

The regular meeting of the Town Board of the Town of Ballston was held Tuesday evening, May 4, 2010 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilwoman Mary Beth Hynes, Councilman Jeremy Knight, Councilman Timothy Szczepaniak, and Councilwoman Kimberly Ireland. Also present were Town Attorney Murry Brower and Town Clerk Muriel Swatling.

Supervisor Southworth called the meeting to order and the Pledge of Allegiance was recited.

There was one correction to the minutes April 6, 2010 minutes. In 10-65 the following is to be added after 371-B Goode Street: provided that a house be built.

A motion was made by Kimberly Ireland and seconded by Jeremy Knight that the minutes of the March special meeting and the April regular meeting be approved as amended. Roll Call: Ayes – all; Noes – none. Carried.

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Dog Control Officer John Christopher, Animal Control Officer Thomas Shambo, Supervisor Patricia Southworth and Town Clerk Muriel Swatling submitted reports for April, and they are on file in the Town Clerk's Office.

Library Trustee Sharon Rouis gave the report for the Community Library which covered the following topics: Book Sale, Programming, 2009 Annual Report to the Community, and Approval of a Grant from Senator Farley, Continuing Education and Computer Usage. A copy of this report is on file in the Town Clerk's office.

Lynnette Ziskin reported on the Jenkins Park Clean Up day. There are purple bags in the ponds. They contain barley straw which helps control the algae. The baseball group will work on the basketball area. A section of the fence will be removed to provide more sledding area. A small bridge will be constructed over the creek.

Peter Herman, President of Ballston Lake Improvement Association reported that there were 78 participants including many young people taking part in the annual roadside clean up day held May 1st. The group cleaned up 29 miles of roads.

Ray Otten of the Ballston Spa Emergency Corps updated the Town Board on the activities of the Community Corps. ALS medics are provided to the Ballston Lake Emergency Squad. They (Ballston Spa) put in a grant for monitors but were turned down. Homeland Security recommended that additional security be put in the ambulance building. Additional alarm systems have been installed. The Community Corps campus is tobacco free following the lead of all area hospitals. Galway turned down a taxing district. That means more runs for neighboring districts. EMS Week is starting May 16 and going through May 22.

Councilman Szczepaniak asked if the fact that Galway turned down an ambulance taxing district would affect us in the Town of Ballston. The reply was that they (Galway) may need a medic so that leaves the neighboring agency one short.

Dan Russell, Chairman of the Parks and Recreation Committee, presented a written report as well as addressing the members of the Town Board and meeting attendees. He stated that they have a list of 15 parcels to date that have been presented as possible sites for a park. We are on a tight timeline.

To date, we do not know the amount of the funds from the Schidzick Estate that will be given to the Town for the park. They are putting together a Park Master plan. They are encouraging resident participation.

Councilman Szczepaniak thanked the Committee for all the hard work that is being done.

Councilwoman Hynes asked if the asking prices have been within the range we are looking for. Have there been any parcels which contain a building or buildings?

Arnold Palmer stated that the Town hasn't asked the residents what they want. They are using previous surveys. Don't ask the taxpayers for money to pay for parks.

Town Attorney Brower gave the explanation of "forever wild" as mentioned in the will. The Judge, in his opinion, determined it to mean any improvement consistent with a park

Supervisor Southworth presented her financial report for the month of April.

A motion was made by Mary Beth Hynes and seconded by Jeremy Knight to approve the Supervisor's report. Roll Call: Ayes – all; Noes – none. Carried.

Supervisor Southworth also reported that the work on the monopole has started. The approximate date for completion is June 4, 2010. Supervisor Southworth reminded the Town elected and appointed employees about completing their time calendars. There will be a parade in the Village of Ballston Spa honoring 2010 Olympian Trevor Marsicano on May 7th at 7:00 p.m. There will be a presentation entitled Bicyclist Bring Business at the Town of Saratoga Town Hall in Schuylerville on May 17th from 6:00 – 8:00 p.m.

Scott Miller spoke regarding the Hubbell House at 6 Brookline Road. He said the roofing is coming off and the structure is unsecured. There have been complaints from the neighbors.

Arnold Palmer asked the Town Board to hold down the spending. If the proposed park is a passive park that would be OK. We don't need large improvements. Other areas are in trouble. Many people are strapped and can't afford to spend extra money. We need rules and regulations to monitor the spending.

