

A Special Town Board meeting was held by the Town Board of the Town of Ballston on Wednesday, June 29, 2022, via Zoom video conferencing.

PRESENT: Eric Connolly Supervisor  
Kelly Jasinski Councilwoman  
Chuck Curtiss Councilman  
Michael Carota Councilman  
Rob Fendrick Councilman  
Carol Gumienny Town Clerk  
Debra Kaelin Town Attorney

Supervisor Connolly called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

The Supervisor read the following resolution:

**RESOLUTION 22-184**  
**APPROVE THE AMENDMENT TO THE BUILDING DEPARTMENT FEE SCHEDULE TO INCLUDE THE PURCHASE OF DEVELOPMENT RIGHTS FEES AND ENERGY EFFICIENT POINT SCHEDULE EFFECTIVE IMMEDIATELY.**

A motion was made by Councilman Curtiss and seconded by Councilwoman Jasinski.  
ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick, Councilwoman Jasinski and Supervisor Connolly  
Nays 0

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick to adjourn the meeting. All Board members were in favor. The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Carol Gumienny  
Town Clerk