

A meeting was held by the Town Board of the Town of Ballston on Tuesday evening, March 5, 2013 at the Town Hall on Charlton Road.

PRESENT: Patricia Southworth ----- Supervisor  
Timothy Szczepaniak ----- Councilman  
William Goslin ----- Councilman  
Kelly Stewart ----- Councilwoman  
Carol Shemo ----- Clerk  
Murry Brower ----- Counsel  
Joseph Whalen ----- Highway Superintendent  
ABSENT: Mary Beth Hynes ----- Councilwoman

Supervisor Southworth called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

**RESOLUTION 13-066**

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE NEGOTIATIONS WITH THE TEAMSTERS UNION FOR THE HIGHWAY DEPARTMENT PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW.**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to enter into Executive Session for the purpose of discussing collective negotiations with the Teamsters Union for the Highway Department pursuant to Article 14 of the Civil Service Law.

ADOPTED: Ayes 4 Supervisor Southworth, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 0

**RESOLUTION 13-067**

**RETURN TO REGULAR SESSION**

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to return to Regular Session.

ADOPTED: Ayes 4 Supervisor Southworth, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 0

No action was taken during Executive Session.

The Town Board scheduled the next meeting to enter into Executive Session for the purpose of discussing collective negotiations with the Teamsters Union for the Highway Department pursuant to Article 14 of the Civil Service Law for March 19, 2013 at 6:30 p.m.

ADOPTED: Ayes 4 Supervisor Southworth, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 0

Supervisor Southworth asked the Town Clerk to email the Town Board to remind them of the date of the meeting.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to adjourn the meeting.

Respectfully submitted,

Carol R. Shemo  
Town Clerk