

The Town Board/Agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, March 28, 2017 at the Town Hall on Charlton Road. Due to receiving 24 inches of snow on March 14, 2017, the Town Board meeting was cancelled; therefore, the March 14th and March 28th meetings are combined this evening.

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

Supervisor Szczepaniak called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. A moment of silence followed in memory of Michael Aufiero who recently passed away. He was a firefighter for the Ballston Spa Fire Department for many years.

RESOLUTION 17-42

AUDIT OF CLAIMS

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the payment of the bills on the March Abstract. The bills were approved for payment as follows:

General Fund	No. 103 - 142	37,087.58
Highway Fund	No. 128 - 171	40,719.65
Gravel Pit Fund	No.	0.00
Park Fund	No.	0.00
Library	No. 64 - 109	24,851.47
Water Fund District 2 (SW)	No. 28 - 37	14,079.87
Paradowski Road Water #5	No. 8	.43
Scotchbush Water Dist. No. 6 (WW)	No. 8	.86
Silver Ln Water Dist. No. 6 Ext#1 (WX)	No. 8	.43
Morningdale Court No.2	No. 15 - 16	9.36
Trust and Agency	No. 14 -21	20,731.34
Fire Protection #2 (Village of Round Lake)	No. 2	42,220.02
Fire Protection #1 (Village of B. Spa)	No. 1	74,570.54

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

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 February 2017 and they are on file in the Town Clerk's office.

Library Director Karen DeAngelo reported:

- There will be an art display at the library from local schools in April and a reception on April 8 from 11 a.m. to 1 p.m.
- The first week in May is the book sale and the spring fling raffle.

DEPARTMENT AND COMMITTEE REPORTS

Economic Development Committee chairperson, Mike Hale, reported the Committee is strategizing for next year. Zoning and sewers are at the top of their list. They are also working on a visionary design for the Route 50 corridor and Main Street.

Stormwater Management Officer, Kim Kotkoskie reported that the Stormwater Annual MS4 report will be available for review and comments beginning next week for one month.

Budget Officer Jeanette Borthwick reviewed the audit recommendations. Many of these recommendations are currently in place, and/or being worked on. The complete list is on file in the Town Clerk's office for review. The auditors will be at Town Hall next week to start the

2016 audit.

Councilwoman Stewart suggested a meeting in the early summer to assess accomplishing goals. This will assist the Board when it is time to work on the budget for 2018.

RESOLUTION 17-43

APPROVE THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2017.

A motion was made by Supervisor Szczepaniak and seconded by Councilman Goslin.

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

Nays 0

SUPERVISOR'S REPORT

Supervisor Szczepaniak stated:

- He attended a "Local Roads Matter" campaign rally in Albany with Highway Superintendent Joe Whalen and over 600 highway superintendents and support groups to rally for additional funds. When the state budget comes out we will know if additional funds will be available.
- The Town hosted a Citizen Preparedness Workshop which provided valuable information to residents on how to prepare for an emergency, sponsored by the Local Emergency Management Committee. This will be an annual event.
- A zoning workshop was held on March 11th. We are making good progress. He would like to reschedule the meeting that was tentatively scheduled on April 1 due to a conflict with himself and Councilwoman Stewart. He feels all the Board members should be at these meetings.
- On March 14th, two feet of snow fell in our area. He wanted to thank the Highway Superintendent Joe Whalen and his crew for the outstanding job they did to keep our roads clear and residents safe.
- He toured the Spinney Group homes in Schodack. These are community senior homes complete with a community center and may possibly be built in our Town.
- Last Friday he met with a local business owner who needs to expand his business. This is an opportunity for economic development.
- Stewarts officially signed a contract for the purchase of property at Route 50 and Lakehill Road. It is expected they will go through the Planning Board this year and hopefully start building early next year.

COUNCILMEMBERS REPORTS

Councilman Curtiss reported:

- Attended the Association of Towns meeting in NYC and gained a lot of valuable knowledge. He looks forward to returning next year.
- There is no updated language for the moratorium.
- He is slowly getting information for the possible message board for the front of the Town Hall building.

