

A regular meeting was held by the Town Board of the Town Ballston on Tuesday evening, November 10, 2015 at the Town Hall on 323 Charlton Road, Ballston Spa, New York.

PRESENT:

Patrick Ziegler	-----	Supervisor
Timothy Szczepaniak	-----	Councilman
William Goslin	-----	Councilman
Kelly Stewart	-----	Councilwoman
Carol Shemo	-----	Clerk
James Walsh	-----	Counsel

ABSENT:

John Antoski	-----	Councilman
James Walsh	-----	Counsel

Supervisor Ziegler called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. Supervisor Ziegler said he had the honor to read a Town Board Resolution celebrating the 100th birthday of longtime resident Mr. Bruno Doriguzzi.

**RESOLUTION HONORING BRUNO DORIGUZZI
ON THE CELEBRATION OF HIS 100TH BIRTHDAY**

Whereas, Bruno Doriguzzi is a longtime resident of the Town of Ballston; and

Whereas, Bruno Doriguzzi was born on September 10, 1915 in Manchester, Vermont; and

Whereas, Bruno attended school until eighth grade then worked on the family farm; he also played baseball for the Ballston Lake team in the 1930s; and

Whereas, Bruno Doriguzzi entered the Army to serve his country on December 2, 1942; and

Whereas, Bruno served as a sergeant in the 100th Division with overseas service to France, Germany and North Africa until his discharge in January, 1946; and

Whereas, Bruno Doriguzzi was awarded the Bronze Star, American Service Medal, Good Conduct Medal, EAME Service Medal and the World War II Victory Medal; and

Whereas, on June 20, 1947 Bruno married Louise Montecino in Schenectady and was a carpenter employed by General Electric, retiring after 32 years of service; and

Whereas, Bruno Doriguzzi is the father of Kathleen A. Schwinghammer and the late Donna D. Doriguzzi;

Whereas, Bruno is the grandfather to Elizabeth (Beth) Page, William Erich Schwinghammer Jr.; and

Whereas, Bruno is the great-grandfather to Emma Rose Page, Evan James Page, Mattius James Edwards, Max Collins, and Harper Louise Schwinghammer; and

Whereas, Bruno enjoys fishing; his previous hobbies included hunting, bowling, cross-country skiing, snow shoeing, gardening; and,

Whereas, Bruno is a former member of the Knights of Columbus, Holy Name Society and Our Lady of Grace Church;

Whereas, Bruno served his community volunteering for the Senior Meals on Wheels Program and being a blood donor; and now, therefore, be it

Resolved, that the Town Board of the Town of Ballston on behalf of all the residents of the Town, celebrate you on your 100th birthday. Happy Birthday Bruno!

DATED: November 10, 2015

CORRESPONDENCE

The Town Clerk read a letter to the Town Board Members from Library Director Karen DeAngelo and President of the Library Board of Trustees Steve Zarelli. The trustees and the staff of the Town of Ballston Community Library are very grateful to Joe Whalen and the Town of Ballston Highway Department. In planning for the library renovations project, the highway department employees moved furniture from the library to the town hall. They saved the library approximately \$3,000 in moving and storage fees. They thanked Joe Whalen for sending his employees to the library to assist in the move and were very impressed by their professionalism and willingness to move whatever was needed.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Library Board Trustee Beth Bechtel, Dog Control Officer Thomas Shambo, and Town Clerk Carol Shemo submitted reports for October and they are on file in the Town Clerk's Office.

REPORT FROM THE BALLSTON LAKE WATERSHED MANAGEMENT PROTECTION COMMITTEE

Dr. Pierce reported the following:

- The committee had two meetings in April. They were recognized as a committee by the Town Board in May. The committee members were recognized by the Board in June.
- In June, they applied for 301C status to be a non-profit organization. This designation helped them apply for grant funding.
- They submitted a CFA application before the July 31st deadline to secure funding for the development of a Watershed Protection and Management Plan.
- Dave Decker submitted CREEC initiative.
- They are in the process of reviewing the 2001 Lake Management Plan as their format for the update to the plan.

RESOLUTION 15-172

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2015.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the Supervisor's Financial Report for the month of October.

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

Nays 0

SUPERVISOR REPORT

Supervisor Ziegler reported that he worked most of the month on the 2016 Budget. He plans to give a wrap up of the last two years at the December meeting. The Board will be working on implementing the zoning changes that the zoning group worked on this summer.

