

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, January 14, 2014 at the Town Hall on Charlton Road, Ballston Spa.

PRESENT: Patrick Ziegler ----- Supervisor
Timothy Szczepaniak ----- Councilman
William Goslin ----- Councilman
Kelly Stewart ----- Councilwoman
John Antoski ----- Councilman
Carol Shemo ----- Clerk
Murry Brower ----- Counsel

Supervisor Ziegler called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

The Town Board considered approving for payment the remaining claims of 2013.

RESOLUTION 14-001
AUDIT OF CLAIMS

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

General Fund	No. 586 -596	\$10,570.86
Highway Fund	No. 621 - 631	34,409.64
Gravel Pit Fund	No. -----	-----
Park Fund	No. -----	-----
Library	No. 547 - 550	1,032.87
Water Fund District 2 (SW)	No. 145 - 149	4,299.17
Blue Barnes Rd Dist. No.2 Ext# 13 (BBR)	No. 117 - 120	82.07
Brookline Rd Rte 67 No.2 Ext#12 (BRW)	No. 120 - 123	492.39
Goode St Dist. No.2 Ext#14 (GSW)	No. 116 - 119	328.26
Paradowski Rd Water Dist. No. 5 (RW)	No. 56 - 58	81.08
Route 50 Water No.2 Ext#7 (RTW)	No. 114 - 117	1,806.43
Scotchbush Water Dist. No.6 ((WW)	No. 55 - 57	162.15
Silver Ln Water Dist. No 6 Ext#1 (WX)	No. 56 - 58	81.08
Chapel Hill Water Dist. No. 2 Ext # 18 (CH)	No. 115 - 119	4,370.61
Brooks Heritage Dist. No.2 Ext #21 (RL)	No. 104 - 107	164.13
Stonebridge Enclave No.2 Ext #19	No. 95 - 98	82.07
Trust & Agency	No. 40 - 43	8,231.90

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

The Town Clerk read the Resolution Honoring Deceased Veteran William W. Egan for his service to his country. There will be a formal ceremony on January 22, 2014 at the Saratoga County Board of Supervisors to honor War Veteran William W. Egan.

CORRESPONDENCE

The Town Clerk read the correspondence for the month of December. The first correspondence was an email from Commissioner Manz of the Saratoga County Department of Public Works. He was responding to Resolution 13-310 passed by the Town Board to support the BH-BL School District Board of Education Resolution for improvements at the intersection of the high school entrance on Lakehill Road. Commissioner Manz said they will be making some of the improvements requested after they resurface CR 339 (Lakehill Road) as part of the Road Improvement Program. The second letter was from the Town of Clifton Park concerning the proposed Timber Creek Preserve Phase IV PUDD; they had no comment to offer on this project. The next two letters were from the Saratoga County Planning Board concerning Beacon Hill PUDD amendment and the Timber Creek Preserve Phase IV PUDD. The Saratoga County Planning Board approved both PUDDs at their December 19, 2013 meeting.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Animal Control Officer Thomas Shambo, Zoning Enforcement Officer Debora Bradt, Town Historian Richard Reynolds and Town Clerk Carol Shemo submitted reports for December and they are on file in the Town Clerk's Office.

Mr. Pierce, of the Ballston Lake Improvement Association, gave a report on the 2014 status of Ballston Lake. In 2006, Ballston Lake was listed by DEC as threatened for water supply and stressed for bathing and recreation. This status was changed in 2013 to a designation of Impaired Waters requiring a TMDL/other strategy. This is due to the increased phosphorous levels in the lake caused by failing septic systems, erosion, sedimentation and urbanization in the watershed. Ballston Lake is a Class A Water Body and is a drinking water source. The Town Board, as the Board of Health, must develop a plan to address this issue. The Sewer Study is an important step and now the Town must address the sedimentation issue. The Town Board needs to coordinate their efforts with Saratoga County Soil and Water Conservation Dept to move forward on this problem. Other areas of concern are wetland preservation, stormwater retention and stream corridor protection. The increased phosphorous levels indicate the Town Board and the Planning Board need to do more during site plan review. In 2013 tests were conducted for total coliform and fecal coliform. The bacterial levels indicate failed septic systems which could pose a threat to the Town. The lake values for these tests were below the NYS water quality threshold.

