A Special Meeting was held by the Town Board of the Town of Ballston on Tuesday evening, October 3, 2017 at the Town Hall located at 323 Charlton Road, Ballston Spa, New York.

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

The Supervisor called the meeting to order at 5:50 p.m. The purpose of this special meeting was for the Town Clerk to hand out the tentative budget to the Board. This budget will need approval at another Special Meeting. A brief explanation of the time line for the budget process was stated by the Town Clerk. The final budget approval will be in November.

RESOLUTION 17- 201
APPROVE CONDUCTING A SPECIAL MEETING FOR TUESDAY, OCTOBER 10, 2017 AT 6 P.M. TO APPROVE THE TENTATIVE BUDGET.

A motion was made by Councilwoman Stewart and seconded by Supervisor Szczepaniak.

ADOPTED	Ayes	3	Supervisor Szczepaniak, Councilman Goslin and Councilwoman Stewart
	Nays	0	
	Absent	2	Councilman Antoski and Councilman Curtiss

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

Respectfully submitted,

Carol A. Gumienny
Town Clerk