

A regular meeting was held by the Town Board of the Town Ballston on Tuesday evening, March 10, 2015 at the Town Hall on Charlton Road.

PRESENT:

Patrick Ziegler	-----	Supervisor
Timothy Szczepaniak	-----	Councilman
William Goslin	-----	Councilman
Kelly Stewart	-----	Councilwoman
John Antoski	-----	Councilman
Carol Shemo	-----	Clerk

ABSENT:

James Walsh	-----	Counsel
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Supervisor Ziegler called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

PRESENTATION BY SARATOGA COUNTY CHAIRMAN OF THE BOARD OF SUPERVISORS MATTHEW VEITCH

Saratoga County Chairman of the Board of Supervisors Matthew Veitch reported on the 2015 outlook for Saratoga County. There was not an increase in County Property Tax Bills for 2015 and the unappropriated fund balance was restored. In the 2015 County Budget \$25,000 was allocated for the Open Space Committee and \$100,000 for trails. This year the following items will be addressed: the Saratoga County Farm Guide, receptions for Veterans and restoration of the Veterans concert. The County has made progress with the Saratoga County Prosperity Partnership recruiting businesses, giving the tools to support growth and conducting a national search for the president of this organization. Also, single stream recycling beginning on March 2, 2015; this change will save the County \$5,000. Under County technology program, there will be an update to the electronic time card and several thousands of dollars have been earmarked for infrastructure improvements. Under public safety, the Sheriff's Department has initiated changes with prisoner transport, increased monitoring of traffic control and is considering the use of body cameras.

CORRESPONDENCE

The Town Clerk read the correspondence for the months of February and March. Saratoga County Commissioner of Public Works Keith Manz requested permission for the Burnt Hills-Ballston Lake Teachers' Association to use Town roads for the 5K Community Fun Run and Walk. Mr. Ross Sangster, Chairman of the Board of Ballston Lake Fire District #1, addressed the department's concern that adequate access for emergency vehicles has not been provided for Saunders Lane and Connolly Road since the closure of the railroad tracks. The fire department has noted increased response time due to longer length of travel and poor road conditions. Also, there is no parking signage on the single lane roads and residences do not have their house numbers displayed.

Supervisor Ziegler stated that three sets of attorneys have tried to get legal access and easements on these private roads. Four years ago this issue was handled by an attorney who tried to determine the ownership of the road. The Town Attorney and the Fire Department Officials will need to discuss this situation further.

Councilman Goslin said the Town has done a great job in assisting with this problem. We have been very successful with White's Beach Road. We have done everything possible but we cannot act on private roads.

REPORTS OF TOWN OFFICIALS

Monthly reports were filed by the Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo and Town Clerk Carol Shemo. All reports are on file in the Town Clerk's Office.

- He thanked Dick Doyle for all his help with the County Sewer Commission and Dave Pierce for his help with the water testing and the work on the designation Ballston Lake as an Inland Waterway.
- Technology upgrades have been completed for the email system, the website and the server backup.

OLD BUSINESS

1. Hawkwood Property

Town Attorney Walsh requested an order to show cause so that the Town would have an accounting of the money in the Schidzick Estate. The judge ordered this to be completed by March 31st. Mr. Walsh said the Town's interest needs to be protected.

2. Bowling Alley Debris

A letter was sent to the owners of the Bowling Alley concerning the cleanup of the fire debris.

NEW BUSINESS FOR CONSIDERATION AND ACTION

RESOLUTION 15-34

APPROVE THE REQUEST BY TOUR DE CURE TO USE THE VETERANS MEMORIAL BIKE PATH AND THE OUTLET ROAD PARKING LOT FOR SUNDAY, JUNE 7, 2015

A motion was made by Councilman Szczepaniak and seconded by Councilman Antoski to approve the request by Tour De Cure to use the Veterans Memorial Bike Path and the Outlet Road Parking Lot for Sunday, June 7, 2015

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

Nays 0

RESOLUTION 15-35

APPROVE THE REQUEST TO SUPPLY A HIGHWAY TRUCK FOR THE CLEANUP OF THE ROADWAYS FOR SATURDAY, MAY 2, 2015.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the request to supply a highway truck for the cleanup of the roadways for Saturday, May 2, 2015.

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

Nays 0

RESOLUTION 15-36

AMEND ORGANIZATIONAL RESOLUTION #2 OF 2015 BY CHANGING THE TIME OF THE REGULAR AND AGENDA MEETINGS TO 6:30 P.M.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to amend Organizational Resolution #2 of 2015 by changing the time of the Regular and Agenda Meetings to 6:30 p.m.

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

Nays 0

RESOLUTION 15-37

AMEND ORGANIZATIONAL RESOLUTION #7 OF 2015 BY CHANGING THE AMOUNT OF THE BUILDING DEPARTMENT'S PETTY CASH TO \$100.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to

amend Organizational Resolution #7 of 2015 by changing the amount of the Building Department's petty cash to \$100.

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

RESOLUTION 15-38

APPROVE THE AGREEMENT TO SPEND HIGHWAY FUNDS FOR 2015

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the Agreement To Spend Highway Funds For 2015.

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

RESOLUTION 15-39

NAME THE TOWN BOARD AS LEAD AGENCY FOR LOCAL LAW 1 OF 2015 FOR CHANGES TO THE TOWN CODE §138-94 C (1) CONCERNING NOTIFICATION MAILINGS FOR SPECIAL USE PERMITS. MAILINGS WILL BE SENT BY REGULAR MAIL AND TO RESIDENCES WITHIN 500' OF THE ACTION.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to name the Town Board as Lead Agency for Local Law 1 of 2015 for changes to the Town Code §139-94 C (1) concerning notification mailings for Special Use Permits. Mailings will be sent by regular mail and to residences within 500' of the action.

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

RESOLUTION 15-40

CLASSIFY LOCAL LAW 1 OF 2015 FOR CHANGES TO THE TOWN CODE §138-94 C (1) CONCERNING NOTIFICATION MAILINGS FOR SPECIAL USE PERMITS. MAILINGS WILL BE SENT BY REGULAR MAIL AND TO RESIDENCES WITHIN 500' OF THE ACTION AS AN UNLISTED SEQRA ACTION.

A motion was made by Councilwoman Stewart and seconded by Councilman Antoski to classify Local Law 1 of 2015 for changes to the Town Code §139-94 C (1) concerning notification mailings for Special Use Permits. Mailings will be sent by regular mail and to residences within 500' of the action as an Unlisted SEQRA Action.

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

RESOLUTION 15-41

SET A PUBLIC HEARING FOR LOCAL LAW 1 OF 2015 FOR CHANGES TO THE TOWN CODE §138-94 C (1) CONCERNING NOTIFICATION MAILINGS FOR SPECIAL USE PERMITS. MAILINGS WILL BE SENT BY REGULAR MAIL AND TO RESIDENCES WITHIN 500' OF THE ACTION FOR APRIL 14, 2015 AT 6:15 P.M.

A motion was made by Councilman Szczepaniak and seconded by Councilman Antoski to set a public hearing for Local Law 1 of 2015 for changes to the Town Code §139-94 C (1) concerning notification mailings for Special Use Permits. Mailings will be sent by regular mail and to residences within 500' of the action for April 14, 2015 at 6:15 p.m.

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