Supervisor Ziegler reported that the Bookkeeper is closing out the books for 2013 so we do not have the disbursements for the December statement. We will have the December 2013 and the January 2014 statements at the February meeting.

SUPERVISOR'S REPORT:

Supervisor Ziegler thanked all for attended this evening's meeting. He said that the new Chairman of the County Board of Supervisors, Paul Sausville, set the theme of building character for the coming year. Supervisor Ziegler said that should be our overriding theme, too, moving forward. Supervisor Ziegler said that it is a privilege to represent you, the residents of the Town of Ballston, your interests; it is also a privilege to work with all these people. There are a lot of leaders in this room. As Mr. Sausville suggested, Supervisor Ziegler intends to move forward in the spirit of congeniality and cooperation. It is his job to always show character, act with dignity and do the best he can.

COUNCIL MEMBERS REPORTS:

Councilman Goslin addressed the recent fire at the Burnt Hills Lanes. He thanked all the volunteers. Although we will miss a key business in the Town, he said the fire was handled professionally and safely; there were no injuries and the surrounding properties were protected. He commended the Town employees who serve dual roles as firefighters and highway, water and building employees. He thanked the highway dept for the great job of keeping the roads in excellent condition this winter. Mr. Goslin attended the BLIA meeting at the request of that organization and Supervisor Ziegler. In order to avail ourselves of additional funding, he will ask the Town Board to consider passing a resolution designating Ballston Lake as an Inland Waterway. In addition, he will ask the Town Board to consider approving the purchase of 5 licenses from BAS, our IT provider, to bring us current with our software.

Councilman Szczepaniak gave an overview on the labor negotiations with the Teamsters Union Local 294. First, he thanked Mike Bullock for attending tonight's meeting and for representing the Town at the labor negotiations. Over a year ago, the highway employees joined the Teamsters Union Local 294 and all parties negotiated in good faith. He is pleased that the new contract will not be a burden to the taxpayers and there will be no highway tax. He presented the major changes to the contract. In conclusion, all parties reached a fair agreement. It is time to sign the Memorandum of Understanding so the highway department can take a vote and certify the contract. He commended the work of the highway department and the water department.

Supervisor Ziegler stated that the Board will consider approval of the contract with Teamsters Union Local 294 at the February 11th Town Board Meeting.

Councilwoman Stewart reminded the Board that a resolution was needed to authorize payment for two Board members' training this week at a cost of \$150 per person.

Supervisor Ziegler stated that this will be the first resolution under new business.

PRIVILEGE OF THE FLOOR:

Mr. Carusone asked the Board how much the new contract will cost the taxpayers per employee per year. He asked if the Town pays an employee's health care after that employee has retired.

Councilman Goslin answered that the Town pays for Medicare and supplemental insurance and there has been no change in the policy.

Mr. Simpson asked about the old business items that were missing from the agenda.

Supervisor Ziegler replied that the items that are to be discussed will be on the agenda and the remaining old business will be on the back. The list of the Old Business items should be added for the next meeting.

Mr. Merchant asked for the policy for dealing with rabid animals be put on the Town's website. There was a recent incident with a rabid raccoon and the resident did not know who to contact to take care of this problem.

Supervisor Ziegler thanked Mr. Merchant for bringing up a valid concern. He is looking into outsourcing animal control job with the Town of Clifton Park and Glenville. He said he will get a policy in place very quickly.

Mr. Merriam thanked the Town Board for honoring him and his volunteer work for 35 years.

Mr. Gibson thanked the Town Board for their deliberations on the Timber Creek Preserve Phase IV PUDD. His property will be affected by this development. He already lives near a failed subdivision. He stated that 80% of the soil is poorly drained and there are wetlands throughout. Mr. Gibson is concerned about stormwater failure. He hopes the Town Board and the Planning Board will work closely on this development and that a positive SEQRA Declaration will be issued.

Supervisor Ziegler thanked Mr. Gibson for his letter and he appreciated the added information on this property and the developments in the area.

OLD BUSINESS:

1. Estate of Frank Schizdick and Anchor Diamond Park

Supervisor Ziegler thanked Town Attorney Brower for volunteering his services and assisting him at the January 14th Court Meeting. The trustees will not move forward with the prior property. He has been in communication with Mr. Lang about his property. The Trustees, the Attorney General and the Judge have given the Town up to 60 days to get an agreement to move forward with the Hawkwood property. In order to purchase the Hawkwood property, the Town Board needs to rescind Resolution 12-076 to purchase the Lang property.

