

A special meeting of the Town Board of the Town of Ballston was held Tuesday evening, April 27, 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 opened the meeting at 7:30 p.m. and the Pledge of Allegiance was recited.

A motion was made by Mary Beth Hynes and seconded by Jeremy Knight that General Fund bills #178 through #231 totaling \$42,503.21; Highway Fund bills #111 through #149 totaling \$13,875.27; Water District bills #19 through #24 totaling \$75,590.91; Park District No. 1 bills #8 and #9 totaling \$64.96; and Tri-Town Gravel Pit bill #1 in the amount of \$337.50 be paid. Roll Call: Ayes – all; Noes – none. Carried.

Mid-State Communications, the builder of the monopole, has asked the Town to consider a change order to perform additional clearing work at a cost of \$4,550.00.

10-71: A motion was made by Kimberly Ireland and seconded by Timothy Szczepaniak to approve the change order requested by Mid-State Communications to perform additional clearing work at a cost of \$4,550.00. Roll Call: Ayes – all; Noes – none. Carried.

Discussion was held regarding the proposed agenda for the May meeting.

Councilman Szczepaniak asked about the insurance bid process. He stated that last year was not good.

Councilwoman Ireland replied that is why we're doing it differently this year.

Councilwoman Hynes asked how many employees are interested in the electronic banking.

Councilman Szczepaniak stated he had talked to the Highway employees and they are very interested. We will have to designate times to make changes so the bookkeeper is not making changes every month.

The Town Board will have to meet as a Board of Health to discuss a septic replacement system. The time has been set for Tuesday, May 4, 2010 at 7:00 p.m.

There was discussion of a 5 year water infrastructure plan. There is a \$1,100.00 fee per residence to hook up to the water. The maintenance money would be separated out so there will be funds available to make repairs as needed. Councilman Szczepaniak would like to be a liaison for this project.

Arnold Palmer asked that he would like Parks and Recreation Chairman, Dan Russell and Town Attorney Murry Brower to find out the meaning of the term "forever wild" as it appears in the Schidzick will.

Mr. Palmer then referred to the Katz property on Charlton Road. He stated as long as it is a hay field, it does not need a permit. It doesn't look like a hay field to me.

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

Respectfully submitted,

Muriel K. Swatling
Town Clerk