

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, January 12, 2016 at the Town Hall on Charlton Road.

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. and the Pledge of Allegiance was recited.

Supervisor Szczepaniak personally welcomed and congratulated new council member, Chuck Curtiss; re-elected council member, Bill Goslin; and the new Town Clerk, Carol Gumienny.

Supervisor Szczepaniak introduced our speakers for a short presentation.

Dave Viti and Nick Collins from Business Automated Systems (BAS) gave an overview of their company. They are a technology company located in Clifton Park specializing in local government transactions in the offices of Town Clerk, Tax Receiver and Utility billing offices. The Town currently uses BAS in these departments. They were the previous IT department for the Town and would like to work with the Town again. The original network design and implementation for the Town was done by BAS and the company is very familiar with our computers and network. BAS would like to look at the infrastructure to see if any areas need to be addresses with BAS standards. They currently do IT work for the Town of Greenfield and the Town of Stillwater.

CORRESPONDENCE

The Town Clerk read a letter from the Zoning Board Chairperson stating the Zoning Board's recommendations to proposed Local Law 2 – various zoning changes. The Board feels it is not necessary to move the existing setback from 20 feet to 70 feet at major road intersections; an improvement in Section 138-49 for noise needs improving; and Section 138-117 driveway width be changed from 12 feet to 9 feet.” The letter is on file in the Town Clerk's office.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, Library Board of Trustees member Michelle Hernandez, and Town Clerk Carol Gumienny submitted reports for December 2015 and they are on file in the Town Clerk's office.

Library Board of Trustee, Michelle Hernandez, reported the library has applied for two grants from Southern Adirondack Library System. One for \$5000 to offset the cost of painting and carpeting, and one for \$5000 to be used for a technology software system working with the Town Local Emergency Management Committee and Town Historian. The library re-opened Monday, January 11, 2016. All are invited to stop in and see the new carpet and paint. It was also reported the roof is leaking and Cooper Construction will be giving an estimate. The library is also looking for a part-time account clerk and asks the Town Clerk to put the advertisement on the Town's website.

REPORTS FROM COMMITTEES

Dr. Pierce, a member of the Ballston Lake Improvement Association (BLIA) reported the Association met and supports the change of zoning density in the Ballston Lake East Residential zone to pre-2006 levels of one dwelling per two acres. This change should be viewed as a first step in creating a more rational zoning plan that captures the vision of the 2006 master plan, without incurring the inconvenience and cost of a moratorium. The complete report from the Board of Directors of BLIA is on file in the Town Clerk's office.

The financial report for December 2015 was discussed by Supervisor Szczepaniak. Receipts: \$466,823.06; disbursements \$327,738.30. The complete report is on file in the Town Clerk's office.

RESOLUTION 16-001

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2015

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'S REPORT

Supervisor Szczepaniak stated he has had a busy couple of weeks.

