

An agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, July 28, 2015 at the Town Hall on Charlton Road, Ballston Spa.

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

Supervisor Ziegler called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was recited.

**RESOLUTION 15-108**  
**AUDIT OF CLAIMS**

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

General Fund	No. 289 - 347	\$109,101.45
Highway Fund	No. 306 - 337	161,568.73
Gravel Pit Fund	No. 11 - 14	1,999.36
Park Fund	No. 17 - 21	5,752.42
Library	No. 217 - 270	13,191.21
Water Fund District 2 (SW)	No. 78 - 92	42,734.56
Blue Barnes Rd Dist. No.2 Ext# 13 (BBR)	No. 53 - 65	837.69
Brookline Rd Rte. 67 No.2 Ext#12 (BRW)	No. 54 - 66	5,863.88
Goode St Dist. No.2 Ext#14 (GSW)	No. 61 - 73	3,350.79
Paradowski Rd Water Dist. No.5 (RW)	No. 24 - 29	24.65
Route 50 Water No.2 Ext#7 (RTW)	No. 54 - 66	19,242.33
Scotchbush Water Dist. No.6 (WW)	No. 23 - 29	237.92
Silver Ln Water Dist. No.6 Ext#1 (WX)	No. 22 - 27	24.65
Chapel Hill Water Dist. No.2 Ext # 18 (CH)	No. 54 - 66	5,863.88
Brooks Heritage Dist. No.2 Ext #21 (RL)	No. 53 - 65	2,513.09
Stonebridge Enclave No.2 Ext #19	No. 53 - 65	1,671.26
Morningdale Court No.2 Ext#24	No. 54 - 66	837.69
Mourningkill No.2 Ext#22	No. 51 - 63	837.69
Trust and Agency	No. 24 -29	24,871.85

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Szczepaniak, Councilman  
 Goslin and Councilman Antoski  
 Nays 0

**COMMITTEE AND DEPARTMENT REPORT**

**LIBRARY REPORT**

**Director DeAngelo** reported the following:

- The library has received \$25,000 from Senator Farley for the Library Renovation Project.
- The library should receive the official grant letter for the renovation project by the end of August. The bid on the library renovations will expire on August 31<sup>st</sup> so the contract should be signed in time.
- Several staff members will be leaving and Ms. DeAngelo has discussed the staffing needs with Saratoga County Personnel Department.

Town Attorney Walsh entered the meeting at 7:15

**DISCUSSION**

**1. Sewer District**

Ms. Bianconi, project manager with Delaware Engineering, reviewed the Sewer District Formation and Financing Schedule. The Town Board considered the resolution naming the Town Board Lead Agency for the Ballston Lake Sewer Project.

**RESOLUTION 15-109**

**DECLARE INTENT TO BE LEAD AGENCY (SEQR) FOR BALLSTON LAKE SEWER PROJECT**

Councilman Goslin moved the following for consideration and adoption,

WHEREAS, Ballston Lake is a significant scenic and recreational asset in Saratoga County; and

WHEREAS, the developed properties surrounding Ballston Lake currently utilize on-site septic systems for waste water handling; and

WHEREAS, water quality sampling of Ballston Lake over the past 25 years has documented a decline in quality due to excessive phosphorus and fecal coliform; and

WHEREAS, Ballston Lake, classified as Class A water suitable as a drinking water source, was listed on the New York State Final 2012 Section 303(d) List of Individual Waterbody Segments with Impairment Requiring Total Maximum Daily Load (TMDL) Development as a result of phosphorus pollutant loading caused by on-site wastewater treatment and stormwater; and

WHEREAS, the area surrounding Ballston Lake is located within the Towns of Clifton Park and Ballston and is within the current boundaries of the Saratoga County Sewer District #1 (SCSD #1); and

WHEREAS, the Town of Ballston has coordinated with the Town of Clifton Park and has received its support for a sewer collection system to serve properties within both Towns; and

WHEREAS, the Town of Ballston has requested and received positive consideration from SCSD #1 in terms of treatment of wastewater collected in the proposed Ballston Lake sewer system as well as operation and maintenance of the infrastructure of the proposed sewer system which will be constructed and owned by the Town until the debt service for the system is discharged; and

WHEREAS, the Town of Ballston has accepted a Map, Plan and Report prepared by an Engineer licensed in the State of New York describing the boundaries of the proposed Ballston Lake Sewer District, a general plan of improvement and description of facilities including construction of a sewer collection and conveyance system that will connect to the SCSD #1 Interceptor Sewer in the vicinity of Shenentaha Park that directs wastewater to the SCSD #1 wastewater treatment plant, the maximum amount to be expended, regulatory review requirements, the cost of hook-up fees if any, the cost to the typical property, and method of financing the project, and a statement of benefit assessment; and

