



Meeting. He will also send a proposal on the telecom portion as well including a new phone system with individual lines.

*Councilman Goslin* presented a Whittemore Boston USA bottle. It was found in March at the Hawkwood Estate several hundred yards from where a mansion once stood. It is believed there may be more artifacts in the same area from the same period or earlier. Whittemore Brothers Corp, 1852 to the late 1930s, was a large producer of shoe polish and related products. The majority of these bottles found are embossed with the Whittemore name, and come in numerous shapes and colors, the most popular being aqua green. These types of bottles were used for shoe polish and date from the 1870s to late 1930s.

## **REPORTS OF TOWN OFFICIALS**

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

## **LIBRARY REPORT**

Karen DeAngelo, Library Director reported:

- Ms. DeAngelo is waiting for some definite answers from the contractor of questions the Library Board had on repairing the roof.
- Returned from Colorado where she attended the annual library conference last week.
- Asked that the library be included in the proposal that will be done by One Connect Energy.

## **REPORTS FROM COMMITTEES**

Dr. Pierce reported the Ballston Lake Watershed Management Protection Plan Committee did not receive the grant that they applied for through Dave Decker, Director of the Lake George Watershed Coalition, in December. Dr. Pierce met with Mr. Decker to go over plans updating the management plan and will meet at the end of April to discuss this with the rest of the Committee.

## **RESOLUTION 16-063**

### **APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF MARCH 2016**

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

## **SUPERVISOR'S REPORT**

Supervisor Szczepaniak reported:

- He went to Albany on two different occasions with Highway Superintendent Joe Whalen for CHIPS funding for roads and also for S.W.A.P. (Safe Water Action Program) a new program that will fund infrastructure for water and sewer. Joe Whalen noted that he just received an additional \$10,000 in funding from CHIPS and should receive this additional money for the next four years.
- Met with Mary Beth Bianconi, project engineering from Delaware Engineering about financing for the sewer project. She will be speaking at the Agenda meeting.
- Will be touring the Saratoga County Sewer plant next week; Council members are invited.

## **COUNCIL MEMBERS REPORTS**

**Councilwoman Stewart** reported:

- The Parks & Rec Committee is putting a survey together to find out what the residents want to see. This information will help the committee with their long range plan.
- The parking lot, bridges and trail markings need to be done first.
- Master plan will consist of the findings of Mr. Gauge, who is a nationally renowned park developer.

- Hopes to pass a resolution tonight approving to spend money for the parking lot, bridge repair and to contract with Mr. Gauge for his services with trail marking. Volunteers will do the grazing (blazing) for the trails.
- Personnel is a work in progress, she received a job description for a stormwater management officer. The list will be out soon for assistant building inspectors. The building inspector's position will be under a provisional hire until the exam is given next year.
- Library may need assistance in the roof repair. The Town owns the building, the roof needs to be replaced, the Board needs to think about what to do
- Clean up day at Jenkins Park is Saturday at 9 a.m.

**Councilman Antoski reported:**

- He needs to know where the Board stands on looking into a new sound system for the Meeting Room and Community Room. He has a person to come in to give a quote for a new system.

**OLD BUSINESS**

**TDR/Moratorium**

Councilman Curtiss states the Farmland Protection Committee is meeting next week and scheduled to approve the add-ins from Nan Stoltzenburg, vote to approve the plan, and present to the Town Board at the May Board meeting. Councilman Curtiss is asking for a moratorium on all buildings for six months so the zoning can be done all at once in the right way.

Supervisor Szczepaniak asked if Councilman Curtiss had an official proposal with written documentation of the specifics and there are legal aspects. Councilman Curtiss stated his request is a motion and will look for legal advice. He wants to stop applications now.

Counsel states there is a procedure that has to be followed; this would be a local law which includes a public hearing, notification, approvals from other boards, etc. It would be at least a two month process. A moratorium will take longer to achieve than to pass the TDR.

After a lengthy discussion of the entire Board it was decided the top priority is to get the TDR in place. All parties involved will meet to move forward with this.

**Community Room**

Many renters including not-for-profit are leaving the room in an unacceptable condition. Councilman Antoski states there is a process. Questions need to be answered. What is the hourly rate of cleaning? This rate needs to coincide with the cleaning deposit fee. Not-for-profit will need to give cleaning deposit fees. There needs to be a point of contact for procedure. Suggestions will be created and given at the Agenda meeting.

**Accounting Intern**

Supervisor Szczepaniak introduced our new accounting intern, Kaitlynn Loos. She will assist the bookkeeping department as needed.

**Smith's Automotive**

Supervisor Szczepaniak and Councilman Curtiss recently went to see Mr. Smith and the damage to his property. This damage occurred when the cell tower was built many years ago. The Town's former attorney offered Mr. Smith an amount of money to repair the damage. Mr. Smith declined. Town Attorney Walsh and Superintendent Whalen visited the property almost two years ago and offered to repair the damage. Mr. Smith declined. The Board feels it has done its due diligence to try to rectify the problem. Counsel will send a letter to Mr. Smith stating this.

**Sewer Updates**

Mary Beth Bianconi from Delaware Engineering will be speaking at our Agenda meeting. We are at the financing portion of the project. We should know by the first week in May if the project is qualified for low financing. There are other steps involved including: tests that need to be performed; the engineer prepares a design, gets regulatory approval. A lot of work goes into easements; this takes a lot of time to do. Approximately 300 easements are involved in his project. This takes about a year and approximately \$650,000. The bidding process takes about a month. The Contractor gets the award and notice to proceed. Once awarded it takes about 18 months. The project should be completed by 2020.