Councilwoman Ireland stated that money is coming into the Parkland fund. Also, some of that money is going out for maintenance in other recreational areas in the Town.

Councilwoman Hynes pointed out to Mr. Palmer that there are others in the Town that feel the same way he does.

Ann Pierce asked when the Outlet Road portable toilet was going to be delivered. Mrs. Pierce then said that regarding resolution 10-72, she feels the parcel should be left in the WPOD.

Ray Otten stated that regarding the Galway vote on the proposed ambulance taxing district, the vote was 2 to 1. There were only 500 – 600 residents who voted compared to the 3,000 who were eligible to vote.

The following items were presented for discussion and action.

A request has been made to remove parcel 249.-3-72.1 from the Watershed Protection Overlay District. The Planning Board has recommended that 89% of the parcel be removed from the district and 11% be left in the district. Councilwoman Hynes stated that very little is draining to Ballston Lake. The parcel is wet but it drains to Round Lake. The Planning Board had the right idea, but feels it doesn't belong in the overlay district.

10-72: A motion was made by Timothy Szczepaniak and seconded by Mary Beth Hynes to remove the entire parcel number 249.-3-72.1 from the Watershed Protection Overlay District. Roll Call: Councilwoman Hynes – aye; Councilman Knight – aye; Councilman Szczepaniak – aye; Councilwoman Ireland – aye; Supervisor Southworth – aye. Carried.

10-73: A motion was made by Timothy Szczepaniak and seconded by Mary Beth Hynes to make a 2010 Budget amendment to accept a twenty-five dollar (\$25.00) donation from Kimberly Ireland for the automated defibrillator. Increase the account for Miscellaneous Gifts & Donations (A2705) by \$25.00. Increase the Public Safety account (A3010.2) by \$25.00. Roll Call: Ayes – all; Noes – none. Carried.

10-74: A motion was made by Mary Beth Hynes and seconded by Kimberly Ireland to approve the following Agreement between the Town of Ballston and the Clifton Park Water Authority to share the costs of the construction, maintenance and repair of the East Line Road Pump Station and the connection to the Saratoga County Water Authority. Roll Call: Ayes – all; Noes – none. Carried.

This Agreement made this ____ day of _____, 2010, between the Town of Ballston Town Board in its capacity as Commissioners of Burnt Hills Ballston Lake Water District No. 2, having a mailing address of P.O. Box 67 Burnt Hills, New York 12027 (hereinafter referred to as “BALLSTON”), and the Clifton Park Water Authority, a public authority having a mailing address at 661 Clifton Park Center Road, Clifton Park, New York 12065 (hereinafter referred to as “CPWA”);

WHEREAS, The Town Board of the Town of Ballston acting in its capacity as Commissioners of Burnt Hills Ballston Lake Water District No. 2 pursuant to the laws of the State of New York; and

WHEREAS, both parties of this Agreement have separately contracted to purchase water from the Saratoga County Water Authority, a public authority of the State of New York (hereinafter referred to as “SCWA”); and

WHEREAS, both parties to this Agreement have determined that it is in their mutual interest to share the costs of construction of a metering/chlorination station and interconnect, as provided below,

including ancillary equipment, and to share costs of maintenance and/or repair to the station and ancillary equipment; and

WHEREAS, the proposed construction of the water line has been designed by C.T. Male, Associates, P.C. (hereinafter referred to as “CT Male”) as design drawings number 10-0169; and

WHEREAS, both parties have reviewed and have approved of the design drawings prepared by CT Male as referenced above;

NOW, upon the mutual premises and promises set forth herein it is agreed as follows:

CONTRIBUTION TO CONSTRUCTION COSTS:

1. BALLSTON shall go out to bid for the construction of the metering/chlorination station and interconnect, including items listed in CT Male’s Water Supply Application Report Exhibit B, Construction Cost Estimates and Amortization Schedule.

2. CPWA agrees to reimburse BALLSTON in the amount of one-third of the Net Expenditure for the construction of the Burnt Hills Ballston Lake Water District No.2 connection to SCWA in accordance with C.T. Male Associates, P.C.’s design drawings number 10-0169. Net Expenditure is defined as the total amount paid to the contractor, plus engineering, less the cost of purchase and installation of any equipment installed or work performed solely for the benefit of BALLSTON, such as, but not limited to, items listed in C.T. Male’s Water Supply Application Report, Exhibit B Construction Cost Estimates and Amortization Schedule, as “SCADA Equipment and Controls (BHBLWD #2 Equipment)” “Lake Hill Road Pump Station Work” and “Highway Garage Interface”.

