

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, June 11, 2013 at the Town Hall on Charlton Road.

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

PRESENT:	Patricia Southworth	-----	Supervisor
	Mary Beth Hynes	-----	Councilwoman
	Timothy Szczepaniak	-----	Councilman
	Kelly Stewart	-----	Councilwoman
	Carol Shemo	-----	Clerk
	Murry Brower	-----	Counsel
ABSENT	William Goslin	-----	Councilman

#### **PRESENTATION ON DELTA DENTAL OPTIONS**

Mr. Phil Klein gave a presentation on the Delta Dental Options. He compared the Town's current CDPHP EPO Plan with an Alternative CDPHP EPO Plan reviewing the benefits description and costs. He recommended renewing the present contract and re-examine the contract in December when renewing CDPHP contract. Mr. Klein will give a presentation on the Delta Dental Options for the Highway employees. Mr. Klein set up a workshop for August 20<sup>th</sup> to meet with the Town Board concerning the CDPHP Medical Plan and the High Deductible Plan. Supervisor Southworth will explain the Delta Dental Options to the Town Hall employees and the Library employees.

Councilman Goslin asked the impact of the Affordable Health Care Act on the Town's health care costs.

Mr. Klein responded that they have no idea of the formula to be used and cannot give an estimate. The rates for healthcare in the Northeast should not change significantly.

#### **PRESENTATION ON TIMBER CREEK PRESERVE PHASE IV**

Mr. Jason Dell, engineer with Lansing Engineering, PC, representing Mr. Geoff Brooks, reviewed the Project Narrative for Timber Creek Phase IV.

Councilman Goslin voiced his concern with the proximity of this development to the homes on Leah Court. He said the idea of TND is for the homes to back up to each other but not to the existing homes. He would like to see changes on those 6 units that are at the Raylinski Road entrance or the removal of those units from the project. He is pleased with the residential density of the Town Houses.

Mr. Dell explained that they could not shift those houses because they needed to minimize the impact to the wetlands.

Mr. Brooks asked if the Board would like to see a vegetative buffer.

Supervisor Southworth stated that with a PUDD, the applicant is asking for a zoning exemption with a different standard as opposed to the rule. The Town Board has the right to ask the applicant to make any changes that they feel are necessary.

Mr. Peter Faith, traffic engineer with Greenman-Pedersen, Inc., summarized the Traffic Impact Study for this PUDD. The key findings and analysis of this study conducted in 2010 showed the values still stand and there are no capacity issues. In response to the growth in this area by 2015, there was one recommendation for an update timing device at Round Lake Road and East Line Road. They reviewed the accident report for 2007 – 2009 for Round Lake Road and Benedict Road. An independent engineer studied the road, signage and curves and determined the 20 mph speed is the appropriate speed; accidents at this site are not due to the curve but to speed.

Councilman Goslin stated that the traffic study shows four entrances but there are only two. This needs clarification on the traffic study. He asked if the traffic study included the accident reports on Raylinski Road and East Line Road. He is concerned about that intersection with the entrance to the development at Raylinski Road.

Supervisor Southworth noted that the study was done in the winter time. Since 2010, the Hannaford was built and the traffic has increased due to Global Foundries. She is concerned at the possible accidents at the intersection of Round Lake Road and Raylinski Road.

Mr. Brooks stated he contacted Saratoga County for traffic calming devices but the County was not amendable to addressing this issue.

Councilwoman Stewart asked about the two houses closest to the entrance and their setbacks. She asked about the traffic going through this development. Councilwoman Stewart spoke concerning the public benefit and feels it will be addressed by residents at the Public Hearing.

Mr. Brooks stated that there is no street that runs straight through Timber Creek and there are six stop signs that will slow the traffic.

Councilwoman Hynes stated that since this development was done in Phases, it is difficult to visualize the impact of the four phases together. She would like to see a map showing all four phases so the Board can look at the total impact on this part of the Town.

Councilman Szczepaniak asked the starting time for the PUDD.

Mr. Brooks answered if the PUDD is approved in 2014 the start date will be 2015. He will have an updated plan for the next meeting.

### **REPORTS OF TOWN OFFICIALS**

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Supervisor Patricia Southworth, Animal Control Officer Thomas Shambo, Library Director Karen DeAngelo and Town Clerk Carol Shemo submitted reports for May and they are on file in the Town Clerk's Office

Library Director Karen DeAngelo thanked Larry Rogers and Sharon Roulis, Library Board of Trustees members, for their years of dedicated service to the Town of Ballston Library Board.

