



Town Board Special Meeting
July 26, 2011

A special meeting of the Town Board of the Town of Ballston was held Tuesday evening, July 26, 2011 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilman Jeremy Knight, Councilman Timothy Szczepaniak and Councilwoman Kimberly Ireland. Also present were Town Attorney Murry Brower and Town Clerk Muriel Swatling. Absent was Councilwoman Mary Beth Hynes.

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

A motion was made by Jeremy Knight and seconded by Kimberly Ireland that General Fund bills #283 through #332 totaling \$20,567.49; Highway Fund bills #264 through #314 totaling \$43,150.75; Water District bills #62 through #75 totaling \$9,060.96; and Park District No. 1 bills #14 through #18 totaling \$2,514.12 be paid. Roll Call: Ayes – all; Noes – none. Carried.

One of the agenda items is to declare the 1991 Ford L-9000 truck as surplus equipment. Councilman Knight feels it would be prudent to hang on to the 1991 Ford L-9000 truck to use as a spare plow truck. If one of the plow trucks breaks down, we would have one to use as a back-up.

A meeting with a representative of the railroad was held regarding the potential closing of the railroad crossings on Whites Beach Road, Saunders Road and Connolly Road. The railroad would like the Town to take over Whites Beach Road as a public road but the Town could add stipulations. They would also like the \$1,000. fee to go before the Planning Board waived.

Herb Jackson said we need to get moving to meet the December 31, 2011 deadline.

Richard Carusone said let's get it done.

Supervisor Southworth reported that there had been additional problems on Oak Street relative to the Zim Smith Trail. Supervisor Southworth said the County has added additional parking spaces so people using the trail don't have to turn around in the residents' driveways. They also did some landscaping to form more of a buffer.

William Goslin asked about the bonding issues for the pump station and the proposed turn lane on Route 50 near Specialty Silicones. Supervisor Southworth said she did not have the numbers with her, but will bring them next week.

A motion was made by Jeremy Knight and seconded by Kimberly Ireland to adjourn the meeting. Roll Call: Ayes – all; Noes – none. Carried.

Respectfully submitted,

Muriel K. Swatling

Town Clerk

