

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, December 13, 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 stated he is honored to acknowledge three local heroes in our community. The Clerk read the following:

**RESOLUTION 16-223  
HONORING MIKE MEIERS, EMILY ANKABRANDT, AND HERB JACKSON FOR  
THEIR HEROISM AND SERVICE TO THE TOWN OF BALLSTON**

*WHEREAS*, the Town of Ballston Town Board strives to recognize those individuals in our community whose efforts have a positive impact on the residents in our town; and

*WHEREAS*, the Town of Ballston is fortunate to have a dedicated team of emergency responders willing to risk life and limb in order to protect individuals in need of help; and

*WHEREAS*, on August 3, 2016 EMTs Mike Meiers, Emily Ankabrandt, and Ballston Lake Fireman Herb Jackson were called to save the life of an individual in cardiac arrest; and

*WHEREAS*, thanks to their quick thinking and heroic efforts, as well as their ability to remain calm in a life and death situation, Mike, Emily and Herb successfully performed CPR and transported the individual to Ellis Hospital, where five days later on August 8, 2016 the patient was able to walk out of Ellis Hospital and return home; now

*THEREFORE, BE IT RESOLVED*, that the Town Board of the Town of Ballston on behalf of the residents of this Town thank all those who volunteer and put their own safety on the line in order to protect and serve the residents of Ballston, and heartily commend and congratulate Mike Meiers, Emily Ankabrandt and Herb Jackson for saving the life of a Ballston resident suffering from a potentially fatal medical issue.

A round of applause and a standing ovation was given. Supervisor Szczepaniak presented this framed resolution to Herb Jackson. Mr. Jackson stated that EMT Mike Meiers had just completed his medic training and this was his first call as a paramedic. The resident had no pulse and was blue. It was a team effort to revive him.

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

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

Nays 0

The next item on the agenda was to honor retiring Senator Hugh Farley.

The Clerk read the following:

**RESOLUTION 16-224  
HONORING SENATOR HUGH T. FARLEY FOR HIS SERVICE TO THE  
TOWN OF BALLSTON AND THE PEOPLE OF NEW YORK STATE**

*WHEREAS*, Hugh T. Farley has been a loyal, reliable and hardworking member of the New York State Senate for decades, representing the citizens of the Town of Ballston in a dignified and thoughtful manner; and

*WHEREAS*, Senator Hugh Farley has had an exemplary and diverse career spanning decades, including serving in the U.S. Army, a former high school teacher and University at Albany

professor, Town of Niskayuna Board member and Town Council Majority Leader, and his election to the New York State Senate in 1976; and

**WHEREAS**, during his time in the New York State Senate he has held a great many leadership positions including Chair of the Senate Aging Committee, Chair of the State Environmental Conservation Committee, Chair of the Senate Banks Committee, appointed Senate Majority Whip in 1995 and advanced to Chair of the Senate Majority Program Development Committee, and Vice President Pro Tempore; and

**WHEREAS**, the Senator is known for sponsoring major legislation in all areas under the jurisdiction of his committees, including the revitalization of the State Superfund Program, the 1986 Environmental Quality Board Act, the elimination of Income Tax on the first \$20,000 of pensions and retirement annuities, banking laws attacking money laundering, the Nation's first Hospice law, and the prohibition of mandatory retirement policies; and

**WHEREAS**, the Senator has chaired the Senate Subcommittee on Libraries, sponsoring every piece of major library legislation since 1978, and was an elected delegate to The White House Conference on Libraries in 1979 and 1991, and

**WHEREAS**, Senator Farley during his tenure in the New York State Senate always made time to meet with local school groups touring the New York State Capitol, where he would discuss New York State history and government, as well as pose for a picture with the students to commemorate their trip; now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Ballston congratulates Senator Hugh T. Farley on his many successes during his 46 years of public service, and heartily thanks him for tirelessly serving the residents of Ballston in the New York State Senate.

