The Town Board of the Town of Ballston met as the Board of Health at 5 p.m. on Tuesday evening, May 24, 2016 at the Town Hall on 323 Charlton Road.

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

Supervisor Szczepaniak called the meeting to order.

Craig MacDonald, of 9 Nolan Road, is before the Board of Health with a request to waive certain requirements of the New York State Health Department's "Individual Residential Wastewater Treatment Systems Design Handbook", 10 NYCRR, Appendix 75A, for the purpose of installing a new septic system. He was represented by his engineer, Charles Haugh, P.E.

The request is to waive the setback distance from the leach field to the property line. A 10' distance (field to property line) is required, a 6' distance (field to property line) is proposed, resulting in a 4 foot (field to property line) waiver request.

Councilman Stewart asked what was behind the property. Trees and brush were stated by the engineer. She also asked if this property was in the Ballston Lake Sewer District. Councilman Goslin stated it was not. Supervisor Szczepaniak asked Building Inspector Tom Johnson if this approval creates any negative impact. Mr. Johnson stated no.

BOARD OF HEALTH RESOLUTION 16-01
APPROVE THE REQUEST TO WAIVE THE SETBACK DISTANCE AS REQUIRED BY THE NYS HEALTH DEPARTMENT'S "INDIVIDUAL RESIDENTIAL WASTEWATER TREATMENT SYSTEMS DESIGN HANDBOOK", 10 NYCRR, APPENDIX 75A, FOR THE PURPOSE OF INSTALLING A SEPTIC SYSTEM AT 9 NOLAN ROAD, SBL#248.20-1-7. A 4 FT. VARIANCE IS APPROVED.
A motion was made by Councilman Goslin and seconded by Councilwoman Stewart.
ADOPTED: Ayes 3 Supervisor Szczepaniak, Councilman Goslin, Councilwoman Stewart
Nays 0

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to adjourn the meeting. The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Carol A. Gumienny
Town Clerk