

**Parks & Recreation Committee
Meeting Minutes
June 19, 2013
7:30pm**

**Roll Call: Dan Russell, Peter Sawyer, Lynnette Ziskin, Tim Szczepaniak, Maegan Frantz.
Guest: Murry Brower, Town Attorney**

Review & Approve Meeting Minutes from 3.20.13, 4.17.13, 5.15.13

- 1. Russell made motion to accept minutes from 3.20.13 and 4.17.13.**
- 2. Sawyer seconded motion. Ayes – All, Nays - 0**

Old Business:

1. Anchor Diamond Park Update

A. A new surrogate – Judge Kuperman - has been assigned to the Schidzick Estate case due to a retirement.

- i. Judge is upset with Town because of letters written by the**
- ii. Town of Ballston Supervisor stating the Town is not allowed to have the stocks we have.**
 - a. The Town has been directed to hold the stocks until after the Park is purchased.**
- iii. Judge Kuperman urged M. Brower to write to Wickerham stating that the Parks and Recreation Committee had property we wanted to buy.**
- iv. M. Brower contends that that the Estate had already received a letter from the Town of Ballston connecting Mr. Lang's attorney with Mr. Grasso.**

B. Surrogate scheduled a second meeting on June 13th. The Estate attorney and Mr. Grasso did attend.

- i. Mr. Grasso has stated he will not pay for any environmental issues that arise or a lot line adjustment.**

C. Upon the suggestion of Brower, Szczepaniak states at the next Town Council Meeting, he will make a resolution to:

- i. Provide a release to Wickerham for any environmental issues pertaining to any issues arising from the studies completed by CT Male.**
- ii. Authorize a survey to be instituted for any proposed lot line adjustment with the Town of Ballston Planning Board being provided a copy of the report**
 - a. Estate is to pay for the deed search.**
- iii. Accept any lot line adjustment**

D. Next meeting with the Judge is on Thursday, June 27th. Russell and Sawyer will plan on attending.

2. Ballston225 Update

A. Ballston225 will receive \$1,500.00 from Parks & Recreation Committee event budget as a contribution towards their expenses

3. Trails Update

A. Committee reviewed old map of trails in the Capital Region. Parks and Trails NY will be used as a resource for new maps and information.

B. Frantz to review Power Point provided by Scott Miller to see if the committee could identify potential opportunities to connect with existing trails.

4. New Members

A. Bob Rafferty had expressed an interest in becoming a member of the committee. Szczepaniak stated Town Council members will make a visit to speak with him about the committee and his involvement.

Adjournment: 9:00pm

Next Meeting: Wednesday, July 17, 2013, 7:30pm, Ballston Town Hall