

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, January 13, 2015 at the Town Hall on Charlton Road.

**PRESENT:**

Patrick Ziegler	-----	Supervisor
Timothy Szczepaniak	-----	Councilman
William Goslin	-----	Councilman
Kelly Stewart	-----	Councilwoman
Carol Shemo	-----	Clerk
James Walsh	-----	Counsel

**ABSENT:**

John Antoski	-----	Councilman
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Supervisor Ziegler called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited. He welcomed all to the first meeting of the New Year.

**CORRESPONDENCE**

The Town Clerk read the correspondence for December. There were seventy-two emails in opposition to the Dolomite Draft Environmental Impact Statement. A Notice Of Orders from the NYS Department of Transportation establishing a 25 mph School Speed Limit on Lakehill Road, adjacent to Burnt Hills Ballston Lake High School between a point 300 ± feet East of the school driveway and a point 300 ± feet West of the driveway, for a distance of 600 ± feet, on school days between 7AM and 6PM. The Town received notification that Local Laws 4 & 5 were filed on December 23, 2014. Local Law 4 of 2014 was approval of Abele Woods Planned Unit Development District and Local Law 5 of 2014 concerned new road constructions standards and consolidated sanitary sewer codes.

**REPORTS OF TOWN OFFICIALS**

Annual and monthly reports were filed by Building Inspector Thomas Johnson and Highway/Water Superintendent Joseph Whalen. Monthly reports were filed by Dog Control Officer Thomas Shambo, Library Board of Trustees Member Sue Tomlinson and Town Clerk Carol Shemo. Aall reports are on file in the Town Clerk's Office.

**RESOLUTION 15-001**

**APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the Supervisor's Financial Report for the month of December.

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

**SUPERVISOR'S REPORT**

Supervisor Ziegler reported on the following:

- The Town Board will have a brief discussion to open the conversation on a moratorium or stay on high impact development during the discussion portion of the meeting.
- There are notices of openings on committees and boards that are on the website and Facebook. One resident sent a letter of interest for the Ethics Committee; two people have come forward for the Finance Committee and one resident for the Economic Development Committee. We are reminding the public that there are two Alternate Member positions on the Zoning Board of Appeals and Planning Board. We are looking for a person for the Budget Officer position with a finance background. We still need to fill multiple appointments for the Economic Development Committee and the Finance Committee.
- We will no longer have two Board Meetings a month. We are revising the format of the Agenda Meeting. The January Agenda Meeting will be on Thursday, January 29<sup>th</sup> so that Board Members can attend the Town of Waterford's Agenda Meeting on Tuesday, January 27<sup>th</sup> to observe how they run their meetings.

**COUNCIL MEMBERS REPORTS**

**Councilman Szczepaniak** reported on the following:

- Councilman Szczepaniak and Councilman Antoski will be working on upgrading the audio-visual equipment for the Meeting Room.
- Highway Department had a water main break on Westside Drive. It will be a major task to dig tomorrow.
- He received a letter from a college student who did not like the Town's Anti-Scavenger Law and suggested that the Town should coordinate a free recycling event. Under his proposal, residents will register to bring their items to a central location in the Town. Councilman Szczepaniak has invited the student to come to a meeting to discuss his proposal.
- The Town hosted a State of the Towns Meeting for the Towns of Glenville, Charlton and Ballston this past week. The Burnt Hills-Ballston Lake Business Professional Association sponsored the event as a means to exchange news on what is going on in nearby towns. He thanked the Town Supervisor for doing a great job.

**Councilman Goslin** reported on the following:

- Towne TV will also be giving their recommendation on the audio-visual equipment for the Meeting Room.
- We are in the process of upgrading the technology at the Town Hall. We have ordered new licenses from Microsoft. We are working through some issues to improve security.
- The sewer committee continues to meet. We are working on an agreement with Saratoga County to bypass the pump station and go to the sewer line and have the County help with the cost. We are working on the map, plan and report for the sewer district.
- The mortgage tax reports are right in line with our projections and the sales tax number is close to last year.

**Councilwoman Stewart** reported on the following:

She met with Megan Frantz, chairperson of the Parks and Recreation Committee. They plan to work with Rick Reynolds, the Town Historian, on the historical aspects of the Hawkwood Property. She also wanted to thank Mr. Reynolds for his annual report.

