

Town Attorney James Walsh stated there has been no communication from the estate. He has drafted papers and a motion filed for an accounting of the estate. This motion asks the trust what expenditures have been done along the way. Counsel states this will take approximately 4-6 weeks for a court date.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, Library Board of Trustees Member Cathy Hayden and Town Clerk Carol Shemo submitted reports for January and they are on file in the Town Clerk's Office.

RESOLUTION 15-022

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JANUARY 2015.

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

ADOPTED Ayes 3 Councilman Goslin, Councilwoman Stewart, and Deputy Supervisor Szczepaniak

Nays 0

SUPERVISOR'S REPORT

Deputy Town Supervisor Szczepaniak reported the Agenda meetings, held on the last Tuesday of the month, have changed. The Agenda meeting discussions will set the agenda for the Town Board meetings held on the 2nd Tuesday of the month. All Town department heads, committee chair people and board members will give reports on what is going on in their department. There will be no privilege of the floor at these agenda meetings.

Highway negotiations for a new highway Teamster's contract will begin February 27th. The hope is for a smooth transaction that is fair to employees and Town residents.

Deputy Supervisor Szczepaniak will be meeting with Building Inspector Tom Johnson and Dick Doyle to discuss adding another position to assist Tom in the Building Department. The position will be Planner/Stormwater Management Officer. This is a competitive position. There is also a lot of training involved. Hiring this person will put the Town and Tom's department in a better position and will make good business sense for a smooth transition whenever Tom decides to retire.

An update on the bowling alley cleanup: The owner has been cited on January 29, 2015 via certified mail. To date there has been no correspondence from the owner or signature with post office.

A letter from NYSDOT was received by Highway Superintendent Joe Whalen stating the speed limit signs posted in the development, Timber Creek, must state 30 m.p.h. not 20 m.p.h. as posted. The Highway Superintendent will work with owner/developer Geoff Brooks to implement these changes.

Supervisor Ziegler spoke with Saratoga County Emergency Coordinator, Mr. Zeilman, about appointing a liaison to receive input from other committees and departments to update the emergency plan and report back to the Ballston Town Board. Resolution 15-027 will address this.

COUNCIL MEMBERS REPORTS

Councilwoman Stewart reported she spoke with Ms. Desai from NYS Dept. of Labor regarding the workplace violence policy. A lot of towns don't realize there must be a policy in the work place. She is meeting with Joe Cook from Dept. of Labor to discuss parameters of a program. He will be train her so she can train others.

Councilman Goslin reported the email system will be moved over this weekend to Microsoft Exchange Online. Email will reside in a secure government file where all NYS emails are. Passwords will change.

A quote of \$6400 was received for updating technology in the Meeting Room. This includes a projector, a full wall motorized screen, wire and wireless access etc. Councilman Goslin feels we should go in this direction and in the future do the same in the Community Room.

PRIVILEGE OF THE FLOOR

No one wished to speak.

OLD BUSINESS:

Sewer Study: Councilman Goslin reported he met with the Saratoga County Sewer Commission to try to get credit on fees the county charges so we can afford to extend the sewer main to the county inceptor in Shenetaha Park instead of stopping at the pump station. It would give a lot of capacity for future projects in the area. Dick Doyle will continue to work with the county on this matter.

The second part of this discussion on sewers is to table Resolution 15-025 as Councilman Goslin feels it is not necessary at this time. The Town of Ballston and the Town of Clifton Park need to move forward in the same direction with vacant lots and EDUs. We need to approach Clifton Park and put in the map, plan and report that a vacant lot will be charge a full EDU with a mechanism that people may opt out if they never want sewers.

Counsel Jim Walsh commented more information is needed due to residential vs. commercial use of a parcel. Size, use and consumption are all factors. Therefore, he is not making a recommendation at this time.

RESOLUTION 15-023

CONSIDER APPROVING THE AGREEMENT FOR THE EXPENDITURES OF HIGHWAY FUNDS FOR 2015.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to table the agreement for the expenditures of highway funds for 2015. The board would like a clean financing update before approving these funds, which is not yet complete.

ADOPTED Ayes 3 Councilman Goslin, Councilwoman Stewart and Deputy
Supervisor Szczepaniak
Nays 0

RESOLUTION 15-024

CONSIDER APPROVING THE ADOPTION OF A POLICY ON VIOLENCE IN THE WORKPLACE RECOMMENDED BY COUNCILWOMAN STEWART.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve a policy on Violence in the Workplace recommended by Councilwoman Stewart.

ADOPTED Ayes 3 Councilman Goslin, Councilwoman Stewart and Deputy
Supervisor Szczepaniak
Nays 0

RESOLUTION 15-025

CONSIDER DEFINING AN EDU FORMULA FOR VACANT LOTS IN THE PROPOSED SEWER DISTRICT.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to table this Resolution. The Board felt this is not necessary at this time.

ADOPTED Ayes 3 Councilman Goslin, Councilwoman Stewart and Deputy
Supervisor Szczepaniak
Nays 0

Councilman Antoski enters the meeting at 8:05 p.m.

RESOLUTION 15-026

CONSIDER THE PURCHASE OF THREE ADDITIONAL RADAR SPEED LIMIT SIGNS AT A COST NOT TO EXCEED \$9,000.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to approve the purchase of three additional radar speed limit signs at a cost not to exceed \$9,000.

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

Deputy Supervisor Szczepaniak stated there have been several requests to have a radar speed limit sign on the opposite side of the road where the existing sign is. This will give us a total of 4 signs. Councilwoman Stewart asked if we are able to retrieve data off the sign? Deputy Supervisor Szczepaniak replied that Highway Superintendent Joe Whalen is in the process of learning how to do this. Councilwoman Stewart feels this retrieved data would be valuable to give to the sheriff's department to help law enforcement. Councilman Antoski asked about

shared services with the constable of the Town of Charlton. Counsel Jim Walsh stated there are liability issues that would need to be addressed. Councilwoman Stewart will ask questions about shared services of towns at a Town Association conference she and Deputy Supervisor Szczepaniak will be attending on February 17th.

RESOLUTION 15-027

CONSIDER APPOINTING DENNIS POKRZYWKA AS THE SARATOGA COUNTY LIAISON FOR EMERGENCY SERVICES PLANNING STEERING COMMITTEE FOR THE TOWN OF BALLSTON UNTIL DECEMBER 31, 2015.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the appointment of Dennis Pokrzywka as the Saratoga County liaison for Emergency Service Planning Steering Committee for the Town of Ballston until December 31, 2015.

ADOPTED Ayes 4 Councilman Goslin, Councilman Antoski, Councilwoman Stewart,
and Deputy Supervisor Szczepaniak

Nays 0

RESOLUTION 15-028

CONSIDER ENTERING INTO EXECUTIVE SESSION FOR PENDING DOLOMITE LITIGATION.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to enter into Executive Session for pending Dolomite litigation.

ADOPTED Ayes 4 Councilman Goslin, Councilman Antoski, Councilwoman Stewart,
and Deputy Supervisor Szczepaniak

Nays 0

The Town Board entered into Executive Session at 8:25 p.m. and returned to Regular Session at 9:00 p.m.

RESOLUTION 15-029

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 4 Deputy Supervisor Szczepaniak, Councilman Goslin
Councilwoman Stewart and Councilman Antoski

Nays 0

There was no action taken on the item in Executive Session.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to adjourn the meeting. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Carol A. Gumienny
Deputy Town Clerk