

A special Meeting was held by the Town Board of the Town of Ballston on Tuesday evening, June 12, 2012, at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilman Timothy Szczepaniak, Councilman Jeremy Knight and Councilman William Goslin. Also present was Town Clerk Carol Shemo. Absent were Councilwoman Mary Beth Hynes and Town Attorney Murry Brower.

Supervisor Southworth called the meeting to order at 6:10 p.m. and the Pledge of Allegiance was recited.

RESOLUTION 12-094: CONGRATULATING MIKE GOHL ON ACHIEVING THE RANK OF EAGLE SCOUT

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the resolution congratulating Mike Gohl on achieving the rank of Eagle Scout.

ADOPTED: Ayes 4 Supervisor Southworth, Councilman Szczepaniak,
Councilman Knight and Councilman Goslin.

Nays 0

RESOLUTION 12-194: CONGRATULATING MIKE GOHL ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, Mike Gohl is a resident of the Town of Ballston and is the son of Ann and Bill Gohl; and

WHEREAS, as a member of Cub Scout Pack 83, Mike was awarded the Arrow of Light; and

WHEREAS, Mike Gohl held the leadership positions of Den Chief, Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader; and

WHEREAS, Mike Gohl took part in summer camp at Camp Russell and Camp Wakpominee. He also took part in the Cape Cod Council Maritime Adventure 50 mile trek and attended the National Youth Leadership Training Program; and

WHEREAS, Mike Gohl's Eagle Scout Leadership project was to build and install three park benches in Jenkins Park on various nature trails for the use of the community; and

WHEREAS, Mike Gohl successfully completed his project earning the rank of Eagle Scout on April 20, 2012; now therefore, be it

RESOLVED, that the Town Board of the Town of Ballston would like to recognize the outstanding personal achievement and service to his community of Eagle Scout Mike Gohl

DATED: June 12, 2012

Discussion was held concerning the Route 50 Turn Lane adjacent to McCrea Hill Road and the Corporate Technology Park. Supervisor Southworth gave the Town Board an update on her discussion with Specialty Silicone Products concerning the Hold Harmless Agreement between Specialty Silicone Products and the Town of Ballston. Specialty Silicone Products agreed to pay the interest on the loan for the Multi-Modal Grant and the bond counsel fees, thereby making the Town of Ballston whole through the entire process. The Town needs to pay the bond fees by June 15, 2012 and will be reimbursed by Specialty Silicone Products. The final wires will be moved in the upcoming weeks as they coordinate the procedure with the Tech Park businesses. The Town will be able to go out to bid for the new bond in early September and the bond can be paid in full at the first payment without penalty. The Town should receive the final reimbursement from the State for our Multi-Modal Grant by the end of the year.

Councilwoman Hynes entered the meeting at 6:18 p.m.

RESOLUTION 12-95: MOVE FORWARD ON THE ROUTE 50 TURNLANE PROJECT

A motion was made by Councilman Szczepaniak and seconded by Councilman Knight that the Town moves forward on the Route 50 Turn Lane Project adjacent to McCrea Hill Road.

: Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman
Szczepaniak, Councilman Knight and Councilman Goslin.

0 Nays

Supervisor Southworth had a meeting with civil service concerning the bookkeeper position. We are not able to obtain the civil service list for Bookkeeper until we have an established a salary for that position. Supervisor Southworth and Councilwoman Hynes, the Personnel Committee, will find out if they can establish a salary range and move forward to fill this position.

Councilman Knight has set up an insurance meeting for Friday, June 22nd at 9:00 a.m.

With no further business, a motion was made by Councilman Knight and seconded by Councilman Goslin to adjourn the meeting at 6:25 p.m.

Respectfully submitted,

Town Clerk