Councilwoman Stewart reported:

- She also attended the Association of Towns meeting and noted there is always something to learn at these meetings.
- The Parks and Rec Committee have very active members. There was a report of a snowmobile on the trails in Anchor Diamond Park. There are no snowmobiles allowed on the trails. The Rotary Club is interested in giving a donation to be used for a kiosk in the parking area of the park. Three scouts will be recognized at the next Board meeting for their work in the park.
- The required documents for the microenterprise grant program are complete except for the committee members, which will be appointed this evening. Hopefully by early summer the committee can start selecting applicants.

Councilman Antoski reported:

- He is still waiting for a response from the person who expressed interest in the chair position for the Farmland Protection Committee. He has two people interested in co-chairing the Committee and would like to have them appointed this evening.
- There is a resolution on this evening for Jenkins Park expenses for the year. There were not enough members for a quorum at their last meeting; therefore, they would like the Town Board to approve some expenses for the year. They are in desperate need for committee members. You must live in the park district to serve on the committee.

Councilman Goslin stated he will report under “Old Business” topics.

OLD BUSINESS

Ballston Lake sewer project: Kim Kotowski member of the Sewer Committee discussed the status of the process for the sewer project. Fieldwork for the surveying will begin soon. She and the budget officer are starting to submit invoices for reimbursement for expense incurred already for the project. Easements for a pump station on Main Street were discussed.

Carpenter’s Acres sewer project: Councilman Goslin has no updates and suggested to table this until the Board decides when to move forward with a referendum if that is how they want to proceed.

Zoning Update: Councilman Goslin stated there was a meeting last Tuesday to hear input to help him and Councilman Curtiss make a recommendation to the Board on the area in between the southern and northern areas on Route 50 in the Town. The result of the meeting was that most who were there agreed there should be something different in this area, such as rural business, small and ag business, and look nice. It was suggested to do a study and consider this type of zoning. In his opinion, The Spinney Group is the exact project that the Town needs there. Councilman Curtiss requested to hold the zoning meeting on the 1st, due to his busy schedule at the end of the month. The Supervisor feels it is important to have all Board members at these meetings. Councilman Goslin suggested to have a meeting in the evening the first week in April. Dates and times will be discussed. This zoning should be completed within the next couple of months.

Microenterprise Grant Program: Committee members will be appointed this evening.

Funding allocation for server: a resolution will be voted on this evening.

Job description for part time intern: this was previously emailed to all board members by Councilman Goslin.

NEW BUSINESS

Ballston Lake ordinance regulations – these regulations have been sent to the Town of Clifton Park to implement the same dock rules around Ballston Lake for residents of Clifton Park.

Bid results for the painting of the tank riser were read by the Clerk:
Spensieri Diversified \$102,000; Amstar of Western New York, \$117,400; Atlas Painting and Sheeting \$168,000; Worldwide Industries \$198,300.

Kathryn Serra, Town engineer, stated references given were satisfied by work completed by Spensieri Diversified. She asked to execute an agreement soon so the work can be almost complete by May 1st. The work will take three weeks.

Supervisor Szczepaniak stated the Town-wide bulk pickup is scheduled for May 29th. County Waste will send a notification to residents.

Privilege of the Floor on New Business to be Considered for Action this Evening:

Scott Draina, of Outlet Road, noticed that there are resolutions on this evening and the agenda next month for the water extensions. He feels the Board should have time to review public comments at the public hearing that evening before voting on extending the water districts.

Kevin Draina, of Charlton Road, was surprised to see resolutions for the water extensions. He read a few weeks ago there was an injunction against the Town on extending water. He doesn’t know how the Town can proceed due to this. Supervisor Szczepaniak stated there is a meeting with Ag & Markets on Friday to discuss the issues. We are still moving forward with the process, unless directed otherwise by the Town attorney.

