



TOWN OF BALLSTON

CAROL SHEMO, Town Clerk

CARRIE FISHER, Deputy Town Clerk

cshemo@townofballstonny.org

cfisher@townofballstonny.org

Town Board Meeting

February 12, 2013

7:30pm

A meeting was held by the Town Board of the Town of Ballston on Tuesday evening, February 12, 2013 at the Town Hall located at 323 Charlton Road, Ballston Spa, NY.

PRESENT:	Patricia Southworth	Town Supervisor
	Mary Beth Hynes	Councilmember
	Timothy Szczepaniak	Councilmember
	William Goslin	Councilmember
	Kelly Stewart	Councilmember
	Carrie Fisher	Deputy Town Clerk
	Murry Brower	Town Counsel

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

CORRESPONDENCE

The Town Supervisor asked the Deputy Town Clerk if there was any Correspondence. The Deputy Town Clerk read a letter from Resident Carol Bedard detailing her concerns regarding the proposed Janet V Corners Project currently under consideration.

REPORTS OF TOWN OFFICIALS

Building Inspector Thomas Johnson gave the reports of the Building, Planning and Zoning Departments. The Building and Zoning Reports are on file at the Town Clerk's Office.

Highway/Water Superintendent Joseph Whalen gave his report of the Highway and Water Departments. A copy of his report is also on file at the Town Clerk's Office.

Jean Botta, Library Board of Trustees Member, gave the report of the Library. She stated NYS Tax Forms are available at the Library for anyone who may need some during tax season. Ms. Botta reported that the alarm problems have been resolved and they wished to thank Alarm & Suppression for their devotion and patience. She also stated the Library Mini Golf of 18 holes is scheduled for Friday, February 15, 2013 from 5-7pm and for Saturday, February 16, 2013 from 9am-5pm at a cost of \$5/pp. It should be a lot of fun so please joins us. A copy of the Library Board of Trustees Report is on file at the Town Clerk's Office.

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Councilmember Tim Szczepaniak next reported that he received a phone call regarding a lack of funding to the Senior program. He stated there had been a reduction, thought to be a clerical error, from last year's amount of \$4,500 to \$3,500. Supervisor Southworth stated the reduction was not a clerical error but that it was established at Budget time in order to establish funding for Carelinks, another senior aid program. After some discussion it was decided to restore the \$1,000.00 to the Ballston Spa Senior Citizens Program.

RESOLUTION 13-030

CONSIDER RESTORING THE BALLSTON SPA SENIOR CITIZEN CONTRACT AMOUNT TO \$4,500/YR INSTEAD OF THE BUDGETED AMOUNT OF \$3,500/YR AND IMMEDIATELY ISSUE \$1,000 FROM CONTINGENCY FUND.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to restore the Ballston Spa Senior Citizen contract amount to \$4,500/yr instead of the budgeted amount of \$3,500/yr and immediately issue \$1,000.00 from Contingency Fund.

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

 Nays 0

MOTION CARRIED

OLD BUSINESS

14 Lakehill Rd

Town Counsel reported that he is waiting for the Order To Show Cause to be signed by the Judge.

23 Nolan Rd

Councilmember Tim Szczepaniak reported that a friend advised the house has been sold. Town Building Inspector Thomas Johnson reported that the Building Department had indeed issued a Demolition Permit.

Estate of Frank Schizdick

Town Counsel reported that he had spoken with the Estate Attorney and the Estate is almost ready to finalize funds so that we may take action for Anchor Diamond Park.

Sewer Study

Councilman Goslin reported he had a discussion of sewers. He would like to get a group together and work with the public regarding their views. There is a meeting scheduled for February 19th at 7pm in the Conference Room. He would like to send a letter to the residents to consider.

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Capital Reserve Fund for the Preservation of Farmland and Open Space

A resolution has been submitted and will be discussed with agenda items.

Hawkwood Proposal

Supervisor Southworth reported the family has retained an attorney. Town Counsel Brower stated there is no contract as of yet.

Route 50 Turn Lane

Supervisor Southworth reported that she hopes to provide more of an update at February 26, 2013 regarding the Johnson property.

Bike Path

Councilmember Hynes reported that she forwarded proposed easements and agreements to Town Counsel Brower.

Water District Consolidation

Supervisor Southworth reported there will be a Water Commission meeting on March 13th at 6:30pm in the Conference Room.

Whites Beach Rd

Supervisor Southworth reported the Town has taken over the road. We are waiting for the determination regarding the crossings at Saunders, White Beach and Connolly.

Connolly Road Proposed Closure

Supervisor Southworth reported the Administrative Law Judge will make a ruling.

Industrial Zoning Legislation

Town Counsel Brower and Councilmember Goslin will get together to discuss.

Security Cameras

Councilmember Szczepaniak reported that it is approximately \$10,000 for a camera system at Town Hall and inquired if the Town has those funds available. Councilmember Hynes inquired what that would include. Councilmember Szczepaniak stated that it would include a recording system and 8 cameras. Supervisor Southworth stated the cameras could be placed in locations you choose and in areas you may need a better view. Councilmember Goslin stated we need to think of enhanced security in the Town. There are events in this building that are not supervised. There have been incidents of vandalism at the library for which the library has installed cameras as a remedy. Councilmember Stewart asked if the surrounding towns have security cameras. Highway/Water Superintendent Joseph Whalen stated

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there was grant money given to the Town Court and they installed some cameras including a few outside of the building. Supervisor Southworth stated that Homeland Security Funds a Grant Program that we should look in to.

