

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, February 28, 2012 at the Town Hall on Charlton Road. Members present were Supervisor Patricia Southworth, Councilwoman Mary Beth Hynes, Councilman Jeremy Knight, Councilman Timothy Szczepaniak and Councilman William Goslin. Also present were Town Attorney Murry Brower and Town Clerk Carol Shemo.

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

A motion was made by Councilman Knight and seconded by Councilman Szczepaniak that General Fund bills #75 through #117 totaling \$23,144.98; Highway Fund bills #31 through #70 totaling \$33,039.08; Water District bills #23 through #25 totaling \$909.58; and Park District No. 1 bill #3 for \$19.98 be paid.

Roll Call: Ayes – all; Noes – none. Carried.

The Town Board reviewed the items to be placed on the agenda for the February 7, 2012 Town Board meeting. Also two possible items may be added. The first is a quote by Orkin Pest Control concerning an ant problem. The second item is a change order on the Bike Path; the cost may be more than anticipated by an additional amount of \$1600.

Councilman Goslin stated that he is working with Town Attorney Brower on the language concerning his proposed zoning changes.

The Town Attorney will contact Ms. Bonitatibus concerning the requirements on their water extension. Their proposal needs to include the statement that they will pay for the connections to each one of the lots.

Privilege of the Floor

Lisa Doan asked about the postponed workshop on the solar panels. She does not want the Town to lose the momentum in dealing with this matter.

Supervisor Southworth replied that she is trying to get a person from NYSERDA to come answer residents' questions on solar systems.

Councilman Goslin asked that the following be placed on next month's agenda.

1. Jenkins Park Advisory Board is working with the Town Attorney to set up an agreement for Volleyball at Jenkins Park.
2. Sales Tax Distribution over Town funds
3. Monthly Cash Flow –concerning Budget Dollars with a Monthly Budget.
4. Legal Advertising Change
5. Sewer Committee

Supervisor Southworth suggested that she and Councilman Goslin could meet and look at past history of funds. Also, department heads would need to be included so that the

month(s) having big expenditures in their departments will be included. Next month would be a more realistic time to plan this meeting.

Supervisor Southworth asked Councilman Goslin to provide the Town Board, in a brief email, any documentation on legal advertising to be considered as the reason and basis for a possible change to the resolution that was passed in January.

Councilman Goslin asked for a discussion and possible resolution to start the process of setting up a Sewer Committee with the first action being what the committee would look like.

Supervisor Southworth suggested that two Town Board members could put together a possible proposal on the makeup of the sewer committee and what they would be charged to do.

Councilman Goslin stated that they are not ready to do that. It is necessary to talk to some experts in the Town on how to update the Town sewer study and ways to implement this project. The first step would be to report back to the Town Board on a recommended committee.

Supervisor Southworth stated that a resolution is not necessary. The Town Board will allow Councilman Goslin to proceed with this proposal and come back to the Board with the committee structure. Then Board would outreach to see who would be interested in serving on this committee and note what they would be charged to do. This is how the Parks and Recreation Committee was formed.

Highway Superintendent Joseph Whalen asked about the Mass Gathering Permit.

Councilman Goslin replied the he had a discussion with Building Inspector Thomas Johnson on a format that might work, but it has not been developed yet.

Supervisor Southworth said that we need to keep this moving in a forward direction and maybe Councilwoman Hynes, who is a liaison to Planning and Zoning, could give assistance with the development of the Mass Gathering Permits. This has been a repeated issue and with summer coming more events will be scheduled. Town residents are concerned on what they can and can't do and who needs a permit.

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

Roll Call: Ayes – all; Noes – none. Carried

Respectfully submitted,
Carol R. Shemo