

An agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, July 29, 2014 at the Town Hall on Charlton Road, Ballston Spa.

PRESENT: Patrick Ziegler ----- Supervisor
 William Goslin ----- Councilman
 Kelly Stewart ----- Councilwoman
 John Antoski ----- Councilman
 Carol Shemo ----- Clerk
 James Walsh ----- Counsel
 ABSENT Timothy Szczepaniak ----- Councilman

Supervisor Ziegler called the meeting to order at 7:35 p.m. and the Pledge of Allegiance was recited.

RESOLUTION 14-126

AUDIT OF CLAIMS

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to approve the payment of the bills on the July Abstract. The bills were approved for payment as follows:

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|---|---------------|--|
| General Fund | No. 293 - 357 | \$77,564.59 |
| Highway Fund | No. 253 - 322 | 35,902.76 |
| Gravel Pit Fund | No. 30 - 33 | 2,844.95 |
| Park Fund | No. 14 - 18 | 886.46 |
| Library | No. 220 - 266 | 27,637.05 |
| Water Fund District 2 (SW) | No. 57 - 67 | 2,418.51 |
| Blue Barnes Rd Dist. No.2 Ext# 13 (BBR) | No. 54 - 60 | 43.70 |
| Brookline Rd Rte 67 No.2 Ext#12 (BRW) | No. 55 - 61 | 284.93 |
| Goode St Dist. No.2 Ext#14 (GSW) | No. 55 - 61 | 174.86 |
| Paradowski Rd Water Dist. No. 5 (RW) | No. 21 - 23 | 50.07 |
| Route 50 Water No.2 Ext#7 (RTW) | No. 55 - 61 | 1,003.08 |
| Scotchbush Water Dist. No.6 ((WW) | No. 21 - 23 | 36.37 |
| Silver Ln Water Dist. No 6 Ext#1 (WX) | No. 21 - 23 | 18.30 |
| Chapel Hill Water Dist. No. 2 Ext # 18 (CH) | No. 55 - 61 | 305.98 |
| Brooks Heritage Dist. No.2 Ext #21 (RL) | No. 56 - 62 | 87.43 |
| Stonebridge Enclave No.2 Ext #19 | No. 55 - 61 | 43.70 |
| Morningdale Court No. 2 Ext#24 | No. 54 - 60 | 43.70 |
| Currie Ct Water #3 CW | No. 1 | 47.77 |
| Milton Terrace Water MW | No. 1 | 21.23 |
| Thomas Ave Water #4 TW | No. 1 | 21.23 |
| Trust & Agency | No. 19 - 21 | 21,587.88 |
| ADOPTED: Ayes | 4 | Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski |
| Nays | 0 | |

SUPERVISOR'S REPORT

Supervisor Ziegler reported on the following:

- He reminded the Town residents that there will be a mortgage burning celebration and cookout on August 12th at 5:30 p.m. to commemorate the last payment on the new Town addition. The Town Board invites everyone to stay for the Town Board Meeting to follow.
- After two years of declining sales tax revenue, we now show a 7.5% year to date increase in sales tax revenue. This increase will help with our budget projections for next year.
- The first Economic Development Meeting was held this evening. He thanked the Farmland Committee for their support of the businesses here and their advocacy for agribusiness. He will reach out again to the BHBLBPA and thanked the representative from the BSBPA for her attendance.

COUNCIL MEMBERS' REPORTS

Councilman Goslin asked for an update on Local Law dealing with the Light Industrial District.

Town Attorney Walsh stated that Local Law 3 of 2013 was found invalid by the Court. Local Law #2 of 2014 is a separate law since the previous law had discrepancies. We are moving forward in the best interest of the Town and the Town Zoning.

A discussion was held concerning the process to move forward with the law. This discussion will continue at the August 12th Meeting.

Councilwoman Stewart reported the following:

- She gave a report on the sign legislation. The Town Code needs to be updated for it does not deal with LED signs. She stated that most municipalities use a fragmented approach and passed LED Sign legislation similar to their neighboring municipalities. The Town of Ballston Code prohibits animation and revolving signs. There are many areas of concern with the Town's regulation of signs and they need to take into account the character of the Town. She will give a detailed proposal at the September meeting.

Councilman Antoski reported the following:

- He reviewed the opportunity to purchase one or two speed related signs to track the speed of vehicles and record the data.

Councilman Goslin said the Town Board has regular conversations on how to enforce the speeding regulations in the Town of Ballston. He does not believe a piecemeal approach is what is necessary to control the speeding problem. He suggested that we may need to contract with the sheriff's department for additional hours per month.

Supervisor Ziegler said that the Farmland Committee recommends the flashing speed signs to track the data and give it to the Sheriff's Department. This information may have an impact on people's speed and will make the sheriff aware of the speeding but it will not be used for enforcement. He suggested further discussion of these speed signs at the August 12th meeting.

PRIVILEGE OF THE FLOOR

Ms. Pierce asked about Dolomite's application before the Planning Board.

Town Attorney Walsh replied that the Dolomite proposal is in front of the Planning Board and it is the proper place because the Planning Board has the responsibility to oversee applications before the Town. The Planning Board is set up to review the proposal.

Mr. Lonergan asked if there are two Farmers Markets in the Town.

