

A regular meeting was held by the Town Board of the Town of Ballston on Thursday evening, November 8, 2012 at the Town Hall on Charlton Road.

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 7:30 p.m. and the Pledge of Allegiance was recited.

**RESOLUTION 12-181**

**CHANGE THE ORDER OF THE AGENDA ITEMS**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to change the order of the agenda items in order to vote on the appointment of the Town Councilperson first.

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

Nays 0

**RESOLUTION 12-182**

**APPOINT KELLY STEWART TO THE POSITION OF TOWN COUNCIL MEMBER**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to appoint Kelly Stewart to the position of Town Council Member to complete the unexpired term of Councilman Knight commencing November 8, 2012 and ending December 31, 2013.

ADOPTED Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin

Nays 1 Supervisor Southworth

Supervisor Southworth stated that she voted against this resolution because she felt the interview process was not followed and open government was not followed. There was a caucus and a decision was made and this is the wrong way to do government. Her vote is not a reflection on the Town Board's choice just the process.

Councilman Szczepaniak stated this was a fair process. An announcement was made at a Town Board meeting and the position was advertised; that is open government. The Town Board members are very excited to welcome Kelly Stewart to the Board.

Councilman Goslin stated that it was six weeks since Councilman Knight resigned from the Board and there was no discussion as to a Board appointment. It was necessary to move forward. The Town Supervisor should let the Board know if she wanted a different process. The Town Board had five excellent people who responded to the position. It is not abnormal to have a party caucus to make decisions.

Justice John Fantauzzi officiated at the Swearing-in Ceremony for Town Councilperson Kelly Stewart. Ms. Stewart assumed her position on the Town Board.

**RESOLUTION 12-183**

**APPROVE A RESOLUTION DECLARING NOVEMBER 8, 2012 LANE ROWE DAY IN THE TOWN OF BALLSTON.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to approve the resolution declaring November 8, 2012 Lane Rowe Day in the Town of Ballston.

**RESOLUTION DECLARING NOVEMBER 8, 2012  
LANE ROWE DAY IN THE TOWN OF BALLSTON**

**WHEREAS**, Lane Rowe was the loving son of Jennifer and Daniel Abraham and Robert Rowe and Carol Von Fricken; *and*

**WHEREAS**, Lane Rowe was the adoring brother of Reid, EJ, Felix, Luca, Donya Louise, Lavina and George; *and*

**WHEREAS**, Lane Rowe was a student at O'Rourke Middle School, where he had many friends; *and*

**WHEREAS**, Lane Rowe brightened up everyone's day with his hilarious jokes and charming smile, *and*

**WHEREAS**, he loved music, singing, dancing, playing instruments, riding his bike, jumping on the trampoline, hanging out with mom at her hair salon, and spending time with his brothers and sisters; *and*

**WHEREAS**, Lane Rowe, at the young age of 11 understood the significance of family and always looking out for each other; *and*

**WHEREAS**, Lane Rowe when faced with a dangerous situation thought not of himself, but only of others and showed his amazing character when he saved the lives of his siblings by stopping a car they were passengers in from colliding with oncoming traffic; *and*

**WHEREAS**, Lane Rowe showed great courage especially on October 1, 2012 when he selflessly put himself in harm's way to save others and in doing so lost his life; *now therefore, be it*

**RESOLVED**, That the Town Board of the Town of Ballston, on behalf of all the residents of Ballston, recognizes our local hero, Lane Rowe, and declares November 8, 2012 Lane Rowe Day in the Town of Ballston.

ADOPTED Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.  
Nays 0

**RESOLUTION 12-184**

**APPROVE A RESOLUTION HONORING ROSEMARY CARNEY UPON HER WELL-DESERVED RETIREMENT.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to table the resolution honoring Rosemary Carney upon her well-deserved retirement, since she was not able to be present at the meeting this evening to accept the resolution.

