A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, December 4, 2012 at the Town Hall on Charlton Road.

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

RESOLUTION 12-208
APPROVAL OF SUPERVISOR'S MONTHLY REPORT
Supervisor Southworth submitted her report for the month of November.
A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to approve the November Town Supervisor's report.

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

Supervisor's Report
Supervisor Southworth received information from the Clifton Park Water Authority (CPWA) concerning the extension of the water line on Route 146A. The CPWA has received final approval for this water line from Department of Transportation and the State Comptroller's Office. Permits are being processed by DEC, DOH and DOT and as soon as approvals are in place they will be going out to bid on the water extension. They are hopeful of beginning construction on the water extension in early Spring.

Many residents spoke at the November County Board of Supervisors' Meeting concerning the disposition of Maplewood Manor. It is a very important issue to the community. The County Budget has been passed with a 1.58% increase; the County Budget is $300,321,486. The County saved money by switching health care providers and selling a small piece of property to the sewer commission for a new sewer plant in Northumberland. The County has received three RFP for the landfill. The Village of Ballston Spa will hold their Christmas Parade and tree lighting ceremony on Friday, December 7, 2012 at 6:30 p.m.

Council Member's Reports
Councilwoman Hynes reported on the Bike Path Extension. She spoke with the Town bookkeeper about the total funds in the Parks and Recreation Account. She provided details on 2 alternate bridge designs to Kathryn Serra of C T Male and will give the updated drawing to National Grid.

Councilwoman Hynes reported on water consolidation information from Town Engineer, Ed Vopelak. There are a couple of different grant programs available for water consolidation study. He recommends the NY Hudson Greenway Community Grant since the Town of Ballston is already a member of the NY Hudson Greenway Community. C T Male has a grant writer who can write the grant for the Town at a cost of $500. Ed Vopelak would like to meet with the Board, or a subcommittee of the Board, on December 12th at 7 p.m. to discuss the pros and cons of water consolidation.

Privilege of the Floor
Dave Pierce thanked the Highway Department for cleaning ditches and culvert repair for proper stormwater management practices. He said there was a newspaper letter from Mr. King about the Veterans Bike Path and the possible connection to the Zim Smith Trail. He suggested adding Old Business to the agenda so residents could be updated on the issues before the Board. He mentioned the following under Old Business: the Lang property, the RR crossings, proposed zoning changes, possible dock ordinance for Clifton Park.

Councilwoman Hynes replied that over the years the Town Board has looked at connecting our bike path with the Zim Smith Trail. The trail would extend down Outlet Road over Lake Road and meet the Zim Smith Trail at the Malta Park on Eastline Road. The problem is there is not a sufficient shoulder on Outlet Road and the area is swampy. A suspended walkway would be needed and it is too expensive. Right now we are going to do the piece that National Grid has given the ok for our bike path extension.

Supervisor Southworth stated there is a possibility that our bike path can connect to the Zim Smith Trail through Curtis Park. Also there is a strip of land in Beacon Hill that may be a connection in the future. On many occasions, she has tried to bring the Dock Ordinance to the attention of Clifton Park Town Board but with no positive results.

Steve Merchant asked the Board to table Resolution 12-221 for 30 days. The Farmland Protection and Preservation Committee would like to look at the wording of this resolution as it pertains to farmland.

George Seymour will have a photo exhibit of butterflies taken around Ballston Lake at the Town of Ballston Community Library in January. He hopes the Town Board will support the union for the Highway Department employees.

Scott Miller referred to Mr. King's Letter concerning connecting the Veterans Bike Path with the Zim Smith Trail. The Town of Ballston Master Plan called for the Bike Path as a connection to the schools, as an intermunicipal connection between Ballston Lake and Ballston Spa and the population centers. There needs to be a Trails Master Plan so the Town can identify properties as part of a proposed trail map. The Planning Board could look at a parcel as part of site plan process. The Zim Smith Trail is a project that the County should have a hand in the process, if not financially, at least administratively.

AGENDA ITEMS FOR CONSIDERATION AND ACTION:

RESOLUTION 12-209
HONORING ROSEMARY CARNEY UPON HER RETIREMENT
A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to approve the resolution honoring Rosemary Carney upon her well-deserved retirement.
ADOPTED Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart
Nays 0

RESOLUTION 12-210
DECLARE THE TOWN BOARD LEAD AGENCY IN THE SEQRA PROCESS CONCERNING AMENDMENTS TO LOCAL LAW NO. 2 OF 1999 TO THE CORPORATE TECHNOLOGY PARK PLANNED UNIT DEVELOPMENT DISTRICT.
A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to declare the Town Board Lead Agency in the SEQRA Process concerning amendments to Local Law No.2 of 1999 to the Corporate Technology Park Planned Unit Development District.
Roll Call:

Councilwoman Hynes	Yes
Councilman Szczepaniak	Yes
Councilman Goslin	Yes
Councilwoman Stewart	Yes
Supervisor Southworth	Yes

Ayes 5; Nays 0. Motion Adopted.

