

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, October 26, 2010 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilman Jeremy Knight and Councilman Timothy Szczepaniak. Also present were Town Attorney Murry Brower and Town Clerk Muriel Swatling. Absent were Councilwoman Mary Beth Hynes and Councilwoman Kimberly Ireland.

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

The first item on the Agenda was a presentation by Philip Klein concerning the Town's Health Care Insurance.

A motion was made by Timothy Szczepaniak and seconded by Jeremy Knight that General Fund bills #491 through #530 totaling \$58,435.69; Highway Fund bills #368 through #397 totaling \$18,384.78; Water District bills #82 through #94 totaling \$15,406.29; Park District No. 1 bills #78 through #84 totaling \$5,760.83; and Gravel Pit bills #22 through #25 totaling \$838.25 be paid. Roll Call: Ayes – all; Noes – none. Carried.

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

Respectfully submitted,

Muriel K. Swatling
Town Clerk