Whereas, the project will involve construction of a new sanitary sewer collection system to serve the area immediately surrounding Ballston Lake and certain adjoining residential neighborhoods. Approximately 9.7 acres of land will be disturbed to construct a pump station at the south end of the lake and install 5,500 linear feet of force main, 50,000 linear feet of low pressure sewers and 14,000 linear feet of gravity sewers; and

WHEREAS, the Ballston Lake Sewer Project is classified as an Unlisted Action under the State Environmental Quality Review Act (SEQR) pursuant to the regulations found in 6 NYCRR Part 617; and

WHEREAS, the Town of Ballston has caused Part 1 of the Full Environmental Assessment Form (EAF) to be prepared, which identifies multiple involved and interested agencies in the environmental review of this action;

NOW THEREFORE BE IT RESOLVED THAT

1. The Ballston Town Board intends to act as Lead Agency for the purpose of conducting the environmental review required by 6 NYCRR Part 617.
2. The Ballston Town Board directs that a Lead Agency coordination letter be circulated to all potentially involved and interested agencies together with Part 1 of the Full EAF, a site location map and other information on the project.
3. If no other involved agency objects in writing to the Ballston Town Board acting as Lead Agency for the Ballston Lake Sewer Project as directed in the circulation letter, the Ballston Town Board shall assume Lead Agency responsibilities and conduct the environmental review.

Councilman Szczepaniak seconded this motion.

Roll Call Vote:

Councilman Szczepaniak	Yes
Councilwoman Stewart	Absent
Councilman Goslin	Yes
Councilman Antoski	Yes
Supervisor Ziegler	Yes

The Motion is adopted.

Ms. Bianconi stated that this SEQRA Action is classified as an unlisted action. We will need to do a coordinated review since we are seeking funding from the Clear Water State Revolving Fund.

There was a discussion on the date for the referendum. It was noted that the referendum language will need to be reviewed carefully.

Mr. Hamelink, Chairman of the Clear Water Committee, asked about absentee ballots for the lake residents that leave for Florida in early October.

Councilman Goslin stated that Town Attorney James Walsh and Attorney Matthew Chauvin should work with Delaware Engineering since this project is equal parts engineering and legal matter.

Councilman Szczepaniak said the public hearing on the sewer district was well attended and good comments were made to the Board.

## **2. Moratorium**

The Board will review the language of the moratorium with respect to commercial development.

## **3. Zoning Amendment Business District 2**

Town Attorney Walsh is reviewing the language. He should have a copy of the document to the Board by next Wednesday.

**4. Connolly Road**

There will be a meeting Thursday, August 6th at 6:30 p.m. for the residents of Connolly Road to sign off on their reciprocal easements

**5. White Beach Road, Katz Minor Subdivision and Powers Lane**

The discussion was tabled until the August 11<sup>th</sup> meeting since Building Inspector Johnson was attending another Town meeting.

**6. Budget Calendar**

The Town Board reviewed the budget calendar. Councilman Szczepaniak said he would like to have department heads explain their budget needs in a presentation at a Budget workshop. Councilman Goslin does not see the need for a formal presentation but feels the Board could use more information than what was budgeted this year in comparison to what will be budgeted next year.

Councilman Goslin stated that the Board will need to review the outstanding financial issues such as the bond for the refurbishing of the water tower and water district consolidation.

Councilman Szczepaniak added that there will be an increase in the personnel budget for the building department and the Town Attorney.

The Town Clerk read the agenda for the August 11, 2015 Town Board Meeting.

**PRESENTATIONS:**

- 1. EASTLINE COMMONS PUDD AMENDMENT**
- 2. JANET V CORNERS PUDD**

**FINANCIAL REPORT FOR JULY 2015 RESOLUTION 15-109**

**OLD BUSINESS**

**PRIVILEGE OF THE FLOOR ON ITEMS TO BE CONSIDERED FOR ACTION AT THE AUGUST 11, 2015 MEETING.**

**NEW BUSINESS FOR CONSIDERATION AND ACTION FOR AUGUST 11<sup>TH</sup> MEETING:**

**1. CONSIDERING APPROVING THE BUDGET CALENDAR FOR 2016 BUDGET: RESOLUTION 15-110**

**2. CONSIDER ACCEPTING SARATOGA COUNTY SALES TAX IN CASH : RESOLUTION 15-111**

**3. CONSIDER APPROVING THE LIBRARY BID FOR RENOVATION PROJECT PENDING RECEIPT OF GRANT LETTER: RESOLUTION 15-112**

**4. CONSIDER APPROVING PROPOSED SEWER DISTRICT SUBJECT TO REFERENDUM: RESOLUTION 15-113**

**DISCUSSION:**

- 1. BIKE PATH EXTENSION**
- 2. AUDIO VISUAL EQUIPMENT FOR MEETING ROOM**
- 3. SEWER DISTRICT**

**PRIVILEGE OF THE FLOOR**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Carol R. Shemo  
Town Clerk