



Historian Rick Reynolds. She asked that the notice be added to the Town website that new members are needed for the Parks and Recreation Committee.

**Councilman Goslin** reported that Rene Facchetti of Platinum Information Technology Solutions, Inc. evaluated the technology at the Town Hall. We are looking at converting the email on-site system to one with Microsoft. We will review the licensing agreement that contains state contract pricing. Also, we are considering having: an online backup system, drop box for Board correspondence and projects and a means to organize electronic documents, as well as, address security issues with the website.

**Councilman Antoski** reported that the radar speed sign will be installed. The Highway Department will program the speed limit for the sign and look into a locking mechanism. Also, Planning Board Chairman Doyle said the Walmart Public Hearing will be held at the Ballston Spa High School on Thursday, November 20<sup>th</sup> at 7p.m.

## **PRIVILEGE OF THE FLOOR**

*Mr. Ray Otten* from the Ballston Spa Community Emergency Corps gave an update on the Ebola pandemic procedures. He informed the Board that the EMS organizations are mandated to carry protective gear to treat Ebola. Saratoga County will establish a team of volunteer paramedics willing to treat and transport infectious disease patients and dedicate an ambulance for that purpose. The County has established an Employee Assistance Program for paramedics for all EMS, fire department and volunteering responders. The Community Emergency Corps will team up with the Sheriff's department for the Toys for Tots Program. The Ballston Spa Rotary will have its food drive November 7<sup>th</sup> – 9<sup>th</sup> at the Union Fire House.

*Mr. Voehringer* reminded the Town Board that matching funds of \$15,000 are due under the Farmland Protection Grant. He asked the Board to take care of our roads; that is a safety issue. As a veteran, he was pleased to hear the essays read by the winners of the local contest.

*Ms. Windels* ask the Board what are the implications of overriding the tax levy. What happens to the rebates to residents?

Supervisor Ziegler replied the impact is to the water users only. Although the water line items are over the 2%, this is still \$100,000 less than the 2011 and 2012 water budget. He will find out the impact to the rebates by exceeding the tax cap.

*Mr. Simpson* asked about the clean-up of the bowling alley.

Attorney Walsh answered that progress has been made but the owners have not been given the approval by the insurance company.

*Mr. Merchant* asked for an update on the Hawkwood property.

Attorney Walsh replied that the estate will not approve Hawkwood to be given to us without more environmental studies completed to prevent environmental liability. He said the Town is waiting to take title without easements and restrictions. The Attorney General agrees with the Town's position and the Judge is waiting for a contract between parties.

## **OLD BUSINESS**

1. Sewer Study

Councilman Goslin said the Board needs to make a decision on how to proceed.

2. 2012 Finances

Councilman Goslin stated the audit is completed and we are waiting for the report.

3. 10 Year Water Plan

When funds are available, the Board will look at getting the remote readers and we can start with the new meter connections that are already in place.

Water Superintendent Joseph Whalen reported that Global Water has been checking for water leaks. One leak was found at Brookline Road; a curb box was cracked open and we were losing over 13,000 gallons of water a day.





Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the Town of Ballston and the State of New York. and it is further

RESOLVED, that this Resolution shall take effect immediately.

The Public Hearing concerning the 2015 Town Budget was reconvened. Discussion was held on the budget cuts to the Highway Budget for paving. Highway Superintendent Joseph Whalen asked the budget line for paving be restored by moving funds from the Equipment line and added \$100,000 to the Capital Improvements line. His plan is to complete the paving on Morningdale Court and Lake Road. The cost to complete Lake Road paving will be over \$200,000 The Board agreed to make the changes to the budget and hoped to be able to restore the funds to the Equipment Line with the increase in revenue.

The Board added Stonebridge Lighting District to the summary page for \$5,000. They also added a line item for \$15,000 in General Fund B to cover the Farmland Grant.

The Public Hearing was closed at 9:45 p.m.

**RESOLUTION 14-186**

**APPROVE THE TOWN 2015 BUDGET AS AMENDED**

A motion was made by Councilman Goslin and seconded by Councilman Antoski to approve the 2015 Town Budget as amended.

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

A motion was made by Councilwoman Stewart and seconded by Councilman Szczepaniak to adjourn the meeting. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Carol R. Shemo  
Town Clerk