COUNCIL MEMBERS REPORTS

Councilman Szczepaniak wished all the veterans a Happy Veterans Day. We really appreciate your service. He had the opportunity to attend a press conference at the Guardian House with Assemblyman Jim Tedisco and his staff. Jim Tedisco supports the program G.I.V.E. Back NY, legislation to enable disabled veterans to participate in internships in the State Assembly and Senate. The veterans will receive a \$15,000 stipend for the internship that could lead to future employment. Councilman Szczepaniak said the timing was great to be there with Assemblyman Tedisco and the Guardian House Director right before Veterans Day. He reminded the public not to wait for Veterans Day to thank a vet for their service.

Councilwoman Stewart, as a member of the Personnel Committee with Councilman Szczepaniak, is looking to interview for the Building Inspector position. They plan to discuss the position with Saratoga County Personnel and publish an employment ad in the newspaper. They

are in the process of updating the job description for the Building Inspector position. The Workplace Violence Prevention Policy is approved for this year and will need to be renewed by September 1st of each year.

Councilman Goslin thanked Dr. Pierce and Mr. Decker for their work on the Watershed Protection District. He also thanked the Town Clerk's Office for their work on forwarding the documentation for the Ballston Lake Sewer District application to the State Comptroller's Office on time. We are hopeful to get our application approved by March 2016 in time for low interest financing. Councilman Goslin has scheduled a sewer meeting to discuss the next step for the Sewer District and to consider the necessary steps for bringing sewers to Carpenter's Acres.

OLD BUSINESS

1. Bike Path

Supervisor Ziegler reported that the proposed language has been sent to National Grid. He thanked Kathryn Serra for her assistance in moving forward.

2. Hawkwood Property

Supervisor Ziegler said that there is agreement on every item on the Hawkwood Contract. He is hopeful for a closing the first week of December.

3. Billboards

Councilwoman Stewart said the Town may be able to reduce the number of billboards if we allow an LED billboard. She has information on billboards for the Board to review.

Councilman Goslin does not feel that LED billboards fit with the rural character of the Town.

Supervisor Ziegler said the Board can have a discussion on billboards at the agenda meeting and plans to move forward with a vote at the December meeting. He thanked Councilwoman for her work on this issue and he will review the information before the next meeting.

Councilman Szczepaniak said the LED billboards are a constant struggle for the Planning Board. We need to make a decision on this subject.

4. Zoning Changes Update

Councilman Goslin said the east side of the lake, Ballston Lake Residential District, allows 6 units per acre under the Traditional Neighborhood Design. He would like to see conventional zoning of 1-2 units per acre. The Town just approved sewers around the lake and he is looking to help the people in that area obtain municipal water. With the availability of sewers and water, that encourages development. The Board needs to take the TND bonus out of that section and return to regular zoning.

Supervisor Ziegler reported that Building Inspector Tom Johnson gave some good suggestions for this problem. All TND should come before the Board as a PUDD. Also, we should make use of the conservation subdivision.

Councilwoman Stewart asked about the Transfer of Development Rights Program.

Farmland Protection and Preservation Committee Chairperson Joan Pott said that definitions are critical when discussing TDR and TND. She found the zoning and planning conference very helpful. She suggested having a meeting with Planner Nan Stolzenburg to make sure everyone is on the same page. In the planning process, each one of these is a tool for planning and not one does everything we need. She will ask Nan Stolzenburg if she will be able to come to the agenda meeting on November 24, 2015 at 7:00 p.m.

Supervisor Ziegler stated we will be looking at three things: get rid of the density bonus, have all TNDs be PUDDs so it will force Board action and look at the conservation subdivision.

PRIVILEGE OF THE FLOOR ON ITEMS TO BE CONSIDERED AT THIS MEETING

Ms. Pierce asked if the zoning changes are on the website.

Supervisor Ziegler gave her a copy of the changes and the Town Clerk will make sure that the changes will be on the website soon.