Bill Shaw, of Everson Way, asked if electronics are included in the bulk pick. It was stated no.

Colette Jasinski of Middleline Road, has been to the zoning meetings and is very impressed with what has been covered at the meetings. She hopes the zoning process doesn't get held up, especially pertaining to PUDDs.

Dennis Pokrzywka encourages the Board to approve the resolution this evening for Jenkins Park expenses. The Jenkins Park work party is Saturday, April 29th. Volunteers are needed to help clean up the park. On the topic of water extensions, he feels water extensions should be given if needed. How do we sustain ag land? We can't shut down development. It is important to keep farms but we need to be realistic.

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

RESOLUTION 17-44

AUTHORIZE PERMISSION FOR THE BALLSTON SPA SCHOOL DISTRICT TO USE TOWN ROADS FOR THE 5K EDUCATION RUN WITH PARTIAL CLOSURE OF MANN ROAD, GARRETT ROAD AND BALLSTON AVENUE ON SATURDAY, MAY 20, 2017 AT 9 A.M.

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

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

RESOLUTION 17-45

APPROVE THE REQUEST BY TOUR DE CURE TO USE THE VETERANS MEMORIAL BIKE PATH AND OUTLET ROAD PARKING LOT FOR SUNDAY, JUNE 4, 2017.

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

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

RESOLUTION 17-46

APPROVE THE BH-BL BPA TO HOLD THE FLAG DAY PARADE ON JUNE 8, 2017 AND OBTAIN ANY AND ALL REQUIRED PERMITS FROM THE NYS DEPT. OF TRANSPORTATION.

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

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

RESOLUTION 17-47

APPROVE THE DONATION OF \$2,500 TO THE BH-BL BPA FOR THE FLAG DAY PARADE.

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

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

RESOLUTION 17-48

Consider approving an expenditure up to \$10,000 for (2) new servers for the Town Hall using funds appropriated in the A Fund Contingency Account (A19904.01.000).

After discussion, the resolution was amended to read:

APPROVE AN EXPENDITURE UP TO \$10,000 FOR (1) NEW SERVER AND ONE COMPUTER FOR THE PT IT PERSON AND PROFESSIONAL SERVICES TO INSTALL THE SERVER FOR THE TOWN HALL USING FUNDS APPROPRIATED IN THE A FUND CONTINGENCY ACCOUNT (A19904.01.000).

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

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

Councilman Antoski voted no because he did not recall seeing a quote prior to this evening.

RESOLUTION 17-49

APPROVE THE PEER REVIEW PROPOSAL BY C.T. MALE FOR THE BALLSTON LAKE SEWER PROJECT.

A motion was made by Councilman Goslin and seconded by Councilman Curtiss to table this resolution until the Ballston Lake Sewer Committee can review.

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

RESOLUTION 17-50

SET A PUBLIC HEARING FOR TUESDAY, APRIL 11, 2017 AT 6:00 P.M. FOR THE PROPOSED PETITION FOR EXTENSION AND EXPANSION OF BURNT HILLS-BALLSTON LAKE WATER DISTRICT #2 FOR KATZ-ROUTE 50 PUDD PROJECT.

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

RESOLUTION 17-50

AUTHORIZING PUBLIC HEARING AND REVIEW OF PETITION FOR EXTENSION OF WATER DISTRICT

WHEREAS, the Town Board of the Town of Ballston, (the "Town Board") acting for and on behalf of the Burnt Hills – Ballston Lake Consolidated Water District No. 2 (the "District") received a Petition proposing an extension of the Burnt Hills – Ballston Lake Consolidated Water District No. 2 ("Water District") to service the Katz-Route 50 Planned Unit Development together with a supporting Map Plan and Report prepared by Lansing Engineers (the "Project") and

WHEREAS, this Town Board has reviewed said Petition and Map Plan and Report on reciting the filing of said map, plan and report, and herein determines that it has been prepared in the manner and in such detail as has been determined to be necessary for further review by this Town Board, and it has been duly filed with the Town Clerk, in accordance with the requirements of Article 12A of the Town Law; and