RESOLUTION 12-211
ESTABLISH A TYPE I NEGATIVE SEQRA DECLARATION CONCERNING AMENDMENTS TO LOCAL LAW NO. 2 OF 1999 TO THE CORPORATE TECHNOLOGY PARK PLANNED UNIT DEVELOPMENT DISTRICT.
A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to establish a Type I Negative SEQRA Declaration concerning amendments to Local Law No.2 of 1999 to the Corporate Technology Park Planned Unit Development District.

Roll Call:

Councilwoman Hynes	Yes
Councilman Szczepaniak	Yes
Councilman Goslin	Yes
Councilwoman Stewart	Abstain
Supervisor Southworth	Yes

Ayes 4; Nays 0; Abstain 1. Motion Adopted.

RESOLUTION 12-212

APPROVE AMENDMENTS TO LOCAL LAW NO. 2 OF 1999 CONCERNING THE CHANGE TO THE ROUTE 50 SETBACK FROM 100 FT TO 50 FT IN THE CORPORATE TECHNOLOGY PARK PLANNED UNIT DEVELOPMENT DISTRICT.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve amendments to Local Law No.2 of 1999 concerning the change to the Route 50 setback from 100 ft to 50 feet in the Corporate Technology Park Planned Unit Development District.

Roll Call:

Councilwoman Hynes	Yes
Councilman Szczepaniak	Yes
Councilman Goslin	Yes
Councilwoman Stewart	Yes
Supervisor Southworth	Yes

Ayes 5; Nays 0. Motion Adopted

RESOLUTION 12-213

CHANGE THE DATE OF THE DECEMBER TOWN BOARD AGENDA MEETING FROM TUESDAY, DECEMBER 25 TO THURSDAY, DECEMBER 27, 2012 AT 7:30 P.M.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to change the date of the December Town Board Agenda Meeting from Tuesday, December 25 to Thursday, December 27, 2012 at 7:30 p.m.

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

Nays 0

RESOLUTION 12-214

SET A PUBLIC HEARING FOR AMENDMENTS TO LOCAL LAW NO. 1 OF 2008 FOR THE STONEBRIDGE PLANNED UNIT DEVELOPMENT DISTRICT FOR THURSDAY, DECEMBER 27, 2012 AT 7:15 P.M.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to set a Public Hearing for amendments to Local Law No.1 of 2008 for the Stonebridge Planned Unit Development District for Thursday, December 27, 2012 at 7:15 p.m.

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

Nays 0

RESOLUTION 12-215

TABLE THE RESOLUTION TO RECOGNIZE THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 294, AS THE TOWN OF BALLSTON HIGHWAY DEPARTMENT EMPLOYEES' SOLE COLLECTIVE BARGAINING AGENT UNTIL AFTER EXECUTIVE SESSION.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to table the resolution to recognize the International Brotherhood of Teamsters, Local 294, as the Town of Ballston Highway Department employees' sole collective bargaining agent until after Executive Session.

ADOPTED Ayes 4 Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 1 Supervisor Southworth

Supervisor Southworth was opposed to tabling this resolution. She stated the Town Board should openly recognize the union and did not see the need to go into Executive Session.

Councilwoman Hynes stated the Town Board would be making a motion after the discussion in Executive Session.

RESOLUTION 12-216
AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICES (D/B/A GOVPAYNET) TO ACCEPT CREDIT CARD AND DEBIT PAYMENTS FOR THE TOWN OF BALLSTON COURT.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin authorizing the Town Supervisor to sign an agreement with Government Payment Services (d/b/a GovPayNet), a Delaware Company having the principal place of business at 7012 Lakeview Parkway West Drive, Indianapolis, Indiana 46268, to accept credit cards and debit payments for the Town of Ballston Court.

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

RESOLUTION 12-217
AUTHORIZE $3300 FOR IT EQUIPMENT AND SERVICES TO BE COMPLETED BY BAS OF CLIFTON PARK.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to authorize $3300 for IT equipment and services to be completed by BAS of Clifton Park with the budget transfers as follows:

Increase Data Processing Contractual	16804.01	$3300
Decrease Supervisor Contractual	12204.01	$1500
Decrease Special Items Contingency	19904.01	$1800

RESOLUTION 12-218
ESTABLISH A CAPITAL RESERVE FUND FOR THE RECONSTRUCTION AND RELOCATION OF THE FUEL TANKS.

