

A special meeting was held by the Town Board of the Town of Ballston on Wednesday evening, June 27, 2012 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilwoman Mary Beth Hynes, Councilman Timothy Szczepaniak, Councilman Jeremy Knight, and Councilman William Goslin. 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.

RESOLUTION 12-97

AUDIT OF CLAIMS

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the payment of bills on the June Abstract in the following amounts:

General Fund	No. 257 through 310	\$ 46,434.51
Highway Fund	No. 160 through 207	24,393.32
Gravel Pit Fund	No. 12 through 16	3,568.08
Park Fund	No. 12 through 13	389.55
Water Fund	No. 71 through 76	141,110.15

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

Nays 0

The Town Board reviewed the agenda for the July 3, 2012 Town Board Meeting. A discussion was held concerning the bookkeeper position.

Councilman Goslin would like the Board to discuss the Town's bonding procedures at the next meeting. He would like the Board to consider zoning changes for signs, sheds and private roads. Also, the department heads need to make a long term plan for capital needs by August 1st. Councilman Goslin will have an Equipment Inventory and Replacement Worksheet for the Highway Department from the Highway Superintendent Whalen at the next meeting.

PRIVILEGE OF THE FLOOR

Mr. Merchant asked for an update on the bookkeeper position.

Councilwoman Hynes reviewed the process the Personnel Committee and the Town Board has followed to find a bookkeeper.

Ms. Windels feels the Solar Collector Code should be revised since it singles out only one industry, the solar industry. She respectfully asks the Board to disband the Parks and Recreation Committee after the purchase of Anchor Diamond Park so a new department would not be established to deal with park and recreation activities.

Mark Swain had a question concerning the Goode Street Water District. He asked if the new houses added to the Goode Street Water District will be paying the same cost as he paid and what happens to the excess funds.

Supervisor Southworth stated that the people who are added to the Goode Street Water District will be paying the same cost as the original users. The excess funds will be used for expenses and maintenance in the future. She asked Mr. Swain to check with the Water Department. The water clerk can print the records for this district.

Ann Pierce commended former Building Department clerk Michelle Dingman for her wonderful service to Town residents. She asked who will be handling the information concerning the asphalt plant.

Supervisor Southworth stated that the water clerk is helping out in the Building Department in the interim.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to adjourn the meeting. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Carol R. Shemo

Town Clerk