



- Attended many meetings
- Water meter reading cards have been mailed
- A full detailed report will be on file in the Town's Clerks office

## **LIBRARY**

Director Karen DeAngelo reported the following:

- Ms. DeAngelo and treasurer for the Board of Trustees, Tom Shaginaw met with the Town Budget Officer.
- a statue has been donated by Bill Bechtel in memory of his late wife
- a survey will be mailed out to residents
- roof top unit replaced

## **BUILDING DEPARTMENT**

Building Inspector Tom Johnson stated what an asset Kim Kotkoskie is to the department. She is very knowledgeable and educated, and the Town Board is fortunate to have her.

Kim Kotkoskie, Stormwater Management Officer reported:

- Received feedback for the changes to Chapter 91 of the Town Code. These changes will bring the law up to DEC permit code.

Counsel states that any change to the Code is a local law and the process must be followed.

- Taking an inventory of the stormwater management practices in the Town.

Councilwoman Stewart reported that she and Supervisor Szczepaniak will be interviewing for the Building Inspector and Assistant Building Inspector positions on Wednesday and Thursday. She invited Building Inspector Tom Johnson to attend these interviews.

## **TOWN CLERK'S OFFICE**

- Hunting licenses will be on sale beginning August 1<sup>st</sup>.
- A free concert will be held at SPAC on Labor Day featuring the Navy Band of Northeast. Tickets are available at the Town Clerk's office.

## **COMMITTEE REPORTS**

### **EMERGENCY MANAGEMENT COMMITTEE**

Dennis Porkyczka will move forward on the technical portion for the committee, which includes mapping and IT. He attended a water rescue drill. The infrastructure grant is in process and will hopefully be used for a generator for the pump house.

### **BALLSTON LAKE WATERSHED MANAGEMENT COMMITTEE**

Kim Kotkoski, stated the funding application has been approved by the committee and will be submitted by the July 29<sup>th</sup> deadline.

### **BALLSTON LAKE IMPROVEMENT ASSOCIATION**

Dr. Pierce and Peter Herman have been testing the lake waters. Dr. Pierce tested for fecal coliform and the level now is very low. This is due to most creeks are not flowing into the lake from the lack of rain.

## **DISCUSSION**

Councilman Goslin has proposed language of an overview and direction for Nan Stolzenberg on our zoning with a vision to keep Ballston rural. He proposes making the "Ballston Lake Residential" zoning area "rural", address the zoning in the rural areas which includes TDR, PUDD, TNT and conservation subdivisions, and look at the zoning in the BH/BL hamlet, Route 50, and the southern end of Town (referring to this area as the "barbell" area). The next steps would be to adopt legislation to change the zoning in the Ballston Lake residential area, create a rural subcommittee to review and update rural zoning, and create a subcommittee to update the "barbell" zoning.

Counsel reminded the Board of the steps that need to be done (local law) to change the zoning.

Councilman Goslin, Dick Doyle, Jim DePasquale, sewer committee members and four residents of Carpenter's Acres attended a meeting with the four engineers who submitted bids on the project. They found no reason not to go with the lowest bidder of \$18,100 from Adirondack Mountain Engineer. They recommend moving forward.

Councilman Goslin makes a motion, Councilwoman Stewart will second.

**RESOLUTION 16-140**

**ACCEPT THE LOWEST BID OF \$18,100 FROM ADIRONDACK MOUNTAIN ENGINEERING, P.C. FOR THE CARPENTER’S ACRES SEWER PROJECT AND APPROVE \$7500 FOR CARPENTER’S ACRES SEWER STUDY.**

A roll call was as follows:

Councilman Goslin	Yes
Councilman Antoski	Yes
Councilwoman Stewart	Yes
Councilman Curtiss	Yes
Supervisor Szczepaniak	Yes

ADOPTED

**DISCUSSION**

**Ambit Energy**

Supervisor Szczepaniak stated there will be a resolution on August 9<sup>th</sup> to save the Town money on its electric bills.

**LED Signs and Billboards**

Counsel stated we changed our zoning law and can’t have LED emitted lights on billboards. The law only applies to billboards in the Business Highway Use area. LED signs around town are not prohibited. The library, Curtiss Lumber and High Rock Distillery have LED signs.

**NEW BUSINESS**

Supervisor Szczepaniak stated there are some telephone issues occurring at Town Hall that need to be addressed along with upgrading our telephone system.

Supervisor Szczepaniak stated there are several letters of interest in the microenterprise grant program from local businesses owners and farms that will be sent with the application. Five or six people are needed to serve as a project review committee. Councilman Curtiss volunteered to be on this committee. The Board will be the “committee” until others step forward.

Councilwoman Stewart is working towards a solution for the signing of the Connolly Road easement agreement instead of continuing the eminent domain process.

**NEW BUSINESS FOR CONSIDERATION AND ACTION TONIGHT, JULY 26th**

**RESOLUTION 16-141**

Consider declaring the wood, from clearing trees at the Anchor Diamond Park for the parking lot, as surplus and approve the wood to be auctioned.

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin.

ADOPTED	Ayes	5	Supervisor Szczepaniak, Councilman Goslin, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss
	Nays	0	

***TENTATIVE AGENDA FOR TOWN BOARD MEETING, AUGUST 9, 2016***

1. Pledge of Allegiance
2. Presentations: Tom Shaginaw Library Board of Trustee of the Year **Resolution 16-144**  
“Think Differently” **Resolution 16-145**
3. Correspondence
4. Reports
5. Financial Report for July 2016 **Resolution 16-146**
6. Supervisor’s Report
7. Council Members’ Reports

**NEW BUSINESS FOR CONSIDERATION AND ACTION ON AUGUST 9TH**

**16-147 Resolution MOTION REQUIRED**

Consider approving the budget calendar for meetings on the 2017 budget.

**16-148                      Resolution                      MOTION REQUIRED**  
Consider approving the BH-BL Teacher’s Association using Town roads with partial road closures of Buell Avenue, Gartner Drive, Frank Street, and Jacob Street for the 5K Community Fun Run and Walk on Saturday, September 17<sup>th</sup> at 10 a.m.

**16-149                      Resolution                      MOTION REQUIRED**  
Consider approving the Town Historian to attend the annual Association of Public Historians of NYS conference in Syracuse on September 15<sup>th</sup> and 16<sup>th</sup> at a cost of \$300.

*The above is a tentative agenda for the August Town Board meeting and is subject to change.*

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to enter into Executive Session.

**RESOLUTION 16-142**  
**ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE SETTLEMENT OF PENDING LIGATION**

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski.  
ADOPTED.    Ayes        5        Supervisor Szczepaniak, Councilman Goslin, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss  
                     Nays        0

**RESOLUTION 16-143**  
**RETURN TO REGULAR SESSION**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin.  
ADOPTED.    Ayes        5        Supervisor Szczepaniak, Councilman Goslin, Councilman Antoski, Councilwoman Stewart and Councilman Curtiss  
                     Nays        0

The Board entered into Executive Session at 8:50 p.m. and returned to Regular Session at 9:15 p.m. There was no action taken by the Board on the item discussed in Executive Session.

A motion was made by Councilman Goslin and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 9:20 p.m.

Respectively submitted,

Carol A. Gumienny  
Town Clerk