RESOLUTION 14-002

RESCIND RESOLUTION 12-076 TO PURCHASE THE LANG PROPERTY FOR ANCHOR DIAMOND PARK.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to rescind Resolution 12-076 to purchase the Lang property for Anchor Diamond Park.

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

RESOLUTON 14-003

AUTHORIZE TOWN ATTORNEY MURRY BROWER, WHO WILL ASSIST ON BEHALF OF THE TOWN, TO EXECUTE THE PURCHASE ORDER WITH THE TRUSTEES FOR THE HAWKWOOD PROPERTY.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to authorize Town Attorney Murry Brower, who will assist on behalf of the Town, to execute a purchase offer with the Trustees for the Hawkwood property.

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

Councilman Goslin said the letter from the Trustees in September did not leave us any options. The Board will try to assist Mr. Lang with his property.

Councilman Szczepaniak said if the money went for scholarships it would be for New York State students not for Town of Ballston students.

Supervisor Ziegler stated that he is taking a webinar on the potential development rights and state funding.

2. Sewer Study

Councilman Goslin reported that the next meeting of the Sewer Study will be on January 20th. The committee will be discussing their narrative proposal and the engineering study. He met with the Town of Clifton Park; they are partnering to work together on this project.

3. RFP Single Audit

Supervisor Ziegler stated that the Town is facing Federal sanctions for not completing a single audit for 2012 and 2013. Our loan with USDA Rural Development requires a full audit of the Town's books on a regular basis. He spoke with a member of NYS Dept of Homeland Security and General Services and the Town is hopeful to move forward on their audit without sanctions.

Councilman Goslin reported that the Town has entered into an agreement with BST Co. to audit the Town's books and assist in understanding the Town's financial position. They will make recommendations and give the Town the opportunity to make the corrections. Also, they will give recommendations with the water funds and the proposal to consolidate the water extensions. The Town also needs to find additional help with the auditing and bookkeeping services.

NEW BUSINESS FOR CONSIDERATION AND ACTION:

RESOLUTION 14-004

APPROVE SUPERVISOR ZIEGLER AND COUNCILMAN ANTOSKI 'S ATTENDANCE AT THE NEWLY ELECTED TRAINING SCHOOL IN ALBANY, NY AT A COST OF \$150 EACH.

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to approve Supervisor Ziegler and Councilman Antoski's attendance at the newly elected training school in Albany, NY at a cost of \$150 each.

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

RESOLUTION 14-005

APPROVE THE ORGANIZATIONAL RESOLUTIONS AND APPOINTMENTS FOR 2014

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the Organizational Resolutions and Appointments for 2014.

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

Supervisor Ziegler reviewed some of the organizational resolutions. He noted that Town Attorney Murry Brower will not be able to serve as Town Attorney. The Town Board needs to appoint that position immediately; an ad for the position will be placed in the Gazette and on the website. The Board needs to set up the interviews in the hopes that a Town Attorney can be appointed for the February 11, 2014 meeting. Any resident interested in the openings available should send a resume to the Town Hall. Any resident interested in the position of Chairman of the Ethics Board should send a letter to Supervisor Ziegler. His decision on the Ethics Board Chairmanship will not be based on party and he would be interested to see non-party affiliated candidates apply for the position. He will make every effort to treat all appointments equally with one exception. He has asked the Farmland Protection Committee to stay on the committee since they are just getting started on the Farmland Protection Plan. Our goal is to have the positions filled by March 1st. The members of the boards, whose term of service has expired, are encouraged to continue and the decisions will be left to the Chairman/Chairwoman of the committee.