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

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

## **REPORTS OF TOWN OFFICIALS**

Building Inspector Thomas Johnson, Stormwater Management Officer Kim Kotkoskie, Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, and Town Clerk Carol Gumienny submitted reports for November 2016 and they are on file in the Town Clerk's office.

## **LIBRARY REPORT**

Library Board of Trustee, Cathy Hayden reported:

- 205 people came to the tree lighting and to see Santa on December 6<sup>th</sup>. This is a great collaboration with the BH-BL Rotary, the Burnt Hills Volunteer Fire Department, the BH-BL Business Professional Association, and the Town of Ballston Community Library all working together to make it happen.
- We'd like to invite you to join the 547 people who have liked the library's Facebook Page!
- The Town of Ballston Community Library trustees have approved the 2017 - 2020 library long range plan. It will be available on the library website and at the library. Thank you to everyone involved!
- The Library is holding a Red Cross Blood Drive on December 14<sup>th</sup> from 1-6 PM

## **FINANCIAL REPORT FOR NOVEMBER 2016**

The Supervisor has an additional report if any Board member would like to review it.

## **RESOLUTION 16-225**

### **APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2016.**

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

ADOPTED Ayes 4 Supervisor Szczepaniak, Councilman Antoski, Councilwoman

Councilman Goslin stated this is not the kind of report he is looking for and this is his fifth month voting against it. He feels a better job can be done and the public deserves a better report.

Councilman Curtiss asked Councilman Goslin what exactly is he looking for. Councilman Goslin stated fund balances, and anything that will tell us where the Town is financially. A simple explanation on each fund should be supplied.

Supervisor Szczepaniak stated it is not a simple process and is continued to be worked on.

### **SUPERVISOR'S REPORT**

Supervisor Szczepaniak reported:

- There will be an Open House retirement on Friday from 3-6 p.m. at the Town Hall for four employees who will be retiring: Tom Johnson Building Inspector, Les Bonesteel our Assistant Building Inspector, Dick Doyle, Chairman of the Planning Board and Shirley Palmer, clerk for the Assessor. We will have formal recognitions at our Board meeting next month.
- Recently awarded the \$200,000 microenterprise grant program.
- There are two Planning Board and one Zoning Board vacancies. There are two individuals who are interested and will be interviewed by the Personnel Committee.
- A public hearing will be held at the Milton Community Center on Monday, December 19<sup>th</sup> for the construction of a substation near the intersection of Randall Road, Lasher Road and the former Finley Road. The proposed substation will help to alleviate capacity constraints, reliability issues and projected overload conditions in the greater Saratoga area.
- Documentation has been submitted for the \$2.5 million grant money to be wired to the Town for the Ballston Lake sewer project.
- Looking for an Advisory Youth Board Member at the County. It will consist of a few meetings a year at the County. If interested or know of anyone who may be, let him know. The appointment needs to be made soon.
- Attended the Public Safety Meeting at the County today. A report from the animal shelter reported an increase of adoptions this month. There were a total of 165 adoptions, 127 of these adoptions were cats.
- Easement on Connolly Road is closed. A letter has been received stating this from the law office who handled this project for the Town.
- Attended the Ballston Spa Village parade. This was a 2-hour parade, very well attended.
- He wished everyone a Merry Christmas and a great New Year! A lot of accomplishments were made this year and he looks forward to more accomplishments for the Town in 2017.

### **COUNCIL MEMBERS REPORTS**

Councilman Curtiss had no news to report this evening.

Councilwoman Stewart reported:

- It is hopeful at the January meeting she will have the results of the park survey that went out over the summer. The main bridge in Anchor Diamond Park has been completed with the help of Eagle Scouts and the Highway Department. She thanked them for all their assistance. Most of the trails are complete. The temporary map will be updated. She will have Mike Gauge help to with prioritizing the next steps for the Parks and Rec Committee. The Committee has spent almost \$30,000 for the park. This is under the authorized allotted \$50,000. Signs will be posted around the perimeter of the park stating no hunting, no motorized vehicles, etc.

