



Town of Ballston

Town Board Meeting

*February 13, 2018**

1. Pledge of Allegiance
2. Recognitions: Eagle Scout Winston Clapper: Resolution 18-21
Jeffrey Cwalinski: Resolution 18-22
Future Cities: Resolution 18-23
3. Proclamation: "Think Differently" – Resolution 18-24
4. Correspondence
5. Reports
Financial Report for December 2017 (preliminary): Resolution 18-25
Financial Report for January 2018: Resolution 18-26
6. Supervisor's Report
7. Council Members Reports
8. Presentation: Route 50 Sportsplex – (Bynon/O'Connor) 7:30 p.m.

OLD BUSINESS

Phones - update
Master Plan for Parks – update
Zoning – update
Building Maintenance - update
Carpenter Acres Sewer
Anchor Diamond Trust

NEW BUSINESS

GovDeals/Auctions International (surplus equipment)
Household Hazardous Waste Day
Electronics Drop off
Shred Day

Privilege of the floor ONLY on items for consideration and action this evening. (limit 5 mins.)

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

18-27 Resolution Motion Required
Consider approving the legal services of the law firm of Bond, Schoeneck and King, attorneys for assistance with the Teamster negotiations for the Highway Department contract at a rate of \$320 per hour, not to exceed \$4800.

18-28 Resolution Motion Required
Consider the appointment of Amy Jones as a member of the Parks and Rec Committee.

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| 18-29 | Resolution | Motion Required |
| Consider the appointment of Mike Fowler as a member of the Emergency Management Committee. | | |
| 18-30 | Resolution | Motion Required |
| Approve the bid opening for the fuel tank work for February 23, 2018 at noon. | | |
| 18-31 | Resolution | Motion Required |
| Approve the Town Board's determination of non-significance for the Ballston Route 50 Southern Watershed Sewer District pursuant to the State Environmental Quality Review Act. | | |
| 18-32 | Resolution | Motion Required |
| Approve the creation of the Ballston Route 50 Southern Watershed Sewer District subject to referendum, and, upon its own motion, scheduling a Special Town Election on April 18, 2018 pursuant to Town Law Section 94 and other applicable laws of the State of New York, to allow eligible voters to consider whether the Town Board should create the proposed sewer district. | | |
| 18-33 | Resolution | Motion Required |
| Approve \$35,000 for a Map, Plan and Report (Adirondack Mountain Engineering \$5,500), legal fees, project management fees and other miscellaneous expenses to bring the Carpenter's Acres sewer project to a referendum. | | |
| 18-34 | Resolution | Motion Required |
| Approve the purchase of 100 water meters at a cost of \$26,237.13 and a tank and spray system to apply pre-treatments to roads for \$4,833. | | |
| 18-35 | Resolution | Motion Required |
| Approve the purchase of a new sander at a cost not to exceed \$5000 for the Highway Department. | | |
| 18-36 | Resolution | Motion Required |
| Approve amending Resolution 18-02: The Supervisor's Appointments: Town Board Committee appointments for 2018 to read as follows: Zoning Committee – Sophia Marruso; Community Development Committee – Szczepaniak, Goslin and Steve Merchant and others TBD; Water Committee – Szczepaniak, J. Borthwick, J. Whalen, D. Kaelin. | | |
| 18-37 | Resolution | Motion Required |
| Approve the purchase a new truck for the Building Department at a cost of \$30,951.00. | | |

Privilege of the floor on ANY items (limit 5 minutes)

Executive session to discuss a personnel matter.

*Agenda subject to change.