### **RESOLUTION 13-142**

#### **APPROVAL OF THE SUPERVISOR'S MONTHLY REPORT FOR MAY.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the Town Supervisor's report for May.

ADOPTED	Ayes	5	Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart
	Nays	0	

### **Supervisor Report for June**

**Supervisor Southworth** reviewed the events for the month: Flag Day Parade, and the events celebrating 150<sup>th</sup> year of the Saratoga County Race Track.

### **Council Reports:**

**Councilwoman Stewart** discussed LED Signs. She said there are many issues to consider in writing legislation for LED Signs. The National Highway Traffic Safety Commission stated that there is no way to determine what impact on drivers safety digital signs have as opposed to traditional billboards. The following aspects need to be considered: number of signs, how far away, location of the signs, the timing of the messages changes, exchange rate, the brightness, prohibiting animation, distance from residential areas, light variation, sunset clause, minimum display time and the maximum transition time. The Federal regulations state the message timing could not be less than 4 seconds. The benefits of LED Signs is that they provide a lower advertising cost for small businesses and small businesses can also share LED Sign display. With the exchange rate, billboards can be swapped for LED Sign in a ratio determined by local legislation. Certain number of LED Signs should be for public messaging.

**Councilman Szczepaniak** said the two board meetings a month were to make it easier to deal with Town business so that the meetings were not overly long. With more than one presentation per meeting, it is difficult for the Board to address all the new business. The Town reports should come before the presentations.

Supervisor Southworth stated that once the Town Board receives a PUDD application, we need to get them before the Board for their presentation.

### **PRESENTATION ON KATZ –ROUT 50 PUDD**

Jason Dell, an engineer with Lansing Engineering, PC, representing Mark Katz, gave a presentation on Katz – Route 50 PUDD. The proposed PUDD consists of approximately 90.85 acres. The project will have a 3-story mixed use building with 23,000 sq. ft. of retail/commercial space, 40 apartment units, 11-11unit apartment buildings and 65 single family residences. The development is located along the western side of Route 50, 1,100 ft. south of Meadowbrook Court and McCreia Hill Road. The development included two separate zoning districts, the Rural District and Business Highway 1. There are 18.95 acres of Federal or State wetlands with 71.90 acres of Buildable land and 41 acres conserved with walking trails throughout the area. The single family residential area will have interconnecting streets with sidewalks or paths and bikeways. There are several parks in the development. The Rural District has 60.75 acres and the Business Highway 1 has 11.15 acres. The proposed density of this project is below the allowable use. Vehicular access to this project will be provided with two curb cuts onto Route 50. The road network within the single family residential area will be constructed according to Town of Ballston Highway Standards and will be given to the Town upon the completion of the project. The roads and parking areas associated with the apartments units will be owned, operated and maintained by the apartment complex owner. The PUDD will utilize municipal water and will extend the sanitary sewer from the north on Route 50. Stormwater will be managed through the use of designated Stormwater management area and multiple green infrastructure run-off reduction practices. As the project advances a detailed traffic study will be performed.

Supervisor Southworth asked who owns and maintains the walking trails. How many units per acre in the residential area? She asked the size of the sewer line. She asked about the Stormwater management practices.

Mr. Katz stated there will be a Homeowners Association that will own and maintain the trails. There are 6 units per acre in the residential area. The sewer line will have a 6” diameter line and a dry line for additional capacity for other businesses to connect to.

Councilman Szczepaniak said the PUDD is designed quite well and he is good the way it is. He asked the price range of the houses.

Mr. Katz stated the single family units will be in the \$280,000 to \$320,000 range. The apartment units will be from \$950 to \$1250.

Councilwoman Hynes stated that the single family homes area with 6 units per acre is too dense a residential area. She is aware that the cluster concept is used as a land conservation tool and the constraints with the wetlands and the established trails results in limited residential area.

Councilman Goslin agreed that the density in the corner of the property could use more space but he does not see the need for radical change. He has a concern with the setback with the large building to the front of the property. He would like to see a list of the issues that the Planning Board had with Timber Creek Preserve Phase I and the substantial changes made by the Planning Board. He said Timber Creek Phase I and II are not good examples of that zoning concept working in our Town with fire protection, parking, ice on roofs and Town plowing.