Councilman Antoski reported:

He asked for clarification on a timeline for forming a committee to move forward with the proposed zoning changes made by Nan Stolzenburg at the November 29<sup>th</sup> meeting. He has concerns with Tom and Dick retiring and would like their input. Supervisor

Szczepaniak stated he had a conversation with Nan and she is asking that each Board member go over her metrics and check off each if satisfied. The Supervisor suggested workshops. Councilwoman Stewart stated we should follow Nan's advice as to how many people should serve on one Committee and discuss this at the agenda meeting. Counsel James Walsh stated the Board will have the ability to make decisions with Nan as to who will serve on the Committee. Peter Reilly, counsel for the Planning Board was given the zoning changes to review and should be involved fully in the process. The Town Clerk was given a 38 step process of what needs to be done to change the zoning law. It is a very detailed list.

Councilman Antoski asks if anyone has heard why Walmart is not coming. Supervisor Szczepaniak stated he spoke to the developer, Mr. Rossi, who stated it is an uphill battle, the project is "dead in the water" and it is time to move on. The Supervisor highly recommended looking for a grocery chain. The property was never purchased by Walmart. It is unfortunate what the Planning Board members had to go through over the course of this project. They worked diligently for several years on this project and took a lot of heat from some of the residents.

Councilman Goslin reported:

There was an RFP for engineering services for the Ballston Lake sewer project. Five bids received ranging from \$773,000 to \$1,094,000. The three low bidders of the sewer project were interviewed by the Committee. The Committee consists of Dick Doyle, who has a lot of experience with sewers and sits on the County Sewer Advisory Board, Jim DiPasquale, the previous executive director of the sewer district for a number of years, Kim Kotkoskie an engineer and our Storm water management officer, Wes DeVoe with a background in project management, Drew Hamelink, chairman of the Ballston Lake Sewer Committee and himself. The Committee used a matrix system to evaluate each company. The matrix included cost, experience / engineering ability, the project approach, presentation, local knowledge, project leadership and the contact person we would be interacting with and their ability to execute. Each was scored. The Committee made a recommendation to the Board that the contract be awarded to Adirondack Mountain Engineering. The contract is currently in the hands of an attorney and has not been approved by the Board. He feels the best way to move forward is that with clear communication as a team to stay on the same page. The goal this month is to wrap up the legal portion and have Board approval at the end of the month. On the same topic, the Board will have to decide about the rest of the Town for sewers based on Nan's presentation at the November agenda meeting. Without sewers in the hamlet of our Town, the zoning recommendations will not work.

Supervisor Szczepaniak reminded everyone that this is the largest project the Town is undertaking. We will add a resolution at the end of the meeting to approve the recommendation by the Sewer Committee pending attorney approval of the contract.

## **OLD BUSINESS**

**Community Room Rates.** A resolution is on tonight to approve the increase in \$50 increments for non-resident rates and increase the cleaning deposit fee for all to \$150. We will not raise the rates for our residents.

**Tank riser painting.** Kathryn Serra of C.T. Male explained this process again as she did at the November 29<sup>th</sup> meeting. The Board will pass a resolution this evening to proceed.

**Carpenter's Acres Sewer Project.** Councilman Goslin stated a letter will be sent by the Sewer Committee to the residents of Carpenter's Acres in the beginning of January to invite them to the Agenda Meeting in January for a discussion on the study that was done for this project.

**Zoning changes.** Comments have been received and forwarded to Nan Stolzenburg on her presentation at the November 29<sup>th</sup> meeting.

**Beacon Hill PUDD proposed language (Poremba case).** Mr. Poremba, a Town resident living in Beacon Hill, sued the Town and NY Development over language in the Beacon Hill PUDD and the procedure process. The lawsuit is pending in Supreme Court in Saratoga County. Currently, there is proposed language that all parties are in agreement with. This is a compromise to settle this law suit. Mr. Knox and Mr. Poremba, the parties involved, are here this evening to answer any questions the Board may have. They are asking the Board to review and agree to the language and set a public hearing to move this forward. If the Board agrees to amend this PUDD, this will be a Local Law and must go through the proper procedure. The Board will review and discuss this at the agenda meeting. A public hearing will be set for February 14<sup>th</sup> at 6 p.m.