- On January 1, 2016 elected officials were sworn in office at Town Hall by Judge Fantauzzi. Assemblyman Jim Tedisco and Town of Glenville Supervisor Koetzle were among the many in attendance.
- On January 4th he attended a County Organization Meeting. At this meeting there was a ceremony for a new chairperson, Mo Wright, from the Town of Hadley. Chairman Wright presented a state of the county address announcing this year will mark the 175th anniversary celebration for the Saratoga County Fair. During this meeting additional money was allocated this year to celebrate the anniversary. An allocation of \$22,000 will be used to stock fish in streams and lakes in the County including Brown trout, walleye, and largemouth bass. At this meeting expectations were set for supervisors and committee chairs. Supervisor Szczepaniak was assigned to four committees: Equalization and Assessment, Building & Grounds, Public Health and Social Programs. Amending a Resolution was done to correct the tax levy for water districts that were consolidate but billing was incorrect. This was discovered before the county tax bills were mailed.
- On January 6th he attended the State of the Town's address at Charlton Town Hall with Supervisors Grattidge, Barret, Koetzle and with members of the Business Professional Association and Chamber of Southern Saratoga County. Supervisor Szczepaniak also attended the swearing in ceremony of officers and line officers at the Burnt Hills Fire Department and is schedule to do the same for the Ballston Lake Fire Department on January 23rd. He also met with the Town's bond agent Karen Martel to sign a bond refinancing the Pump Station/Water Bond at a rate of 3.9% (decreased from 5%) with a balance of \$255,519.95, 8.72 years left at \$29,300/yr.
- The auditors from SAXBST are diligently working on 2013 financials and a contract has been signed per Town Board approval. Once 2013 is complete the plan is to have 2014 and 2015 financials audited. An e-mail was received by Supervisor Szczepaniak just before the meeting stating all of 2013 have been reconstructed. Now we will perform audits for 2014 and 2015. This will be a much easier procedure due to such accurate records keeping during that time. By June of 2016 all finances will be up-to-date; therefore, we will have real numbers for the 2017 budget.
- He met with Gazette reporter, Steve Williams for an overview of the state of the Town.
- There will be an intern starting with us in the spring. Casey Doherty is finishing an internship with Tedisco's office and are looking forward to have her assist the town with press releases, grant writing, and communications. He will continue to work with the Ballston Spa School District to look for an intern in the IT department.
- Supervisor Szczepaniak will attend classes at the Desmond for newly elected officials for two days, along with Councilman Curtiss and Town Clerk.
- Congressman Tonko's office will be coming to the town on January 19th to provide an overview of various programs at the federal level and introduce points of contacts.
- Labor negotiations with mediator for highway department will be January 27th and/or January 28th.
- There will be a state of the town address on Thursday, January 28th at the Town Hall in the Meeting Room at 6:30 p.m.
- There will be an Emergency Management Training on Tuesday, March 1st at the South Glens Falls Fire Dept.

COUNCILMEMBERS REPORTS

Councilman Goslin reported:

- He would like to personally congratulate Councilman Curtiss as a new Town Board member.

- The sewer bond resolution will be tabled this evening due to the need to have the State Comptroller's office approval first.
- In reference to the zoning changes he suggests setting up workshops with all interested parties so the Board can give direction to implement changes to zoning throughout the year.
- He met with Ben Baskin, an advocate for the Town and Village, and discussed a community solar farm, which takes place of solar put on an individuals' home. It is a new industry and a good concept. Councilman Goslin would like to have Mr. Baskin come in to do a presentation in the future.

Councilman Antoski reported:

- He would like to add Resolution 16-009 – the provision to stop the withholding of 10% salary reduction for new employees.

Councilwoman Stewart reported:

- She has contacted the insurance company to make sure the new park is under the Town policy. She has been working on the staffing for the Building Department.

Councilman Curtiss reported:

- As president of the Saratoga County Agriculture Society he would like to publicly thank Saratoga County Supervisor Moe Wright, for recognizing the value of agriculture, tourism, and manufacturing in the community and allocating an additional \$5000 on top of the \$20,000 that is allocated annually for the Society. The Society is in the best financial position it has ever been. It is the 175th anniversary of the Saratoga County Fair and a new logo commemorating the milestone is in desperate need.

OLD BUSINESS

- Councilwoman Stewart stated approximately 15 people walked the Hawkwood property on Saturday. It is a beautiful piece of property. The first thing that needs to be done is to make the park accessible. At this time, we are not encouraging people to walk the property due to open wells, archeological sites and bridges over streams that need to be checked to ensure safety. There is no hunting allowed on the property. The Parks and Rec Committee are looking for members. Their first meeting will be held at the Town Hall on Wednesday, January 20th at 7 p.m. It is important to have a plan, a vision of what the park is going to be and organizations to help. We still do not have a name for the park. It is specified in the will that the park be named "Diamond Anchor Park" under the assumption of the deceased that the park would be near Diamond Road. Town Attorney Walsh will work with the trustees to see if there would be an issue if the park was not named this. We may need permission from the court. Councilwoman Stewart would like to have the park named before the guided walk of the park in the spring. If there are questions about restrictions for the park Councilwoman Stewart has documents for anyone to review. The park is a "forever wild park". Attorney Walsh recommends we take recommendations and advice from Michael Gage, who is a nationally known parks expert, who the trust brought in. His specific role will be laying out the trails.

