

An agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, June 28, 2016 at the Town Hall on 323 Charlton Road, Ballston Spa, New York.

PRESENT:

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

Supervisor Szczepaniak called the meeting to order at 6:30 p.m.

Councilman Curtiss wanted to note a time change for the Opening Ceremony for the 175th anniversary of the Saratoga County Fair on July 19th. The time will be 1 to 3 p.m. not 4 to 6 p.m. as stated at the last meeting. This time change is so Saratoga County supervisors can attend and not conflict with their county meeting.

RESOLUTION 16-125

AUDIT OF CLAIMS

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

General Fund	No. 293 - 336	\$36,824.78
Highway Fund	No. 259 - 297	179,875.64
Gravel Pit Fund	No. 12 - 25	20,341.32
Park Fund	No. 11 - 15	2,864.28
Library	No. 188 - 230	16,000.64
Water Fund District 2 (SW)	No. 81 - 93	234,620.25
Brookline Rd Rte. 67 No.2 Ext#12 (BRW)	-----	0.00
Paradowski Rd Water Dist. No.5 (RW)	No. 33 - 35	3,920.77
Scotchbush Water Dist. No.6 (WW)	No. 31 - 33	6,596.42
Silver Ln Water Dist. No.6 Ext#1 (WX)	No. 31 - 33	1,262.53
Morningdale Court No.2 Ext#24	No. 61 - 69	2,367.12
Trust and Agency	No. 23 - 28	22,300.20

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

DEPARTMENT REPORTS

HIGHWAY

Superintendent Joseph Whalen reported:

- Working with the Eagle Scouts and their projects for the Town.
- Paving has been completed on Sherwood Lane, Sherwood Park Drive, Kelly Meadow Road, and Randall Road and Devils Lane between Hop City and Goode St. Diamond and Benedict Roads are scheduled for paving in July and Mann Road in August.
- Working on getting the funding from Farley's office for the removal of the fuel tanks out back and the sidewalk installation on Lakehill Road between Kingsley and Route 50.
- The Emergency Plan is complete but needs a few edits. It will go to the County for review.
- Started clearing for the parking lot for Hawkwood Park.
- Attended the event honoring the 200th anniversary of the Eagle-Matt Lee #1 Fire Department in the Village of Ballston Spa. He was very impressed.

LIBRARY

Director Karen DeAngelo reported the following:

- \$15,000 grant money is available from Senator Farley's office. There is also an additional grant for repairs to the leaky roof. The Buildings and Grounds Committee met last night

on how to do the application. Councilman Goslin suggested a room at the library be named after Senator Farley for all his contributions. All agreed.

- Tom Shaginaw was named Board of Trustees of the Year.

BUILDING DEPARTMENT

Kim Kotkoskie, Stormwater Management Officer stated:

- Equipment will be moved tomorrow at the corner of Route 50 and Lakehill Road. All of the contamination in the area has been identified. The owner has been notified to secure the large hole. If the new tanks are to be placed at the current excavation site, the owner will need to appear before the Planning Board with a new site plan.

TOWN CLERK'S OFFICE

- Town Clerk expressed concern of having the TDR public hearing at the July Board meeting. Notification will have to be sent to 4700 households by next Thursday. This is a huge undertaking for the Clerk's office in a very short time frame; in addition to the cost of approximately \$2500.

The Board decided to make sure the TDR is completely in place before conducting a public hearing. Nan Stolzenberg needs to be contacted to do our zoning changes. The TDR won't work without all zoning working together. She needs direction from the Board. Councilman Goslin and Supervisor Szczepaniak will work together on this task and report at the July agenda meeting.

COMMITTEE REPORTS

BALLSTON LAKE WATERSHED MANAGEMENT COMMITTEE

Dr. Pierce, on behalf of Dave Decker, is asking the Town Board to reauthorize the submission of a grant application on behalf of the Town for money to update the data for the watershed management plan as Mr. Decker reported on at the last meeting. Grant applications are due July 29th and at no cost to the Town.

SEWER COMMITTEE

Councilman Goslin states a committee specifically for Carpenter's Acres sewer project needs to be formed.

PARKS & REC COMMITTEE

Councilwoman Stewart stated the archeological dig in the park (Hawkwood) is July 9th and July 23rd. She will report at the next meeting how the dig is progressing. There is no plan for a formal park opening yet. She would like to have the trails cut before any grand opening. The trails are marked but not cut. Mike Gauge has gone through the report and it will need to go to Saratoga PLAN for a final approval. Volunteers will be doing the trails. A ribbon cutting ceremony most likely will be in the fall. Councilwoman Stewart is requesting at the next meeting to approve spending funds for playground equipment for Reita Park. A gift from Stewarts will be applied toward the reconstruction of the basketball court there as well.