**Micro-Grant Enterprise Program.** Jim Martin of the LA Group stated the micro-grant

enterprise program has been approved. It was a priority project by NYS; this is the result of a team effort with the Town Clerk, the Farmland Protection Committee, Saratoga County Chamber, and Economic Development Agencies in the county. He thanked all involved. The next step is to execute and return the documents by January 27th. The Town will be responsible administratively for the funds when they come in. This can be done through the Town Clerk or the bookkeeper. An account will need to be set up and funds will be dispersed through this account. The program calls for an in-town committee to review the applications and oversee this program. It is recommended to have a small committee so decisions can come quickly. Applicants need to attend a mandatory training session provided by the Saratoga County Chamber. The budget is \$10,000 used to cover this training. \$20,000 - \$25,000 is used for program administration and delivery. This is defined as setting up accounts, SEQRA needs to be completed, setting up program guidelines, and sent to the State for their approval for funds to flow. The balance of funding is \$165,000. Approved applicants can receive between \$5,000 – \$35,000 in aide. The Board will have to pass a separate resolution for each amount paid to each successful applicant. This is a two-year program. Councilman Goslin credits the Supervisor bringing this program before the Board. This is an opportunity to provide money to farmers and bring new entrepreneurs to our Town. The next step is appointing a committee of 5-7 members in January and a RFP is required for a consultant.

*Privilege of the floor on business for consideration and action this evening.*

No one wished to speak.

**RESOLUTION 16-226**

**ACCEPT THE PROPOSAL FROM C.T. MALE TO PERFORM ENGINEERING AND CONSTRUCTION SERVICES RELATED TO THE PAINTING OF THE RISER AT THE BURNT HILLS WATER TANK.**

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

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

Nays 0

**RESOLUTION 16-227**

**APPROVE THE NEW RATES FOR THE COMMUNITY ROOM EFFECTIVE JANUARY 1, 2017.**

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

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

Nays 0

The cleaning deposit fee will be raised to \$150 and the non-resident rates will increase in \$50 increments.

**RESOLUTION 16-228**

**APPROVE, EFFECTIVE JANUARY 1, 2017, AMENDING THE CONSOLIDATED FEE SCHEDULE OF THE TOWN OF BALLSTON BUILDING DEPARTMENT, ZONING BOARD OF APPEALS, AND PLANNING BOARD TO REFLECT THE DOLLAR AMOUNTS AS FOLLOWS:**

The applicant for a building permit upon filing an application shall pay to the Town of Ballston a fee for such permit pursuant to the following schedule. Gross floor area is being calculated from the outside dimensions of the building or structure.

**Residential Construction**

- (1) One and Two Family Houses and Additions  
\$20.00 for each 100 square feet, or portion thereof, including attached garages.  
Includes Certificate of Occupancy. Minimum charge of \$50.00.
- (2) Multiple Dwelling, per unit  
Same as One and Two Family Residence.
- (3) Town House, per unit  
Same as One and Two Family Residence
- (4) Combination Commercial and Dwelling Unit  
Dwelling unit shall be same as One and Two Family Residence combined with fee of Commercial rate based on 1,000 square feet or portion thereof as established in Commercial Construction.

- (5) Garages, detached  
\$15.00 per 100 square feet or fraction thereof, minimum charge \$75.00.
- (6) Accessory Building  
\$50.00
- (7) Agricultural Building  
\$8.00 per 100 square feet; minimum charge \$25.00, maximum charge \$250.00
- (8) Alterations, Repairs  
\$20.00 per 100 square feet, or fraction thereof. Minimum charge \$50.00
- (9) Miscellaneous Construction i.e. Swimming pools, towers, stadiums bleachers, etc.  
35.00.
- (10) Replacement septic system  
\$50.00
- (11) Demolition  
\$50.00
- (12) Wood Burning Equipment, and Fireplace  
50.00
- (13) Plumbing  
\$50.00 minimum plus \$4.00 for each fixture.
- (14) Porches & Decks  
\$20.00 per 100 square feet or fraction thereof, minimum charge of 50.00.

