

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, December 27, 2012 at the Town Hall on Charlton Road, Ballston Spa, NY.

PRESENT: Patricia Southworth ----- Supervisor  
Timothy Szczepaniak ----- Councilman  
Kelly Stewart ----- Councilwoman  
Carol Shemo ----- Clerk  
Murry Brower ----- Counsel

ABSENT: Mary Beth Hynes ----- Councilwoman  
William Goslin ----- Councilman

Supervisor Southworth called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

**RESOLUTION 12-237**  
**AUDIT OF CLAIMS**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to approve the payment of bills on the December Abstract in the following amounts:

General Fund	No. 487 through 529	\$ 32,471.54
Highway Fund	No. 451 through 497	113,206.56
Gravel Pit Fund	-----	-----
Library	No. 321 through 357	14,716.53
Park Fund	No. 35 through 36	248.80
BH-BL Water District 2	No. 127 through 140	3,394.48
Blue Barnes Rd Dist 2 Ext #13	No. 9 through 21	54.57
Brookline Rte 67 Dist 2 Ext #12	No. 10 through 22	327.35
Goode St Dist 2 Ext #14	No. 8 through 20	163.65
Route 50 Dist 2 Ext #7	No. 127 through 140	1309.32
Chapel Hill Dist 2 Ext #18	No. 9 through 21	272.77

ADOPTED: Ayes 3 Supervisor Southworth, Councilman Szczepaniak, and  
Councilwoman Stewart

Nays 0

**RESOLUTION 12-238**  
**Change the Date of the January Town Board Meeting from January 1, 2013 to January 8, 2013.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to change the date of the January Town Board Meeting from January 1, 2013 to January 8, 2013 at 7:30 p.m.

ADOPTED: Ayes 3 Supervisor Southworth, Councilman Szczepaniak, and  
Councilwoman Stewart

Nays 0

The Supervisor reviewed the January 8, 2013 Town Board Agenda.

Supervisor Southworth noted that there is an Ethics Committee position available.

Ms. Brennan asked if there was an age requirement for Ethics Board position.

Supervisor Southworth replied that there is not an age requirement; the position is open to any Town resident. At the present time, all Ethics Board Members are from the same party. She is looking for a person from another party or with no party membership.

Ms. McCarthy asked about the meals program for seniors.

Supervisor Southworth said that this program was previously called "Meals on Wheels" and now is known as the Senior Nutrition Program. The Town Hall serves as a site for serving meals either as a pick up for distribution or for dine in our building. Along with those receiving meals, seniors are able to participate in the book loan program.

Ms. Windels noted the continued request for volunteers to deliver meals. One idea that may assist in getting volunteers is to let people know the time frame involved. Volunteers may be willing to make a commitment if they know the hours of the job.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to adjourn the meeting.

Respectfully submitted,

Carol R. Shemo  
Town Clerk