ADOPTED Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.  
Nays 0

Supervisor Southworth said there were many sets of minutes to consider. She will address each individually. Councilwoman Stewart has abstained from voting since she was not a voting member of the Town Board at these meetings. Supervisor Southworth abstained from voting for the following budget workshop meetings: October 10, 2012, October 12, 2012, and October 17, 2012, since she was absent from these meetings due to illness.

**RESOLUTION 12-185**

**APPROVAL OF OCTOBER 9, 2012 SPECIAL MEETING MINUTES**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the minutes of the October 9<sup>th</sup> Special Meeting.

ADOPTED Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin  
Nays 1 Supervisor Southworth  
Abstain 1 Kelly Stewart

Supervisor Southworth voted against approval of the October 9, 2012 Special Meeting Minutes since there were plenty of comments from multiple Board members that were not included in the minutes.

**RESOLUTION 12-186**

**APPROVAL OF THE OCTOBER 10, 2012 BUDGET WORKSHOP MINUTES**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the minutes of the October 10, 2012 Budget Workshop Minutes.

ADOPTED Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin

Nays 0

Abstain 2 Supervisor Southworth and Councilwoman Stewart

**RESOLUTION 12-187**

**APPROVAL OF THE OCTOBER 12, 2012 BUDGET WORKSHOP MINUTES**

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to approve the October 12, 2012 Budget Workshop Minutes.

ADOPTED Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin

Nays 0

Abstain 2 Supervisor Southworth and Councilwoman Stewart

**RESOLUTION 12-188**

**APPROVAL OF THE OCTOBER 17, 2012 BUDGET WORKSHOP MINUTES**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the October 17, 2012 Budget Workshop Minutes.

ADOPTED Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin

Nays 0

Abstain 2 Supervisor Southworth and Councilwoman Stewart

**RESOLUTION 12-189**

**APPROVAL OF THE OCTOBER 30, 2012 PUBLIC HEARING MINUTES**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the October 30, 2012 Public Hearing Minutes.

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

Nays 0

Abstain 1 Councilwoman Stewart

Supervisor Southworth had a correction to the October 30, 2012 Town Board Special Meeting and Agenda Meeting Minutes. On page 267, 3<sup>rd</sup> paragraph, concerning the Capital Reserve Fund, the minutes should read the General Fund not the B Fund.

**RESOLUTION 12-190**

**APPROVAL OF THE OCTOBER 30, 2012 TOWN BOARD SPECIAL MEETING AND AGENDA MEETING MINUTES AS AMENDED**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the October 30, 2012 Town Board Special Meeting and Agenda Meeting Minutes as amended.

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

Nays 0

Abstain 1 Councilwoman Stewart

Councilman Goslin asked the Town Attorney to confirm that the person who determines what is in the minutes is the Town Clerk. She writes the official record and it is her judgment what is in the minutes. The Town Board doesn't have to approve the minutes. Going forward, the Town Board should ask for corrections to be made to the minutes if it is necessary. The Town Attorney was in agreement with Councilman Goslin's statements.

**CORRESPONDENCE**

There was not any correspondence for this month.

**REPORTS OF TOWN OFFICIALS**

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Animal Control Officer Thomas Shambo, Supervisor Patricia Southworth, Library Board of Trustee Member Beth Bechtel and Town Clerk Carol Shemo submitted reports for September, and they are on file in the Town Clerk’s office.

Mr. Russell, Chairman of the Parks and Recreation Committee, reported that at the October Parks and Recreation Committee Meeting they discussed Anchor Diamond Park; we are still waiting on the financials. The committee is looking for an annual park type activity and they are still interested in the Winter Carnival. Mr. Russell met with Councilwoman Hynes concerning trails in the Town of Ballston. He visited the Hawkwood Property to help determine the parks and recreation use of this property. They will be discussing this project at their next meeting, November 29, 2012; all are invited to attend.