NEW BUSINESS

- Water Superintendent Joe Whalen discussed the water account of 46 Goode Street. We have been estimating the customer's water bill since the fall of 2011 due to unread water meters. The water department sent a letter this past year stating without a water meter reading, the water will be shut off. A reading was finally received after 7 estimates. Due to so many years of estimating, the bill was overestimated by \$6450. The overage does not take into account late fees, penalties and increase of rates. Supervisor Szczepaniak grants the Water Superintendent the authority to work with Town Attorney Walsh to resolve this issue. The Board needs to review and discuss what to do in the future with repeat offenders of residents not reading their water meters to avoid such situations as this.
- The updated Personnel Policy is ready for Supervisor Szczepaniak to sign upon approval from Town Attorney.

PRIVILEGE OF THE FLOOR ON ITEMS TO BE CONSIDERED FOR ACTION THIS

EVENING.

No one wished to speak at this time.

NEW BUSINESS FOR CONSIDERATION AND ACTION:

16-002. APPROVE THE ORGANIZATIONAL RESOLUTION AND APPOINTMENTS FOR 2016.

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

ORGANIZATIONAL RESOLUTIONS AND APPOINTMENTS FOR 2016

Supervisor Appointments:

Deputy Supervisor – Joe Whalen

Budget Officer – Tim Szczepaniak

Town Board Committees for 2016:

Buildings and Grounds – Curtiss/Antoski

Highway – Curtiss/Antoski

Personnel – Szczepaniak and Stewart

Insurance – Antoski

Library – Stewart

Audit – Town Board

Jenkins Park/ Parks and Recreation – Stewart and Antoski

Sewer – Goslin

Collective Bargaining – Szczepaniak and Whalen

Farmland – Curtiss

Planning/Zoning – Szczepaniak and Goslin

Economic Development – Szczepaniak and Goslin

Emergency Services – Szczepaniak and Whalen

Ballston Lake Management Plan & Protection – Antoski

RESOLUTION #1 – BE IT RESOLVED by the Town Board of the Town of Ballston that all meetings of the Town Board shall be held in accordance with the latest edition of Robert’s Rules of Order.

RESOLUTION #2 – BE IT RESOLVED by the Town Board of the Town of Ballston that the meetings of the Town Board shall be held in the Town Offices located at 323 Charlton Road, Town of Ballston and Saratoga County. The regular meeting shall be held at 6:30 p.m. on the second Tuesday of each month. The agenda meeting will be held the last Tuesday of the month at 6:30 p.m. and at this last meeting of the month the Town Board will pay the monthly bills.

RESOLUTION #3 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Ballston Spa National Bank shall be the official depository for Town funds and, BE IT FURTHER RESOLVED that the funds may be withdrawn and checks may be signed by Supervisor, Timothy Szczepaniak or by Deputy Supervisor, Joseph Whalen, in accordance with provisions of the Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that electronic transfers may be made in accordance with Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that checks drawn on the Town Clerk’s account may be signed by the Town Clerk, Carol Gumienny, or the Deputy Town Clerk I, Jodi Hollowood, in accordance with the provisions of the Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that checks drawn on the Tax Collector’s account may be signed by the Tax Collector, Anne Hogue or the Deputy Tax Collector, Glenn Hogue and, BE IT FURTHER RESOLVED that checks drawn on the Town Justice accounts may be signed by the Justice assigned to that account or the Town Supervisor and BE IT FURTHER RESOLVED that the Town Supervisor and Deputy Town Supervisor be additional signatories on all accounts allowed by Town Law.

RESOLUTION #4 – BE IT RESOLVED by the Town Board of the Town of Ballston that salaries for elected officials for 2016 are approved as listed and established in the 2016 budget

and that all other salaries and hourly rates for 2016 be approved as listed below with longevity awards to be applied during the year as earned:

NAME :