NEW BUSINESS FOR CONSIDERATION AND ACTION

RESOLUTION 15-173

Motion by: Councilwoman Stewart

SEQRA DETERMINATION UPON CONSOLIDATION OF THE TOWN OF BALLSTON WATER DISTRICTS, TO WIT: WATER DISTRICT #2 (MAIN DISTRICT, HAMLET OF BURNT HILLS); WATER DISTRICT #2, EXT. 7 (ROUTE 50); WATER DISTRICT #2, EXT. 12 (ROUTE 67 & BROOKLINE ROAD); WATER DISTRICT #2, EXT. 13 (BLUE BARNS ROAD); WATER DISTRICT #2, EXT. 14 (GOODE STREET); WATER DISTRICT #2, EXT. 18 (CHAPEL HILL SUBDIVISION); WATER DISTRICT #2, EXT. 19 (STONEBRIDGE PLANNED UNIT DEVELOPMENT DISTRICT); WATER DISTRICT #2, EXT. 21 (TIMBER CREEK PRESERVE PHASE 1); WATER DISTRICT #2, EXT. 22 (MOURNINGKILL MEADOWS); WATER DISTRICT #2, EXT. 23, (TIMBER CREEK PHASE 2); WATER DISTRICT #2, EXT. 25 (TIMBER CREEK PHASE 3 & ABELE WOODS) INTO A SINGLE CONSOLIDATED WATER DISTRICT KNOWN AS THE TOWN OF BALLSTON CONSOLIDATED WATER DISTRICT

BE IT RESOLVED, by the Town Board of the Town of Ballston, Saratoga County, New York as follows:

Section 1. The Town Board of the Town of Ballston, having declared itself to be the Lead Agency under the SEQRA regulations of the State of New York for the purpose of determining the environmental impact of the project described in Section 3 hereof, which decision has been reserved until this date;

Section 2. Based upon the Short Environmental Assessment Form signed by Supervisor Patrick Ziegler, it is hereby determined that the project described in Section 3 hereof is a:

UNLISTED ACTION

under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment and that therefore, no further action is required under the aforesaid regulations with respect to such project.

Section 3. The Project which is the subject of this resolution is described as follows: Consolidation of the Town of Ballston Water Districts, to wit: **WATER DISTRICT #2 (MAIN DISTRICT, HAMLET OF BURNT HILLS); WATER DISTRICT #2, EXT. 7 (ROUTE 50); WATER DISTRICT #2, EXT. 12 (ROUTE 67 & BROOKLINE ROAD); WATER DISTRICT #2, EXT. 13 (BLUE BARNS ROAD); WATER DISTRICT #2, EXT. 14 (GOODE STREET); WATER DISTRICT #2, EXT. 18 (CHAPEL HILL SUBDIVISION); WATER DISTRICT #2, EXT. 19 (STONEBRIDGE PLANNED UNIT DEVELOPMENT DISTRICT); WATER DISTRICT #2, EXT. 21 (TIMBER CREEK PRESERVE PHASE 1); WATER DISTRICT #2, EXT. 22 (MOURNINGKILL MEADOWS); WATER DISTRICT**

#2, EXT. 23 (TIMBER CREEK PHASE 2); WATER DISTRICT #2, EXT. 25 (TIMBER CREEK PHASE 3 & ABELE WOODS) into a single consolidated Water District.

Section 4. The total project cost shall be financed by current Water District funds without the issuance of serial bonds or issuance of any debt by said Town.

Section 5. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Seconded by: Councilman Szczepaniak

Roll Call:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Patrick Ziegler, Supervisor	X		
John Antoski			X
William Goslin	X		
Timothy Szczepaniak	X		
Kelly Stewart	X		

Carried:

RESOLUTION No. 15-174

Motion by: Councilman Szczepaniak

A RESOLUTION APPROVING CONSOLIDATION OF THE TOWN OF BALLSTON WATER DISTRICTS, TO WIT: WATER DISTRICT #2 (MAIN DISTRICT, HAMLET OF BURNT HILLS); WATER DISTRICT #2, EXT. 7 (ROUTE 50); WATER DISTRICT #2, EXT. 12 (ROUTE 67 & BROOKLINE ROAD); WATER DISTRICT #2, EXT. 13 (BLUE BARNS ROAD); WATER DISTRICT #2, EXT. 14 (GOODE STREET); WATER DISTRICT #2, EXT. 18 (CHAPEL HILL SUBDIVISION); WATER DISTRICT #2, EXT. 19 (STONEBRIDGE PLANNED UNIT DEVELOPMENT DISTRICT); WATER DISTRICT #2, EXT. 21 (TIMBER CREEK PRESERVE PHASE 1); WATER DISTRICT #2, EXT. 22 (MOURNINGKILL MEADOWS); WATER DISTRICT #2, EXT. 23 (TIMBER CREEK PHASE 2); WATER DISTRICT #2, EXT. 25 (TIMBER CREEK PHASE 3 & ABELE WOODS) INTO ONE CONSOLIDATED WATER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, there exists within the Town of Ballston Water District No.2 and its ten extensions to wit: **Water District #2 (Main District, Hamlet of Burnt Hills); Water District #2, Ext. 7 (Route 50); Water District #2, Ext. 12 (Route 67 & Brookline Road); Water District #2, Ext. 13 (Blue Barns Road); Water District #2, Ext. 14 (Goode Street); Water District #2, Ext. 18 (Chapel Hill Subdivision); Water District #2, Ext. 19 (Stonebridge Planned Unit Development District); Water District #2, Ext. 21 (Timber Creek Preserve Phase 1); Water District #2, Ext. 22 (Mourningkill Meadows); Water District #2, Ext. 23 (Timber Creek Phase 2); Water District #2, Ext. 25 (Timber Creek Phase 3 & Abele Woods);** and

WHEREAS, the aforesaid Water District and its ten extensions have been created for similar purposes; and,

WHEREAS, the Town Board did on the 13th day of October, 2015 adopt a Resolution and Order , to give notice of a Public Hearing pursuant to the provisions of Article 17A of the General Municipal Law of the State of New York to be held at the Ballston Town Hall on the 10th day of November, 2015 at 6:00 p.m. for the purpose of hearing all persons upon the question of consolidating the Town of Ballston Water Districts, to wit: **Water District #2 (Main District, Hamlet of Burnt Hills); Water District #2, Ext. 7 (Route 50); Water District #2, Ext. 12 (Route 67 & Brookline Road); Water District #2, Ext. 13 (Blue Barns Road); Water District #2, Ext. 14 (Goode Street); Water District #2 Ext. 18 (Chapel Hill Subdivision); Water District #2, Ext. 19 (Stonebridge Planned Unit Development District); Water District #2, Ext. 21 (Timber Creek Preserve Phase 1); Water District #2, Ext. 22 (Mourningkill Meadows); Water District #2, Ext. 23 (Timber Creek Phase 2); Water District #2, Ext. 25 (Timber Creek Phase 3 & Abele Woods)** into a single consolidated Water District; and,

WHEREAS, the Town Board wishes to plan for the future needs of the Town and its residents and businesses; and to consolidate services, reducing the amount of administrative services and costs within the Water Districts; and to increase the financial base of the Water Districts to obtain a reduction in interest rates on any borrowing, and to distribute costs more evenly and permitting establishment of fair and reasonable rates for services, and uniform tax rates;and,

WHEREAS, the Town Board and Town Clerk have caused, as required by law to be posted and published, the Notice of Public Hearing pursuant to the provisions of the aforesaid Article 17 A of the General Municipal Law; and

WHEREAS, the Town Board conducted the Public Hearing on the 10th day of November, 2015 to consider the consolidation of the stated Water Districts into a single consolidated Water District at which time all persons interest in the same were afforded ample opportunity to be heard and speak in support of or opposition to the proposed consolidation; and

WHEREAS, the Town Board has carefully reviewed the issues associated with the consolidation of the aforesaid Water Districts.

NOW, THEREFORE, it is hereby resolved that this Town Board acting pursuant to the provisions of Section 754 of the General Municipal Law of the State of New York does hereby consolidate Town of Ballston Water Districts, to wit: **Water District #2 (Main District, Hamlet of Burnt Hills); Water District #2, Ext. 7 (Route 50); Water District #2, Ext. 12 (Route 67 & Brookline Road); Water District #2, Ext. 13 (Blue Barns Road); Water District #2, Ext. 14 (Goode Street); Water District #2, Ext. 18 (Chapel Hill Subdivision); Water District #2, Ext. 19 (Stonebridge Planned Unit Development District); Water District #2, Ext. 21 (Timber Creek Preserve Phase 1); Water District #2, Ext. 22 (Mourningkill Meadows); Water District #2, Ext. 23 (Timber Creek Phase 2); Water District #2, Ext. 25 (Timber Creek Phase 3 & Abele Woods)** into a single consolidated Water District, said consolidation to be effective January 1, 2016 and on such consolidation does hereby determine as follows:

1. This Resolution is adopted pursuant to the provisions of Article 17A of the General Municipal Law of the State of New York.
2. That all steps required by the provisions of Article 17A of the General Municipal Law have been carried out in relation to this project.
3. That it is in the public interest to consolidate the aforesaid stated Water Districts as set forth herein and as set forth in the Joint Consolidation Agreement executed by the Town of Ballston and each of the existing Districts.
4. All property and assets of the aforesaid stated Water Districts shall become the property and assets of the new consolidated district.
5. All property of the existing districts shall become the property of the consolidated district, and the consolidated district shall assume and pay for the indebtedness, if any, of each of the existing districts as if such indebtedness had been incurred subsequent to the consolidation, as provided by law.