Mr. Otten, from the Community Emergency Corps, stated emergency services were prepared for Hurricane Sandy. The communications between emergency services and the Town were excellent. Emergency services are sending medical supplies to help the people who were devastated by Hurricane Sandy. Mr. Otten said that anything you can do as an individual to support these people will be appreciated.

**RESOLUTION 12-191**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

Supervisor Southworth submitted her report for the month of October. She noted that the sales tax number was not included in the report and she did not have that number but it was decent.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the October Town Supervisor’s reports.

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

Nays 0

Abstain 1 Councilwoman Stewart

**Supervisor’s Report**

Supervisor Southworth stated that Hurricane Sandy showed that our emergency services were the best prepared that they have been in the last five years. There was great communication among the County, Towns, the Village and National Grid. The Town Hall will always be a warming center and we will work with the Red Cross. The Saratoga County 2013 Budget shows a savings through health care and the tax levy will be 1.6% down from 2.6%, .04 cents per \$1,000 of assessment. The Sewer Commission rates will remain the same. The County Fund Balance is \$9,000,000 and 1.5 million of that will be used to help fund the 2013 County Budget. There will be a budget workshop on 11/15 at 3 p.m. and a Public Hearing on the 2013 County Budget on December 3, 2012 at 5:30 p.m.; both will be held at 40 McMaster Street, Ballston Spa. It is with sadness that we note the passing of the former Saratoga County Attorney Mark Rider.

**Council Members’ Reports**

Councilwoman Hynes was very happy to report that the final request for the licensing agreement to expand the Veterans Bike Path 1.5 miles from Outlet Road to Brookline Road will move forward. The application process started in 2007 when Supervisor Callanan gave her the job of working on the trail extension. Proposals were developed with CT Male and requests were submitted over the years to National Grid. The project will begin in the Spring and will be built out over time with the bridge over the Mourningkill being the most expensive part of this project. The trail will run along the old trolley line and it will be stone dust trail. Councilwoman Hynes thanked Julie Stokes of Saratoga Plan and Scott Miller for their help keeping the focus on this project. Thanks also to Mike Russo, of Global Foundries, for his approval of the proposal had a positive effect on this project.

Councilman Szczepaniak stated that \$50,000 has been earmarked from parks and recreation fees for this project with another \$50,000 later.

Councilman Szczepaniak asked the Board's opinion on the purpose of the Agenda Meeting and does it need to be changed. He feels the Agenda Meeting should set a concrete agenda for the upcoming Town Board Meeting. Should presentations before the Board occur at the Agenda Meeting or the Town Board Meeting?

Councilwoman Hynes stated the Agenda Meeting should set the agenda for the following Board Meeting. Any last minute items, unless it is a true emergency, should wait another month.

Councilman Goslin said the Agenda Meeting lets the Board and residents know about a particular subject ahead of time before the regular Town Board Meeting.

Councilman Goslin asked for an update on the stock liquidation. He wants to move forward and liquidate the stocks as soon as possible. He stated that the money for the Winter Carnival is still in the budget but it is in the contingency fund. He thanked Mr. Otten for coming to the meetings on a regular basis and updating the Board on emergency services. Communication with emergency services is very important and the Community Emergency Squad does an excellent job with their reporting.

**RESOLUTION 12-192**

**REQUEST A WRITTEN PLAN FROM THE CHIEF FINANCIAL OFFICER AND THE BOOKKEEPER AS TO WHEN THE TOWN'S FINANCIALS WILL BE UP TO DATE.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to request a written plan from the Chief Financial Officer and the bookkeeper as to when the Town's financials will be up to date.

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

Nays 0

Mr. Toohey, Esq., representing Joe Mack and Corporate Technology Park, gave a brief statement asking the Town Board to consider his proposal to change the setback from 100' to 50' for this PUDD. The Route 50 Turn Lane project has pushed the boundary line back and so pushed the setback back farther so that the amount of developable land is decreased. Their 100' setback is the largest in the Route 50 corridor and it eliminates the ability to build structures.

