

The Special Meeting of the Town Board of the Town of Ballston was held July 17, 2012 at the Town Hall on 323 Charlton Road, Ballston Spa, New York.

PRESENT: Patricia Southworth ----- Supervisor
Timothy Szczepaniak ----- Councilman
Jeremy Knight ----- Councilman
William Goslin ----- Councilman
Carol Shemo ----- Clerk
Murry Brower ----- Counsel

ABSENT: Mary Beth Hynes ----- Councilwoman

Supervisor Southworth called the meeting to order at 7 p.m. with the Pledge of Allegiance.

Supervisor Southworth asked Attorney Brower about the status of White Beach Road.

Attorney Brower received the Title Policy Reports and bills on July 12th. He will review these reports and send the information to the attorney for one of the property owners on White Beach Road for his review. The Town should be ready to consider accepting White Beach Road as a Town Road at the July 31, 2012 Town Board Agenda Meeting and Special Meeting.

Supervisor Southworth reported that the Department of Transportation would like the Town Board to pass a resolution to go out to bid for the Route 50 Turn Lane Project. C.T. Male is ready with the bid specifications for this project. It is necessary to authorize and complete the project before the contract expires at the end of the year. The Town still needs to work out an agreement with one property.

RESOLUTION 12-117

AUTHORIZE THE TOWN TO GO OUT TO BID ON THE ROUTE 50 TURN LANE PROJECT

A motion was made by Councilman Goslin and seconded by Councilman Knight to authorize the Town to go out to bid on the Route 50 Turn Lane Project.

Adopted: Ayes 4 Councilman Szczepaniak, Councilman Knight, Councilman Goslin
Supervisor Southworth

Nays 0

RESOLUTION 12-118

AUTHORIZE THE TOWN SUPERVISOR TO ENGAGE BOND COUNSEL FOR THE ROUTE 50 TURN LANE

A motion was made by Councilman Goslin and seconded by Councilman Knight to authorize the Town Supervisor to engage Bond Counsel for the Route 50 Turn Lane Project.

Adopted: Ayes 4 Councilman Szczepaniak, Councilman Knight, Councilman Goslin
Supervisor Southworth

Nays 0

DISCUSSION ON 14 LAKEHILL ROAD AND 23 NOLAN ROAD

Attorney Brower reported that he and Tom Johnson presented an administrative search warrant to Town Justice Brandi Burns on Thursday, July 12th. The search warrant follows our Town Code and would allow the two designated engineers to inspect and secure the buildings if necessary. The expense due to this procedure will be levied on the owners' tax bill.

RESOLUTION 12-119

EXECUTIVE SESSION

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to move into executive session at 7:15 p.m. concerning the following matters: current litigation Bouchard v. Town of Ballston, contractual negotiations on Route 50 Turn Lane and personnel history concerning the bookkeeper position.

Adopted: Ayes 4 Councilman Szczepaniak , Councilman Knight, Councilman Goslin
Supervisor Southworth
Nays 0

RESOLUTION 12-120

RETURN TO REGULAR SESSION

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak
that the Board return to regular session at 7:32 p.m.

Adopted: Ayes 4 Councilman Szczepaniak, Councilman Knight, Councilman Goslin
Supervisor Southworth
Nays 0

With no further business, on a motion of Councilman Goslin and seconded by
Councilman Szczepaniak, the meeting was adjourned at 7:35 p.m. Carried unanimously.

Respectfully submitted,



Carol R. Shemo
Town Clerk