

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, January 8, 2013 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.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson, Highway/Water Superintendent Joseph Whalen, Animal Control Officer Thomas Shambo, Dog Control Officer John Christopher, Supervisor Patricia Southworth, Library Board of Trustee Member Larry Rogers and Town Clerk Carol Shemo submitted reports for December, and they are on file in the Town Clerk's Office.

RESOLUTION 13-001

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

Supervisor Southworth submitted her report for the month of December.

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to approve the December 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, speaking for the entire Board, is hopeful for a productive year.

Supervisor Southworth's County Committee Assignments for 2013:

Public Health— Chairperson, the subcommittee will be working on transitioning to a full service County Board of Health
Veterans— Vice-Chairperson
Racing
Technology— Vice Chairperson
Public Safety

Chaplain to the Board of Supervisors for the third consecutive year

At the Public Hearing regarding Maplewood Manor LDC she stated that she was opposed to formation of LDC and privatization. We have an obligation to take care of our most vulnerable residents. This is about providing a safe and secure place for those that can not take care of themselves. Forming an LDC allows money to be borrowed for operational expenses which governmental entities are legally not allowed to do.

During this meeting, a resident stated we also need better services to keep people in their homes.

On Thursday, January 10, 2013 at Town of Halfmoon Town Hall, there will be a meeting to inform the public and local officials about an international sustainable growth agenda and how it could affect us.

Council Member's Reports

Councilman Goslin would like the Town Board to accomplish the following items this year: 1) Proposed legislation on Heavy Industry versus Light Industry, the language of the legislation needs to be finalized so it can become a Town Law.

2) 14 Lakehill Road property, the paperwork needs to be filed with the Supreme Court.

- 3) Anchor Diamond Park, proceed with the sale of the stocks and the purchase of the property.
- 4) Review of the Master Plan, proceed with the GEIS
- 5) Water District Consolidation, scheduling meetings
- 6) Finances, review the financial reports
- 7) Update the media capabilities for presentations
- 8) Appointment on the Ethics Board
- 9) Fee for key system for Brush and Leaf Dump
- 10) Vehicle for the Building Department
- 11) Highway Equipment, check on our Highway Reserve Fund
- 12) Life Insurance Issue concerning buyout of benefits

Councilman Szczepaniak sees the following as priorities for 2013:

- 1) Vehicle for the Building Department
- 2) Look for efficiencies within Town Government
- 3) Move forward with the purchase of Anchor Diamond Park, find way to get the Trustees to give the Town the money from the Schizdick Estate
- 4) Fair share agreement, proceed with GEIS
- 5) Look for grant opportunities for the Town of Ballston
- 6) Economic Development Committee, develop a market plan to get the business that we want in the Town.
- 7) Finance Committee
- 8) Teamster Negotiation, schedule meetings
- 9) Funding our Capital Reserve Funds
- 10) State of Business Press Release for 2013

Councilwoman Hynes would like to follow up on old business and proceed with the following in 2013:

- 1) Trail Extension
- 2) Personnel Handbook
- 3) Hawkwood Proposal
- 4) Water District Consolidation and grant funding

PRIVILEGE OF THE FLOOR

Ms. Windels commented on the county nursing home situation. Albany County is taking over the nursing home and maintaining the level of client mix. It is a unique proposal and Saratoga County may want to take note.

Mr. Simpson added his comment on the county nursing home situation that Saratoga County should talk to Town of Glenville concerning the increased rate of compensation if you have a new building.

Supervisor Southworth stated that like care beds results in a loss of money. She would like to see funding to keep people at home.

Mr. Merriam thanked the Town Board members and all the people who serve on committees and boards for their services to the Town. We appreciate you; we should help you and not criticize you.

Mr. Marvin had questions concerning the property at 14 Lakehill Road.

Supervisor Southworth answered that the Town had two inspection reports and 2 engineering reports on this property and they are available in the Town Clerk's Office.

