her property and she never received a post card in the mail about this. She wants the Board to make sure whatever they decide to do it is within the vision of the Town. She feels right now the vision is lost. She had heard there will be a nature trail on the Katz project next to her property and is concerned about people coming on her property where her family shoots. She states the Board needs to have the vision of the Town in mind at all times. She is not against Mr. Katz building, that is his right; however considerations have to be put in order. If the Boards are overwhelmed now, please don't approve anything else. You will lose the vision, it will come back to bite us and we will have a law suit on our hands.

Collette Jasinski, of 150 Middleline Road, spoke before the Board a couple of weeks ago and a sent a letter as well. She received a postcard on the Katz project a little too late. She is aggravated that she could have stated what she needed to say prior and not now when the project is this far along. There are 50 homes to be built less than a quarter of a mile from her house and knows these people will want to put pesticides on their lawn in the rural district. She is a farmer and lives in a rural district. She encourages the commercial part of the Katz plan and wondered if the residential homes on rural land can be withdrawn. This would show the Town Mr. Katz is willing to work with them. She requested to the Board if there is anything else Mr. Curtiss needs to move forward with his plan properly, please let him know this evening.

Carl Thurnau, of 12 Woodside Drive, former Planning Board Chairperson, spoke to the Board last month encouraging a moratorium. There are up to 2000 dwelling units being proposed along

Route 50 and elsewhere. Our roads or our schools can't handle this. The Boards need to stop and take a look. Please consider the request for a moratorium and get our Town in order. This is still supposed to be a Town with rural characteristics.

Joan Pott, Chairperson of the Farmland Protection Committee, states she has been tasked with protecting farmland. She is a six generation farmer in the Town. The purpose of the TDR is not to prevent anyone from doing anything; it is an absolute protector of private property rights. In 2005-2006 the Town went through the Comprehensive Plan process. Within the plan the largest percentage of votes was to preserve the rural and agriculture nature of this Town. This can't be done without farms. In the Comprehensive Plan there were dictates from NYS. One of these dictates was the Farmland Preservation Plan which the Town passed three years ago. Out of this plan came the dictate for the TDR. The purpose of the plan is to give the farmers an option. This is nothing more than what everyone agreed to with the Comprehensive Plan. She stated for anyone to call or email with questions or discuss this.

Supervisor Szczepaniak reminded everyone that the first privilege of the floor is for items to be considered for action this evening.

NEW BUSINESS FOR CONSIDERATION AND ACTION

RESOLUTION 16-093

APPROVE EXTENDING AND EXPANDING BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2, TO INCLUDE PARCEL 239.00-1-1, KATZ PUDD.

Supervisor Szczepaniak stated due to Councilman Goslin's absence we will table this resolution and not go forward this evening.

RESOLUTION 16-094

APPROVE THE YEARLY APPOINTMENTS OF THE BALLSTON LAKE WATER QUALITY PROTECTION AND MANAGEMENT COMMITTEE MEMBERS: ATTORNEY JAMES WALSH, BLUE NIELS, DAN HARP, DAVID PIERCE, DUSTIN LEWIS, JOE WHALEN, JOHN ANTOSKI, KIM KOTKOSKIE, MARK SACCO, PETE HERMAN, RANDY GALUSHA, RICHARD DOYLE, ROBERT STREETER, SCOTT KISBAUGH AND SCOTT MILLER.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss

Nays 0

RESOLUTION 16-095

CONSIDER APPROVING THE TOWN ASSESSOR'S ATTENDANCE AT THE CORNELL SEMINARS IN ITHACA OFFERED BY THE NYS ASSESSOR'S ASSOCIATION FROM JULY 10-15, 2016 NOT TO EXCEED \$500.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss.

Nays 0

RESOLUTION 16-096

CONSIDER SETTING AN OPENING BID DATE FOR REQUEST FOR PROPOSALS FOR THE CARPENTER'S ACRES SEWER PROJECT FOR MONDAY, JUNE 13, 2016 AT 3 P.M.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss.

Nays 0

RESOLUTION 16-097

ACCEPT THE PARKS AND REC COMMITTEE RECOMMENDATIONS TO LOCATE THE PARKING LOT FOR HAWKWOOD PARK WHERE THE EXISTING TRAIL HEAD IS WITH AN ADDITIONAL ENTRANCE NORTH WITH ¾ OF AN ACRE TO BE CLEARED AND RUBBLED BY THE TOWN HIGHWAY DEPARTMENT PURSUANT TO PLANS PREPARED BY C.T. MALE

A motion was made by Councilwoman Stewart, as liaison of the Parks and Rec Committee, and seconded by Councilman Antoski.