Councilman Goslin said the Town Board has shared responsibility with the Planning Board concerning the setback. He approves the setback change with the stipulation concerning the comments from the Planning Board.

Supervisor Southworth asked the Town Clerk to scan the setback document to the Planning Board Members.

Town Attorney Brower stated that Planning Board members could give their comments to the Town Board at the Public Hearing.

Jason Dell, representative for Lansing Engineering, PC, presented his proposed amendment to the Stonebridge PUDD. The amendment asked for the addition of a garage, maintenance building and 5 dumpsters in the condominium development area. To facilitate the location of the garage and maintenance buildings several of the buildings have been shifted from the positions shown on the original plans but they remain in similar area and orientation as on the original plan.

Town Attorney Brower stated this is a change concerning site of buildings, a 10' shift. This PUDD should be referred back to the Planning Board.

Councilman Goslin stated this proposal will improve the look of the property and should be approved in the most expedient way.

Supervisor Southworth said the PUDD plans have been stamped and approved by the Chairman of the Planning Board and asked whether we need it to go back to the Planning Board.

Dave Osher updated the Town Board on the Janet V Corners PUDD. Site plan changes were made for the Army Corps of Engineers and Department of Environmental Conservation; they required more area to conservancy. They are required to restore an historic building and asked the Town Board if they would want it for community benefit. Mr. Osher responded to the Town Board comments concerning the senior component of this project; they will leave it as a rental property with the options for the tenants to create a condo in the future.

Councilman Goslin sees many pluses to this PUDD. He is in favor of sending this project to the Planning Board with the comments the Town Board added to this process. He feels it is in the Town's best interest to develop this property. It has been vacant too long and the mixed use aspect of the project eliminates the big box issue. His vision is for affordable housing opportunities where the people can live, work and walk to shops, stores, school, churches, the Village of Ballston Spa and Saratoga County. Councilman Goslin has concerns about the overall density of three story buildings, drainage problems in this area and the traffic study. He would also like to see sidewalks to the Village and a service road.

Mr. Osher said they have addressed the stormwater issue by using porous pavement where they could and underneath there are storage chambers, cisterns and great water systems for irrigation. It is one of the greenest infrastructure projects he has ever seen. He knows the Town would like to see more commercial, retail office space verses housing. It is his experience that housing comes first and it is followed by commercial, retail office space. The sewer connection would be at Tomaselli Court and there would be capacity in that line for other users. They would maintain the existing trail so it would be safe for the students in this area.

Councilman Szczepaniak stated that again the Town has a major development before them but no GEIS in place to make sure the new developer is paying their fair share. He is concerned with the number of concerns and comments of the Town Board that this PUDD should move so quickly to the Planning Board.

Councilwoman Hynes said she would like to see more retail and less condos. She appreciates that this is a challenging project for development.

Attorney Brower reviewed the PUDD process. If the Board approves the concept, the Board makes a recommendation to send this PUDD to the Planning Board. The Planning Board works through an extensive process and then the Planning Board gives their comments and recommendations back to the Town Board.

## **PRIVILEGE OF THE FLOOR**

Mr. Miller congratulated National Grid for extending the Bike Path. He feels it would be more effective to combine farmland plans and open space plans since both entail resource mapping and public workshops.

Mr. Chase asked about purchasing the land adjacent to his property. He said the Town should extend existing parks instead of purchasing land and taking it off the tax rolls.

Mr. Rhodes replied that the land Mr. Chase is referring to is dedicated parkland and legislative approval would be necessary to sell this land or it would revert back to the person who donated this land.

Supervisor Southworth said the Town Board is considering the purchase of the Hawkwood property to be used as trails. There is a possibility that the proposal will go to a public vote.

Councilman Goslin said that the Town has identified parcels that could be preserved as farmland and open space.