The Organizational Resolutions and Appointments are as follows:

2014 Organizational Resolutions and Appointments

Supervisor Appointments:

Deputy Supervisor – Tim Szczepaniak
Budget Officer – Patrick Ziegler
Town Attorney – to be announced
Chairman of the Ethics Board – to be announced

Town Board Committees for 2014:

Buildings and Grounds –Szczepaniak
Highway - Szczepaniak
Personnel –Szczepaniak and Stewart
Insurance – Ziegler
Library – Antoski
Audit - Goslin
Jenkins Park/ Parks and Recreation - Ziegler and Stewart
IT- Ziegler
Water/ Sewer - Goslin
Collective Bargaining – Ziegler and Szczepaniak
Farmland – Antoski
Planning/Zoning - Antoski
Economic Development - Ziegler
Emergency Services - Goslin

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 7:30 p.m. on the second Tuesday of each month. The agenda meeting will be held the last Tuesday of the month at 7:30 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, Patrick Ziegler or by Deputy Supervisor, Timothy Szczepaniak, 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 Shemo or the Deputy Town Clerk, Carol Gumienny 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 2014 are approved as listed and established in the 2014 budget and that all other salaries and hourly rates for 2014 be approved as listed below with longevity awards to be applied during the year as earned:

NAME			
Antoski, John	S- Salary	8181.00	
Aschmutat, Robert J.	H - Hourly	21.35	
Baumback, Mary Jane	H - Hourly	9.38	
Benner, Laura A.	H - Hourly	8.00	
Bishop, Erin L.	H - Hourly	11.25	
Bonesteel, Lester W.	H - Hourly	20.68	
Bradt, Debora L.	H - Hourly	17.86	
Brenon, Theresa J	H - Hourly	9.19	
Burns, Brandi	S - Salary	569.50	14,807
Center, Meghan E.	H - Hourly	9.19	
Cook, David L.	H - Hourly	18.41	
Curtiss, Jane M.	S - Salary	352.72	
Cwalinski, Jeffrey P.	H - Hourly	20.27	
Darling, Rebecca V.	S - Salary	1,566.74	40,735.33
D'Auria, Maura E.	H - Hourly	13.15	
DeAngelo, Karen J.	S - Salary	2,299.16	59,788.00
Decknick, Paige C.	H - Hourly	8.00	
Fantauzzi, John A.	S - Salary	569.50	14,807
Fiedler, Deborah L.	H - Hourly	9.38	
Gillan, Sharlene R.	H - Hourly	17.05	
Goslin, William A	S - Salary	0.00	9,090.00
Grecco, Kathleen A.	H - Hourly	15.45	
Gumienny, Carol	H - Hourly	15.30	
Hiltsley, Jenna L.	H -	8.05	

Hodgson, Robert D.	Hourly H -	23.28	
Hogue, Anne C.	Hourly S -	281.92	7,330.00
Hollowood, John H.	Salary H -	25.08	
Hollowood, Timothy A.	Hourly H -	22.52	
Hotaling, Peter H.	Hourly S -	1,401.34	36,435.00
Johnson, Thomas B.	Salary S -	2,363.16	61,442.00
Kaplan, S.Judith	Salary H -	17.84	
Kelley, William S.	Hourly S -	132.41	3,443.00
Lambiase, Jennifer L.	Salary H -	9.38	
Little, Phillip C.	Hourly H -	22.91	
Madej, Kenneth	Hourly H -	9.19	
Moore, Hannah G.	Hourly H -	9.38	
Newcome, Elisa R.	Hourly H -	8.00	
O'Brien, Patricia J.	Hourly H -	11.25	
O'Donnell, Kathleen C.	Hourly S -	352.72	9,171.00
Orzel, Alexander R.	Salary H -	18.54	
Palmer, Shirley	Hourly H -	12.24	
Pericone, Patricia	Hourly H -	11.25	
Reynolds, Richard	Hourly S -	96.15	2,500.00
Roberts-Delamater, Deborah	Salary H -	12.30	
Sammons, Elizabeth	Hourly H -	8.00	
Shambo, Thomas C.	Hourly S -	245.43	6,381.00
Shatley, Henry J.	Salary H -	22.55	
Shemo, Carol R.	Hourly S -	1,719.36	44703.00
Stewart, Kelly A	Salary S -	0.00	9,090.00
Stickles, Jeffery J.	Hourly H -	16.96	
Swatling, Muriel K.	Hourly H -	15.30	
Szczepaniak, Timothy J.	Hourly S -	0.00	9,090.00
Thorington, Lynsee A.	Salary H -	8.00	
Tuttle, Michol M.	Hourly	17.85	
Voehringer, James F.	Hourly H -	21.99	
Whalen, Joseph M.	Hourly S -	3,033.65	78,874.90
Wojtowecz, Scott W	Salary H -	19.45	
Ziegler, Patrick S.	Hourly S -	708.04	18,409.04
Zorn, Leslie A.	Salary H -	17.58	
	Hourly		

