

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, May 16, 2017 at 7 p.m. at Town Hall on Charlton Road.

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

Supervisor Szczepaniak stated the purpose of the meeting is to award the bid for a Program Administrator for the Microenterprise Grant Program. We will also go into Executive Session for current litigation and contracts.

Councilwoman Stewart stated that two bids were received for the program administrator for the Microenterprise Grant Program. The LA Group's bid was \$30,000 and C.T. Male's bid was \$29,800. Both bidders provided well developed proposals that were responsive to the RFP. Both firms are well qualified and provided all the required information. Supervisor Szczepaniak and Councilwoman Stewart (Economic Development Committee members) scored each proposal. The scores were as follows: LA Group, 455; C.T. Male, 420. The recommendation of the Committee is to hire the LA Group for a Program Administrator.

RESOLUTION 17-112

ACCEPT THE RECOMMENDATION OF THE ECONOMIC DEVELOPMENT COMMITTEE TO AWARD THE BID TO THE LA GROUP FOR A PROGRAM ADMINISTRATOR FOR THE MICROENTERPRISE GRANT PROGRAM.

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

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

RESOLUTION 17-113

ENTER INTO EXECUTIVE SESSION TO DISCUSS TWO CURRENT CONTRACTS AND POSSIBLE LEGAL ACTION ON A TOWN PROPERTY OWNER.

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 0
Absent 1 Councilman Antoski

The Board entered Executive Session at 7:10 p.m.

RESOLUTION 17-114

RETURN TO REGULAR SESSION.

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 0
Absent 1 Councilman Antoski

The Board returned to Regular Session at 7:50 p.m. with the following resolutions:

RESOLUTION 17-115

AUTHORIZE THE HIGHWAY SUPERINTENDENT TO HIRE AN OUTSIDE COMPANY TO SECURE THE SITE AT LAKEHILL ROAD AND ROUTE 50 (TAX MAP ID# 257.10-2-55) BY ADDING FENCING, JERSEY BARRIERS, AND EROSION CONTROL OVER THE SIDE REAR HILL. THIS IS A SAFETY ISSUE PRESENTED TO THE TOWN BOARD BY RESIDENTS AND FOR THE SAFETY OF PEOPLE ATTENDING A FUTURE PUBLIC GATHERING NEAR THE PROPERTY. THE TOWN WILL LEVY THE CHARGE TO THE PROPERTY OWNER(S) ON THEIR 2017

COUNTY AND TOWN TAX BILL BASED ON NO RESPONSE FROM THE TOWN ATTORNEY'S LETTER DATED MARCH 29, 2017.

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 0

Absent 1 Councilman Antoski

RESOLUTION 17-116

AUTHORIZE THE TOWN ATTORNEY TO SEND A LETTER TO THE TOWN OF GLENVILLE ASKING FOR A DISCUSSION ON THE BILLING RATES FOR THE WATER AD VALORM FOR THE TOWN OF BALLSTON ON THE RECOMMENDATION OF OUTSIDE COUNSEL HIRED TO REVIEW THE CURRENT WATER CONTRACT THE TOWN HAS WITH THE TOWN OF GLENVILLE.

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

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

Nays 0

Absent 1 Councilman Antoski

A motion was made by Councilman Goslin and seconded by Councilman Curtiss to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Carol A. Gumienny
Town Clerk