**AGENDA ITEMS FOR CONSIDERATION AND ACTION:**

**RESOLUTION 12-193**

**SET A SPECIAL MEETING TO AUTHORIZE THE ISSUANCE OF A BOND ANTICIPATION NOTE FOR THE CONSTRUCTION OF THE ROUTE 50 TURN LANE FOR NOVEMBER 13, 2012 AT 7 P.M.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to set a special meeting to authorize the issuance of a bond anticipation note for the construction of the Route 50 Turn Lane for November 13, 2012 at 7 p.m.

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

Nays 0

Abstain 1 Councilwoman Stewart

The 2013 Town Budget is under the tax cap so the following motion was made.

**RESOLUTION 12-194**

**TABLE LOCAL LAW NO. 4 OF 2012 TO OVERRIDE THE TAX CAP**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to table Local Law No.4 of 2012 to override the tax cap.

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

Nays 0

Abstain 1 Councilwoman Stewart

The following changes were made to the 2013 Preliminary Budget: page 9,Celebrations (A7550.4) should be zero; page 12 Capital Project Fund, Fuel Tank replacement should be zero and remove the \$128,000 from the budget; page 19 Capital Fund B remove \$50,000; page 22 Capital Project Fund Highway Equipment remove \$173,478. The water sales should reflect the actual sales by district and should total \$533,000.

**RESOLUTION 12-195**

**APPROVE THE AMENDED 2013 TOWN BUDGET**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the amended 2013 Town Budget with the proposed changes to the 2013 Preliminary Budget including the \$533,000 in water rents as the final budget.

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

Nays 0

Abstain 1 Councilwoman Stewart

The Town Board needs to authorize the Town Healthcare Plan. It is the same plan as last year. The yearly premium has increased from \$388,728 to \$415,628. Councilman Goslin will abstain from voting on this resolution since he is an employee of CDPHP. The Town Board plans to meeting with our insurance representative in the Spring to consider an alternative plan and buyout. The Board will hold a meeting with the employees to discuss healthcare.

**RESOLUTION 12-196**

**AUTHORIZE THE TOWN HEALTHCARE PLAN**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to authorize the Town Healthcare Plan.

ADOPTED: Ayes 3 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak

Nays 0

Abstain 2 Councilman Goslin, Councilwoman Stewart

**RESOLUTION 12-197**

**APPROVE LOCAL LAW NO. 4 OF 2012 AN AMENDMENT TO CHAPTER 81 OF THE CODE OF THE TOWN OF BALLSTON, MASS GATHERINGS.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve Local Law No. 4 of 2012 an amendment to Chapter 81 of the Code of the Town of Ballston, Mass Gatherings.

ADOPTED: Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman  
Szczepaniak and Councilman Goslin  
Nays 0  
Abstain 1 Councilwoman Stewart

The Town sent out Request for Proposals for Highway Roofing Project. A bid opening was held October 23, 2012 at 2 p.m. Town Engineer, C T Male, reviewed the bids and recommended the Highway roofing project be awarded Cooper Construction Company who had the low bid of \$58,500. Councilwoman Stewart will abstain from voting on this resolution since Mr. Cooper is a personal friend.

**RESOLUTION 12-198**

**ACCEPT THE LOW BID OF \$58,500 FROM COOPER CONSTRUCTION COMPANY FOR THE HIGHWAY ROOFING PROJECT**

ADOPTED: Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman  
Szczepaniak and Councilman Goslin  
Nays 0  
Abstain 1 Councilwoman Stewart

**RESOLUTION 12-199**

**SET A PUBLIC HEARING FOR TIMBER CREEK PHASE II FOR EXPANSION OF THE WATER DISTRICT FOR NOVEMBER 27, 2012 AT 7 P.M.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to set a Public Hearing for Timber Creek Phase II for expansion of the water district for November 27, 2012 at 7 p.m.