Councilman Goslin commented on the status of having sewers in Carpenters Acres. The



Antoski, Councilwoman Stewart and Councilman Curtiss

Nays 0

**RESOLUTION 16-067**

**APPROVE THE CORNERSTONE CONDOS WATER MAIN EASEMENT.**

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

Highway Superintendent Joe Whalen discussed this with Town Engineer, Kathryn Serra and everything is in order.

**RESOLUTION 16-068**

**APPROVE SETTING A PUBLIC HEARING FOR THE WATER DISTRICT EXTENSION REQUEST FOR KATZ ROUTE 50 PUDD FOR TUESDAY, APRIL 26<sup>TH</sup> AT 6:20 P.M.**

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 16-069**

**APPROVE PROCLAIMING APRIL 10 – 16, 2016 AS “NATIONAL CRIME VICTIMS RIGHTS” WEEK.**

**PROCLAIMING APRIL 10 - 16, 2016 AS  
NATIONAL CRIME VICTIMS RIGHTS WEEK**

WHEREAS, Americans are victims of more than 22 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

WHEREAS, victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

WHEREAS, the victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective; and

WHEREAS, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

WHEREAS, National Crime Victims' Rights Week, April 10-16, 2016, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve – are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and



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

**RESOLUTION 16-072**

**ACCEPT THE RESIGNATIONS OF LAURA CONRAD AND KATHY KNIGHT AS MEMBERS OF THE FARMLAND PROTECTION COMMITTEE.**

A motion was made with regret, by Councilman Goslin and seconded by Councilman Curtiss.

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

**RESOLUTION 16-073**

**APPROVE THE APPOINTMENTS OF JEREMY KNIGHT AND JULIE MURRAY AS MEMBERS OF THE FARMLAND PROTECTION COMMITTEE COMMENCING APRIL 12, 2016 AND ENDING AT THE JANUARY 2017 ORGANIZATIONAL MEETING.**

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

**RESOLUTION 16-074**

**WAIVE THE 30 DAY WAITING PERIOD FOR A LIQUOR LICENSE PERMIT FOR STELLA PASTA BAR & BAKERY, LLC.**

This resolution was withdrawn due to the fact it must go before the Zoning Board of Appeals for a special use permit.

**RESOLUTION 16-075**

**APPROVE A SHARE AGREEMENT OF BUILDING INSPECTORS WITH THE TOWN OF CHARLTON WITH THE AGREEMENT OF BOTH TOWNS OF BALLSTON AND CHARLTON ATTORNEYS.**

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

**RESOLUTION 16-076**

**APPROVE LOCAL LAW 6: CHANGE IN RESIDENCY FOR DEPUTY HIGHWAY SUPERINTENDENT.**

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

Local Law 6

A local law to establish the residency requirements for the appointed of office of Deputy Highway Superintendent for the Town of Ballston.

Be it enacted by the town board of the Town of Ballston as follows:

Section I. Title: A local law to establish the residency requirements for the appointed office of Deputy Highway Superintendent.

Section II. Authority: This local law is adopted pursuant to Municipal Home Rule Law, § 10[1][ii][a][1] that grants to local governments the authority to enact local laws regarding the qualifications of local officers. Furthermore, this local law recognizes that the State Legislature amended Public Officers Law, §3 adding a new subdivision (24) expanding the residency requirements for any appointed public office in the Town of Greenburgh Westchester County, thereby rendering Public Officers Law a special law with respect to any appointed town officer (See cf N.Y. Op. Atty. Gen. (Inf.) No. 91-37).



**RESOLUTION 16-079**

**APPROVE \$600 FOR AN EAGLE SCOUT PROJECT BY JACOB SMITHGALL FOR A FISHING PIER PROJECT.**

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

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

Nays 0

**PRIVILEGE OF THE FLOOR (limit 5 minutes)\***

*Dr. Pierce*, of 110 Lake Road, agrees with Councilman Antoski about getting the Planning Board and Zoning Board and other parties together for the TDR issues. He attends almost all the Zoning and Planning Board meetings and sees there is a difficulty with the Boards following what is in the Comprehensive Plan. TDR needs to follow the guidelines in the Comprehensive Plan. Read the minutes of the Planning Boards and see what they are up against. Get the correct people involved and decide what you want the Town to look like in five years, address the TDR, and also protect the watershed.

*Joan Pott*, Chair of Farmland Protection, believes the Katz PUDD is mostly rural land therefore, in an agriculture district, water cannot be extended to this project.

The Town has an opportunity to get the County and State involved and ask for their assistance with the parking for the Hawkwood Park. The intersection of Middleline Road and Route 50 is a dangerous intersection. This intersection could be corrected by bringing Middleline Road out on the land that is for sale at the corner and make it perpendicular to Route 50. The parking lot could be placed in the space vacated by Middleline Road. She believes that Saratoga PLAN needs to be part of the process at each step as well.

*Jacob Smithgall* thanked the Board for assisting in the funding of his Eagle Scout project and asked who he should speak to regarding the funds.

**RESOLUTION 16-080**

**ENTER INTO EXECUTIVE SESSION TO DISCUSS TWO CONFIDENTIAL PERSONNEL ISSUES.**

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

The Town Board entered into Executive Session at 8:50 p.m. and returned to Regular Session at 9:35 p.m.

**RESOLUTION 16-081**

**RETURN TO REGULAR SESSION**

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

**RESOLUTION 16-082**

**APPROVE AND ADOPT A PERSONNEL PLAN PUT FORTH BY THE LIBRARY DIRECTOR.**

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

A motion was made by Councilman Curtiss and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Carol A. Gumienny  
Town Clerk