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 \$49 per meeting and the Planning and Zoning Board Members and Alternates receive \$45 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 \$50, 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 .56 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 can not 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 14, 2014 said term ending at the organizational meeting of the Town of Ballston held in January 2015:

Building Inspector and Fire Marshall – Thomas Johnson
Stormwater Management Coordinator and Deputy Building Inspector – Lester Bonesteel
Dog Control Officer – Thomas Shambo
Deputy Town Clerk – Carol Gumienny
Deputy Town Clerk – Muriel Swatling
Deputy Tax Collector – Glenn Hogue
Town Historian – Richard Reynolds
Court Clerks – Jane Curtiss and Kathleen O'Donnell
Deputy Highway Superintendent – John Hollowood
Water Superintendent for Water Districts 2, 3,4,5,6 – Joseph Whalen Jr.
Assessor's Clerk - 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
Health Officer – Dr. William Kelley
Marriage Officer – to be announced
Farmland Protection Committee – Joan Pott, Richard Voehringer, Charles Curtiss Jr.,
Andrew VanVorst, Robert Pustolka, Laura Conrad, Garth Ellms
Farmland Protection Chairperson - Joan Pott
Debris Committee - Councilman Timothy Szczepaniak, Richard Doyle, Michael Lesniak

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

Planning Board: 2 positions have terms that expired 12/31/13

Planning Board Alternate

Zoning Board: 2 Alternates

Ethics Board: 3 positions: one position has a term that expired in 12/31/13 and
2 resignations

Jenkins Park Advisory Board: 2 positions expired 12/31/13 and Jenkins Park Alternate
Board of Assessment Review – 1 position due to a resignation

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 – Wednesday, January 1, 2014

Martin Luther King Jr. Day – Monday, January 20, 2014

Presidents' Birthday – Monday, February 17, 2014

Memorial Day – Monday, May 26, 2014

Independence Day – Friday, July 4, 2014

Labor Day – Monday, September 1, 2014

Columbus Day – Monday, October 13, 2014

Veterans' Day – Tuesday, November 11, 2014

Thanksgiving Day – Thursday, November 27, 2014

Day after Thanksgiving – Friday, November 28, 2014

Christmas Day – Thursday, December 25, 2014

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 otherwise 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, Animal 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 account in the current budget in order to keep accounts properly funded and the Supervisor will report transfers monthly to the Town Board.

The Zoning Board of Appeals reviewed the proposed Beacon Hill PUDD amendment to change Section 4 (B) (3) from building space to building footprint at their January 8, 2014 meeting. Mr. Lesniak, Chairman of the Zoning Board of Appeals, forwarded a report listing their concerns to the Town Board for their consideration. The Town Board will review and discuss this report with Mr. Booth of New York Development Group, LLC. The Town Board discussed tabling the resolution to approve this amendment until the January 28, 2014 meeting.

RESOLUTION 14-006

ESTABLISH A TYPE 1 UNLISTED NEGATIVE SEQRA DECLARATION FOR BEACON HILL PUDD AMENDMENT

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to establish a Type 1 Unlisted Negative SEQRA Declaration for the Beacon Hill PUDD Amendment. The proposed amendment would change Section 4 (B) (3) from building space to building footprint with a cap of 230,000 sq. ft. of buildable space.

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

RESOLUTION 14-007

TABLE THE ADOPTION OF LOCAL LAW NO. 1 OF 2014 TO APPROVE THE PROPOSED AMENDMENT TO BEACON HILL PUDD.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to table the adoption of Local Law No.1 of 2014 to approve the proposed Beacon Hill PUDD Amendment. The proposed amendment would change Section 4 (B) (3) from building space to building footprint with a cap of 230,000 sq. ft. of buildable space.

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

RESOLUTION 14-008

AUTHORIZE THE SUPERVISOR TO SIGN THE AGREEMENT WITH THE SARATOGA COUNTY OFFICE FOR THE AGING FOR THE NUTRITION AND TRANSPORTATION AGREEMENT FOR 2014 AT A COST OF \$2,167 FOR EACH AGREEMENT.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to authorize the Supervisor to sign the agreement with the Saratoga County Office for the Aging for the nutrition and transportation agreement for 2014 at a cost of \$2,167 for each agreement.

