

A special meeting was held by the Town Board of the Town of Ballston on Tuesday evening, January 29, 2013 at the Town Hall on Charlton Road.

Present:

Patti 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. Supervisor Southworth reported that the Town's computer network is in the process of being updated and there were problems with the Time Warner installation. The Town's website was down for several days so we were not able to post the agenda or Town Board minutes. Our IT provider is addressing the problems and the Town website should be operative shortly.

RESOLUTION 13-025
AUDIT OF CLAIMS

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

General Fund	No. 1-52	\$ 43,141.80
Highway Fund	No. 1 - 33	48,482.66
Gravel Pit Fund	-----	-----
Park Fund	-----	-----
Library	No 1 - 42	13,746.40
Water Fund	No. 1 -17	54,802.49
Blue Barnes Rd Dist No.2 Ext# 13 (BBR)	No. 1-12	905.48
Brookline Rd Rte 67 No.2 Ext#12 (BRW)	No.1-13	5, 635.21
Goode St Dust No.2 Ext#14 (GSW)	No. 1-12	3,019.18
Paradowski Rd Water Dist 5	No.1 - 4	302.71
Route 50 Water No.2 Ext#7	No. 1-11	21,428.96
Scotcbush Water Dist 6	No. 1-4	605.42
Silver Ln Water Dist 6 Ext1 (WX)	No. 1-4	302.71
Chapel Hill Water Dist No 2 Ext # 18	No. 1-11	1,665.15
Trust & Agency	No. 1	2,087.78

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

Supervisor Southworth reviewed the agenda for the February 12th Town Board Meeting. She noted that next month there will be a breakdown on the agenda of old and new business.

Councilman Szczepaniak asked that the following be added to next months agenda:

- 1) Discussion and possible vote to purchase a Loader for the Highway Department. He added that the Town will be receiving an additional \$1500 increase on a trade-in. This purchase will involve a budget transfer from the Capital Reserve Highway Equipment Fund to Highway Equipment Fund.
- 2) Discussion and possible vote to purchase a Building Department Vehicle. The Town received a quote of 22,000 for this vehicle. This purchase will involve a budget transfer.

Councilman Szczepaniak asked the Supervisor if she had received a draft report from the NYS Comptroller Office concerning the Town audit.

Supervisor Southworth replied that she has not received the draft audit report.

Councilman Goslin asked the Board to consider the following items at the February 12th meeting.

- 1) He would like the Board to consider increasing the water rates by .50 cents per 1,000 gallons to fund previous capital projects and future projects under the 10 year plan.
- 2) Councilman Goslin asked the Board to approve a resolution in support of Town Historian, Rick Reynolds, for the upcoming 225th year celebration of the Town of Ballston.

Councilman Goslin stated that at a recent Water Committee Meeting, they discussed the initial steps for consolidation. He reported on the sewer study. The first meeting will be February 19, 2013 for the purpose of forming a committee. All those interested should attend and all meetings will be open to the public. Also, he noted that Congressman Tonko will bring his mobile office to visit our community on February 22, 2013 in the Community Room of the Town Hall from 12:00 p.m. – 4:00 p.m.. As our new representative, Congressman Tonko wishes to meet his constituents and answer any questions.

Councilwoman Hynes said she spoke with Kathryn Serra of CT Male concerning updating the Town's sewer study. Ms. Serra said it would not be hard to do the study and that it is a necessary planning tool.

Supervisor Southworth stated that the study would give boundaries and help the Town link up with Glenville to do joint projects. Also having a sewer study helps the Town get on a priority list for residential low or no interest loans.

RESOLUTION 13-026

SET A PUBLIC HEARING CONCERNING BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT 23, TIMBER CREEK, FOR FEBRUARY 12, 2013 AT 7:20 P.M.

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to set a Public Hearing concerning Burnt Hills-Ballston Lake Water District No. 2 Ext #23, Timber Creek, for February 12, 2013 at 7:20 p.m.

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

Councilman Goslin asked for the Board to go into Executive Session to discuss contract negotiations with the Teamsters Union.

RESOLUTION 13-027

MOVE INTO EXECUTIVE SESSION TO DISCUSS THE TOWN'S CONTRACT NEGOTIATIONS WITH THE TEAMSTERS UNION.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to move into executive session to discuss the Town's contract negotiations with the Teamsters Union.

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

RESOLUTION 13-028

RETURN TO REGULAR SESSION

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to return to regular session.

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

No action was taken during Executive Session.

Councilwoman Hynes made a motion to adjourn the meeting and Councilman Goslin seconded the motion.

Respectfully Submitted,

Carol R. Shemo
Town Clerk