Councilwoman Stewart asked about what would go in the retail space? That part of the PUDD is in the Business Highway 1 and she would like to see more commercial development.

Mr. Katz answered that the retail space will have his company office, sandwich shop with additional retail space available.

Mr. Dell added that the number of parking spaces needed in that area reduces the amount of commercial development.

Supervisor Southworth asked them to consider a shared parking area. Do you really need that volume of parking? The Planning Board realizes the restriction due to the amount of parking spaces required and they would be receptive to reducing that amount.

## **PRIVILEGE OF THE FLOOR**

*Mr. Simpson* asked if there will be a bulk pickup this year.

Supervisor Southworth said it was not scheduled due to the costs of \$30,000 to \$50,000. She is working with Supervisor Barrett of Clifton Park to have a drop off same as last year. You do have to pay a fee, but it was very successful and it was heavily utilized.

Councilman Szczepaniak said it has been some time since the Town sponsored a Household Hazardous Waste Day. Many residents are concerned with how to dispose of these items.

Supervisor Southworth replied that a number of towns had a joint Household Hazardous Waste Day spearheaded by Joseph Miranda of the Town of Milton. Clifton Park will be having a Household Hazardous Waste Day on September 7<sup>th</sup> and residents of the Town of Ballston may be able to participate for a \$50 fee. This is still under discussion and she will have more information for the residents as we get closer to September.

*Ms. Windels* said the Timber Creek development has a difficult neighborhood dynamic since it is served by two school districts. Concerning the need for sewers in the Ballston Lake Watershed Area, she would like to see a 3 year moratorium on the use of fertilizers before considering sewers. She would like the Town to strongly encourage eco-friendly measures in the treatment of lawns.

## **OLD BUSINESS**

### **1. 14 Lakehill Road**

Town Attorney Brower was granted an extension of time to serve the property owner by the court. He asked the court to serve by publication but it is being held in abeyance until we can prove we made attempts to deliver the property notice.

Water Superintendent Whalen had to shut off the water and electricity due to a flooded basement.

### **2. Estate of Frank Schizdick & Anchor Diamond Park - Meeting June 13th**

### **3. Sewer Study - Meeting June 17<sup>th</sup> - in progress**

### **4. Hawkwood Proposal -**

Supervisor Southworth said she was contacted by designee from the families. The Town Board will have a written letter of intent next month. The designee thought we had accepted the original letter that was sent to us as a letter of intent. Counselor had advised them that was not the case. She wants the Board to consider what action we will take on this proposal. She asked the Board to consider whether we want to move forward, discuss bonding, and schedule a public hearing.

Councilwoman Hynes was told that the owners of the Hawkwood property were involved in estate proceedings and she was not expecting to hear from them.

Councilman Szczepaniak stated that the park process with the Lang property took 2-3 years.

### **5. Bike Path Extension - The insurance information was sent. The Town Attorney has not heard back from National Grid but he doesn't anticipate any problems.**

### **6. Water District Extension - sent the necessary information to CT Male and will schedule a meeting.**

### **7. White Beach Road & Railroad Crossing**

Attorney Brower spoke with Department of Transportation, the Multi-Modal Signal Crossing Division, and he said the Town has approval and set to go in 2013. DOT is working on the paperwork. The Multi-Modal Division representative concerned with the road said they are in the process of doing the paperwork. There is nothing the Town needs to do; so it is not the case that we had not done our job as suggested at an early meeting.

### **8. Connolly Road Proposed Closure - in litigation**

### **9. Industrial Zoning - in progress**

### **10. Security Cameras - update at July meeting**

### **11. Financial Workshop -**

The Board meets every other Tuesday to work on Town finances. Supervisor Southworth said the bookkeeper's computer is having a system upgrade so there was some trouble closing out May. The AUD is almost complete. Mr. Goslin would like to see some financial reports and bank statements brought to the next meeting. Councilman Goslin said with the Corrective Action Plan there is fair amount of work to be done. He has the framework together but the Board needs to determine for each item what needs to be done, who is responsible and the timeframe. The Corrective Action Plan is due the end of July but he hopes to have it out in June.

12. Westwind Farms – resolution considered at this meeting
13. Bridgewater Apartments –  
Town Attorney Brower will research the water district information to see if Bridgewater is in a district, the district no. and the fees.