Antoski, John	S- Salary	9,090
Bumback, Mary Jane	H- Hourly	12.00
Bishop, Erin	H- Hourly	11.93
Bonesteel, Lester W.	H- Hourly	21.51
Bouchard, Joann	S- Salary	47,595
Bradt, Debora	H- Hourly	18.95
Bull, Victoria	H- Hourly	9.00
Burns, Brandi	S- Salary	15,103
Center, Meghan	H- Hourly	9.75
Curtiss, Chuck	S- Salary	9,090
Curtiss, Jane M.	S- Salary	9,730
Cwalinski, Jeffrey	H- Hourly	19.51
Darling, Rebecca	S- Salary	45,900
D'Auria, Maura	H- Hourly	16.39
DeAngelo, Karen	S- Salary	62,193
Dingman, Michelle	H- Hourly	16.55
Fantauzzi, John	S- Salary	15,103
Fiedler, Deborah	H- Hourly	11.00
Gillen, Sharlene	H- Hourly	17.74
Gorman, Rachel	H- Hourly	9.00
Goslin, William	S- Salary	9,090
Gumienny, Carol	S- Salary	46,920
Hogue, Anne	S-Salary	7,477
Hogue, Glenn	S- Salary	600
Hollowood, Jodi	H- Hourly	15.30
Hotaling, Peter	S- Salary	37,907
Johnson, Thomas	S- Salary	64,563
Kaplan, S. Judith	H- Hourly	11.93
Lafergola, Elizabeth	H- Hourly	9.15
Lambiase, Jennifer	H- Hourly	9.85
Mancuso, Madylin	H- Hourly	9.00
Moore, Hannah	H- Hourly	9.76
O'Donnell, Kathleen	S- Salary	9,730
Palmer, Shirley	H- Hourly	15.30
Pericone, Patricia	H- Hourly	11.71
Reynolds, Richard	S- Salary	2,805
Richard, Jennifer	H- Hourly	18.21
Roberts-Delamater, Deborah	H- Hourly	13.05
Smithgall, Jacob	H-Hourly	9.00
Stewart, Kelly	S- Salary	9,090
Tumik, Ruta	H-Hourly	9.15
Szczepaniak, Timothy	S- Salary	20,455
Walsh, James	S- Salary	27,772
Whalen, Joseph	S- Salary Water	19,112
	S- Salary H'way	62,949
Zorn, Leslie	H- Hourly	18.29

and BE IT FURTHER RESOLVED that the payroll schedule be biweekly for all hourly, elected officials and salaried employees.

RESOLUTION # 5 - BE IT RESOLVED by the Town Board of the Town of Ballston that the Planning and Zoning Board Chairpersons receive \$54 per meeting and the Planning and Zoning Board Members and Alternates receive \$50 per meeting to be paid upon the proper submission of a completed Town voucher.

RESOLUTION #6 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Water Superintendent, Joseph Whalen Jr, is authorized to make purchases on his own up to a

limit of \$3,000 and, BE IT FURTHER RESOLVED that the Water Superintendent will notify the Water Commissioners of said expenditures within 24 hours and, BE IT FURTHER RESOLVED that the Water Superintendent will notify the Water Commissioners of any overtime within 24 hours.

RESOLUTION #7 – BE IT RESOLVED by the Town Board of the Town of Ballston that a petty cash account of \$300.00 be authorized for use by each of the following: Town Clerk and the Tax Collector. The petty cash account for the Town of Ballston Town Library be authorized in the amount of \$500 and the petty cash account for the Building Department be authorized in the amount of \$100, BE IT FURTHER RESOLVED that an audit report of those funds be provided to the Town Board Monthly.

RESOLUTION #8 – BE IT RESOLVED by the Town Board of the Town of Ballston that the official newspaper as required by Town Law shall be the Daily Gazette.

RESOLUTION #9 – BE IT RESOLVED that the Town Board of the Town of Ballston that Town Officers shall be compensated at the rate of .54 cents per mile for the use of their personal automobiles in the performance of their official duties.

RESOLUTION #10 - BE IT RESOLVED by the Town Board of the Town of Ballston that all elected and appointed officers of the Town shall be authorized to attend the Saratoga County Planning Conference and shall be reimbursed for necessary expenses at the approved rate upon submission of a proper voucher within the limits of the budget and, BE IT FURTHER RESOLVED overnight trips shall require prior approval by the Town Board and, BE IT FURTHER RESOLVED all other conference attendance shall require prior authorization of the Budget Officer. Any conference enrollee who cannot attend without cause will reimburse the Town. Any late fee is the responsibility of the conference enrollee.

RESOLUTION #11 - BE IT RESOLVED by the Town Board of the Town of Ballston that the tentative agenda be posted on the Town Website and the Town Bulletin Board 5 days prior to the meeting.