**Commercial Construction**

- (1) New Construction and Additions  
\$30.00 for each 100 square feet or portion thereof.
- (2) Alterations, Repairs  
\$30.00 for each 100 square feet or portion thereof.
- (3) Miscellaneous Construction  
\$75.00
- (4) Signs  
\$75.00, includes Certificate of Compliance.
- (5) Plumbing  
\$75.00 minimum plus \$5.00 for each fixture.
- (6) Tanks i.e. Chemical, Gasoline, and Propane, etc.  
\$200.00 per unit.
- (7) Combination Residential Unit and Commercial Residential fee will be same as established in  
Residential Buildings, combined with Commercial fee.
- (8) Demolition and Removal  
\$75.00
- (9) Replacement septic system  
\$50.00

**Miscellaneous**

- (1) Renewal of Building Permit  
\$75.00 for one-year extension.
- (2) Other Inspections  
\$75.00 i.e. Witnessing tests, in conjunction with Health Department, Sub-divisions, Septic systems, etc.
- (3) Mining Permit - \$300.00 per year
- (4) Soil Disturbance Permit - \$200 up to 3 acres, \$60 each additional acre (this is only required for sites that disturb greater than one acre)

A motion was made by Councilwoman Stewart and seconded by Councilman Curtiss.  
 ADOPTED Ayes 5 Supervisor Szczepaniak, Councilman Goslin, Councilman  
 Antoski, Councilwoman Stewart and Councilman Curtiss  
 Nays 0

**RESOLUTION 16-229**  
**APPROVE INITIATING THE USE OF A STORMWATER DISTURBANCE PERMIT AS**  
**OF JANUARY 1, 2017 AS DESCRIBED IN CURRENT LOCAL CHAPTER 91**  
**STORMWATER MANAGEMENT AND EROSION & SEDIMENT CONTROL.**  
**PERMIT WILL APPLY TO PROJECTS THAT DISTURB ONE ACRE OR MORE. FEES**  
**WILL BE SPECIFIED IN CONSOLIDATED FEE SCHEDULE OF THE TOWN OF**

**BALLSTON BUILDING DEPARTMENT, ZONING BOARD OF APPEALS, AND PLANNING BOARD.**

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 16-230**

**APPROVE ASSIGNING BOTH POSITIONS OF STORMWATER MANAGEMENT OFFICER AND DEPUTY SUPERVISOR TO BE DULY AUTHORIZED REPRESENTATIVES FOR THE TOWN SUPERVISOR UNDER THE NYSDEC STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) GENERAL PERMIT FOR STORMWATER DISCHARGE FROM MS4S, GP-0-15-003.**

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

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

**RESOLUTION 16-231**

**APPROVE INITIATING THE USE OF A POST-CONSTRUCTION STORMWATER MANAGEMENT PRACTICE MAINTENANCE AGREEMENTS BETWEEN THE TOWN OF BALLSTON AND PRIVATE OWNERS. ONCE APPROVED, AGREEMENTS WOULD BE REQUIRED FOR ALL PROJECTS WITH POST-CONSTRUCTION STORMWATER MANAGEMENT PRACTICES THAT ARE OPERATED AND MAINTAINED BY PRIVATE PARTIES, INCLUDING SITES THAT CURRENTLY HAVE ACTIVE NYSDEC SPDES GENERAL PERMITS FOR STORMWATER DISCHARGES FROM CONSTRUCTION ACTIVITY.**

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

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

**RESOLUTION 16-232**

**APPROVE THE AMENDED BUDGET FOR 2017.**

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

ROLL CALL: Councilman Goslin Nay  
Councilman Antoski Aye  
Councilwoman Stewart Aye  
Councilman Curtiss Aye  
Supervisor Szczepaniak Aye

ADOPTED 4-1

Budget Officer, Jeanette Borthwick stated she had to correct a portion of the Ballston Lake Fire District. The assessed numbers she was given were not equalized. The County has accepted these changes. This reduced the tax levy. This resolution is just a formality.

