

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, May 29, 2012 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilman Jeremy Knight, and Councilman William Goslin. Absent were Councilwoman Hynes and Councilman Szczepaniak. Also present were Town Attorney Murry Brower and Town Clerk Carol Shemo.

Supervisor Southworth called the meeting to order at 7:30 and the Pledge of Allegiance was recited. To commemorate Memorial Day, Supervisor Southworth asked for a moment of silence for all those who served their country and paid the ultimate sacrifice.

#### **RESOLUTION 12-78**

##### **AUDIT OF CLAIMS**

A motion was made by Councilman Knight and seconded by Councilman Goslin to approve the payment of bills on the May Abstract in the following amounts:

General Fund	No. 211 through 256	\$ 26,285.86
Highway Fund	No. 160 through 207	155,156.18
Gravel Pit Fund	No. 6 through 11	17,349.70
Park Fund	No. 8 through 11	416.05
Water Fund	No. 57 through 70	2,189.25

ADOPTED: Ayes 3 Supervisor Southworth, Councilman Knight and  
Councilman Goslin

Nays 0

#### **PRIVILEGE OF THE FLOOR**

Mr. Sweeney expressed his concern about a safety issue. The walking path between Long Creek Drive and Lakehill Road needs the four posts replaced to discourage motorized vehicles, 2 posts at Lakehill Road and 2 posts at Long Creek Drive. Supervisor Southworth will talk to Highway Superintendent Whalen concerning this safety issue. She asked Mr. Sweeney if a no motorized vehicle sign would help this problem.

Supervisor Southworth stated that there are two time sensitive resolutions that need to be voted on this evening.

#### **RESOLUTION 12-79**

##### **APPOINTMENT OF INTERIM PLANNING AND ZONING BOARD SECRETARY**

A motion was made by Councilman Knight and seconded by Councilman Goslin to approve the appointment of Debora Bradt to attend and record the Planning and Zoning Board meetings and prepare the minutes until such time as an individual is hired.

ADOPTED: Ayes 3 Supervisor Southworth, Councilman Knight and  
Councilman Goslin

Nays 0

#### **RESOLUTION 12-80**

##### **APPROVE AN \$1800 TOWN MATCH FOR THE FARMLAND PROTECTION PLANNING GRANT APPLICATION**

A motion was made by Councilman Knight and seconded by Councilman Goslin to approve an \$1800 Town match for Farmland Protection Planning Grant Application which is due by June 5, 2012 at 4:00 p.m. This is a continuation of an application submitted and approved in 2009.

ADOPTED: Ayes 3 Supervisor Southworth, Councilman Knight and  
Councilman Goslin

Nays 0

The Town Board reviewed the following items to be placed on the agenda for the June 5, 2012 Town Board meeting.

##### **Mass Gathering Permit**

Councilman Goslin thinks it would be a good idea to schedule a workshop in June. He has had good input from the Board but there are some items, such as enforcement, that need further discussion.

##### **Route 50 Turn Lane Project**

Funding for the Route 50 Turn Lane Project will expire June 15, 2012 and the project is incomplete. Supervisor Southworth will seek advice from our Bond Counsel and get an analysis of where we are to date with this project.

**Title Work on Whites Beach Road**

Attorney Brower stated the Counselor for the Railroad will reimburse the cost of the title work.

**June Town Board Special Meeting and Agenda Meeting Date Changed**

Due to Primary Election scheduled for June 26, 2012, the Town Board Special Meeting and Agenda Meeting will be moved to Thursday, June 28, 2012.

**Contract for Bookkeeping Services**

The Personnel Committee has been conducting interviews and will update the Town Board on their progress.

**Resolutions Honoring Eagle Scouts**

The Town Board will consider Approving resolutions honoring Jeff Sammons and Michael Gohl for achieving Eagle Scout.

**Firework Permit for Flag Day**

Approve the Firework Permit for the Town of Ballston Fag Day Celebrations.

**Property at 14 Lakehill Road**

Approve action on the property at 14 Lakehill Rd due to unsafe building pursuant to Town Code §52-3.

**Solar Systems Legislation**

The Town Board will set a Public Hearing for Solar Systems Legislation. Resident Lisa Doan asked when the draft will be ready. The final draft will be ready by Tuesday and will be posted on the website.

**Recycling Options**

The Town Board will discuss the recycling options available to the Town.

**Parks and Recreation Committee Fundraiser**

The Board raised some discussion questions concerning the Parks and Recreation Committee holding a fundraiser at the Town Hall.

**Funds from Building Permits**

Councilman Goslin asked about the NYS Town Law regarding the use restrictions on the funds received from building permits. The Town Board members need to receive a copy of this information.

**Upcoming Budget**

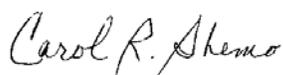
Councilman Goslin would like to look at financial issues in general to plan for 2013 Budget. He would like Town departments to do capital planning for the next ten years.

**Complaints concerning the National Grid Right of Way**

Councilman Goslin has received complaints from property owners on Middleline Road concerning the National Grid Right of Way. Many residents are not in favor of power poles behind their house and using the Right of Way as a pathway and park. Supervisor Southworth stated that access to the National Grid Right of Way is granted to Towns not to outside organizations.

A motion was made by Councilman Goslin and seconded by Councilman Knight to adjourn the meeting at 7:55 p.m.

Respectfully submitted,



Carol R. Shemo  
Town Clerk