RESOLUTION #12 – BE IT RESOLVED by the Town Board of the Town of Ballston that the following individuals are appointed to the following positions for a term of one year commencing January 12, 2016 said term ending at the organizational meeting of the Town of Ballston held in January 2017:

Building Inspector and Fire Marshall – Thomas Johnson
Stormwater Management Coordinator and Deputy Building Inspector – Lester Bonesteel
Dog Control Officer – Tom Shambo/Shared services with Village
Deputy Town Clerk I – Jodi Hollowood
Deputy Tax Collector – Glenn Hogue
Town Historian – Richard Reynolds
Court Clerks – Jane Curtiss and Kathleen O’Donnell
Deputy Highway Superintendent – John Hollowood
Highway Clerk – Leslie Zorn
Water Superintendent – Joseph Whalen Jr.
Water Clerk – Debora Bradt
Assessor’s Clerks – Sharlene Gillan, Shirley Palmer
Representative to Milton Terrace Water District – Patrick Ziegler
Representative to the Ballston Area Recreation Commission – Michael Myers
Chairman, Zoning Board of Appeals – Michael Lesniak
Vice-Chairwoman, Zoning Board of Appeals – Marilyn Bell
Chairman, Planning Board – Richard Doyle
Vice-Chairman, Planning Board – Jeffrey Cwalinski
Planning and Zoning Board Clerk – Debora Bradt
Health Officer – Dr. Kelley
Marriage Officer – Keith Kissinger
Zoning Enforcement Officer – Debora Bradt
Farmland Protection Committee – Joan Pott, Chairperson; Richard Voehringer, Robert Pustolka, Laura Conrad, Garth Ellms, Stephen Merchant, Kathy Knight and Scott Draina

Ballston Clear Water Committee – Drew Hamelink, Chairperson; Crystal Hamelink, Judy Brodeur, Jim DiPasquale, Suzanne Bishop, Wes DeVoe, Joanne DeVoe, David Pierce.
Ballston Lake Water Quality Protection & Management Committee – Dave Decker, Scott Miller, Blue Niles, David Pierce, Daniel Harp, Jr., Kathryn Serra, Peter Herman, Robert Streeter, Dustin Lewis, Joseph Whalen, Scott Kishbaugh, Bill Goslin, Jim Walsh, Mark Sacco.
Debris Committee – Councilman Antoski, Richard Doyle, Michael Lesniak

RESOLUTION # 13 – BE IT RESOLVED by the Town Board of the Town of Ballston the following positions are available:

- (1) Planning Board Alternate- 1
- (1) Zoning Board of Appeals Alternate: 1
- (1) Jenkins Park Advisory Board Member: 1

Finance Committee Members

Park & Rec Committee Members

Jenkins Park Advisory Board: Reappointment of Dan Richardson for a term beginning January 12, 2016 and ending December 31, 2020.

RESOLUTION #14 – BE IT RESOLVED by the Town Board of the Town of Ballston that the official holidays for the Town are:

New Year's Day – Friday, January 1, 2016
Martin Luther King Jr. Day – Monday, January 18, 2016
Presidents' Birthday – Monday, February 15, 2016
Memorial Day – Monday, May 30, 2016
Independence Day – Monday, July 4, 2016
Labor Day – Monday, September 5, 2016
Columbus Day – Monday, October 10, 2016
Veterans' Day – Friday, November 11, 2016
Thanksgiving Day – Thursday, November 24, 2016
Day after Thanksgiving – Friday, November 25, 2016
Christmas Day – Monday, December 25, 2016
1 Floating Holiday in place of Lincoln's Birthday