**NEW BUSINESS FOR CONSIDERATION AND ACTION:**

**RESOLUTION 13-143**

**APPROVE THE APPOINTMENT OF MICHELLE HERNANDEZ TO THE TOWN OF BALLSTON COMMUNITY LIBRARY BOARD OF TRUSTEES FOR A TERM COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2018.**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to approve the appointment of Michelle Hernandez to the Town of Ballston Community Library Board of Trustees for a term commencing July 1, 2013 and ending June 30, 2018.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

                          Nays       0

**RESOLUTION 13-144**

**APPROVE THE APPOINTMENT OF SUE TOMLINSON TO THE TOWN OF BALLSTON COMMUNITY LIBRARY BOARD OF TRUSTEES FOR A TERM COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2018.**

A motion was made by Councilwoman Stewart and seconded by Councilwoman Hynes to approve the appointment of Sue Tomlinson to the Town of Ballston Community Library Board of Trustees for a term commencing July 1, 2013 and ending June 30, 2018.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

                          Nays       0

**RESOLUTION 13-145**

**WAIVE THE WAITING PERIOD FOR THE LIQUOR LICENSE PERMIT FOR VILLAGO LLC. FOR THE VILLAGO RESTAURANT.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to waive the waiting period for the Liquor License Permit for Villago LLC. for the Villago Restaurant.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

                          Nays       0

**RESOLUTION 13-146**

**APPROVE THE ESTABLISHMENT OF LIBRARIAN POSITION I FOR THE TOWN OF BALLSTON COMMUNITY LIBRARY FOR 15 HOURS PER WEEK AT \$17.50 PER HOUR.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the establishment of Librarian Position I for the Town of Ballston Community Library for 15 hours per week at \$17.50 per hour.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

                          Nays       0

**RESOLUTION 13-147**

**ABOLISH THE POSITION OF COMPUTER SUPPORT SPECIALIST FOR THE TOWN OF BALLSTON COMMUNITY LIBRARY.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to abolish the position of Computer Support Specialist for the Town of Ballston Community Library.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                          Nays       0

**RESOLUTION 13-148**

**APPROVE THE THREE HUNDRED DOLLAR (\$300.00) RENT INCREASE FOR THE AT&T ANTENNA UPGRADE ON THE TOWN OF BALLSTON MONOPOLE.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to approve the Three Hundred Dollar (\$300.00) rent increase for the AT&T Antenna upgrade on the Town of Ballston Monopole.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                          Nays       0

**RESOLUTION 13-149**

**DECLARE THE TOWN BOARD AS LEAD AGENCY FOR THE BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #24, MORNINGDALE COURT WATER DISTRICT.**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to declare the Town Board as Lead Agency for the Burnt Hills-Ballston Lake Water District No. 2 Ext #24, Morningdale Court Water District.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                          Nays       0

**RESOLUTION 13-150**

**DETERMINE AN UNLISTED ACTION SEQRA DECLARATION FOR THE BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #24, MORNINGDALE COURT WATER DISTRICT.**

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to determine an Unlisted Action SEQRA Declaration for the Burnt Hills-Ballston Lake Water District No. 2 Ext #24, Morningdale Court Water District.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                          Nays       0

**RESOLUTION 13-151**

**ESTABLISH THE BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #24, MORNINGDALE COURT WATER DISTRICT.**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to establish the Burnt Hills-Ballston Lake Water District No. 2 Ext #24, Morningdale Court Water District.

ADOPTED           Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                          Nays       0

**RESOLUTION 13-152**

**AUTHORIZE THE SUPERVISOR TO ENGAGE BOND COUNSEL TO BOND THE BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #24, MORNINGDALE COURT WATER DISTRICT FOR \$163,300.**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to engage Bond Counsel to Bond the Burnt Hills-Ballston Lake Water District No.2 Ext #24, Morningdale Court Water District for \$163,300.

ADOPTED        Ayes        5        Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                     Nays        0

Councilman Goslin added that the Town Board will review the renewal of Bonds and Bans.

**RESOLUTION 13-153**

**ACCEPT THE WATER LINE AND THE EASEMENTS FOR WESTWIND FARM.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to accept the water line and the easements for Westwind Farm.

ADOPTED        Ayes        5        Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin  
                     Nays        0  
                     Abstain    1        Councilwoman Stewart

Councilwoman Stewart abstained from voting on Resolution 13-153 since the application is her husband.