WHEREAS, the Town Board has considered the Resolution 04-46 passed by the Town Board of the Town of Ballston in 2004, in reviewing this application and has determined that the review of the Petition for the Katz – Route 50 PUDD is nonetheless appropriate and consistent with the Town's Comprehensive Plan and the Saratoga County Comprehensive Plan, Farmland Protection Plan and Green Infrastructure Plan for lands located along the Route 50 Corridor in the Town and with the applicable provisions of the New York State Agriculture and Markets Law; and

WHEREAS, an Agricultural Data Statement has been prepared and submitted in connection with the Project and it has been considered by the Town Board; and

WHEREAS, because the Town of Ballston will not acquire an interest in any land by eminent domain or purchase as a result of any action on the Petition; nor will the Town construct any portion of the proposed improvements, nor advance public funds for construction; and further, no acres of land, or any interest therein, is expected to be acquired from an actively operated farm or farms within an agricultural district or a parcel or parcels of land within an agricultural district as a part of this proposed action, and, as a consequence, it does not appear that Agriculture and Markets Law Section 305(4) would be applicable to this matter, but out of a measure of conservative review, the Town Board has nonetheless referred the matter to the New York State Department of Agriculture and Markets and filed a Preliminary Notice of Intent pursuant to Section 305(4) and a Final Notice of Intent pursuant to Section 305(4) in the form attached hereto; and

WHEREAS, the Town Board shall conduct the required review under the New York State Environmental Quality Review Act ("SEQRA"), has declared its intent to act as Lead Agency, and has accepted and reviewed the Full Environmental Assessment Form submitted with the Petition and shall consider the same in its review of this Type 1 Action; and

WHEREAS, the improvements proposed in the Petition and Map Plan and Report, the boundaries of the proposed extension of the district, the proposed method of financing, are all

outlined in the Map, Plan and Report describing the same which shall be on file in the Town Clerk's Office for public inspection, and the Town Board hereby specifies April 11, 2017 as the date, at 6:00 p.m. in the evening on said day, as the time, at the Town of Ballston Town Hall, 323 Charlton Road, Ballston Spa, New York 12020 as the place where this Town Board will meet and consider said Petition and Map, Plan and Report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, Carol Gumienny, Clerk of the Town, shall provide such Notice of said public hearing as is required;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BALLSTON, in regular session duly convened that said Board, acting for and on behalf of the Burnt Hills – Ballston Lake Consolidated Water District No. 2 of said Town, that the Town Board hereby adopts the Final Notice of Intent attached hereto and authorizes the Town Clerk to submit the Final Notice of Intent and to provide the Notice of Public Hearing in the form attached hereto and in the manner required by law.

A ROLL CALL WAS AS FOLLOWS:

Councilman Goslin	Aye
Councilman Antoski	Aye
Councilwoman Stewart	Aye
Councilman Curtiss	Aye
Supervisor Szczepaniak	Aye

ADOPTED 5-0

RESOLUTION 17-51

SET A PUBLIC HEARING FOR TUESDAY, APRIL 11, 2017 AT 6:15 P.M. FOR THE PROPOSED PETITION FOR EXTENSION AND EXPANSION OF BURNT HILLS-BALLSTON LAKE WATER DISTRICT #2 FOR GOODE STREET PROJECT.