Supervisor Ziegler answered that the Town financially supports one market. There were irreconcilable differences among the members of the Farmers Market and they now have separate areas to sell their products.

NEW BUSINESS FOR CONSIDERATION AND ACTION

RESOLUTION 14-127

APPROVE THE PLANNING AND ZONING SUMMER SCHOOL IN COLONIE ON JULY 31, 2014 AS AN AUTHORIZED CLASS.

A motion was made by Councilman Goslin and seconded by Councilman Antoski to approve the Planning and Zoning Summer School in Colonie on July 31, 2014 as an authorized class.

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski

Nays 0

RESOLUTION 14-128

APPROVE THE DATE OF SEPTEMBER 2, 2014 FOR THE BUDGET ESTIMATES TO BE GIVEN TO THE TOWN SUPERVISOR FOR THE 2015 BUDGET.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the date of September 2, 2014 for the budget estimates to be given to the Town Supervisor for the 2015 Budget.

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski

Nays 0

The fireworks display for Flag Day Parade was cancelled due to inclement weather. To replace these fireworks, the Town will have a fireworks display at the Dan Ran Race on August 9, 2014 at Fireman's Grove in Ballston Lake. Building Inspector Thomas Johnson has approved the fireworks site.

RESOLUTION 14-129

APPROVE THE FIREWORKS PERMIT FOR THE DAN RAN RACE ON AUGUST 9, 2014 AT FIREMAN'S GROVE, BALLSTON LAKE.

A motion was made by Councilman Goslin and seconded by Councilman Antoski to approve the fireworks permit for the Dan Ran Race on August 9, 2014 at Fireman's Grove, Ballston Lake.

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski
Nays 0

RESOLUTION 14-130

AUTHORIZE THE SUPERVISOR TO TRANSFER ASSETS THAT HAVE BEEN DEDICATED TO ANCHOR DIAMOND FUNDS TO ANCHOR DIAMOND TRUST.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to authorize the Supervisor to transfer assets that have been dedicated to Anchor Diamond Funds to Anchor Diamond Trust.

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski
Nays 0

DISCUSSION

1. BUDGET CALENDAR FOR THE 2015 BUDGET

Supervisor Ziegler asked the Board to consider the tentative dates set up for the Budget Calendar. All the workshop may not be necessary but we have offered Tuesday, Wednesday and Thursday dates. Changes can be made as the Board sees fit. The Budget Calendar will be discussed and voted on at the August 12th meeting. Supervisor Ziegler said these are the most important meetings since they impact all Town residents. He encourages residents to attend the workshops so they will know how the resources will be spent as we move forward.

AGENDA FOR THE AUGUST 12, 2014 TOWN BOARD MEETING

- 1. CONSIDER APPROVING THE BUDGET CALENDAR FOR 2015 BUDGET.**
- 2. CONSIDER CHANGING THE DATE OF THE SEPTEMBER TOWN BOARD MEETING FROM TUESDAY, SEPTEMBER 9, 2014 TO THURSDAY, SEPTEMBER 11, 2014 AT 7:30 PM DUE TO THE PRIMARY ELECTION.**
- 3. CONSIDER ACCEPTING THE SARATOGA COUNTY SALES TAX IN CASH.**
- 4. CONSIDER NAMING THE TOWN BOARD AS LEAD AGENCY FOR THE LAKEVIEW GARDENS WATER DISTRICT EXTENSION.**
- 4. CONSIDER CLASSIFYING THE LAKEVIEW GARDENS WATER DISTRICT EXTENSION AS A TYPE II SEQRA ACTION.**
- 5. CONSIDER SETTING A PUBLIC HEARING FOR THE LAKEVIEW GARDENS WATER DISTRICT EXTENSION.**
- 6. CONSIDER NAMING THE TOWN BOARD AS LEAD AGENCY FOR THE KELLEY FARM SUBDIVISION WATER DISTRICT EXTENSION.**
- 7. CONSIDER CLASSIFYING THE KELLEY FARM SUBDIVISION WATER DISTRICT EXTENSION AS A TYPE II SEQRA ACTION.**

8. **CONSIDER SETTING A PUBLIC HEARING FOR THE KELLEY FARM SUBDIVISION WATER DISTRICT EXTENSION.**
9. **CONSIDER NAMING THE TOWN BOARD AS LEAD AGENCY FOR THE STONEBRIDGE PUDD LIGHTING DISTRICT.**
10. **CONSIDER CLASSIFYING THE STONEBRIDGE PUDD LIGHTING DISTRICT AS A TYPE II SEQRA ACTION.**
11. **CONSIDER SETTING A PUBLIC HEARING ON THE STONEBRIDGE PUDD LIGHTING DISTRICT.**

RESOLUTION 14-131

ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to enter into Executive Session at 8:15 pm to discuss pending litigation.

ADOPTED: Ayes 4 Supervisor Ziegler, Councilman Goslin, Councilwoman Stewart and Councilman Antoski
 Nays 0

8:30 pm Councilman Goslin left the meeting.

RESOLUTION 14-132

RETURN TO REGULAR SESSION

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to return to Regular Session at 8:45 pm.

ADOPTED: Ayes 3 Supervisor Ziegler, Councilwoman Stewart and Councilman Antoski
 Nays 0

No action was taken at Executive Session.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Carol R. Shemo
 Town Clerk