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to establish a Capital Reserve Fund for the reconstruction and relocation of the fuel tanks.

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

Whereas, the Town Board of the Town of Ballston has determined that fuel storage tanks used by the Highway Department are in need of reconstruction and need to be relocated; and

Whereas, the Town Board has decided to set aside surplus funds in order to pay for such reconstruction and relocation; now therefore be it

Resolved, that pursuant to General Municipal Law § 6-c, as amended, this The Town Board of the Town of Ballston does hereby establish a Capital Reserve Fund to finance the cost of reconstruction and relocation of fuel tanks at the Town garage.

It is the intent of this Board to accumulate all of the cost of the reconstruction and relocation of said fuel tanks the maximum cost of which is estimated to be One Hundred Seventy- Five Thousand Dollars and no cents ($ 175,000.00).

The Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Fuel Tank Reconstruction Fund."

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to General Municipal Law §6-f..

No expenditure shall be made except upon authorization of this Board.

RESOLUTION 12-219
ESTABLISH A CAPITAL RESERVE FUND FOR PLANNING AND ZONING STUDIES.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to establish a Capital Reserve Fund for Planning and Zoning Studies.

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

Whereas, the Town Board of the Town of Ballston has determined that certain planning and zoning studies in the Town are desirable and in accordance with a need identified in the Master Plan; and

Whereas, Town Board has decided to set aside surplus funds in order to pay for open planning and zoning studies that may be undertaken in the future when funds sufficient to pay for studies accrue in the future; now therefore be it

Resolved, that pursuant to General Municipal Law § 6-c, as amended, the Town Board of the Town of Ballston does hereby establish a Capital Reserve Fund to finance in whole or in part the cost of Planning and Zoning Studies for the benefit of the Town of Ballston; and

Therefore the Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Zoning and Planning Reserve Fund."

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to General Municipal Law §6-f..

No expenditure shall be made except upon authorization of this Board and subject to permissive referenda if required by a particular expenditure.

RESOLUTION 12-220
ESTABLISH A CAPITAL RESERVE FUND FOR HIGHWAY EQUIPMENT.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to establish a Capital Reserve Fund for Highway Equipment.

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

Whereas, the Town Board of the Town of Ballston has determined that the Town of Ballston will need to replace various equipment used by the Town of Ballston Highway Department; and

Whereas, the Town Board has decided to set aside surplus Highway Department funds in order to pay for replacement of equipment from time to time in the future as needs arise; now therefore be it

Resolved, that pursuant to General Municipal Law § 6-c, as amended, the Town Board of the Town of Ballston does hereby establish a Capital Reserve Fund to finance in whole or in part the cost of replacement of Highway Department equipment in the amount of $ One Hundred Seventy-Three Thousand Four Hundred and Seventy- Eight Dollars and no cents ($173, 478.00), and be it further

Resolved, therefore that the Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Zoning and Planning Reserve Fund."

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to General Municipal Law §6-f..

No expenditure shall be made except upon authorization of this Board and subject to permissive referenda if required by a particular expenditure.

Steve Merchant, as a member of the Farmland Protection and Preservation Committee, asked the Town Board to table resolution 12-222 for 30 days so that the committee can look at the resolution and provide their input.

Supervisor Southworth discussed this resolution with Ms. Pott, the Chairperson of the Farmland Protection and Preservation Committee. The committee would like to give their recommendations for the wording of this resolution.

Councilwoman Hynes added that the wording of the resolution to separate out open space from farmland is a concern since they often overlap. Councilwoman Hynes said there should be no tension or conflict between farmland and open space projects; all projects have value, all are considered and none have a priority.

RESOLUTION 12-221
TABLE THE ESTABLISHMENT OF A CAPITAL RESERVE FUND FOR THE PRESERVATION OF OPEN SPACE AND FARMLAND FOR 30 DAYS.
A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to table the establishment of a Capital Reserve Fund for the preservation of open space and farmland for 30 days.

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

RESOLUTION 12-222
TABLE THE RESOLUTION TO INCREASE THE TOWN PORTION OF THE EMPLOYEES' HEALTHCARE PREMIUM TO INCLUDE RATE INCREASE FOR THE PERIOD BEGINNING DECEMBER 1, 2012 AND ENDING NOVEMBER 30, 2013 UNTIL AFTER EXECUTIVE SESSSION.
A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to table the resolution to increase the Town portion of the employees' healthcare premium to include rate increase for the period beginning December 1, 2012 and ending November 30, 2013 until after executive session.

