A public hearing was held by the Town Board of the Town of Ballston on Tuesday evening, May 14, 2013 at 7:15 p.m. at the Town Hall on Charlton Road, Ballston Spa.

PRESENT: Patricia Southworth ----- Supervisor

Mary Beth Hynes ----- Councilwoman
Timothy Szczepaniak ----- Councilman
Kelly Stewart ----- Councilwoman

Carol Shemo ------ Clerk
Murry Brower ----- Counsel
ABSENT William Goslin ----- Councilman

Supervisor Southworth opened the public hearing at 7:15 p.m.

The Town Clerk read the legal ad for the public hearing. The purpose of the public hearing was to consider the matter of the establishment of Burnt Hills- Ballston Lake Water District No. 2 Extension No. 24 in the Town of Ballston, County of Saratoga, State of New York consisting of the following tax map parcels known as tax parcels 239.00-2-7, 239.00-2-7.1, 239.00-2-9, 239.00-2-10.111, 239.00-2-10.112, 239.00-2-12, 249.00-3-6, 249.00-3-15.1, 249.00-3-15.2, 249.00-3-16, 249.00-3-17, 249.00-3-14, 249.00-3-13, 249.00-3-12, 249.00-3-11, 249.8-1-16, 249.00-3-9.1, 249.8-1-14, 249-1-13, 249.8-1-3, 249.8-1-12, 249.8-1-4, 249.8-1-11, 249.8-1-5, 249.8-1-10, 249.8-1-6, 249.8-1-9, 249.8-1-7, 249.8-1-8. These properties are located on Eastline Road, Round Lake Road and Morningdale Court Extension.

Whereas, Town Board of the Town of Ballston has considered a proposed Map, Plan and Report prepared by the engineering firm of C. T. Male Associates completed in accordance with Town Law § 209-c and upon the filing of said Map Plan and Report by C. T. Male Associates dated April 15, 2011, in the Town Clerk's office which describes the following water district extension to be bounded and described as follows:

The proposed water system will incorporate all properties on Morningdale Court, all properties on the West Side of Eastline Road from Chapel Hill subdivision to Round Lake Road and all properties on Round Lake Road from the intersection with Eastline Road West to and including the Gaydushek property.

Town of Ballston's existing water distribution main on Round Lake Road will be connected to an 8 inch ductile pipe that will supply the properties in Morningdale Court. It is anticipated that the Gaydushek property will be connected later in a similar manner. All in accordance with the report and plans on file in the Towns Clerk's Office and,

Whereas, the capital costs of constructing said improvements of Water District No. 2 Extension 24, as stated in the report of C. T. Male Associates, and on file in the Town Clerk's office of the Town of Ballston shall be paid for by Bonding in an amount not to exceed \$142,000.00 and paid back over twenty years. This will result in a charge for each property owner in the proposed extension of \$1.41 per \$1,000.00 of assessed value.

Ordered that a Public Hearing will be conducted by the Town Board of said Town of Ballston to be held at the Town Hall in the Town of Ballston, 323 Charlton Road, State of New York on 14th day of May 2013 at 7:15 o'clock in the evening of that day to consider the said Map, Plan and Report and to hear all persons interested in the subject matter thereof concerning the same and for such other action on the vote of said Town Board with relation to the Map Plan and Report as may be required by law or proper in the premises.

*Mr. Splaine* said he has been waiting four years since the residents of Morningdale Court submitted a petition to the Town Board requesting municipal water. If the Round Lake Road is to be repaved, he hopes the pipe can be brought across the road before the repaving.

No one else wish to speak. The Public Hearing was closed at 7:23 p.m.

Respectfully submitted,

Carol R. Shemo Town Clerk