Councilman Goslin suggested that the donated Schultz property would be a great scout project to develop that land for a dog park or a picnic area.

## **PRIVILEGE OF THE FLOOR**

*Claudia Braymer, Esq.*, from the law firm of Caffry and Flower that represents the Citizens for a Clean Environment, is opposed to the Dolomite application. The members of Citizens for a Clean Environment discovered railroad tracks at the Curtis Industrial Park adjacent to the site of the proposed Dolomite Products Asphalt Plant. In addition, there are materials being stored in this area without the approval of the Planning Board. The development of this land appears to violate applicable wetland regulations. She asked that these matters be investigated and initiate enforcement action. She added that the DEIS must consider the environmental impacts from the use of the railroad next to the Dolomite site.

Councilman Goslin asked if any complaints were registered with the Building Department or Zoning Enforcement Officer. He said any violations should be reported to the Code Enforcement Officer. We will check with the Attorney for Planning and Zoning to see if the tracks come under site plan.

Councilwoman Stewart asked about the response from DEC and Army Corps of Engineers. She asked about the lease agreement and if Dolomite was a tenant.

Ms. Braymer just notified DEC so she has not received a response from them. She believes it was stated in the Planning Board Application materials that Dolomite has a lease agreement in place since 2011. She stated that we don't know if they are private tracks subject to Planning Board approval or if they are a different type of track subject to federal jurisdiction.

Mr. Pierce added that the satellite pictures show no tracks in 2013 but tracks in 2015.

*Mr. Pierce* asked if the Board considered lapel microphones in their plans to upgrade the audio-visual equipment. He asked the Board to give the location of the donated Schultz property.

*Ms. Pierce* asked about the casinos in Schenectady. Has someone on the Board been appointed to deal with casino spinoff issues?

Supervisor Ziegler said he has spoken to the Glenville Supervisor and the Saratoga County Supervisors about the casino issues. It is the consensus that the real concern will not be with spinoffs but with law enforcement. There have not been significant traffic studies done in the Town of Glenville. The potential revenues will be shared between the County of Schenectady and the City of Schenectady with next to nothing for the Town of Glenville.

## **OLD BUSINESS**

### **Bowling Alley Cleanup**

Town Attorney Walsh has had discussions with the attorney for the Insurance Company. The Town and the owner of the Bowling Alley want to clean up the site. It has been over a year since the fire. The Insurance Company is the delaying party and wants to resolve the issue on their own time. He is hopeful to resolve the issue soon since it is an attractive nuisance to children in the area and it increases the insurance company's liability.

Councilman Goslin asked to send a letter to the owner concerning the cleanup.

## **NEW BUSINESS FOR CONSIDERATION AND ACTION**

### **RESOLUTION 15-002**

#### **APPROVE THE ORGANIZATIONAL RESOLUTIONS AND APPOINTMENTS FOR 2015.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the Organizational Resolutions and Appointments for 2015 as follows:

#### **ORGANIZATIONAL RESOLUTIONS AND APPOINTMENTS FOR 2015**

##### **Supervisor Appointments:**

Deputy Supervisor – Tim Szczepaniak

Budget Officer – To be announced

##### **Town Board Committees for 2015:**

Buildings and Grounds –Szczepaniak

Highway - Szczepaniak

Personnel –Szczepaniak and Stewart

Insurance – Ziegler

Library – Antoski

Audit - Ziegler

Jenkins Park/ Parks and Recreation - Ziegler and Stewart

IT- Ziegler

Sewer - Goslin

Collective Bargaining – Ziegler and Szczepaniak

Farmland – Antoski

Planning/Zoning - Antoski

Economic Development - Ziegler

Emergency Services - Goslin

**RESOLUTION #1 – BE IT RESOLVED** by the Town Board of the Town of Ballston that all meetings of the Town Board shall be held in accordance with the latest edition of Robert's Rules of Order.

RESOLUTION #2 – BE IT RESOLVED by the Town Board of the Town of Ballston that the meetings of the Town Board shall be held in the Town Offices located at 323 Charlton Road, Town of Ballston and Saratoga County. The regular meeting shall be held at 7:30 p.m. on the second Tuesday of each month. The agenda meeting will be held the last Tuesday of the month at 7:30 p.m. and at this last meeting of the month the Town Board will pay the monthly bills.