**RESOLUTION 13-154**

**AUTHORIZE THE SUPERVISOR TO ENGAGE CT MALE TO DO THE BID DOCUMENT FOR THE CONSTRUCTION OF THE BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #24, MORNINGDALE COURT WATER DISTRICT.**

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to authorize the Supervisor to engage CT Male to do the Bid Document for the construction of the Burnt Hills-Ballston Lake Water District No. 2 Ext #24, Morningdale Court Water District.

ADOPTED        Ayes        5        Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                     Nays        0

The Town Board considered the Delta Dental Contract following Philip Klein’s presentation. Mr. Klein will speak to the Highway Department employees and Supervisor Southworth will speak to the Library employees and the Town Hall employees concerning the Delta Dental Plan. The Town Board decided to table a decision on the Delta Dental Contract for after these meetings.

**RESOLUTION 13-155**

**TABLE THE DECISION ON THE DELTA DENTAL CONTRACT**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to table the decision on the Delta Dental Contract

ADOPTED        Ayes        5        Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                     Nays        0

**RESOLUTION 13-156**

**APPROVE THE UNIFORM NOTICE OF CLAIMS UPDATE.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the Uniform Notice of Claims update.

ADOPTED        Ayes        5        Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                     Nays        0



**RESOLUTION 13-162**

**APPROVE THE EXPENDITURE OF SEVEN HUNDRED AND NINETEEN DOLLARS AND SIXTY-FOUR CENTS (\$719.64) FOR NEW FLAGS FOR THE FLAGPOLES ON TOWN ROADS. TRANSFER FUNDS FROM CONTINGENCY ACCOUNT, A19904, TO THE CELEBRATIONS CONTRACTUAL ACCOUNT, A75504.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the expenditure of seven hundred and nineteen dollars and sixty-four cents (\$719.64). Transfer the funds from Contingency Account, 19904.01, to Celebrations Contractual, 75504.01

ADOPTED       Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                  Nays        0

The contract with JAG Associates for bookkeeping services will expire July 24, 2013. The Town Board will discuss this contract in Executive Session this evening.

**RESOLUTION 13-163**

**TABLE THE CONTRACT RENEWAL WITH JAG ASSOCIATES FOR BOOKKEEPING SERVICES.**

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to table the contract renewal with JAG Associates for bookkeeping services.

ADOPTED       Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                  Nays        0

**RESOLUTION 13-164**

**APPROVE THE ADDITIONAL ENGINEERING COST OF \$77.50 FOR THE SEWER STUDY. TRANSFER FUNDS FROM CONTINGENCY ACCOUNT, 19904.01, TO PLANNING CONTRACTUAL ACCOUNT, 80204.02.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the additional engineering cost of \$77.50 for the Sewer Study. Transfer the funds from Contingency Account, A19904, to Planning Contractual Account 80204.02.

ADOPTED       Ayes 4   Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin, Councilwoman Stewart  
                  Nays 1   Supervisor Southworth

Supervisor Southworth voted against this resolution since this is not an official Town committee established by Town Board resolution.

**DISCUSSION AND POSSIBLE VOTE:**

1. **SEWER STUDY** – Meeting for the Clear Water Initiative Group will be Monday, June 17, 2013 at 7:00 p.m.
2. **WATER CONNECTION FEE** – Discussion tabled.
3. **CORRECTIVE ACTION PLAN IN RESPONSE TO THE NYS COMPTROLLER’S AUDIT OF THE WATER DEPARTMENT.** There will be a framework meeting on Tuesday, June 18, 2013 at 6:30 p.m.

**RESOLUTION 13-165**

**ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING**

1. **CONNOLLY ROAD LITIGATION**
2. **COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF CIVIL SERVICE LAW FOR THE HIGHWAY DEPARTMENT**
3. **CONTRACTUAL NEGOTIATIONS**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to enter into Executive Session for the purpose of discussing Connolly Road litigation, Collective Negotiations pursuant to Article 14 of Civil Service Law for the Highway Department and Contractual Negotiations

ADOPTED       Ayes       5       Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart  
                  Nays        0

**RESOLUTION 13-166**

**RETURN TO REGULAR SESSION**

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

ADOPTED	Ayes	5	Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart
	Nays	0	

No action was taken on the items discussed in Executive Session.

Councilman Goslin made a motion and Councilwoman Stewart seconded the motion to adjourn the meeting.

Respectfully submitted,

Carol R. Shemo  
Town Clerk