AGENDA ITEMS FOR CONSIDERATION AND ACTION:

The first item on the agenda was the Organizational Resolutions and Appointments for 2013.

Councilwoman Stewart discussed changing Resolution #2. She would like to have a regular Town Board Meeting in place of the Agenda Meeting. She feels the Town Board

would get more work accomplished with two regular Town Board Meetings. One meeting could be on the 1st week and the second meeting on the third week. People would not have so long to wait to accomplish routine matters.

Councilman Goslin agreed. He feels the Board spends too much time on the agenda and should be spending more time on getting things done. He feels we should start this change in February.

Councilwoman Hynes also agrees. It is taking an unreasonable amount of time on routine matters.

Supervisor Southworth asked whether the Board should have another regular meeting or if they should have workshops weekly. The 2nd and 4th weeks would be better times for the meetings since we have to meet the last week for approval of claims.

Councilman Szczepaniak agrees with the 2 regular meeting on the 2nd and 4th weeks. He feels it should be a pilot program and should be reevaluated in 6 months.

RESOLUTION 13-002

AMEND RESOLUTION #2 OF THE ORGANIZATIONAL RESOLUTIONS TO CHANGE THE TOWN BOARD AGENDA MEETING TO A REGULAR MEETING THEREBY HAVING TWO REGULAR TOWN BOARD MEETINGS PER MONTH ON THE TUESDAY OF THE SECOND AND FOURTH WEEKS AT 7:30 P.M.

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to amend Resolution #2 of the Organizational Resolutions to change the Agenda Meeting to a Regular Town Board Meeting thereby having two Regular Town Board Meetings per Month on the Tuesday of the second and fourth weeks at 7:30 p.m. This will be a pilot program to be reevaluated in 6 months.

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

Councilwoman Hynes proposed to amend Resolution #12 by removing the Deputy Supervisor's position from the list of Town Board appointments since this is a Supervisor's appointment.

Councilman Szczepaniak asked why the appointment of the Assessor is listed at this time.

Supervisor Southworth said she wanted to reappoint Assessor Peter Hotaling early and have this position set at this time.

The Town Board unanimously agreed that the Assessor is doing a good job and the position should be approved early.

Councilman Goslin said that Resolution #19 was amended last year. He stated that the amended language should be part of this resolution. He will approve Resolution #19 with the notation that it will be revised and edited next month.

Councilwoman Hynes asked that Resolution #20 be removed considering the previous change to the Agenda Meeting since the Board will be more flexible concerning the items to be considered by the Board.

Councilman Goslin agrees that the Board needs to be flexible on bringing items to the meeting. If the Board is not comfortable with an item brought before them, the Board has the right to table that item.

Supervisor Southworth will vote in favor of this change, although she is not very comfortable that she and the residents will know what will be discussed and voted on before the meeting.

The Town Board agreed with the proposed changes to the Organizational Resolutions and Appointments.

RESOLUTION 13-003

APPROVE THE ORGANIZATIONAL RESOLUTIONS AS AMENDED AS FOLLOWS: REMOVE THE DEPUTY SUPERVISOR'S POSITION FROM THE LIST OF BOARD APPOINTMENTS FROM RESOLUTION #12 AND REMOVE RESOLUTION #20.

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the Organizational Resolutions and Appointments as amended remove the Deputy Supervisor's position from the list of Board Appointments from Resolution #12 and remove Resolution#20.