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss

Nays 0

RESOLUTION 16-098

APPROVE \$5500 FOR AN APPLICATION FEE ADMINISTERED BY THE L.A. GROUP TO PROCEED FOR A \$200,000 AGRICULTURE GRANT.

This resolution was tabled. The Board would like to get feedback and a report from the Farmland Protection Committee, who meets next week, if there is any interest in this. A decision will be made at the May 31st Agenda Meeting.

PRIVILEGE OF THE FLOOR (limit 5 minutes)*

Dr. Pierce, of 110 Lake Road, wanted to elaborate on Mrs. Pott's comments. In the Comprehensive Plan 2006 the recommendations call for an inventory of all the open spaces assets as part of a Farmland and Open Space Protection Program. Phase I according to the Comp Plan would include lands of conservation interest map to show the various categories of open space. The Comprehensive Plan recommends that Phase I activity to be completed "as immediate actions to be initiated upon the adoption of the plan". Therefore, it seems the Board must put off the adoption of a TDR until it has identified all the open space assets so it does not compromise non-farmland open space resources. If the TDR can be added to or modified, then it can be used to build a better TDR program that can be used to protect open space within the Watershed and the critical non-farmland open space in other parts of the Town. How can the Town be considering a farmland TDR when it has failed to fulfil the critical recommendations in the Comprehensive Plan regarding open space and farmland protection. You can't remove open space from the consideration before you do a TDR to transfer the development rights into critical open space areas. If you look at the map that was presented by Farmland Protection, they identified receiving sites on five of the seven streams that enter Ballston Lake. He has spoken to the Town Board about stream buffers and protection to these streams as critical areas that deliver silt and sedimentation to the lake. There are receiving sites on these streams. Other areas in the receiving sites are area of steep slopes. In 2001 the Capital District Regional Planning Commission issued a watershed protection report that identified the steep slopes of over 15% in Town. If you look at the receiving sites in the TDR there are about eight different receiving sites that have slopes of over 15%. The report from 2001 stated no development should happen on slopes of over 15%. As Mr. Antoski has mentioned, you have to look at the whole plan and meet with planning and zoning and develop the right zones. The zoning should reflect what is in the Comprehensive Plan. We can't take little pieces out and develop new zoning regardless of the Comprehensive Plan.

Sandra Miller, of 33 Cindy Lane, was very interested in the purple and green areas shown on the TDR map for farmland. She wanted to see what went into the determination of a sending and a receiving zone. She went on line to NYS to find this material. One of the key areas is to decide what a receiving district is. It cannot have any environmental impact, violate any open space. It cannot take away a wooded area or streams or destroy nature. We need to focus on TDR, not on open space or the farm land, but on the commercial areas because the original purpose of TDR was to allow commercial development in areas where there were no opportunities to expand; therefore, they could buy the rights of development from the open areas and apply it commercial zones. We are destroying one area for the sake of another along with destroying our Town because we are fighting. We have to change our focus to commercial. We should not go with this TDR program as it exists.

Frank Rossi Jr. of 1 Constitution Court, wanted to give his input on the moratorium discussion earlier even though it is not moving forward. He expressed a disappointment in Councilman Curtiss of how he treated Councilwoman Stewart in his prior statements when proposing a moratorium. Mr. Rossi has been to numerous Town Board meetings and has seen the Board in motion and stated Councilwoman Stewart has always had an open mind. Mr. Rossi felt his (Curtiss) actions were unwarranted and stated that the same request of recuse could have been made to him due to too much interest in farmland. Mr. Rossi felt an apology was owed to Ms. Stewart and stated she has worked extremely hard for this Town. Mr. Rossi also stated there also seems to be a lack of understanding of what's been happening in the meetings of the Planning

Board. There is talk of the Planning Board as how overstuffed their schedule is and they are just approving projects. This is not true. Mr. Rossi attends the meetings; it takes on average 5 to 6 meetings for any approval. They are very slow, not in a bad way, but in an understanding way working with the developers. If you install a moratorium, there will be a back log and the Planning Board will need four or five meetings a month to catch up. The developers are not going to go away. When a moratorium happened ten years ago, Ballston was “closed for business”. During the Walmart PUDD in 2011, it was hard finding commercial business because of the moratorium years prior. Moratoriums are not to be abused. They are narrowly tailored for legal purposes. We need to be careful and understand the consequences. His advice is to take a step back and invite people who understand including experts to sit down before jumping into a moratorium. This allows us to understand the consequences and find solutions that could be used instead. Ten years ago we learned the consequences of a moratorium, so let’s not repeat.