6. All expenses of operation and maintenance including water usage rates of the consolidated district shall be distributed among the consolidated district in accordance with the existing resolutions of the Town Board and as hereafter amended by the Town Board in accordance with Article 17A of the General Municipal Law.
7. All assessments for debt, principal and interest payments, as existing and as hereafter authorized, shall be levied on an ad valorem basis.
8. The consolidated district shall be known as the Town of Ballston Consolidated Water District.
9. The Town Clerk is hereby directed to within ten (10) days after the adoption of this Resolution to cause a certified copy of this final Order to be recorded in the Saratoga County Clerk's Office and in the office of the New York State Comptroller at Albany, New York.
10. The Consolidated Water District boundaries are as set forth in Schedule A annexed hereto.

Seconded by: Councilman Goslin

Roll Call:

	YES	NO	ABSENT
Patrick Ziegler, Supervisor	X		
John Antoski			X
William Goslin	X		
Timothy Szczepaniak	X		
Kelly Stewart	X		

Carried:

The Budget Officer gave the Town Board a 4% pay raise since they have not had a raise in six years. All Board members declined the raise and their salaries reverted to the 2015 salaries. An amendment to the budget is necessary since the legal ad for the 2016 Preliminary Budget stated the salaries with the 4% raise.

RESOLUTION 15-175
AMEND THE PRELIMINARY BUDGET BY REVERTING THE TOWN BOARD'S SALARIES TO THE 2015 AMOUNT.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to amend the Preliminary Budget by reverting the Town Board's salaries to the 2015 amount.

THE SALARY CHANGES WILL BE AS FOLLOWS:

	Proposed Salary	Actual Salary
SUPERVISOR	\$19,146.00 per annum	\$18,410.00 per annum
COUNCIL MEMBER (3)	\$ 9,454.00 per annum	\$9090.00 per annum
COUNCIL MEMBER (1)	\$8,509.00 per annum	\$ 8181.00 per annum
ADOPTED Ayes 4	Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin, and Councilwoman Stewart	
Nays 0		

RESOLUTION 15-176
APPROVE THE 2016 FINAL BUDGET.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the 2016 Final Budget

ADOPTED Ayes 4	Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin, and Councilwoman Stewart	
Nays 0		

RESOLUTION 15-177

APPROVE THE RENEWAL OF THE HEALTH CARE INSURANCE EFFECTIVE DECEMBER 1, 2015.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the renewal of the Health Care Insurance effective December 1, 2015

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

Nays 0

RESOLUTION 15-178

SET A PUBLIC HEARING FOR LOCAL LAW 1 OF 2016 CONCERNING AMENDMENTS TO THE TOWN CODE CHAPTER 104: THE SUBDIVISION OF LAND AND CHAPTER 138: ZONING, FOR JANUARY 12TH AT 6:00 P.M.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to set a public hearing for Local Law 1 of 2016 concerning amendments to the Town Code Chapter 104 Subdivision of Land and Chapter 138: Zoning, for January 12th at 6:00 p.m.

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

Nays 0

RESOLUTION 15-179

APPROVE THE PURCHASE AND THE INSTALLATION OF CARBON MONOXIDE DETECTORS FOR THE TOWN HALL AND THE HIGHWAY DEPARTMENT, TO BE IN COMPLIANCE WITH NEW YORK STATE LAW, AT A COST OF \$1950.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the purchase and the installation of carbon monoxide detectors for the Town Hall and the Highway Department, to be in compliance with New York State Law, at a cost of \$1950.

