

The Town Board of the Town of Ballston met as the Board of Health at 6 p.m. on Tuesday evening, August 29, 2017 at the Town Hall on 323 Charlton Road.

PRESENT:           Tim Szczepaniak       Supervisor  
                  Bill Goslin            Councilman  
                  Kelly Stewart         Councilwoman  
                  John Antoski         Councilman  
                  Debra Kaelin         Counsel  
                  Carol Gumienny       Clerk

ABSENT:           Chuck Curtiss         Councilman

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

Code Enforcement Officer Debora Bradt stated that 377 Goode Street is a continuous Town Code offender with overgrown grass of more than 10 inches high. In addition, there are abandoned unregistered vehicles and garbage on the property. Two Notice of Violation letters were sent to the owner, (one was certified) stating action needs to be taken to clean up the property by August 29<sup>th</sup>, 2017. The Board agreed to have the property mowed and garbage removed and levy the bill on the homeowner's county property tax bill.

**BOARD OF HEALTH RESOLUTION 17-01**  
**AUTHORIZE HIGHWAY SUPERINTENDENT TO CONTRACT FOR SERVICE TO CLEAN UP THE PROPERTY AT 377 GOODE STREET (Tax Map ID# 238.-1-45) AND TO LEVY THE AMOUNT ON THE OWNER'S 2018 COUNTY TAX BILL.**

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

ADOPTED: Ayes    4       Supervisor Szczepaniak, Councilman Goslin, Councilwoman Stewart and Councilman Antoski  
                  Nays     0  
                  Absent  1       Councilman Curtiss

David Nigriny, owner of 14 Hickory Grove Lane, Tax Map ID# 249.10-2-13, 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 replacement septic system. Mr. Nigriny is represented by his engineer Charles Haugh, P.E.

The request is to grant a variance for the setback distance (field to lake). A 100' distance (field to lake) is required, a 30' distance is proposed, resulting in a 70-foot variance request.

**BOARD OF HEALTH RESOLUTION 17-02**  
**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 REPLACEMENT SEPTIC SYSTEM AT 14 HICKORY GROVE LAKE, SBL#249.10-2-13. A 70 FT. VARIANCE IS APPROVED.**

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

ADOPTED: Ayes    4       Supervisor Szczepaniak, Councilman Goslin, Councilwoman Stewart and Councilman Antoski  
                  Nays     0  
                  Absent  1       Councilman Curtiss

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to adjourn the meeting. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Carol A. Gumienny  
Town Clerk