Councilman Goslin did not vote in favor of the budget and will not vote in favor of the amended budget due to the water rate increase.

**RESOLUTION 16-233**

**AMEND RESOLUTION 16-175 TO READ AS FOLLOWS: APPROVE THE REAPPOINTMENT OF ED SWANSON AS MEMBER OF THE BOARD OF ASSESSMENT AND REVIEW FOR A TERM COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2021.**

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

The previous resolution stated his term to end December 31, 2021. This appointment ends on September 30, 2021.

**RESOLUTION 16-234**

**CONSIDER APPROVING THE CHANGES THAT AFFECT THE WATER RATES CHARGED BY THE TOWN REPRESENTING AN INCREASE OF \$0.20 / 1,000**

**GALLONS OF WATER IN DISTRICT 2 INCLUDING #24 MORNINGDALE COURT AND 0.18/ 1,000 GALLONS OF WATER FOR WATER DISTRICT #5, WATER DISTRICT #6 AND WATER DISTRICT #6 EXTENSION 1. THE NEW WATER RATES ARE: WATER DISTRICT #2 INCLUDING MORNINGDALE COURT EXT. 24: \$4.25 / 1,000 GALLONS OF WATER. WATER DISTRICT #5, WATER DISTRICT #6 AND WATER DISTRICT #6 EXT.1: \$3.68 / 1,000 GALLONS OF WATER.**

A motion was made by Councilman Curtiss and seconded by Councilman Antoski. A Roll Call is as follows:

ROLL CALL:	Councilman Goslin	Nay
	Councilman Antoski	Aye
	Councilwoman Stewart	Aye
	Councilman Curtiss	Aye
	Supervisor Szczepaniak	Aye

ADOPTED 4-1

Councilman Goslin asked the effective date of the water increase. It was agreed it will go in effect at the beginning of the next billing cycle. Councilman Goslin states he is opposed to a water increase.

**RESOLUTION 16-235**

**APPROVE THE RECOMMENDATION OF THE BALLSTON LAKE SEWER COMMITTEE AND AUTHORIZE THE SERVICES OF MATT CHAUVIN, ESQ. FOR THE PURPOSE OF THE PREPARATION OF A CONTRACT THE BOARD CAN APPROVE AT A LATER DATE FOR ENGINEERING SERVICES FOR THE BALLSTON LAKE SEWER PROJECT.**

Councilman Goslin makes a motion and seconded by Councilwoman Stewart.

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

Nays 0

**RESOLUTION 16-236**

**APPROVE SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2017 AT 6 P.M. FOR THE BEACON HILL PUDD PROPOSED LANGUAGE CHANGE.**

Councilman Goslin makes a motion and seconded by Councilman Curtiss.

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

Nays 0

**PRIVILEGE OF THE FLOOR (limit 5 minutes) \***

Highway Superintendent Joe Whalen discussed an issue on the east side of Town. A new subdivision, Kelley Farms, is under construction off Eastline Road. Chapel Hill Boulevard is being used as an access road for construction vehicles for Kelley Farms. The access road for Kelley Farms should have been completed by now. From his past conversations with the builder, he feels they are stalling. This is a safety issue for residents that live there, as well as unnecessary wear and tear on Town roads. Superintendent Joe Whalen asked what recourse the Town can take. He has received numerous complaints from residents in Chapel Hill. He would like to post a sign for a weight limit. Councilman Goslin suggests having the Supervisor write a letter to the developer. Kathryn Serra, town engineer, stated it is possible the developer can cut a road in by next week. Supervisor states a letter will be sent to the developer next week.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to adjourn the meeting. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Carol A. Gumienny  
Town Clerk