

The Special Meeting of the Town Board of the Town of Ballston was held October 9, 2012 at the Town Hall on 323 Charlton Road, Ballston Spa, New York.

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

Supervisor Southworth called the meeting to order at 6:55 p.m. with the Pledge of Allegiance.

**RESOLUTION 12-172**

**TABLE THE ACCEPTANCE OF SPRINGWOOD MEADOWS WATER LINE.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to table the acceptance of the Springwood Meadows Water Lines since the Town Board did not have the title policy easement and the dedication of the pipeline.

ADOPTED Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin.

Nays 0

**RESOLUTION 12-173**

**ESTABLISH THE POSITION OF BUILDING CLERK, WATER CLERK AND ZONING ENFORCEMENT OFFICER AS ONE FULL-TIME POSITION.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to establish the position of Building Clerk, Water Clerk and Zoning Enforcement Officer as one full-time position.

ADOPTED Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin.

Nays 0

**RESOLUTION 12-174**

**APPROVE THE PROVISIONAL APPOINTMENT OF DEBORA BRADT TO THE POSITION OF BUILDING CLERK, WATER CLERK AND ZONING ENFORCEMENT OFFICER AT A RATE OF PAY OF \$17.00 PER HOUR.**

A motion was made by Councilwoman Hynes and seconded Councilman Szczepaniak to approve the provisional appointment of Debora Bradt to the position of Building Clerk, Water Clerk and Zoning Enforcement Officer at a rate of pay of \$17 per hour.

ADOPTED Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin.

Nays 0

On a motion of Councilman Szczepaniak and seconded by Councilwoman Hynes, the meeting was adjourned. Carried unanimously.

Respectfully submitted,

Carol R. Shemo  
Town Clerk