

A special meeting was held by the Town Board of the Town of Ballston on Thursday evening, October 6, 2016 at the Town Hall on Charlton Road, Ballston Spa.

PRESENT: Tim Szczepaniak Supervisor
Bill Goslin Councilmember
John Antoski Councilmember
Kelly Stewart Councilmember
Chuck Curtiss Councilmember
Jeanette Borthwick Budget Officer
Carol Gumienny Town Clerk

Also present were Highway/Water Superintendent Joe Whalen and two of his employees who work in the water department; along with Karen DeAngelo, Library Director.

Supervisor Szczepaniak called the meeting to order at 6:10 p.m.

The purpose of the meeting was to discuss the budget and pass a resolution to accept the RFP notice for the sewers around the lake.

The budget officer presented a broad analysis of General Fund A and B and a summary of fund balances. The Board had a lengthy discussion on these funds including spending.

The Board's priority items are: public safety, emergency response, updating the telephone system, and highway equipment (backup generator in highway building).

The water fund balance was also discussed and the Board suggested a possible water rate increase may be needed to offset the cost of maintaining the water in Town. The principal should be paid down on the BAN, the standpipes need repainting and a water committee needs to be formed. Due to the residential growth in the Town, water customers have grown steadily over the years. The cost and work duties associated with maintaining water continue to rise while the manpower remains the same. The Board will continue to further discuss this at the next budget meeting on October 13th.

Councilman Goslin spoke briefly about the RFP for the sewer project around the lake and made a motion on the following resolution:

RESOLUTION 16-181
ACCEPT AND RELEASE THE BALLSTON LAKE REQUEST FOR PROPOSALS FOR THE DESIGN AND THE CONSTRUCTION PHASE SERVICES FOR A SEWER SYSTEM AROUND BALLSTON LAKE DEVELOPED BY THE SEWER COMMITTEE.

The motion is seconded by Councilman Antoski.

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

A motion was made by Councilman Goslin and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Carol Gumienny
Town Clerk