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

RESOLUTION 13-004

NAME THE TOWN BOARD LEAD AGENCY IN THE SEQRA PROCESS CONCERNING THE CHANGES TO THE STONEBRIDGE PUDD (ADOPTED 12-4-2007 BY LOCAL LAW NO. 1 OF 2008: AS AMENDED 8-4-2009 BY LOCAL LAW 11 OF 2009 AND 12-7-2010 BY LOCAL LAW NO. 2 OF 2010 AND LOCAL LAW NO. 6 OF 2012 RENAMED AS LOCAL LAW NO. 1 OF 2013) SECTION 6(6)A GARAGE AND MAINTENANCE BUILDINGS SECTION 6A(7) DUMPSTER ENCLOSURES MADE OF CEDAR BOARDS AND SCREENED LANDSCAPED WITH ARBORVITAE TREES FOR SCREENING.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to name the Town Board Lead Agency in the SEQRA Process concerning changes to the Stonebridge PUDD (Adopted 12-4-2007 by Local Law No.1 of 2008: As Amended 8-4-2009 by Local Law No. 11 of 2009 and 12-7-2010 by Local Law No. 2 of 2010 and Local Law No. 6 of 2012 Renamed as Local Law No.1 of 2013) Section 6 (6)A Garage and Maintenance buildings Section 6A(7) Dumpster Enclosures made of cedar boards and screened landscaped with arborvitae trees for screening.

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

RESOLUTION 13-005

ESTABLISH A TYPE 1 NEGATIVE SEQRA DECLARATION FOR THE CHANGES TO THE STONEBRIDGE PUDD (ADOPTED 12-4-2007 BY LOCAL LAW NO. 1 OF 2008: AS AMENDED 8-4-2009 BY LOCAL LAW 11 OF 2009 AND 12-7-2010 BY LOCAL LAW NO. 2 OF 2010 AND LOCAL LAW NO. 6 OF 2012 RENAMED AS LOCAL LAW NO. 1 OF 2013) SECTION 6(6)A GARAGE AND MAINTENANCE BUILDINGS SECTION 6A(7) DUMPSTER ENCLOSURES MADE OF CEDAR BOARDS AND SCREENED LANDSCAPED WITH ARBORVITAE TREES FOR SCREENING.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to establish a Type 1 Negative SEQRA Declaration for the changes to the Stonebridge PUDD (Adopted 12-4-2007 by Local Law No.1 of 2008: As Amended 8-4-2009 by Local Law No. 11 of 2009 and 12-7-2010 by Local Law No. 2 of 2010 and Local Law No. 6 of 2012 Renamed as Local Law No.1 of 2013) Section 6 (6)A Garage and Maintenance buildings Section 6A(7) Dumpster Enclosures made of cedar boards and screened landscaped with arborvitae trees for screening.

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

RESOLUTION 13-006

APPROVE LOCAL LAW NO. 1 OF 2013 CONCERNING THE CHANGES TO THE STONEBRIDGE PUDD (ADOPTED 12-4-2007 BY LOCAL LAW NO. 1 OF 2008: AS AMENDED 8-4-2009 BY LOCAL LAW 11 OF 2009 AND 12-7-2010 BY LOCAL LAW NO. 2 OF 2010 AND LOCAL LAW NO. 6 OF 2012 RENAMED AS LOCAL LAW NO. 1 OF 2013) SECTION 6(6)A GARAGE AND MAINTENANCE

BUILDINGS SECTION 6A(7) DUMPSTER ENCLOSURES MADE OF CEDAR BOARDS AND SCREENED LANDSCAPED WITH ARBORVITAE TREES FOR SCREENING.

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to approve Local Law No.1 of 2013 concerning the changes to the Stonebridge PUDD (Adopted 12-4-2007 by Local Law No.1 of 2008: As Amended 8-4-2009 by Local Law No. 11 of 2009 and 12-7-2010 by Local Law No. 2 of 2010 and Local Law No. 6 of 2012 Renamed as Local Law No.1 of 2013) Section 6 (6)A Garage and Maintenance buildings Section 6A(7) Dumpster Enclosures made of cedar boards and screened landscaped with arborvitae trees for screening.