MAINTENANCE EXPENSES:

3. CPWA agrees to reimburse BALLSTON annually for costs incurred by BALLSTON in the previous twelve (12) month period which are directly related to the operation and maintenance of the Eastline Road pump station as shown on the above referenced drawings. Costs shall include any utility

bill payments, chemical purchases, repair parts, and contracted repairs/maintenance, but shall not include reimbursement for employee time spent performing routine inspection or maintenance.

4. Reimbursement as provided in the preceding paragraph shall be calculated on a pro-rated basis in proportion to the amount of water taken by CPWA through the pump station to the total amount of water provided by SCWA. Calculations shall not include water entering the CPWA system through a meter vault without the use of the pump station's pumping equipment.

5. The annual billing period shall be based upon a calendar year beginning on January 1st and ending December 31st. BALLSTON shall submit a request for reimbursement, along with all supporting documentation, including receipts to the CPWA Administrator on or before January 15 of each calendar year. CPWA shall notify BALLSTON within thirty (30) days following receipt of documentation by CPWA of any expense or charge which is questioned or disputed. CPWA shall identify such question or dispute specifically. Any non-disputed or questioned charges shall be reimbursed to BALLSTON within sixty (60) days following receipt of documentation. Disputed or questioned charges shall be resolved by the parties and when resolved, should BALLSTON be owed any additional sums, said money shall be paid to BALLSTON within thirty (30) days following resolution or settlement of dispute.

6. BALLSTON shall notify the CPWA Administrator of any major repairs or replacements which BALLSTON may deem necessary at the earliest opportunity following determination of the need for repair or replacement. Major repairs or replacements shall be defined as items/work with a projected cost of at least \$1,000.00. Except in the case of emergencies, BALLSTON agrees to consult with CPWA pertaining to the repair or replacement and if mutually agreed that the repair or replacement is reasonable and/or necessary, BALLSTON shall have the right to make the final determination on the methodology of how the work shall be done.

REPAIR/REPLACEMENT EXPENSES

7. The parties shall equally share the expense of repair/replacement of the 16 inch ductile iron transmission main running along Eastline Road between the Eastline Road pump station and the proposed CPWA meter vault at the intersection of Eastline Road and Round Lake Road. Either party may contract or perform necessary work, but the ultimate determination as to the matter shall be made by BALLSTON. If the actual work of repair or replacement is performed by employees of either party, the amount of the reimbursement shall be calculated as one half of the cost of materials plus one half of the cost of employee wages only (cost of benefits not included) using the then current hourly wages of the employees performing the work.

GENERAL PROVISIONS:

8. Both parties shall be solely responsible to maintain any and all worker's compensation insurance, disability insurance, and to be solely responsible for payroll taxes pertaining to their specific personnel employed for maintenance and/or repairs as provided above.

9. The parties hereto shall each arrange with their respective liability insurance carriers to name the other party as a co-insured on their liability policy with each party agreeing to hold harmless and fully indemnify the other from any and all claims arising from the negligent acts of their employees, representatives or agents.

10. Both parties mutually confirm that the employees and personnel of each party are not the employees or personnel of the other, and that each party is an independent entity from the other.

11. As appropriate or required under the law, both parties will maintain records and statements of account and provide the same to their shared construction and/or operation and/or maintenance and/or repair of the water line as referenced above, and will provide to the other upon request copies of the same.

12. This agreement shall not be assigned or transferred, in whole or in part, to any other party or entity without the prior written consent of the other. However, should either party be taken over by

any municipal or governmental entity having the legal obligation to do so, such takeover shall not be deemed an assignment.

13. Both parties shall exonerate and indemnify and save harmless the other from any and all claims and demands occasioned by the actions or inactions of the other for which the other may have a legal duty to pay including, but not limited to, injuries to persons, loss of life, or damage to property occasioned by the negligence or malfeasance of the other. By way of example, not by limitation, an act of negligence or failure to act resulting from negligence of the agents or representatives of CPWA which caused injury or damage of any type to another shall be the sole responsibility of CPWA and any act of negligence or failure to act resulting in negligence of the agents or representatives of BALLSTON which caused injury or damage of any type to another shall be the sole responsibility of BALLSTON.

