

A special meeting of the Town Board of the Town of Ballston was held on Tuesday evening, July 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 called the meeting to order at 7:30 p.m., and the Pledge of Allegiance was recited.

A motion was made by Kimberly Ireland and seconded by Timothy Szczepaniak that General Fund bills #353 through #410 totaling \$56,127.99; Highway Fund bills #232 through #265 totaling \$19,525.38; Water District bills #53 through #63 totaling \$13,758.06; and Park District No. 1 bills #19 through #21 totaling \$1,768.00 be paid. Roll Call: Ayes – all; Noes – none. Carried.

Planning Board and Zoning Board Secretary, Michelle Dingman, is not able to take the minutes of the Planning Board and Zoning Board for the next two months due to medical reasons. The Town has to find a substitute to take minutes for those meetings. The name of Erin Reynolds was submitted to fill in for those months. Ms. Reynolds is a resident of the Town of Milton and has taken meeting minutes.

10-103: A motion was made by Mary Beth Hynes and seconded by Timothy Szczepaniak that Erin Reynolds be appointed to take the Planning Board and Zoning Board of Appeals minutes for the next two months at an hourly rate of \$14.00. Roll Call: Ayes – all; Noes – none. Carried.

Councilwoman Ireland asked for guidelines as to what the Supervisor is looking for from the Department Heads for consideration at budget time. Supervisor Southworth replied that each department's needs are different, and she feels that when the Councilpersons talk to the Department Heads those needs will be made known.

A question regarding the addendum to the Saratoga County Water Authority contract was brought up. The SCWA hasn't signed the addendum as of this date. Councilwoman Hynes stated that there is a Water Authority meeting on Thursday and hopefully this matter can be resolved at that time.

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

Respectfully submitted,

Muriel K. Swatling
Town Clerk