Computer Security Software

Supervisor Southworth stated this software will secure who has access to accounts payable and journal entries. Supervisor Southworth also stated the wireless access has been completed and the guest password is on file at the Town Clerk's Office. Supervisor Southworth also commended the staff at the Town for their cooperation and patience during the transition of IT Services and a new server.

Highway Truck Purchase

Highway/Water Superintendent Joseph Whalen stated the vehicle was ordered and is ready to be picked up and asked the Board to make a motion to transfer the funds.

Town Speed Limits

Councilmember Goslin stated we need to go to the legislature. Councilmember Szczepaniak stated he spoke to resident Bob Pustolka regarding Middleline Rd Speed Limit. He stated we could use Clifton Park as a benchmark to decrease the speed limit. Supervisor Southworth stated the difference between Clifton Park and Middleline Rd is the road in Clifton Park was a town road. Here, Middleline Road is a County Road.

Privilege of the Floor

Resident Polly Windel-spoke regarding addressing vacant property.

Resident Simpson spoke regarding the Schizdick Estate.

Chairperson Pott of Farmland Protection and Preservation Committee spoke regarding a request of recognition that NYS prioritize Farmland as far as a reserve fund is concerned.

Ray Otten of Ballston Spa Rotary and the Community Emergency Corps stated on February 24th there will be a volunteer Expo by Friends of Kaydeross 4H.

At 8:47 pm Mr. David Osher began his Presentation on the Janet V Corners Project.

Several residents spoke during the presentation and asked questions of Mr. Osher. These were concerns on the style, affordability, rate of vacancy, traffic, number of dwelling units, number of commercial nits, stormwater, sewer and increased number of children that a project with this many residential rental units would encourage.

Mr. Osher handed out a map to all the Town Board Members and stated the plan is revised and included the Rossi Parcel at the intersection of Routes 50 and 67. The design now includes 55,000 sq ft of retail space (the prior plan was for 30,000 sq ft office space); includes 1905 feet of sidewalk that connects to

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the village (begins by McDonald's and goes to the Village); 444 dwelling units are now in the plan (the prior plan was for 336 dwelling units) as more units were able to fit in the revised smaller footprint design plan; housing units are workforce affordable not Section 8 and not low income, rather it is based on 60% of median income which is established at \$49,000/yr; the infrastructure will have connections for gas/electric that are separate and all have their own power resulting in a fixed utility bill of about \$79-89/month for the tenant; a small grocery store will be available; Retail will make up the first floor with residences above; there are 4 floors planned; there will be a clubhouse and a Town Square clock in a Courtyard surrounded by shops, street commercial all around, housing is behind; this will support connectivity and the Town Square will have good architecture.

Mr. Osher stated each building will have 36 apartment units heated with a combined heat source system-turbine that generates power. In the summer- chill water system that creates cooling and in winter it will create heat. 100% of site infrastructure power will be generated. 70% of all power will be generated. The turbine will be located in the parking structure in a 20x20 area of each building. A team of engineers designed. The turbine makes no noise and is a very small unit.

Mr. Osher stated that the units will be secured with card access and cameras.

Mr. Osher stated it will have 3,000 feet of sewer line that will run from Tomaselli Court up to Brookline Sewer.

Mr. Osher stated that his project will be viewed residential so he would be paying school taxes. He also stated that his studies show that only a very small percentage would have children.

Mr. Osher stated that a traffic study has been completed. If a turn lane is required, he will provide it.

Councilmember Goslin stated he spoke to the Superintendent of Schools and there is no concern about this project.

Mr. Osher explained the stormwater would be managed so that surrounding areas were improved and not adversely affected. The project would actually decrease the high level of ground water currently experienced by Carpenters Acres and other areas.

The Town Board thanked Mr. Osher for his presentation but expressed concerns over the number of retail units. The presentation concluded at 10:07pm.

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RESOLUTION 13-031

CONSIDER AUTHORIZING THE TOWN SUPERVISOR TO IMMEDIATELY SELL STOCK RELATED TO THE SCHIZDICK ESTATE, NAMELY THE PPG AND GE STOCK, WITH THE ADVICE OF THE TOWN ATTORNEY.

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to authorize the Town Supervisor to immediately sell stock related to Schizdick Estate, namely the PPG and GE Stock, with the advice of the Town Attorney.

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

 Nays 0

MOTION CARRIED

RESOLUTION 13-032

CONSIDER APPROVING A RESOLUTION HONORING HERB JACKSON FOR 50 YEARS WITH THE BALLSTON LAKE FIRE DEPARTMENT.

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to approve the Resolution honoring Herb Jackson for 50 years of service with the Ballston Lake Fire Department.