14. It is further mutually agreed that both parties shall indemnify and hold harmless the other from any and all claims which arise from the other's obligations for maintenance and/or repair of their respective systems and equipment; and if either party has paid more than their share as provided herein in connection with repair and/or maintenance, the other party shall promptly reimburse the other.

15. Modifications to this Agreement or waivers of the obligations shall be effective only if mutually agreed upon by representatives of the parties, and such modification or waiver is in writing, duly signed on behalf of the party to be charged.

The Town Board held a bid opening for the construction of the East Line Road Pump Station.

10-75: A motion was made by Jeremy Knight and seconded by Kimberly Ireland to accept the low base bid of \$479,293.00 from Trinity Construction, Inc. for the construction of the East Line Road Pump Station and the connection to the Saratoga County Water Authority system. Roll Call: Ayes – all; Noes – none. Carried.

An amendment is proposed for resolution 10-50 adopted at a special meeting held on March 15, 2010.

10-76: A motion was made by Timothy Szczepaniak and seconded by Jeremy Knight to amend resolution 10-50 to read as follows:

10-50: A motion was made by Kimberly Ireland and seconded by Jeremy Knight to adopt the following resolution authorizing the construction of a pump station for Burnt Hills-Ballston Lake Water District No. 2 and its connection to the Saratoga County Water Authority system, authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$586,000 of the Town of Ballston, Saratoga County, New York, pursuant to the Local Finance Law to finance said construction and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Town Supervisor. Roll Call: Councilwoman Hynes – aye; Councilman Knight – aye; Councilman Szczepaniak – aye; Councilwoman Ireland – aye; Supervisor Southworth – aye. Motion carried.

Roll Call: Ayes – all; Noes – none. Carried.

The Town has received a complaint regarding the silo located at 511 Devil's Lane. It is leaning toward the road and the Town has to decide if this is a hazardous condition. After discussion, the Town Board feels this is a safety issue.

10-77: A motion was made by Mary Beth Hynes and seconded by Jeremy Knight to adopt the following resolution regarding the silo located at 511 Devil's Lane. Roll Call: Ayes – all; Noes – none. Carried.

WHEREAS the Building Inspector of the Town of Ballston, New York (the "Town") has reported to the Town Board that he has determined that a silo located on the real property of Larry and Kathy Sisler, who are the owners of public record, of real property located at 511 Devils Lane, Town Of Ballston, New York, designated by property transaction/tax map identification number Tax Map Section 227.-2-2.1, is not in compliance with Town Law Chapter 52, BUILDINGS, UNSAFE of the Code of the Town of Ballston and the New York State Property and Maintenance Code, 19 N.Y.C.R.R. 1226 as incorporated in the Town Code under Chapter 52 and that he has prepared a written report dated April 19, 2010 and in subsequent reports of April and May of 2010 has presented evidence of the unsafe condition of the structure located at 511 Devils Lane as described in Town Code § 52-1.

WHEREAS the Building Inspector has represented to the Board that he has communicated with the owner to discuss the condition of the Silo and to date there is no resolution of the silo condition such that it remains in a state of disrepair and is leaning towards Devils Lane, and

WHEREAS the Town Engineer, C. T. Male Associates, P.C., Christopher M. Shaver, P.E., has evaluated the silo on the northwest corner of the barn and in written a report dated, April 27, 2010 and concluded that the silo is in danger of collapse and might be a hazard for people traveling on Devils Lane.

WHEREAS it is the determination of the Town of Ballston that the property is not safe as described in the reports of The Building Inspector, Thomas Johnson, it is hereby,

RESOLVED that the Town Board finds the property to be unsafe and dangerous under § 52-2 of the Code of the Town of Ballston and hereby authorizes and instructs the Town Code enforcement officer to serve upon Kathy and Larry Sisler, in accordance with local law § 52-3 notice as described in §52-3 and §52-4 informing Larry and Kathy Sisler to begin repair or to have the silo torn down within thirty days and that said repairs be completed within 60 days of said notice having been given and it is hereby,

RESOLVED that if the repairs are not completed within the time period set forth in the Code of the Town of Ballston at § 52-3, the Board authorizes the Code Enforcement Officer and or the Building Inspector on behalf of the Town Board to pursue the remedies described in § 52-3, to retain an engineer for the proper prosecution of said local law and to obtain: an order and/or judgment compelling compliance with the said Property Maintenance Ordinance and/or permitting the Town to bring said real property into compliance, charging the cost to the owner(s), and making any unpaid costs a lien against the property as provided by said Property Maintenance Ordinance; and to costs, expenses and attorneys fees incurred in the action and making the same a lien against the property as provided by said Property Maintenance Ordinance; (3) any other fine, penalty or relief provided by §52-8 of the Code of the Town of Ballston and the laws of the State of New York, in the event the dangerous condition set forth is not corrected.

