

The Special Meeting of the Town Board of the Town of Ballston was held Tuesday, November 13, 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
Kelly Stewart ----- Councilwoman
Carol Shemo ----- Clerk
Murry Brower ----- Counsel

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

AGENDA ITEMS FOR CONSIDERATION AND ACTION:

The only bidder on the bond anticipation note for the construction of the Route 50 Turn Lane Project was Adirondack Trust Bank with the interest rate at 1.53%

RESOLUTION 12-205

AUTHORIZE ISSUANCE OF BOND ANTICIPATION NOTE FOR CONSTRUCTION OF THE ROUTE 50 TURN LANE PROJECT

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to authorize issuance of Bond Anticipation Note for construction of the Route 50 Turn Lane Project with Adirondack Trust Bank at an interest rate of 1.53%.

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

The Town Board discussed the hiring of Laberge Group to complete the grant application for water district consolidation.

Councilwoman Hynes will discuss this proposal with the Town Engineer, Mr. Vopelak of C T Male, since he is well versed in Water Districts.

Councilwoman Stewart asked what we want to find out about water district consolidation.

Councilwoman Hynes would like to know if a grant application is necessary. Can this consolidation be accomplished in another way? How complicated a process will the water consolidation be?

Councilwoman Stewart asked what are our chances to receive a grant. What is the maximum of money awarded under this grant?

Supervisor Southworth stated the Town can get up to \$50,000 in grant funding. Our chances to obtain a grant are good. Under the new regulations, the State is looking at efficiency concerning water district consolidation. She recommends this study may give us tax cap relief in the future. It will help us fund water districts fairly across the board. The process will take about a year and it may benefit our 2014 budget.

Councilwoman Hynes would like to continue this discussion at the November 27th Town Agenda Meeting.

RESOLUTION 12-206

TABLE THE HIRING OF THE LABERGE GROUP TO COMPLETE THE GRANT APPLICATION FOR WATER DISTRICT CONSOLIDATION

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to table the resolution to hire the Laberge Group to complete the grant application for water district consolidation.

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

Nays 0

With no further business, on a motion of Councilman Goslin and seconded by Councilman Szczepaniak, the meeting was adjourned at 7:10 p.m. Carried unanimously.

Respectfully submitted,

Carol R. Shemo
Town Clerk