Collette Jasinski, of 151 Middleline Road, wanted to thank Ms. Pott and the other woman (Ms. Miller) who stood up to talk about the purple and green side of town (on the TDR map). She thinks the whole TDR will show us that the Townspeople right now don’t want their land developed. She applauded Councilwoman Stewart for saying to Mr. Curtiss that she’d like to hear what the farmers want but what Ms. Jasinski proposes at the same time is why don’t you find out how we (the people) feel about our Town being quickly developed. You need to look at both parts of the equation.

Drew Hamelink, of 122 Westside Drive, needs to speak on behalf of another community which is the people who have worked to protect Ballston Lake and the sewer activity over the last three years. As chairman of the Town’s Clean Water Committee he feels the responsibility to go on record with strong reservations to the TDR as it is written. He is not opposed to a TDR and supports the farm community but he has serious concerns about the watershed. For over three years the Committee has labored for support for sewers around Ballston Lake to protect what DEC has classified as an impaired water body. Residents voted strongly last fall to support the sewer district and accept the strong financial responsibility of taking action to protect the lake and the watershed. Under the Federal Clean Water Act, NYS is required to come and do a study of the lake and come up with a recommendation for a requirement of reductions to be in compliance and look at us to figure out how to make this happen. This TDR which proposes increasing building density in the watershed is in complete contradiction of the requirements needed. If there are changes to zoning what they should look at is decreases in zoning density not increasing density around the watershed. SEQRA, which is an environmental quality review, should be an interesting process due to the severe quality issues involved with what is being proposed.

Dick Carusone, of 12 Lake Shore Avenue, stated that we have a Comprehensive Plan, we have zoning in place, don’t know much about TDR; however, his request is to enforce the rules.

Supervisor Szczepaniak asked if there was any other discussion from the Board.

Councilwoman Stewart stated Mr. Curtiss seemed to insinuate that he had a reason why she needed to recuse herself; she asked him for a tangible reason she should not perform her public function of voting on the moratorium. She stated “recuse” is a strong word, it means not being able to make an objective decision and wanted to know what his reason is. Mr. Curtiss stated in his opinion the moratorium issue involves construction. This is what your family does. He is bringing it to light requesting it. He also stated that he has nothing to gain on the TDR in response to Mr. Rossi’s comment about recusing himself due to his interest in farmland. Ms. Stewart stated for the record neither I, nor my husband, nor his business interested do not own any sub dividable property at this time in the Town of Ballston. Her husband owns no property that can be further subdivided in the Town. He has a subdivision with a few lots left that was subdivided several years ago. He builds houses on single lots; most are outside the Town of Ballston. She is going on record that she is not going to recuse herself from a moratorium vote should there be one and has no reason to. Mr. Curtiss thanked Ms. Stewart for her disclosure.

RESOLUTION 16-099

ENTER INTO EXECUTIVE SESSION TO DISCUSS TWO SEPARATE ISSUES OF A PERSONNEL MATTER.

A motion was made by Councilman Antoski and seconded by Councilman Curtiss to enter in Executive Session.

The Town Board entered into Executive Session at 8:45 p.m. and returned to Regular Session at 9:05 p.m.

RESOLUTION 16-100
RETURN TO REGULAR SESSION

A motion was made by Councilman Curtiss and seconded by Councilman Antoski.

RESOLUTION 16-101
APPROVE THE APPOINTMENT OF KIM KOTKOSKIE AS A PART TIME
TEMPORARY STORMWATER MANAGEMENT OFFICER AT A RATE OF \$27 PER
HOUR UP TO 20 HOURS PER WEEK EFFECTIVE MAY 11, 2016. THE POSITION
HAS BEEN APPROVED BY SARATOGA COUNTY CIVIL SERVICE.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman
Stewart and Councilman Curtiss

Nays 0

RESOLUTION 16-102
APPROVE OFFERING MARY BRANDT THE POSITION OF SECOND HEALTH
OFFICER WITH A SALARY OF \$1500 UNTIL DECEMBER 31, 2106.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman
Stewart and Councilman Curtiss

Nays 0

RESOLUTION 16-103
APPROVE THE HIRING OF KAITLYNN LOOS ASSISTING IN THE
BOOKKEEPER'S OFFICE PART TIME AT A RATE OF \$10 PER HOUR.

A motion was made by Councilman Curtiss and seconded by Councilman Antoski.

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman
Stewart and Councilman Curtiss

Nays 0

A motion was made by Councilman Curtiss and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Carol A. Gumienny
Town Clerk