There is a barn located on parcel 227.-2-2.1 (439 Devil's Lane) that is falling into disrepair. The Town Board will have to decide if the barn is unsafe and dangerous.

Councilwoman Ireland feels that the Town should stay on tract and should communicate with the owners as to their options. The Town Board feels that the Town should continue to monitor. Set up a schedule so this is not ongoing for months and months. Monitor for a couple of months, if necessary.

10-78: A motion was made by Timothy Szczepaniak and seconded by Kimberly Ireland to determine the barn on parcel 227.-2-32.1 (439 Devils Lane) is unsafe and dangerous and order its repair or removal and order that notice be given to the owners. Roll Call: Councilwoman Hynes – no; Councilman Knight – no; Councilman Szczepaniak – yes; Councilwoman Ireland – no; Supervisor Southworth – no. Motion denied other than to monitor.

The Hubbell House located at 6 Brookline Road now has roofing coming off and it is not secure. The Town Board will have to decide if it is an unsafe and dangerous. Councilwoman Hynes feels a letter should be sent to the owners ordering its repair or removal. Councilman Knight agreed but asked that the we stress the repair option.

10-79: A motion was made by Kimberly Ireland and seconded by Mary Beth Hynes to approve the following resolution regarding the property located at 6 Brookline Road (parcel 228.-1-26.1). Roll Call: Ayes – all; Noes – none. Carried.

WHEREAS the Building Inspector of the Town of Ballston, New York (the "Town") has reported to the Town Board that he has determined that a building located on the real property of C. W. Ventures, LLC the owner of public record, of real property located at 6 Brookline Road, Town Of Ballston, New York, designated by property transaction/tax map identification number Tax Map Section 228,-1-26.1 is not in compliance with Town Law Chapter 52, BUILDINGS, UNSAFE of the Code of the Town of Ballston and the New York State Property and Maintenance Code, 19 N.Y.C.R.R. 1226 as incorporated in the Town Code under Chapter 52 and that he has prepared a written report dated April 19, 2010 and has made verbal reports to the Town Board with evidence of the unsafe condition of the structure located at 6 Brookline Road as described in Town Code § 52-1.

WHEREAS the Building Inspector has represented to the Board that he has personally observed the property in a state of disrepair with roofing materials coming off the roof in the wind and has also observed that the structure is not property closed tight so that children or others could gain access to the structure and that the structure is abandoned and as such is a hazard to health and safety of Ton residents, and

WHEREAS it is the determination of the Town of Ballston that the property is not safe as described in the reports of The Building Inspector, Thomas Johnson, it is hereby,

RESOLVED that the Town Board finds the property to be unsafe and dangerous under § 52-2 of the Code of the Town of Ballston and hereby authorizes and instructs the Town Code enforcement officer to serve upon C. W. Walters, LLC, in accordance with local law § 52-3 notice as described in §52-3 and §52-4 informing it to begin repair of the structure to make it safe within 30 days and if said work is not completed within 60 days of said notice having been given and it is hereby,

RESOLVED that if the repairs are not completed within the time period set forth in the Code of the Town of Ballston at § 52-3, the Board authorizes the Code Enforcement Officer and or the Building Inspector on behalf of the Town Board to pursue the remedies described in § 52-3, to retain an engineer for the proper prosecution of said local law and to obtain: an order and/or judgment compelling

compliance with the said Property Maintenance Ordinance and/or permitting the Town to bring said real property into compliance, charging the cost to the owner(s), and making any unpaid costs a lien against the property as provided by said Property Maintenance Ordinance; and to costs, expenses and attorneys fees incurred in the action and making the same a lien against the property as provided by said Property Maintenance Ordinance; (3) any other fine, penalty or relief provided by §52-8 of the Code of the Town of Ballston and the laws of the State of New York, in the event the dangerous condition set forth is not corrected.