RESOLUTION #3 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Ballston Spa National Bank shall be the official depository for Town funds and, BE IT FURTHER RESOLVED that the funds may be withdrawn and checks may be signed by Supervisor, Patrick Ziegler or by Deputy Supervisor, Timothy Szczepaniak, in accordance with provisions of the Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that electronic transfers may be made in accordance with Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that checks drawn on the Town Clerk’s account may be signed by the Town Clerk, Carol Shemo or the Deputy Town Clerk, Carol Gumienny in accordance with the provisions of the Town Law and the procedures established by the Town Board and, BE IT FURTHER RESOLVED that checks drawn on the Tax Collector’s account may be signed by the Tax Collector, Anne Hogue or the Deputy Tax Collector, Glenn Hogue and, BE IT FURTHER RESOLVED that checks drawn on the Town Justice accounts may be signed by the Justice assigned to that account or the Town Supervisor and BE IT FURTHER RESOLVED that the Town Supervisor and Deputy Town Supervisor be additional signatories on all accounts allowed by Town Law.

RESOLUTION #4 – BE IT RESOLVED by the Town Board of the Town of Ballston that salaries for elected officials for 2015 are approved as listed and established in the 2015 budget and that all other salaries and hourly rates for 2015 be approved as listed below with longevity awards to be applied during the year as earned:

NAME			
Antoski, John	S- Salary	349.61	9,090.00
Aschmutat, Robert J.	H - Hourly	21.99	
Baumbach, Mary Jane		9.57	
Belrose, Laura	H - Hourly	8.75	
Bishop, Erin L.	H - Hourly	11.70	
Bonesteel, Lester W.	H - Hourly	21.09	
Bouchard, Joann		1,759.50	45,747.00
Bradt, Debora L.	H - Hourly	18.22	
Bull, Victoria	H - Hourly	8.75	
Burns, Brandi	S - Salary H -	569.50	14,807.00
Center, Meghan E.	Hourly	9.37	
Cook, David L.	H - Hourly	19.51	
Curtiss, Jane M.	S - Salary H -	359.80	9,355.00
Cwalinski, Jeffrey P.	Hourly	19.38	
Darling, Rebecca V	S - Salary	1,662.69	43,230.00
D'Auria, Maura E.	H - Hourly	16.07	
DeAngelo, Karen J.	S - Salary	2,345.15	60,974.00
Dingman, Michelle	H - Hourly	16.23	
Fantauzzi, John A.	S - Salary H -	569.50	14,807
Fiedler, Deborah L.	Hourly	9.57	

Gillan, Sharlene R.	H - Hourly	17.39	
Gorman, Rachel	H- Hourly	8.75	
Goslin, William A	S – Salary	349.61	9,090.00
Gumienny, Carol	H-	16.22	
Hodgson, Robert D.	H - Hourly	23.98	
Hogue, Anne C.	S - Salary	281.92	7,330.00
Hollowood, John H.	H - Hourly	25.84	
Hollowood, Timothy A.	H - Hourly	23.21	
Hotaling, Peter H.	S - Salary	1,429.38	37,164.00
Johnson, Thomas B.	S - Salary H -	2,410.41	62,671.00
Kaplan, S.Judith	Hourly	18.20	
Kelley, William S.	S - Salary H -	132.41	3,443.00
Lambiase, Jennifer L.	Hourly H -	9.57	
Little, Phillip C.	Hourly H -	23.60	
Madej, Kenneth	Hourly H -	9.37	
Moore, Hannah G.	Hourly	9.57	
O'Brien, Patricia J.	H - Hourly	11.48	
O'Donnell, Kathleen C.	S - Salary H -	359.80	9,355.00
Orzel, Alexander R.	Hourly H -	19.10	
Palmer, Shirley	Hourly H -	15.00	
Pericone, Patricia	Hourly	11.48	
Reynolds, Richard	S – Salary	105.76	2,750.00
Richards, Jennifer	H - Hourly H -	17.85	
Roberts-Delamater, Deborah	Hourly	12.79	
Shambo, Thomas C.	S - Salary H -	253.84	6,600.00
Shatley, Henry J.	Hourly	23.24	
Shemo, Carol R.	S - Salary	1,769.23	46,000.00
Sommerer, Anglea		8.75	
Stewart, Kelly A	S - Salary H –		9,090.00
		349.61	
Stickles, Jeffery J.	Hourly	17.47	
Swatling, Muriel K.	H - Hourly	15.30	
Szczepaniak, Timothy J.	S - Salary	349.61	9,090.00
Voehringer, James F.	H - Hourly	22.65	
Whalen, Joseph M.	S – Water Salary	2,373.65	61,715.00

