

An agenda meeting was held by the Town Board of the Town of Ballston on Tuesday evening, March 25, 2014 at the Town Hall on Charlton Road, Ballston Spa.

PRESENT	Timothy Szczepaniak	-----	Deputy Supervisor
	William Goslin	-----	Councilman
	Kelly Stewart	-----	Councilwoman
	John Antoski	-----	Councilman
	Carol Shemo	-----	Clerk
	James Walsh	-----	Counsel
ABSENT:	Patrick Ziegler	-----	Supervisor

Deputy Supervisor Szczepaniak called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

**RESOLUTION 14-060**  
**AUDIT OF CLAIMS**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to approve the payment of the bills on the March Abstract. The bills were approved for payment as follows:

General Fund	No. 94 - 133	\$20,256.26
Highway Fund	No. 68 - 100	119,195.16
Gravel Pit Fund	No. 1	766.06
Park Fund	No. ----	-----
Library	No. 60 - 93	12,172.08
Water Fund District 2 (SW)	No. 17 - 27	2,585.06
Blue Barnes Rd Dist. No.2 Ext# 13 (BBR)	No. 16 - 26	49.52
Brookline Rd Rte 67 No.2 Ext#12 (BRW)	No. 16 - 26	297.05
Goode St Dist. No.2 Ext#14 (GSW)	No. 16 - 26	198.34
Paradowski Rd Water Dist. No. 5 (RW)	No. 5 - 11	45.86
Route 50 Water No.2 Ext#7 (RTW)	No. 16 - 26	1,092.84
Scotchbush Water Dist. No.6 ((WW)	No. 5 - 11	91.74
Silver Ln Water Dist. No 6 Ext#1 (WX)	No. 5 - 11	45.87
Chapel Hill Water Dist. No. 2 Ext # 18 (CH)	No. 16 - 26	346.57
Brooks Heritage Dist. No.2 Ext #21 (RL)	No. 16 - 26	99.02
Stonebridge Enclave No.2 Ext #19	No. 16 - 26	77.13
Trust & Agency	No. 4 - 7	5,993.00
ADOPTED: Ayes	4	Councilman Szczepaniak, Councilman Goslin, Councilwoman Stewart and Councilman Antoski
Nays	0	

**PRESENTATION ON BALLSTON SENIOR CONNECTION**

Mr. Michael Lonergan presented a new program that will be a great benefit and service to the senior population of the Town of Ballston. The Senior Connection is a proposal to help seniors feel more comfortable in the digital age so that they will be able to make a more lasting contribution in our community. The program would enable our seniors to become more digital literate and comfortable with personal computers and similar devices. It would enable them to access family, government, health care and entertainment. Mr. Lonergan distributed Ballston Senior Connection Surveys for Potential Users to the Town Board to receive their input on the survey and their insight into the program. This program will be funded through grants and will not be a cost to taxpayers. Mr. Lonergan has reached out to State Senator Farley and State Assemblyman Tedisco. Both representatives support the project. They will come to the Town Hall to take the survey and help publicize the program.

Councilman Goslin added that grant money will allow Cooperative Extension and the Town of Ballston Community Library to do the teaching part of the program. Once a core group of seniors learn the program, they will be able to teach other seniors and form a digital community.

**COUNCIL MEMBERS' REPORTS**

**Deputy Supervisor Szczepaniak** reported on the sales tax revenue for the month of March. In comparison with March of 2013, the sales tax revenue for March of 2014 has decreased by 5.82% or \$6,000.



**RESOLUTION 14-063**

**APPROVE THE EXTENSION OF THE TERM OF FORMER TOWN ATTORNEY MURRY BROWER UNTIL FEBRUARY 11, 2014; THE DATE JAMES WALSH WAS APPOINTED THE NEW TOWN ATTORNEY. THIS CONTINUATION OF FEES WILL BE AT THE SAME RATE OF PAY.**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to approve the extension of the term of former Town Attorney Murry Brower until February 11, 2014, the date James Walsh was appointed the new Town Attorney. This continuation of fees will be at the same rate of pay.