RESOLUTION 17-51
NOTICE OF PUBLIC HEARING
COUNTY OF SARATOGA,
TOWN OF BALLSTON
APRIL 11, 2017

ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF CONSOLIDATED WATER DISTRICT, EXT. 1 IN THE TOWN OF BALLSTON,
COUNTY OF SARATOGA, STATE OF NEW YORK, PURSUANT TO ARTICLE 12 OF THE TOWN LAW OF THE STATE OF NEW YORK

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Consolidated Water District, Ext. 1, in the Town of Ballston, County of Saratoga, State of New York, have been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by Environmental Design Partnership, LLP, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed District Extension, a general plan of the District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, including mains, together with the location and the general description of all public works required including lands and easements to be acquired including, but not limited to, a tapping fee, 1650 linear feet of 8-inch ductile iron pipe, 3 hydrants and all the necessary valves and fittings to serve the project; and

WHEREAS, the boundaries of the proposed District Extension are as described in Schedule "A" annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Two Hundred Thousand (\$200,000.00) Dollars; and

WHEREAS, approval of the New York State Comptroller is not required for the formation of Consolidated Water District, Ext. 1, inasmuch as debt will not be issued or assumed. Assessments for future infrastructure capital construction shall be on an ad valorem

basis for all users; and

WHEREAS, said map, plan and report describing said improvements is on file in the Town Clerk's Office for public inspection; and

WHEREAS, the first year cost of debt repayment and full operation for typical properties within the District is \$0, and operation and maintenance charges for the first year are estimated at \$370.00. Hookup fees in the amount of \$2,000.00 shall be paid by the property owner.

NOW, it is hereby ORDERED, that the Town Board of the Town of Ballston, shall meet and hold a **public hearing at the Town of Ballston Town Hall, 323 Charlton Road, Ballston Spa, New York 12020, in said Town, on the 11th day of April 2017, at 6:15 p.m.**, local time, to consider said petition and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

The foregoing was moved by Councilperson Goslin and seconded by Councilperson Stewart.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Timothy Szczepaniak, Supervisor	Aye
John Antoski	Aye
William Goslin	Aye
Chuck Curtiss	Aye
Kelly Stewart	Aye

Dated: March 28, 2017

SCHEDULE A

SURVEY DESCRIPTION

EXTENSION OF TOWN OF BALLSTON CONSOLIDATED WATER DISTRICT LANDS OF THOMAS E. LOWE AND CHARLES T. LOWE

SBL # 238.00-1-39.12 TOWN OF BALLSTON, NY

EXTENSION OF TOWN OF BALLSTON CONSOLIDATED WATER DISTRICT THROUGH ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Ballston, County of Saratoga, State of New York lying along the easterly line of Goode Street, County Road No. 57 and identified as Proposed Lot #1 as shown on a map entitled "Property Survey and Minor Subdivision of lands of Thomas E. Lowe and Charles T. Lowe", dated July 17, 2013 as prepared by Northeast Land Survey & Land Development, P.C. and filed in the Saratoga County Clerk's Office on February 26, 2014 as Map No. M2014036 and being further bounded and described as follows:

Beginning at the point of intersection of the easterly line of Goode Street with the common division line of lands now or formerly of Thomas J. Benuscak and Darcy A. Benuscak as conveyed in Instrument No. 2011024357 to the north and the parcel of land herein being described to the south;

Thence from said Point of Beginning along said common division line the following two (2) courses and distances:

- 1) North 84 deg. 10 min. 55 sec. East, 245.79 feet to a point;
- 2) North 80 deg. 36 min. 20 sec. East, 94.65 feet to a point being the southeasterly corner of said lands of Benuscak;

Thence along the common division line of Remaining lands of Thomas E. Lowe and Charles T. Lowe (Proposed Lot #2 - 63± acre parcel) to the east and north and the parcel of land herein being described to the west and south the following three (3) courses and distances:

- 1) South 05 deg. 58 min. 55 sec. East, 30.05 feet to a point;
- 2) North 82 deg. 26 min. 53 sec. East, 1,202.01 feet to a point;
- 3) North 81 deg. 45 min. 37 sec. East, 635.92 feet to a point in the westerly line of lands now or formerly of Sheri D. Cseh and Laszlo Cseh as conveyed in Instrument No. 2008024864; Thence along said westerly line, South 06 deg. 42 min. 58 sec. East, 646.80 feet to a point being the northeasterly corner of lands now or formerly of Carol R. Samson as conveyed in Book 1596 of Deeds at Page 791;