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

Nays 0

RESOLUTION 15-180

APPROVE LIBRARY DIRECTOR KAREN DEANGELO'S REQUEST TO ATTEND THE 2016 PUBLIC LIBRARY ASSOCIATION BI-ANNUAL CONFERENCE IN DENVER, COLORADO FROM APRIL 5 TO APRIL 9, 2016. THE COST IS INCLUDED IN 2016 LIBRARY BUDGET.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve Library Director's request to attend the 2016 Public Library Association Bi-Annual Conference in Denver, Colorado from April 5 to April 9, 2016. The cost is included in 2016 Library Budget.

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

Nays 0

DISCUSSION:

1. PETITION TO DESIGNATE BEACON STREET AS A TOWN ROAD.

The Town Board received a petition from the residents of Beacon Street to ask that Beacon Street be a Town Road. Town Engineer Kathryn Serra would recommend that the Town Board set up a procedure to deal with these requests. She said it is common for developers with new projects to come before the Planning Board with the plans for a private road. The Planning Board makes it a requirement for the road to be built to Town specifications but an inspection is not required. For the Beacon Street request, she recommends that the resident have a professional do the inspection so that the inspector can certify that the road meets Town specifications. The cost of this inspection is the burden of the residents. Ms. Serra said she could provide a letter and list of road specs that need to be inspected. The Board can use the letter to assist them in establishing a policy for the standards to be followed in designating a road to be a Town Road.

Highway Superintendent Joe Whalen stated that he had met with Mr. Murphy and discussed what he would need to do to have Beacon Street be designated as a Town Road. He thinks it is a good idea to have the procedure in writing.

Supervisor Ziegler said we will finalize the policy in December and send it to the HOA for Beacon Street.

PRIVILEGE OF THE FLOOR

Dr. Pierce addressed the LED signs and billboards. He said the Town Board should review the public comments from the Planning Board Public Hearing for Lang Media. Many residents gave their reasons on why LED signs are not right for this community. He believes that an LED light changing every 8 seconds is not a good idea on a busy two lane road. The Comprehensive Plan states the Town is a rural community. The Board should listen to the people that these signs do not belong in our Town.

Ms. Pierce said that there is not another place in the Capital District that has LED signs on a busy two lane road that match our situation. It is a dangerous intersection. She said the zoning changes the Board has made sound wonderful. The Board will have the control instead of the developers.

Mr. Curtiss asked the annual cost of maintenance for Beacon Street.

Highway Superintendent Joe Whalen replied that street would add to the sand, salt and the snowplowing costs. It would be significant cost if the road needed to be resurfaced in 12-15 years.

Mr. Murphy stated that the Lang website shows that it is now owned by LaMar Advertising.

Mr. Finkel reported that there is a noise issue near Carriage Run. The residents are hopeful to resolve the issue civilly. He was told that there is no enforcement of noise ordinance. Does the proposed changes in Zoning address noise?

Supervisor Ziegler said he is aware of the noise problem. The Board is looking into their options in dealing with this problem. The new zoning changes will address the hours of operation of machinery and the reasonable exceptions to the noise ordinance for home maintenance.

Mr. Frank Rossi Jr. stated that throughout the entire Walmart application process he was a proponent of people getting involved. He asked that people be a responsible part of the process and give informed opinions. Also, he noted that the Town Supervisor had a statement in the Ballston Journal supporting the work of the Planning Board; he asked the people critical of the process to help by taking part in the process. Some of the comments that are written about people involved in the process, place individuals under such scrutiny as to be intimidating. He encourages people to reconsider their actions the next time a controversial project comes before the Board.

Councilman Goslin said he feels what is done from a Board perspective, Town Board, Planning Board and Zoning Board, is very professional. We spend the time to listen to everyone and that type of leadership makes good government.

Supervisor Ziegler agreed that the Boards work hard and spend the time that is needed working on applications and issues before them.

RESOLUTION 15-181

ENTER INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS CONCERNING THE HIGHWAY DEPARTMENT TEAMSTERS CONTRACT.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to enter into Executive Session to discuss the negotiations concerning the Highway Department Teamsters Contract.

ADOPTED Ayes 4 Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin,
and Councilwoman Stewart
Nays 0

Town Attorney entered the meeting at 7:40 p.m.

The Town Board entered into Executive Session at 7:45 p.m. and returned to Regular Session at 8:10 p.m.

RESOLUTION 15-182

RETURN TO REGULAR SESSION.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to return to Regular Session.

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

Nays 0

No action was taken by the Town Board concerning the item discussed in Executive Session.

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Carol R. Shemo
Town Clerk