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

**RESOLUTION 12-200**

**SET A PUBLIC HEARING FOR MXMAC,LLC PUDD AMENDING SETBACK TO 50' FOR NOVEMBER 27, 2012 AT 7:20 P.M.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to set a Public Hearing for MXMAC, LLC PUDD amending setback to 50' for November 27, 2012 at 7:20 p.m.

ADOPTED: Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman  
Szczepaniak and Councilman Goslin  
Nays 0  
Abstain 1 Councilwoman Stewart

**RESOLUTION 12-201**

**AUTHORIZE THE CONTRACT WITH BAS NETWORK SERVICES**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to authorize Supervisor Southworth to sign a contract with BAS Network Services to include server upgrade and the wireless upgrade; this contract is subject to Town Attorney's approval and to be effective immediately.

ADOPTED: Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman  
Szczepaniak and Councilman Goslin  
Nays 0  
Abstain 1 Councilwoman Stewart

**RESOLUTION 12-202**

**FORWARD THE JANET V CORNERS PUDD TO THE PLANNING BOARD FOR THEIR REVIEW AND RECOMMENDATION.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to forward the Janet V Corners PUDD to the Planning Board for their review and recommendation. Comments from the Town Board will be included with this proposal.

ADOPTED: Ayes 3 Councilwoman Hynes, Councilman Szczepaniak and  
Councilman Goslin  
Nays 0  
Abstain 2 Supervisor Southworth, Councilwoman Stewart

Supervisor Southworth recused herself from voting on the Janet V Corner PUDD since she had an interaction with the applicant that would prevent her from making an unbiased decision.

**ITEMS FOR DISCUSSION AND POSSIBLE VOTE:**

**Update on 23 Nolan Road:** Supervisor Southworth said there is a new owner for 23 Nolan Road and he will be coming to the Building Department for a demolition permit.

**Hawkwood Property:** The Town Board members walked this property. Councilman Szczepaniak said it is a beautiful property with well developed trails. He has concerns with parking on that busy corner.

Councilwoman Hynes said the Town Board was removed from the previous deal concerning Capiello Farm. The Town Board needs ownership of this proposal and she would like to contact the owner.

Councilman Goslin agreed with Councilwoman Hynes and asked the Town Supervisor to appoint a liaison from the Town Board to work on this proposal.

Supervisor Southworth appointed Councilwoman Hynes to be the Board Liaison to the Hawkwood Property proposal.

**RESOLUTION 12-203**

**RESOLUTION OF SUPPORT BY THE TOWN BOARD TO MOVE FORWARD WITH THE HAWKWOOD PROPERTY PROPOSAL.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve a resolution of support by the Town Board to move forward with the Hawkwood Property proposal.

ADOPTED: Ayes 4 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak and Councilman Goslin  
Nays 0  
Abstain 1 Councilwoman Stewart

There was discussion by the Town Board concerning the need to consolidate the Water Districts. Mr. Rhodes of LaBerge offered a proposal to the Town Board to do a grant application for a study of the water districts and the need for consolidation. The cost to do the grant application is \$5,000 and the Town has the potential to receive funding up to \$50,000 to do this study. Councilwoman Hynes would like to discuss this proposal with Ed Vopelak of C T Male since he has worked on the Town's water districts. This proposal can be added to the agenda of the Special Meeting on November 13<sup>th</sup>.

**RESOLUTION 12-204**

**ADD THE FOLLOWING ITEM TO THE NOVEMBER 13, 2012 SPECIAL MEETING AGENDA : CONSIDER HIRING THE LABERGE GROUP TO COMPLETE THE GRANT APPLICATION FOR THE TOWN OF BALLSTON WATER DISTRICT CONSOLIDATION.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to add the following item to the November 13, 2012 Special Meeting Agenda: Consider hiring the Laberge Group to complete the grant application for the Town of Ballston Water District Consolidation.

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