	Water	18,737.00	
Wojtowecz, Scott W	H -	20.03	
	Hourly		
Ziegler, Patrick S.	S-	786.73	20,455.00
	Salary		
Zorn, Leslie A.	H -	17.93	
	Hourly		

and BE IT FURTHER RESOLVED that the payroll schedule be biweekly for all hourly, elected officials and salaried employees.

RESOLUTION # 5 - BE IT RESOLVED by the Town Board of the Town of Ballston that the Planning and Zoning Board Chairpersons receive \$49 per meeting and the Planning and Zoning Board Members and Alternates receive \$45 per meeting to be paid upon the proper submission of a completed Town voucher.

RESOLUTION #6 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Water Superintendent, Joseph Whalen Jr, is authorized to make purchases on his own up to a limit of \$3,000 and, BE IT FURTHER RESOLVED that the Water Superintendent will notify the Water Commissioners of said expenditures within 24 hours and, BE IT FURTHER RESOLVED that the Water Superintendent will notify the Water Commissioners of any overtime within 24 hours.

RESOLUTION #7 – BE IT RESOLVED by the Town Board of the Town of Ballston that a petty cash account of \$300.00 be authorized for use by each of the following: Town Clerk and the Tax Collector. The petty cash account for the Town of Ballston Town Library be authorized in the amount of \$500 and the petty cash account for the Building Department be authorized in the amount of \$50, BE IT FURTHER RESOLVED that an audit report of those funds be provided to the Town Board Monthly.

RESOLUTION #8 – BE IT RESOLVED by the Town Board of the Town of Ballston that the official newspaper as required by Town Law shall be the Daily Gazette.

RESOLUTION #9 – BE IT RESOLVED that the Town Board of the Town of Ballston that Town Officers shall be compensated at the rate of .575 cents per mile for the use of their personal automobiles in the performance of their official duties.

RESOLUTION #10 - BE IT RESOLVED by the Town Board of the Town of Ballston that all elected and appointed officers of the Town shall be authorized to attend the Saratoga County Planning Conference and shall be reimbursed for necessary expenses at the approved rate upon submission of a proper voucher within the limits of the budget and, BE IT FURTHER RESOLVED overnight trips shall require prior approval by the Town Board and, BE IT FURTHER RESOLVED all other conference attendance shall require prior authorization of the Budget Officer. Any conference enrollee who cannot attend without cause will reimburse the Town. Any late fee is the responsibility of the conference enrollee.

RESOLUTION #11 - BE IT RESOLVED by the Town Board of the Town of Ballston that the tentative agenda be posted on the Town Website and the Town Bulletin Board 5 days prior to the meeting.

RESOLUTION #12 – BE IT RESOLVED by the Town Board of the Town of Ballston that the following individuals are appointed to the following positions for a term of one year commencing January 14, 2015 said term ending at the organizational meeting of the Town of Ballston held in January 2016:

Building Inspector and Fire Marshall – Thomas Johnson  
Stormwater Management Coordinator and Deputy Building Inspector – Lester Bonesteel  
Building Clerk – Debora Bradt  
Bookkeeper – Joann Bouchard  
Zoning Enforcement Officer – Debora Bradt  
Dog Control Officer – Thomas Shambo

