

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, July 31, 2012 at the Town Hall on Charlton Road.

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

Supervisor Southworth called the meeting to order at 7:38 p.m. and the Pledge of Allegiance was recited.

RESOLUTION 12-121

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. 311 through 367	\$ 21,168.96
Highway Fund	No. 249 through 317	43,003.60
Gravel Pit Fund	No. 17 through 20	3,922.80
Park Fund	No. 14 through 18	4,503.73
Water Fund	No. 77 through 92	87,371.53

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Knight and Councilman Goslin
Nays 0

The Town Board reviewed the agenda for the August 7, 2012 Town Board Meeting.

Councilman Goslin asked that the following be added to August 7, 2012 Town Board meeting:

- 1) Discuss bonding in general
- 2) Security lighting for Jenkins Park at a cost of \$300 which is in their budget.
- 3) Discuss Town Finances considering West & Company completed work
- 4) Discuss the Supervisor's time reported on the Standard Work Day and Reporting Resolution
- 5) Discuss Budget calendar – the departments cannot complete their budget requests when they do not have the financial information necessary
- 6) Lakehill Road property update

Supervisor Southworth gave an update on 14 Lakehill Road. Judge Burns signed the search warrants on Thursday, July 26th. The inspectors from CT Male and La Berge have been notified concerning this property. The Sheriff has been contacted and a Deputy Sheriff will serve the search warrant.

Councilman Goslin is concerned that the property be secured because it is a fire hazard, placarded that it is uninhabitable and that the property is cleaned up.

Councilwoman Hynes asked if the inspectors will list the deficiencies and state whether it is a safe or unsafe building. If the building is unsafe, the Board needs to take action in Supreme Court to have the building destroyed. Will there be the necessary cleanup of the property?

Attorney Brower stated once the search warrant is signed and the report is done, the Building Inspector can secure the building and a clean up can be done and the cost of the work would be levied on the tax bill. This procedure would also be followed with 23 Nolan Road.

Building Inspector Johnson stated he has no right to go on the property under the Fire Code.

Supervisor Southworth gave an update on White Beach Road. They have the new survey for White Beach Road and it will be sent to the other party's attorney.

Highway Superintendent Whalen will contact the Department of Transportation to see what will need to be done for compliance with §130 funding.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Carol R. Shemo
Town Clerk