Discussion was held regarding the insurance renewal which comes due in July. The Insurance Committee requested three (3) quotes for drawing up specifications. Patrick DiCesare, Insurance Consultant stated he would provide his services “pro bono” since he is a resident of the Town of Ballston. The second quote was from The Compass Company Consultants in the amount of \$12,000.00. The third quote was from Brian Merriam in the amount of \$150.00 per hour. It is estimated that this would take approximately 10 hours.

Councilman Knight said that this process should have been started earlier.

Councilman Szczepaniak stated that he feels there is nothing unethical.

Councilman Knight said that Patrick DiCesare sold his business to Matt Spataro.

Councilwoman Ireland said she is supportive of Matt Spataro receiving business but feels there is a perceived conflict of interest. She said the Board is not spending \$12,000.00. She feels the Town should go forward with the Merriam Agency.

Councilman Szczepaniak asked if this set of specifications could be used as a template to be used again.

Councilwoman Ireland replied that it is recommended that the bid process be done every three years.

Supervisor Southworth said we are working with a broker. Ask for recommendations.

Councilwoman Hynes feels we should have bid specifications.

Councilman Szczepaniak asked Attorney Brower if he sees any savings.

Attorney Brower answered that the word is that money might be saved.

Councilwoman Ireland said she didn’t know if we would see \$7,000.00, but the saving might cover the cost of preparing the bid specifications.

10-80: A motion was made by Kimberly Ireland and seconded by Timothy Szczepaniak to contract with Brian Merriam to prepare bid specifications for insurance at \$150.00 per hour. Roll Call: Councilwoman Hynes – aye; Councilman Knight – no – he felt we should have gone with the quote with no cost associated; Councilman Szczepaniak – aye; Councilwoman Ireland – aye; Supervisor Southworth – no – feels the Town Board could have worked with insurance companies on our own. Carried.

Highway Superintendent Joseph Whalen has a truck he would like to put out for sale. Councilman Szczepaniak asked if the school knows about this. Councilman Knight replied that the school does know.

10-81: A motion was made by Kimberly Ireland and seconded by Jeremy Knight to declare a 1996 International tandem dump truck as surplus machinery. Roll Call: Ayes – all; Noes – none. Carried.

The Town is interested in providing direct deposit for their employees.

10.82: A motion was made by Mary Beth Hynes and seconded by Kimberly Ireland to approve an electronic banking resolution to allow internal transfers between accounts and the ACH feature. Changes will be made in the months of February and November only. Roll Call: Ayes – all; Noes – none. Carried.

10-83: A motion was made by Mary Beth Hynes and seconded by Kimberly Ireland to approve the Delta Dental Contract for the coming year. Roll Call: Ayes – all; Noes – none. Carried.

Discussion was held regarding the build out for the GEIS. Councilwoman Hynes said it is costing dollars and cents to move forward. Is it going to make money or are we spending more than we get? Supervisor Southworth said she didn't know at this point. Councilwoman Ireland stated that as we go along, we need to keep track of how much is being spent on this project. It will be a value to us even though we don't go through with the entire project.

Councilman Szczepaniak presented the RFP for the cleaning services for the Town buildings. Supervisor Southworth said that she felt the services should be definitely outlined for each building listing what is expected to be cleaned and how often it gets done. The Board decided to fine tune the request for proposals before it is sent out.

10-85: A motion was made by Timothy Szczepaniak and seconded by Mary Beth Hynes to table the request for proposals for cleaning the Town buildings. Roll Call: Ayes – all; Noes – none. Carried.

Arnold Palmer asked why not go County wide with the GEIS. Supervisor Southworth replied that it comes under Home Rule and everything is different for each town.

Supervisor Southworth would like the Town Council to work with the Department Heads to come up with a Long Range Plan.

Councilwoman Hynes feels that the Budget Officer should be responsible for doing this.

Councilwoman Ireland said maybe the Committees should work with the Department Heads.

Councilman Szczepaniak reported that someone from the Burnt Hills-Ballston Lake Business and Professional Association said they had an offer to help pay for fireworks after the Flag Day Parade. If the Town were to pay a portion of the cost, a construction company would match that amount.

Councilwoman Ireland doesn't think the expense for the fireworks is the way to go at this time. The Town had to make many cuts this year. Councilman Knight agreed with her.

A motion was made by Kimberly Ireland and seconded by Timothy Szczepaniak to adjourn the meeting.

Respectfully submitted,
Muriel K. Swatling, Town Clerk