Deputy Town Clerk – Carol Gumienny  
Deputy Town Clerk – Muriel Swatling  
Deputy Tax Collector – Glenn Hogue  
Town Historian – Richard Reynolds  
Court Clerks – Jane Curtiss and Kathleen O’Donnell  
Deputy Highway Superintendent – John Hollowood  
Highway Clerk – Leslie Zorn  
Water Superintendent for Water Districts 2, 3,4,5,6 – Joseph Whalen Jr.  
Water Clerk for Water Districts 2,3,4,5,6 – Debora Bradt  
Assessor’s Clerks - Sharlene Gillan, Shirley Palmer  
Representative to Milton Terrace Water District – Patrick Ziegler  
Representative to the Ballston Area Recreation Commission – Michael Myers  
Chairman, Zoning Board of Appeals – Michael Lesniak  
Vice-Chairwoman, Zoning Board of Appeals – Marilyn Bell  
Chairman, Planning Board – Richard Doyle  
Vice-Chairman, Planning Board – Jeffrey Cwalinski  
Health Officer – Dr. William Kelley  
Marriage Officer – Keith Kissinger and Carrie Fisher  
Farmland Protection Committee – Joan Pott, Richard Voehringer, Charles Curtiss Jr., Robert Pustolka, Laura Conrad, Garth Ellms, Stephen Merchant and Kathy Knight  
Farmland Protection Chairperson - Joan Pott  
Debris Committee - Councilman Timothy Szczepaniak, Richard Doyle, Michael Lesniak

RESOLUTION # 13 – BE IT RESOLVED by the Town Board of the Town of Ballston the 2 Planning Board: 2 positions have terms that expired 12/31/14, Derek Hayden and Josephine Cristy

Planning Board - 2 Alternate Members to be announced

Zoning Board of Appeals: Jan Van De Carr term expires 12/31/14

Zoning Board of Appeals: 2 Alternate Members to be announced

Ethics Board: 1 position to be announced

Jenkins Park Advisory Board: reappointment of William Bechtel for a term beginning January 13, 2015 and ending December 31, 2019

Finance Committee- multiple positions to be announced

RESOLUTION #14- BE IT RESOLVED by the Town Board of the Town of Ballston that the official holidays for the Town are:

New Year’s Day – Thursday, January 1, 2015

Martin Luther King Jr. Day – Monday, January 19, 2015

Presidents’ Birthday – Monday, February 16, 2015

Memorial Day – Monday, May 25, 2015

Independence Day – Friday, July 3, 2015

Labor Day – Monday, September 7, 2015

Columbus Day – Monday, October 12, 2015

Veterans’ Day – Wednesday, November 11, 2015

Thanksgiving Day – Thursday, November 26, 2015

Day after Thanksgiving – Friday, November 27, 2015

Christmas Day – Friday, December 25, 2015

RESOLUTION # 15 – BE IT RESOLVED by the Town Board of the Town of Ballston that all official meeting minutes must be written and mailed or otherwise distributed to appropriate parties within seven days of applicable meeting. Town Board minutes must, at a minimum be sent to: all Town Board members, Town Attorney, Highway Superintendent, Building Inspector, Water Superintendent, Zoning Enforcement Officer, Assessor, Tax Collector, Town Justices, Town Librarian, Dog Control Officer, Town Historian, Zoning Board of Appeals Chairperson, Planning Board Chairperson, Jenkins Park Advisory Board Chairperson, Parks and Recreation Committee Chairperson, Farmland Protection Committee Chairperson, Engineer to the Town, Attorney to the Zoning Board of Appeals and Planning Board, and others as required by the Town Board in special circumstances and, BE IT FURTHER RESOLVED the Zoning Board of Appeals (ZBA) minutes must be sent to all ZBA members, all Town Board Members, Chairperson and Secretary of the Planning Board, Highway Superintendent, Building Inspector, Zoning Enforcement Officer, Assessor, Engineer to the Town, Attorney to the ZBA, Town

Attorney, Water Superintendent, applicants before the ZBA, Chairperson of the Parks and Recreation Committee, Chairperson of the Farmland Protection Committee and other persons as needed and, BE IT FURTHER RESOLVED the Planning Board minutes must be sent to all Planning Board members, Town Board members, Chairperson and Secretary to the ZBA, Highway Superintendent, Building Superintendent, Zoning Enforcement Officer, Assessor, Engineer to the Town, Attorney to the Planning Board, Town Attorney, Water Superintendent, applicants before the Planning Board, Chairperson of the Parks and Recreation Committee, Chairperson of the Farmland Protection Committee and other persons as needed. All other committee minutes must be sent to the Town Clerk and other persons as needed.