Thence along the common division line of said lands of Samson and lands now or formerly of Diane B. Harper as conveyed in Book 1397 of Deeds at Page 274 to the south and the parcel of land herein being described to the north, South 77 deg. 00 min. 21 sec. West, 1,989.22 feet to a point in the easterly line of lands now or formerly of Robert J. Welch as conveyed in Book 1615

of Deeds at Page 456;

Thence along the common division line of said lands of Welch and lands now or formerly of Raymond Smith as conveyed in Book 1756 of Deeds at Page 766 to the west and the parcel of land herein being described to the east, North 07 deg. 09 min. 35 sec. West, 200.00 feet to a point being the northeasterly corner of said lands of Smith;

Thence along the common division line of said lands of Smith to the south and the parcel of land herein being described to the north, South 77 deg. 24 min. 25 sec. West, 194.30 feet to a point in the easterly line of Goode Street;

Thence along said easterly line, North 07 deg. 05 min. 40 sec. West, 71.92 feet to the point of intersection of said easterly line with the common division line of lands now or formerly of Thomas M. Hussey and Mary Darlene Hussey as conveyed in Book 1021 of Deeds at Page 205 to the north and the parcel of land herein being described to the south;

Thence along the common division line of said lands of Hussey to the north, west and south and the parcel of land herein being described to the south, east and north the following three (3) courses and distances:

- 1) North 77 deg. 29 min. 40 sec. East, 200.00 feet to a point;
- 2) North 07 deg. 05 min. 40 sec. West, 150.00 feet to a point;
- 3) South 77 deg. 29 min. 40 sec. West, 200.00 feet to a point in the easterly line of Goode Street; Thence along said easterly line, North 07 deg. 12 min. 20 sec. West, 457.29 feet to the point or place of beginning of said Extension of Water District No. 2.

The purpose of this description is to describe an Extension of the Town of Ballston Consolidated Water District and should not be used for the transfer of Real Property.

Said parcel made subject to any and all enforceable covenants, conditions, easements and restrictions of record as they may appear. September 22, 2016

Town Counsel enters the meeting at 7:50 p.m.

RESOLUTION 17-52

APPROVE USE OF GENERAL FUND A CONTINGENCY APPROPRIATION IN THE AMOUNT OF \$5,000 TO PAY FOR THE COST SUBMITTED BY SUMMIT RISK SERVICES FOR THE PREMIUM DEDUCTIBLE PORTION OF THE TOWN'S SELECTIVE INSURANCE POLICY AS RELATES TO THE ONGOING DOLOMITE LITIGATION.

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

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

 Nays 0

Town Counsel explained that this amount covers the deductible.

Counsel stated he has a meeting this Friday with NYS Ag and Markets office in Latham to discuss the suit brought on by them. He is comfortable in the position of the Town of following the letter of instruction received in 2008.

RESOLUTION 17-53

APPROVE THE BUDGET OFFICER TO ATTEND THE NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION CONFERENCE MARCH 28 – 31 AT A COST OF \$430.

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

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

 Nays 0

RESOLUTION 17-54

Consider approving the language of the RFP for an administrator for the micro grant program and set a bid opening date.

After discussion, the resolution was amended to read:

APPROVE THE LANGUAGE OF THE RFP FOR AN ADMINISTRATOR FOR THE MICROENTERPRISE GRANT PROGRAM AND SET A BID OPENING DATE OF THURSDAY, MAY 4, 2017 AT 3 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 17-55

**APPROVE PROCUREMENT OF AND PAYMENT IN THE AMOUNT OF \$38,050 FOR
(1) CATERPILLAR D60 GENERATOR SET FROM SOUTHWORTH-MILTON, INC. BY
USE OF AN APPROPRIATION OF GENERAL FUND A FUND BALANCE.**

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 17-56

**ACCEPT THE PROPOSAL FROM CAPITAL REGION ENVIRONMENTAL
ENGINEERING AND COMPLIANCE, PLLS TO OVERSEE THE BALLSTON LAKE
SEWER PROJECT AT AN HOURLY RATE OF \$45 PENDING APPROVAL OF THE
CONTRACT BY TOWN ATTORNEY.**