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

RESOLUTION 13-007

ACCEPT THE DEDICATION OF THE FOLLOWING ROADS IN THE STONEBRIDGE PUDD: LAKEWOOD DRIVE (PHASE I), LANCASTER COURT (PHASE I), STONEBRIDGE DRIVE AND ABBY LANE CONTINGENT UPON ALL SIGN OFFS BY HIGHWAY SUPERINTENDENT, THE LETTER OF CREDIT, SEWER COMMISSION APPROVAL, HOLD HARMLESS AGREEMENT AND TOWN ATTORNEY APPROVAL.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to accept the dedication of the following roads in the Stonebridge PUDD: Lakewood Drive (Phase I), Lancaster Court (Phase I), Stonebridge Drive, and Abby Lane contingent upon all sign offs by the Highway Superintendent, the Letter of Credit, Sewer Commission approval, Hold Harmless Agreement and Town Attorney Approval.

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

RESOLUTION 13-008

ACCEPT THE STONEBRIDGE PUDD PHASE I EASEMENT FOR STORMWATER UTILITIES AND TITLE TO LAND FOR FUTURE ROAD.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to accept the Stonebridge PUDD Phase I Easement for Stormwater Utilities and title to land for future road.

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

RESOLUTION 13-009

ACCEPT THE TOWN PARK LAND LOT 1 FOR STONEBRIDGE PUDD

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to accept the Town Park Land Lot 1 for Stonebridge PUDD,

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

RESOLUTION 13-010

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SARATOGA COUNTY OFFICE FOR THE AGING FOR TRANSPORTATION SERVICES AT A COST OF \$2167.00

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to authorize the Supervisor to sign an agreement with the Saratoga County Office for the Aging for Transportation services at a cost of \$2167.00.

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

RESOLUTION 13-011

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SARATOGA COUNTY OFFICE FOR THE AGING FOR NUTRITION SERVICES AT A COST OF \$2167.00

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to authorize the Supervisor to sign an agreement with the Saratoga County Office for the Aging for Nutrition services at a cost of \$2167.00.

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

RESOLUTION 13-012

APPROVE THE SARATOGA COUNTY ANIMAL SHELTER CONTRACT FOR 2013 FOR \$856.10.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to authorize the Supervisor to sign an agreement with the Saratoga County Animal Shelter Contract for 2013 for \$856.10.

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

RESOLUTION 13-013

APPROVE THE REQUEST OF THE TOWN OF BALLSTON COMMUNITY LIBRARY BOARD OF TRUSTEES TO TRANSFER \$7500 FROM FUND BALANCE TO CONTINGENCY.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the request of the Town of Ballston Community Library Board of Trustees to transfer \$7500 from Fund Balance to Contingency.

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

RESOLUTION 13-014

APPROVE THE CONTRACT WITH THE ROUND LAKE FIRE PROTECTION DISTRICT NO. 2 OF THE TOWN OF BALLSTON.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to approve the contract with the Round Lake Fire Protection District No. 2 of the Town of Ballston.

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

RESOLUTION 13-015

APPROVE THE JUNKYARD LICENSES FOR 2013 FOR ONE YEAR

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the Junkyard Licenses for 2013 for one year for:

William D. Davies – Round Lake Road, Ballston Lake

Kyle Dieterle – Eastline Road, Ballston Spa

Mangino Pontiac-Buick – Route 50, Ballston Spa

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

RESOLUTION 13-016

AUTHORIZE THE WATER SUPERINTENDENT TO ADJUST THE FEE CHARGED FOR THE PURCHASE OF A WATER METER, WHEN THE COST OF THE WATER METER PAID BY THE MUNICIPALITY INCREASES, BY THE AMOUNT OF INCREASE.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to authorize the Water Superintendent to adjust the fee charged for the purchase of a water meter, when the cost of the water meter paid by the municipality increases, by the amount of increase.

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

RESOLUTION 13-017

**AUTHORIZE THE SUPERVISOR TO SIGN A NUTRITION SITE AGREEMENT
WITH THE SARATOGA COUNTY OFFICE FOR THE AGING AND PRESTIGE
SERVICES TO SERVE MEALS UNDER TITLE III-C OF THE OLDER
AMERICANS ACT OF 1965.**

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart to authorize the Supervisor to sign a Nutrition Site Agreement with the Saratoga County Office for the Aging and Prestige Services to serve meals under Title III-C of the Older Americans Act of 1965.