RESOLUTION # 16 – BE IT RESOLVED by the Town Board of the Town of Ballston that the Town Attorney (representing the Town Board) and the Attorney to the ZBA and Planning Board, appointed or contracted for services by the Town Board, will not represent clients before any of the standing boards of the Town or undertake criminal defense before the Courts of the Town of Ballston.

RESOLUTION #17 – BE IT RESOLVED by the Town Board of the Town of Ballston that the fee schedule be amended to include a fee for checks returned by any bank for insufficient funds is to be \$20.00.

RESOLUTION #18 – BE IT RESOLVED by the Town Board of the Town of Ballston that the firm of C.T. Male is hereby appointed as Engineer to the Town and BE IT FURTHER RESOLVED the Engineer to the Town agrees not to represent any clients within the Town of Ballston before any duly established town board (i.e. Town Board, Planning Board, Zoning Board of Appeals).

RESOLUTION # 19 BE IT RESOLVED by the Town Board of the Town of Ballston authorizes the Supervisor to make transfers, between accounts in the current budget in order to keep accounts properly funded and the Supervisor will report transfers monthly to the Town Board.

ADOPTED Ayes 4 Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

**RESOLUTION 15-003**

**APPROVE THE 2015 CONTRACTS WITH THE OFFICE FOR THE AGING FOR NUTRITION CONTRACT AT A COST OF \$2165 AND TRANSPORTATION CONTRACT AT A COST OF \$2165 ANNUALLY.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the 2015 contracts with the Office for the Aging for the Nutrition Contract at a cost of \$2165 and the Transportation Contract at a cost of \$2165 annually.

ADOPTED Ayes 4 Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

The Town has not received the annual animal shelter contract for 2015. Saratoga County will send out the contract in March of 2015.

**RESOLUTION 15-004**

**TABLE THE ANNUAL ANIMAL SHELTER CONTRACT FOR 2015.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to table the annual Animal Shelter Contract for 2015.

ADOPTED Ayes 4 Supervisor Ziegler, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

Code Enforcement Officer Debora inspected the junkyard sites and all are up to code.

**RESOLUTION 15-005**

**APPROVE THE JUNKYARD LICENSES FOR 2015 FOR: WILLIAM DAVIES, KYLE DIETERLE AND MANGINO BUICK-GMC.**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to approve the junkyard licenses for 2015 for: William Davies, Kyle Dieterle and Mangino Buick-GMC.

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

**RESOLUTION 15-006**

**APPROVE THE AGREEMENT WITH THE COMMUNITY EMERGENCY CORPS  
FOR 2015**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to  
approve the Agreement with the Community Emergency Corps for 2015.

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

Councilman Antoski enters the meeting at 8:15 p.m.

**RESOLUTION 15-007**

**CHANGE THE DATE OF THE AGENDA MEETING FROM TUESDAY, JANUARY 27,  
2015 TO THURSDAY, JANUARY 29, 2015**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to change  
the date of the Agenda Meeting from Tuesday, January 27, 2015 to Thursday, January 29, 2015

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

**RESOLUTION 15-008**

**AUTHORIZE COUNCILMAN SZCZEPANIAK AND COUNCILWOMAN STEWART  
TO ATTEND THE ASSOCIATION OF TOWNS MEETING IN NEW YORK CITY ON  
FEBRUARY 16, 2015.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to  
attend the Association of Towns meeting in New York City on February 16, 2015.

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

**RESOLUTION 15-009**

**APPOINT COUNCILMAN SZCZEPANIAK TO BE THE VOTING DELEGATE FOR  
THE ASSOCIATION OF TOWNS MEETING IN NEW YORK CITY IN FEBRUARY  
2015.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to appoint  
Councilman Szczepaniak to be the Town of Ballston Voting Delegate at the Association of  
Towns Meeting in New York City in February 2015.

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

The following resolution was voted on during the Old Business portion of the meeting.

**RESOLUTION 15-010**

**AUTHORIZE THE BUILDING DEPARTMENT TO ISSUE A LETTER TO THE  
OWNER OF THE BURNT HILLS LANES REQUESTING THAT THE JUNK BE  
REMOVED ON SAID PROPERTY PURSUANT TO TOWN CODE CHAPTER 73.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to issue a  
letter to the owner of the Burnt Hills Lanes requesting that the junk be removed on said property  
pursuant to Town Code Chapter 73

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