DISCUSSION

Supervisor Szczepaniak will meet with Ambit Energy this week. They will show the potential savings on the Town's electric bills.

Councilman Antoski is looking for input on the price increase for the Community Room. He will contact Ray Supply to start the installation of the sound system for the Meeting Room.

At the last meeting Councilman Goslin inquired about attending the July Board meeting remotely from Las Vegas. Counsel stated this is allowed; however, it has to be publicized with a date, time and place of the meeting.

Supervisor Szczepaniak stated he received a call from a former intern of Jim Tedisco's office looking to possibly do an intern program with the Town. Her major is in the government field and he will be meeting with her tomorrow. Councilman Antoski states we should have a protocol if we decide to hire interns for the summer. All should have an opportunity. Councilman Goslin states we need to budget this as well; also there is always a need for assistance in the technical area.

Councilman Curtiss asked Superintendent Whalen about a shared services project installing a water line at the fairgrounds. It was answered there needs to be a legal agreement with all

Boards when other towns and villages work together on projects like this. There is not enough time to do this for this year's fair.

NEW BUSINESS

Supervisor Szczepaniak stated that the retiree health insurance needs to be addressed. The Board has a responsibility to be fiscally conservative and give retirees the same coverage. Currently, there is a significant monthly cost difference between CDPHP retirees vs. MVP Gold retirees health plans. MVP Gold is a comparable plan and at a lesser price. Notification will need to be given to current CDPHP retirees to change their plan. Supervisor Szczepaniak is looking for thoughts from the Board. Over the last four years this has cost the town many tens of thousands of dollars.

Councilman Goslin recommends giving plenty of notification, and/or gather the people affected by the change for feedback, and make a decision. He also feels now is the time to shop health insurance for current employees before the busy season is here.

Councilman Goslin makes the following motion:

RESOLUTION 16-126

AUTHORIZE THE SUPERVISOR TO SEND NOTIFICATION OF CHANGING THE HEALTH INSURANCE OF RETIREES WITH CDPHP TO MVP GOLD.

Councilwoman Stewart will second the motion.

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

Nays 0

Councilwoman Stewart suggests looking at the cost of hiring part-time law enforcement. Councilman Goslin will assist.

NEW BUSINESS FOR CONSIDERATION AND ACTION:

RESOLUTION 16-127

APPROVE RENEWING THE TOWN'S INSURANCE POLICY AT A COST OF \$57,015.05 AND ADDING AN ADDITIONAL \$1,000,000 POLICY FOR CYBER SECURITY COVERAGE AT A COST OF \$2392 EFFECTIVE JULY 11, 2016.

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

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

Nays 0

Supervisor Szczepaniak stated that we had six different quotes from insurance companies from two different agents. Due to a difference of \$12,000 in quotes, we will stay with our current agent with a savings of \$5,300 from last year.

RESOLUTION 16-128

APPROVE THE REAPPLICATION FOR GRANT FUNDING FOR THE BALLSTON LAKE WATERSHED MANAGEMENT PROTECTION COMMITTEE.

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

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

Nays 0

The Supervisor briefly went over the tentative July 12th meeting.

TENTATIVE AGENDA FOR TOWN BOARD MEETING July 12, 2016:

1. Pledge of Allegiance
2. Correspondence
3. Reports
4. Financial Report for June 2016 **Resolution 16-XXX**
5. Supervisor's Report
6. Council Members' Reports

NEW BUSINESS FOR CONSIDERATION AND ACTION ON JULY 12TH

16-XXX Resolution MOTION REQUIRED

Consider approving temporary traffic control and use of the roads for the Dan Ran Race scheduled for August 13, 2016 at 9 a.m. The roads affected are Lakehill Road, Kingsley Road, Lawmar Lane, Ramble Lane, Hollister Way, Longcreek Drive, and Lefferts Way.

16-XXX Resolution MOTION REQUIRED

Consider approving the reappointment of Town of Ballston Local Emergency Planning Executive Committee Members: Dennis Pokrzywka, Joseph Whalen, Fred Willig, John Goddard, Les Bonesteel, Steve Petersen, Herb Jackson, Jeff Fendick, Philip Potier, Robert Davis, Lee Ramsey, Clem Schimlkowski, Jack Thomas and Michelle Dingman.

Counsel requests to enter into Executive Session to discuss pending litigation.

RESOLUTION 16-129A

ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

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

RESOLUTION 16-130A

RETURN TO REGULAR SESSION

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

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

The Board entered into Executive Session at 7:32 p.m. and returned to Regular Session at 7:55 p.m. There was no action taken by the Board on the item discussed in Executive Session.

A motion was made by Councilman Goslin and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 7:57 p.m.

Respectively submitted,

Carol A. Gumienny
Town Clerk