RESOLUTION # 15 – BE IT RESOLVED by the Town Board of the Town of Ballston that all official meeting minutes must be written and mailed or electronically distributed to appropriate parties within seven days of applicable meeting. Town Board minutes must, at a minimum be sent to: all Town Board members, Town Attorney, Highway Superintendent, Building Inspector, Water Superintendent, Zoning Enforcement Officer, Assessor, Tax Collector, Town Justices, Town Librarian, Dog Control Officer, Town Historian, Zoning Board of Appeals Chairperson, Planning Board Chairperson, Jenkins Park Advisory Board Chairperson, Parks and Recreation Committee Chairperson, Farmland Protection Committee Chairperson, Engineer to the Town, Attorney to the Zoning Board of Appeals and Planning Board, and others as required by the Town Board in special circumstances and, BE IT FURTHER RESOLVED the Zoning Board of Appeals (ZBA) minutes must be sent to all ZBA members, all Town Board Members, Chairperson and Secretary of the Planning Board, Highway Superintendent, Building Inspector, Zoning Enforcement Officer, Assessor, Engineer to the Town, Attorney to the ZBA, Town Attorney, Water Superintendent, applicants before the ZBA, Chairperson of the Parks and Recreation Committee, Chairperson of the Farmland Protection Committee and other persons as needed and, BE IT FURTHER RESOLVED the Planning Board minutes must be sent to all Planning Board members, Town Board members, Chairperson and Secretary to the ZBA, Highway Superintendent, Building Superintendent, Zoning Enforcement Officer, Assessor, Engineer to the Town, Attorney to the Planning Board, Town Attorney, Water Superintendent, applicants before the Planning Board, Chairperson of the Parks and Recreation Committee, Chairperson of the Farmland Protection Committee and other persons as needed. All other committee minutes must be sent to the Town Clerk and other persons as needed.

RESOLUTION # 16 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Town Attorney (representing the Town Board) and the Attorney to the ZBA and Planning Board, appointed or contracted for services by the Town Board, will not represent clients before any of the standing boards of the Town or undertake criminal defense before the Courts of the Town of Ballston.

RESOLUTION #17 – BE IT RESOLVED by the Town Board of the Town of Ballston that the fee schedule be amended to include a fee for checks returned by any bank for insufficient funds is to be \$20.00.

RESOLUTION #18 – BE IT RESOLVED by the Town Board of the Town of Ballston that the firm of C.T. Male is hereby appointed as Engineer to the Town and BE IT FURTHER RESOLVED the Engineer to the Town agrees not to represent any clients within the Town of Ballston before any duly established town board (i.e. Town Board, Planning Board, Zoning Board of Appeals).

RESOLUTION # 19 BE IT RESOLVED by the Town Board of the Town of Ballston authorizes the Supervisor to make transfers, between accounts in the current budget in order to keep accounts properly funded and the Supervisor will report transfers monthly to the Town Board.

16-003. APPROVE THE 2016 ANNUAL CONTRACT WITH THE OFFICE FOR THE AGING, NUTRITION AND TRANSPORTATION CONTRACTS. EACH CONTRACT IS FOR \$2,167.

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

16-004. APPROVE THE JUNKYARD LICENSES FOR: WILLIAM DAVEY, KYLE DIETERLE AND MANGINO BUICK GMC.

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
All were inspected and approved by the Code Enforcement Officer

16-005. APPROVE THE AGREEMENT WITH COMMUNITY EMERGENCY CORPS FOR 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

16-006. APPROVE SETTING THE PUBLIC HEARING FOR A LOCAL LAW – CHANGE IN RESIDENCY FOR DEPUTY TOWN CLERK II FOR JANUARY 26, 2016 AT 6 P.M.

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

16-007. APPROVE THE BOND RESOLUTION FOR THE BALLSTON LAKE SEWER DISTRICT.

This has been tabled due to waiting for approval of the sewer district from the Office of the State Comptroller.

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

16-008. ACCEPT THE RESIGNATION OF DANE MELLON AS SECOND ALTERNATE FOR THE ZONING BOARD OF APPEALS.

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

16-009. APPROVE THE BOOKKEEPER TO PAY FULL SALARIES FOR NEW EMPLOYEES.

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Goslin, Councilman Antoski, Councilwoman Stewart.

Newly elect Councilman Curtiss abstained from voting.

Nays 0

16-010. APPROVE GRANTING THE AUTHORITY TO THE WATER SUPERINTENDENT WITH THE ASSISTANCE OF THE TOWN ATTORNEY TO RESOLVE THE WATER PAYMENT ISSUE AT 46 GOODE STREET AND AUTHORIZE PAYMENT TO RESIDENT IF DEEMED NECESSARY.

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

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

Nays 0

PRIVILEGE OF THE FLOOR

Dr. David Pierce, of Lake Road, stated that six months ago he presented to the Town Board a study that was done by the Wave Conservation Committee that has a lot of information pertaining to streamside buffer regulations. He would like this report to be considered when doing zoning. A copy of the report has been given to Councilman Goslin.

A motion was made by Councilman Goslin and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Carol A. Gumienny
Town Clerk