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

RESOLUTION 12-223
SET A PUBLIC HEARING FOR THE AGREEMENT WITH THE VILLAGE OF ROUND LAKE TO PROVIDE FIRE PROTECTION SERVICES TO THE TOWN OF BALLSTON FIRE PROTECTION DISTRICT 2 FOR THURSDAY, DECEMBER 27, 2012 AT 7:25 P.M.
A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to set a public hearing for the agreement with the Village of Round Lake to provide fire protection services to the Town of Ballston Fire Protection District 2 at a cost of $.67 per thousand dollars of assessed value in year one and the average of the request by the Ballston Lake and the Burnt Hills Fire Districts in year two and three for Thursday, December 27, 2012 at 7:25 p.m.

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

Councilman Goslin thanked the Supervisor for working out a good compromise that will have all the fire districts at the same rate.

The Ellms Family will host Hero Rush next year. They need to obtain a Mass Gathering Permit before the advance advertising for this event. Councilwoman Hynes abstained from this vote since her son is employed by Ellms Family Farm.

RESOLUTION 12-224

APPROVE THE MASS GATHERING PERMIT FOR THE ELLMS FAMILY FARM TO HOST THE HERO RUSH EVENT.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the Mass Gathering Permit for the Ellms Family Farm to host the Hero Rush Event.

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

RESOLUTION 12-225

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH C.T. MALE, OUR TOWN ENGINEER, TO PREPARE A GRANT APLICATION AT A COST NOT TO EXCEED $500 PURSUANT TO THE GREENWAY COMMUNITY GRANT PROGRAM IN ORDER TO STUDY WATER DISTRICT CONSOLIDATION.

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to authorize the Supervisor to sign an agreement with CT Male, our Town Engineer, to prepare a grant application at a cost not to exceed $500 pursuant to the Greenway Community Grant program in order to study water district consolidation.

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

Supervisor Southworth was opposed to this resolution since it was the first she heard about this grant and she would be more comfortable to vote after the Special Meeting on December 12th.

RESOLUTION 12-226

DECLARE THE TOWN OF BALLSTON TOWN BOARD LEAD AGENCY IN THE SEQRA PROCESS CONCERNING THE WATER DISTRICT EXTENSION TO PHASE II AND PHASE III OF TIMBER CREEK, BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #23.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to declare the Town of Ballston Town Board Lead Agency in the SEQRA Process concerning the water district extension to Phase II and Phase III of Timber Creek, Burnt Hills-Ballston Lake Water District No.2 Ext #23.

Roll Call:

Councilwoman Hynes	Yes
Councilman Szczepaniak	Yes
Councilman Goslin	Yes
Councilwoman Stewart	Yes
Supervisor Southworth	Yes

Ayes 5; Nays 0. Motion Adopted

RESOLUTION 12-227

ESTABLISH A TYPE 1 NEGATIVE SEQRA DECLARATION FOR THE WATER DISTRICT EXTENSION TO PHASE II AND PHASE III OF TIMBER CREEK, BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO.2 EXT #23.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to establish a Type 1 Negative SEQRA Declaration for the water district extension to Phase II and Phase III of Timber Creek, Burnt Hills-Ballston Lake Water District No.2 Ext #23.

Roll Call:

Councilwoman Hynes	Yes
Councilman Szczepaniak	Yes
Councilman Goslin	Yes
Councilwoman Stewart	Abstain
Supervisor Southworth	Yes

Ayes 4; Nays 0; Abstain 1. Motion Adopted

RESOLUTION 12-228
APPROVE THE WATER DISTRICT EXTENSION TO PHASE II AND PHASE III OF TIMBER CREEK, BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO.2 EXT #23.
A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to approve the water district extension to Phase II and Phase III of Timber Creek, Burnt Hills-Ballston Lake Water District No.2 Extension #23.

A vote was not taken on this resolution. Motion Denied.

A discussion was held on the Timber Creek Extensions. Councilman Gosling has concerns with approving Phase III of Timber Creek Water Extension. He asked the Board why they should approve something that is not before a board. He has an issue with the way it is being built with 99 units per phase. In his opinion, it is purposely to avoid coming before the Town Board. Why should we approve water for Phase III when it is not official and not before the Planning Board.

Supervisor Southworth agreed with Councilman Goslin. She has a problem with the way Timber Creek is being built. She had a discussion with the Zoning Board Attorney on whether this is segmentation.