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

RESOLUTION 13-018

**APPOINT THE TOWN SUPERVISOR AS THE VOTING DELEGATE TO THE
ASSOCIATION OF TOWNS ANNUAL MEETING IN NYC FEBRUARY 17-20,
2013.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to appoint the Town Supervisor as the voting delegate to the Association of Towns Annual Meeting in NYC February 17-20, 2013.

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

RESOLUTION 13-019

**APPROVE THE AGREEMENT WITH TIME WARNER CABLE CONTINGENT
UPON TOWN ATTORNEY'S APPROVAL.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to approve the agreement with Time Warner Cable contingent upon Town Attorney's approval.

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

RESOLUTION 13-020

**SET A PUBLIC HEARING FOR THE BURNT HILLS-BALLSTON LAKE
WATER DISTRICT NO.2 Ext 23, TIMBER CREEK PHASE II FOR TUESDAY,
JANUARY 29, 2013 AT 7:20 P.M.**

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to set a public hearing for the Burnt Hills-Ballston Lake Water District No.2 Ext 23, Timber Creek Phase II for Tuesday, January 29, 2013 at 7:20 p.m.

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

RESOLUTION 13-021

**APPROVE THE AGREEMENT WITH COMMUNITY EMERGENCY CORPS,
INC. FOR 2013 CONTINGENT UPON TOWN ATTORNEY'S APPROVAL.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the agreement with Community Emergency Corps, Inc. for 2013 contingent upon Town Attorney's approval.

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

RESOLUTION 13-022

**APPROVE THE TOWN BOOKKEEPER TO PREPARE THE ANNUAL UPDATE
DOCUMENT FOR 2013 AT A COST OF \$500.**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the agreement with Community Emergency Corps, Inc. for 2013.

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

It has come to the Supervisor's attention that three full time positions, the Deputy Town Clerk, the Youth Librarian and the Zoning Enforcement Clerk/Building Department Clerk, were not provided with disability coverage. She asked the Town Board if they wanted to correct this oversight.

RESOLUTION 13-023

APPROVE THE DISABILITY COVERAGE FOR 3 FULL TIME POSITIONS: THE YOUTH LIBRARIAN, THE DEPUTY TOWN CLERK AND ZONING ENFORCEMENT OFFICER/WATER CLERK/BUILDING DEPARTMENT CLERK.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to approve the disability coverage for 3 full time positions: the Youth Librarian, the Deputy Town Clerk and the Zoning Enforcement Officer/Water Clerk/Building Department Clerk.

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

Supervisor Southworth would like to plan to have ADP do a presentation on their proposal to help with the changing Human Resources requirements. She will see if ADP is available the first Tuesday in February.

Councilman Goslin would like ADP to cover the online tools that are available to Town employees.

Highway Superintendent Whalen reported on the new roof for the highway building. He voiced his concerns about the Stormwater practices under DEC and accepting the roads before the utilities are installed. Phase I of Stonebridge needs to establish a bond for sweeper to clean streets.

On a motion of Councilman Szczepaniak and seconded by Councilman Goslin, the meeting was adjourned.

On a motion of Councilman Goslin and seconded by Councilwoman Stewart, the meeting was reopened to consider payment of the remaining claims for 2012.

RESOLUTION 13-024

AUDIT OF CLAIMS

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to approve the payment of the remainder of the claims for 2012 in the following amounts:

General Fund	No. 602 through 618	\$ 16,206.02
Highway Fund	No. 583 through 591	19,084.91
Gravel Pit Fund	No. 27	817.34
Library	No. 416 through 423	647.57
BH-BL Water District 2	No. 150	30.67

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

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

Respectfully submitted,

Carol R. Shemo
Town Clerk