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 17-57

Consider approving the Defensive Driving Class for town employees who use their vehicle for town business at a cost of \$36 per person.
Highway Superintendent Joe Whalen stated due to two withdrawals from the class the cost will be \$38 per person. The resolution is amended to read as follows:

**APPROVE THE DEFENSIVE DRIVING CLASS FOR TOWN EMPLOYEES WHO USE
THEIR VEHICLE FOR TOWN BUSINESS AT A COST OF \$38 PER PERSON.**

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 17-58

**AWARD THE BID OF \$102,000 TO SPENSIERI DIVERSIFIED, LLC FOR THE BURNT
HILLS WATER STORAGE TANK INTERIOR REHABILITATION.**

A motion was made by Councilwoman Stewart and seconded by Supervisor Szczepaniak
ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman
Stewart and Councilman Curtiss
Nays 1 Councilman Goslin

Councilman Goslin is in favor of the project but will not vote in favor because he feels the money for this project should have been financed and not deplete the water fund balance.

RESOLUTION 17-59

**APPROVE ASSISTANT BUILDING INSPECTOR TO ATTEND THE CODE
ENFORCEMENT ASSOCIATION MEETING IN LAKE PLACID AT A COST OF \$260
AND THE REIMBURSEMENT OF REASONABLE EXPENSES APPROVED BY THE
SUPERVISOR.**

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

This is required training. Supervisor Szczepaniak stated Brian Theriault is officially our Building Inspector for the Town, the six-month waiting period has ended.

RESOLUTION 17-60

**EXPRESS SUPPORT FOR THE PROPOSED ADIRONDACK AQUATIC CENTER IN
SARATOGA COUNTY.**

County.

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

RESOLUTION 17-63

**APPROVE BST TO CONDUCT 2016 AUDIT OF FINANCIAL STATEMENT AND
PREPARE THE ANNUAL UPDATE DOCUMENT AT A COST NOT TO EXCEED
\$25,500.**

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 17-64

**APPROVE THE FOLLOWING ITEMS FOR JENKINS PARK: THE REHIRING OF
DAN ZAPPOLO AT NO PRICE INCREASE, THE USE OF THE FIELD EVERY
TUESDAY IN MAY FOR YOUTH SOCCER, AND THE ANNUAL MAILING.**

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

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

RESOLUTION 17-65

**APPROVE THE COMMITTEE FOR THE MICROENTERPRISE GRANT PROGRAM
AMY NUSSMAN, LAURA SIRACUSE, CHUCK CURTISS, TOM BENUSCAK, AND
KELLY STEWART AS LIAISON.**

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

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

RESOLUTION 17-66

**APPROVE THE APPOINTMENT OF CO-CHAIRPERSONS FOR THE FARMLAND
PROTECTION COMMITTEE: JEREMY KNIGHT AND SCOTT DRAINA EFFECTIVE
IMMEDIATELY UNTIL THE END OF THE YEAR.**

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

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

RESOLUTION 17-67

**APPROVE THE APPOINTMENT OF PETER SOLBERG AS A MEMBER OF THE IT
COMMITTEE.**

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

Supervisor Szczepaniak stated at the April Board meeting we will be recognizing five (5) members of the fire department for their service, recognizing some scouts and have two (2) presenters, Mike Allocco with the results of the park survey and Jim Thatcher of C.T. Male on grant writing.

Town Counsel stated that work on a project has stopped suddenly at the corner of Lakehill Road and Route 50. A letter will be sent to the owner asking to remediate the situation. There are storage materials and an open pit on the property.

Due to having a lot on his plate, Counsel is letting the Board know that he will be resigning as of April 30th. He will tie up any loose ends the best he can before he leaves.

Supervisor Szczepaniak thanked Mr. Walsh for all the work he has done for the Town.