Town Attorney Brower stated this extension was designed to combine districts in an effort to consolidate. If the Town Board does not want to include Phase III in the water district, this would be a significant change. All documents have both phases included. It will be necessary to redo the petitions, maps and legal descriptions and a new Public Hearing will need to be held.

Supervisor Southworth asked Town Attorney Brower to give notice to the applicant that the documents will need to be redone and a new Public Hearing will be necessary.

Supervisor Southworth asked Councilman Goslin if he would withdraw his motion to Resolution 12-226, to declare the Town Board as Lead Agency in the SEQRA Process concerning the Timber Creek Water Extensions. Councilman Goslin answer he would withdraw his motion. Supervisor Southworth asked Councilman Szczepaniak if he was willing to withdraw his second to Councilman Goslin's motion. Councilman Szczepaniak agreed to withdraw his second to this motion.

Supervisor Southworth asked Councilman Goslin if he would withdraw his motion to Resolution 12-227, to establish a Type I Negative SEQRA Declaration concerning the Timber Creek Water Extensions. Councilman Goslin stated that he would withdraw his motion. Supervisor Southworth asked Councilwoman Hynes if she would withdraw her second to Councilman Goslin's motion. Councilwoman Hynes agreed to withdraw her second to this motion.

DISCUSSION AND POSSIBLE ACTION:
The Town Board has received a request from Josh Tobin to connect to the water line on Charlton Road. Supervisor Southworth reported that there are properties between Mr. Tobin's property and the water line. It would be necessary to extend the water line pass these properties and form a water district. It will be necessary to consult with Joseph Whalen, the Town Water Superintendent, and then confer with the Board.

Supervisor Southworth gave the Board members the financial document for the closeout of 2011. The bookkeeper will have the closeout of 2012 by mid-January. Also there was a meeting with ADP on some issues to speed up the payroll process and to take on the addition of the Hartford payment.

OLD BUSINESS:
Anchor Diamond Park: Councilman Goslin asked the Town Attorney for an update on Anchor Diamond Park and the liquidation of the stocks.

Town Attorney Brower has contacted the Attorneys for the Estate and the money is still being accounted for.

The Railroad Crossings: Supervisor Southworth stated the connecting road is being built and is near completion. Contact has been made with Senator Farley concerning the $75,000 grant; the goal is to have all the needed paperwork to Senator Farley by the end of the year. A ruling has not been made on Connolly Road.

Hawkwood Property: Councilwoman Hynes reported that she has been in contact with Joan Pott. Ms. Pott would provide her the needed information and set up a meeting. Councilwoman Hynes hopes to move forward with the idea.

Light Industrial Legislation Changes: Councilman Goslin is working with Town Attorney Brower on languages changes to the Town Code.

RESOLUTION 12-229
EXECUTIVE SESSION
A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to enter into Executive Session for the purpose of contract negotiations.

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

RESOLUTION 12-230
RETURN TO REGULAR SESSION
A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to return to Regular Session.

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

RESOLUTION 12-231
REMOVE RESOLUTION 12-215 FROM THE TABLE AND BRING IT TO THE FLOOR.
A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to remove resolution 12-215 from the table and bring it to the floor.

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

RESOLUTION 12-232
RECOGNIZE THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 294, AS THE TOWN OF BALLSTON HIGHWAY DEPARTMENT EMPLOYEES SOLE COLLECTIVE BARGAINING AGENT.

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

RESOLUTION 12-233
REMOVE RESOLUTION 12-222 FROM THE TABLE AND BRING IT TO THE FLOOR.
A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to remove resolution 12-222 from the table and bring it to the floor.

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

RESOLUTION 12-234
INCREASE THE TOWN'S PORTION OF THE EMPLOYEES HEALTHCARE PREMIUM.

A motion was made by Councilwoman Stewart and seconded by Councilwoman Hynes to increase the Town's portion of the employees' healthcare premium to include rate increase for the period beginning December 1, 2012 and ending November 30, 2013 subject to any labor negotiations and any labor contract with a legally formed labor union.

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

RESOLUTION 12-235
AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT WITH MEDICARE GOLD FOR JANUARY 1, 2013 TO DECEMBER 31, 2013.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to authorize the Supervisor to sign the contract with Medicare Gold with rates set by the Federal Government for January 1, 2013 to December 31, 2013.

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

Councilman Goslin abstained from voting on this resolution since he is an employee of CDPHP.

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

Respectfully submitted,

Carol R. Shemo
Town Clerk