

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, March 27, 2012 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilwoman Mary Beth Hynes, Councilman Jeremy Knight, Councilman Timothy Szczepaniak and Councilman William Goslin. Also present was Town Clerk Carol Shemo. Town Attorney Murry Brower was absent.

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

A motion was made by Councilman Szczepaniak and seconded by Councilman Knight that General Fund bills #118 through #153 totaling \$21,315.35 ; Highway Fund bills #71 through #105 totaling \$122,865.26 ; Water District bills #26 through #41 totaling \$17,154.69; and Park District No. 1 bill #4 for \$11.99 be paid.

Roll Call: Ayes – all; Noes – none; Carried.

Supervisor Southworth stated that the Planning Board Clerk will not be able to take the minutes at the March 28, 2012 Planning Board Meeting. Water Clerk Debora Bradt will be attending and recording this meeting and will prepare the minutes of the meeting. The Town Board thanked Ms. Bradt.

12-045: A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve Debora Bradt to attend and record the March Planning Board Meeting and prepare the minutes of that meeting at a cost of \$15 per hour.

Roll Call: Ayes – all; Noes – none; Carried.

The Town Board reviewed the items to be placed on the agenda for the April 3, 2012 Town Board Meeting.

A discussion was held on inside and outside water rates in the Town. Councilman Goslin said the Town needs a policy for water connections outside the Town.

Dan Russell, Chairman of the Parks and Recreation Committee, spoke about the committee's continued work on refining the details of Anchor Diamond Park. He stated the need for a limited engineering study for the proposed entrances to the park in order for the Parks and Recreation Committee to recommend one of the options for the park. Mr. Russell will make a presentation about Anchor Diamond Park at the April Town Board Special Meeting and Agenda Meeting or at the May 1, 2012 Town Board Meeting.

Councilman Goslin asked that the following be added to the agenda: under his proposed Light Industrial versus Heavy Industrial proposal, he has a change in the definition of Heavy and Light Manufacturing; general discussion on the zoning on the eastside of the Lake; Mass Gathering; discussion on budget adjustments, the procurement system and external audit.

Supervisor Southworth opened the meeting to Privilege of the Floor.

Lisa Doan complimented the addition of the Town Board Agenda to the calendar page of the Town's website.

The Town Board entered into Executive Session concerning Personnel history.

12-046: A motion was made by Councilwoman Hynes and seconded by Councilman Knight to go into Executive Session to discuss Personnel history.

Roll Call: Ayes – all; Noes – none; Carried.

12-047: A motion was made by Councilwoman Hynes and seconded by Councilman Knight to come out of Executive Session and return to the meeting.

No action was taken during the Executive Session.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to adjourn the meeting.

Respectfully submitted,

Carol R. Shemo
Town Clerk