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

RESOLUTION 14-009

APPROVE THE 2014 ANIMAL SHELTER CONTRACT AT A COST OF \$1,071.20

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the 2014 Animal Shelter Contract at a cost of \$1,071.20.

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

Zoning Enforcement Officer Debora Bradt inspected the Davey and Dieterle Junkyards and recommended renewal of these licenses. The third application for a junkyard license was from Mangino Buick-GMC. Their application was not received in time for the inspection. The Mangino Buick-GMC Junkyard License will be approved provisionally until the inspection by the Zoning Enforcement Officer.

RESOLUTION 14-010

APPROVE THE JUNKYARD LICENSES FOR 2014

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the junkyard licenses for 2014 as follows:

William D. Davey 237 Round Lake Road, Ballston Lake
Kyle W. Dieterle 551 East Line Road, Ballston Spa
Mangino Buick-GMC 1484 Saratoga Road, Ballston Spa (Provisional Approval)
ADOPTED: Ayes 5 Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin, Councilwoman Stewart and Councilman Antoski
Nays 0

RESOLUTION 14-011

APPROVE THE AGREEMENT WITH COMMUNITY EMERGENCY CORPS, INC.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the agreement with Community Emergency Corps. Inc.

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

At the November 26, 2014 Town Board meeting the Town Board passed Resolution 13-307 naming the Town Board as Lead Agency for the Timber Creek Preserve Phase IV PUDD. To insure that environmental concerns are protected, CT Male, Building Inspector Johnson, Chairman Doyle of the Planning Board and developer Geoffrey Brooks had discussions and recommended to send out for coordinated reviews of this project. The Planning Board has asked to be Lead Agency for this project. It is necessary to wait 30 days for response from the other agencies and for the Town Board to rescind Resolution 13-307.

RESOLUTION 14-012

AMEND RESOLUTION 13-307 TO RESCIND NAMING THE TOWN BOARD AS LEAD AGENCY FOR THE TIMBER CREEK PRESERVE PHASE IV PUDD.

A motion was made by Councilman Szczepaniak and seconded by Councilman Antoski to amend Resolution 13-307 to rescind naming the Town Board as Lead Agency for the Timber Creek Preserve Phase IV PUDD.

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

PUBLIC HEARING ON THE FARMLAND PROTECTION PLAN REOPENED FROM THE DECEMBER 10TH PUBLIC HEARING.

Élan Planning, Design and Landscape Architecture PLLC Principal Lisa Nagle, who along with the Farmland Protection Committee created the Farmland Protection Plan, was present to answer Town Board questions concerning the plan.

Councilman Szczepaniak reviewed the highlights of the Farmland Protection Plan. He said the committee did an excellent job. He would find it helpful if a representative of the committee give reports to the Board so they are updated on their progress. He suggested sharing services of a part-time planner with other towns who cannot afford a full time planner on staff. Grant funds may be

RESOLUTION 14-014

AMEND RESOLUTION 14-013 TO CHANGE THE WORDING OF THE RESOLUTION TO ACCEPT AND ADOPT THE FARMLAND PROTECTION PLAN.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to accept and adopt the Farmland Protection Plan.

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

RESOLUTION 14-015

PURCHASE FIVE ELECTRONIC LICENSES OF OFFICE PRO PLUS 2013 FROM THE TOWN'S COMPUTER SUPPORT GROUP, BAS, AT A COST NOT TO EXCEED \$1600.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to purchase five electronic licenses of Office Pro Plus 2013 from the Town's Computer Support Group, BAS, at a cost not to exceed \$1600.

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

Councilman Goslin said BLIA has requested the Town Board to write a resolution in support of designating Ballston Lake as an Inland Waterway. This resolution would be forwarded to our legislators so that they can enact the necessary legislation and to the Town Board of Clifton Park to encourage them to send a similar resolution.

Supervisor Ziegler said the Board would consider that resolution at the February meeting.

Councilwoman Stewart said Mr. Solosky asked that the Board consider the proposed Lake Road Water District at the February meeting.

Supervisor Ziegler said that he would contact Mr. Solosky.

Councilman Goslin made a motion and Councilman Szczepaniak seconded the motion to adjourn the meeting.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Carol R. Shemo
Town Clerk