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

**RESOLUTION 14-064**

**APPROVE THE SPONSORSHIP OF THE SENIOR CONNECTION, THE DIGITAL LITERACY INITIATIVE, BY THE TOWN OF BALLSTON WITH MICHAEL LONERGAN AS THE CHAIRMAN.**

A motion was made by Councilman Goslin and seconded by Councilman Antoski to approve the sponsorship of the Senior Connection, the digital literacy initiative, by the Town of Ballston with Michael Lonergan as the Chairman.

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

**RESOLUTION 14-065**

**AUTHORIZE EXPENDITURE FOR THE PURPOSE OF TRAINING ON ENHANCED BUSINESS SYSTEM, THE ACCOUNTING SYSTEM OF THE TOWN, FOR JOANN BOUCHARD JOANN DALAKOS AND CARA FANTAUZZI AT A COST NOT TO EXCEED \$500**

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to authorize expenditure for the purpose of training on Enhanced Business System, the accounting system of the Town, for Joann Bouchard, Joann Dalakos and Cara Fantauzzi at a cost not to exceed \$500.

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

Deputy Supervisor Szczepaniak review the agenda for the April 8<sup>th</sup> Town Board Meeting as follows:

- 1. CONSIDER APPROVING THE COMMAND SECURITY CONTRACT WITH THE SAME RATES AS LAST YEAR COMMENCING APRIL 15, 2014.**
- 2. CONSIDER APPROVING THE USE OF A TOWN TRUCK FOR THE ANNUAL ROADSIDE CLEANUP DAY FOR SATURDAY, MAY 3<sup>RD</sup>.**
- 3. CONSIDER APPROVING HIGHWAY SUPERINTENDENT WHALEN TO ATTEND THE CORNELL ROAD PROGRAM AT ITHACA COLLEGE FROM JUNE 2<sup>ND</sup> TO 4<sup>TH</sup>.**
- 4. CONSIDER APPROVING HIGHWAY SUPERINTENDENT WHALEN TO ATTEND THE PAVEMENT INTERNSHIP PROGRAM AT ITHACA COLLEGE FROM MAY 26<sup>TH</sup> TO 29<sup>TH</sup>.**
- 5. CONSIDER AUTHORIZING BHBLBPA TO HOLD THE FLAG DAY PARADE ON JUNE 12, 2014 AND OBTAIN ANY AND ALL REQUIRED PERMITS.**
- 6. CONSIDER APPROVING THE DONATION OF \$2500 FOR THE FIREWORKS DISPLAY AFTER THE FLAG DAY PARADE.**
- 7. CONSIDER ACCEPTING THE LETTER OF RESIGNATION FROM CHARLES MERRIAM. HE IS RESIGNING FROM THE BOARD OF**

**ASSESSMENT REVIEW, THE ETHICS BOARD AND AS MARRIAGE OFFICER EFFECTIVE AS OF DECEMBER 31, 2013.**

The Town Board went into Executive Session at 8:00 p.m. and returned to Regular Session at 8:27 p.m.

**RESOLUTION 14-066**

**ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS FOR BOOKKEEPING SERVICES AND LITIGATION CONCERNING DOLOMITE, SCHIZDICK ESTATE AND CONNOLLY ROAD.**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to enter into Executive Session for the purpose of discussing contract negotiations for bookkeeping services and litigation concerning Dolomite and Connolly Road.

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

**RESOLUTION 14-067**

**RETURN TO REGULAR SESSION**

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

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

**RESOLUTION 14-068**

**AMEND THE FEBRUARY 11<sup>TH</sup> MINUTES TO REFLECT THAT THE TOWN BOARD CAME OUT OF EXECUTIVE SESSION ON THE MOTION OF COUNCILMAN GOSLIN AND SECOND BY COUNCILWOMAN STEWART AND BY A MOTION BY COUNCILMAN GOSLIN AND SECOND BY COUNCILWOMAN STEWART GAVE THE SUPERVISOR THE AUTHORITY TO TERMINATE THE CONTRACT OF THE BOOKKEEPER.**

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

A motion was made by Deputy Supervisor Szczepaniak and seconded by Councilman Goslin to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Carol R. Shemo  
Town Clerk