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

 Nays 0

MOTION CARRIED

WHEREAS, Herbert and Joyce Smith Jackson have been residents of the Town of Ballston for 70 and 61 years respectively, and

WHEREAS, Joyce Smith Jackson was employed for over 35 years at the New York State Department of Transportation and the Co-Owner of Curves in Burnt Hill, and

WHEREAS, Herb Jackson has owned and operated Plant-A-Tree (a tree moving business) for 34years, and

WHEREAS, both Joyce and Herb Jackson have been members of the Ballston Lake Emergency Squad, and

WHEREAS, in her 32 years of service at the Ballston Lake Emergency Squad Joyce has held the positions of Past President, Vice President, Secretary and currently serves as Treasurer and Board Member, and

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WHEREAS, Joyce has been in charge of crew scheduling for several years, received the Responding to over 100 calls in a year pin numerous times and the Presidents Award multiple times, and

WHEREAS, Joyce was the head of the committee that initiated the First Response Vehicle which was donated by Terry Morris from Morris Ford, and

WHEREAS, Joyce is a member of the Burnt Hills United Methodist Church for approximately 35 years and currently serves as a Trustee and Teller, and

WHEREAS, in his 26 years of service at the Ballston Lake Emergency Squad Herb has held the positions of Vice President, Recording Secretary and is currently serving his second term on the Board of Directors, and

WHEREAS, Herb lead the committee on feasibility and placement of the current Emergency Squad Building and oversaw the construction, and instituted the Driver Position Program, and has served on numerous committees including the new ambulance committee, and

WHEREAS, Herb has been an active member of the Ballston Lake Fire Department for 50 years, and

WHEREAS, Herb has served in the positions of Lieutenant, Captain, Assistant Chief and for 13 years as President, and

WHEREAS, Herb has received awards for Most Alarms and Most Drills, 50 years of Active Service Award, Firefighter of the Year twice, and the Honor, Integrity & Service Award, and

WHEREAS, Herb is the longest active member of the Ballston Lake Fire Department, and

WHEREAS, Joyce and Herb are the loving parents of Rodney Jackson and Tammy Jackson-Wisniewski and devoted grandparents to Blake Jackson, Nathan Jackson, Meghan Jackson, and Justyn Wisniewski, Morgan Jackson and Alexandria Wisniewski, now therefore be it

RESOLVED, the Town Board of the Town of Ballston on behalf of all the residents of the Town hereby congratulate and thank Joyce and Herb Jackson on 108 years of dedicated service to the community.

A plaque of the foregoing Resolution was presented to the Jacksons.

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RESOLUTION 13-036

CONSIDER ACCEPTING THE WATER LINE FOR SPRING WOOD MEADOWS SUBJECT TO AN EASEMENT FOR SEWER.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart accepting the Water Line for Spring Wood Meadows Subject to an Easement for Sewer.

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

 Nays 0

MOTION CARRIED

RESOLUTION 13-037

CONSIDER APPROVING THE CAPITAL RESERVE FUND FOR OPEN SPACE AND FARMLAND PROTECTION.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak approving the Capital Reserve Fund for Open Space and Farmland Protection with Amendments as discussed earlier.

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

 Nays 0

MOTION CARRIED

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND FOR THE PRESERVATION OF FARMLAND AND OPEN SPACE

WHEREAS, the Town Board of the Town of Ballston has determined that farmland and open space should be preserved in the Town of Ballston in accordance with a need identified in the Master Plan, and

WHEREAS, Town Board has decided to set aside surplus funds in order to pay for farmland and open space preservation when opportunities arise in the future;

THEREFORE, be it resolved, that pursuant to General Municipal Law § 6-c, as amended, the Town Board of the Town of Ballston does hereby establish a Capital Reserve Fund to finance in whole or in part the cost of acquisition of land in fee, development rights and similar lesser interests in land in order to preserve, from time to time, farmland and open space in the Town of Ballston.

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It is the intent of this Board to accumulate such funds when surplus unallocated funds are available and it is the intent of the Town Board to accept private contributions to such fund.

The Supervisor is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the " Farmland and Open Space Preservation Fund."

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to General Municipal Law §6f.

No expenditure shall be made except upon authorization of this Board and subject to permissive referendum if required by a particular expenditure.

RESOLUTION 13-038

CONSIDER APPROVAL OF BALLSTON 225 COMMITTEE FOR TOWN HISTORIAN RICK REYNOLDS. MEMBERS ARE JOYCE BOICE, ROSEMARY CARNEY, LAURA CONRAD, KAREN DEANGELO, MEAGAN FRANTZ, CHERYLL HILL, TRICIA LETENDRE, LORI LIEBERT, EILEEN LOFTHOUSE, STEPEN MERCHANT, GAIL MERCHANT, CHARLIE MERRIAM, PAT MERRIAM, CHARLES ROBERTS, MURIEL SWATLING AND POLLY WINDELS.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin Approving the Ballston 225 Committee for Town Historian Rick Reynolds. Members are Joyce Boice, Rosemary Carney, Laura Conrad, Karen DeAngelo, Meagan Frantz, Cheryll Hill, Tricia Letendre, Lori Liebert, Eileen Lofthouse, Stepen Merchant, Gail Merchant, Charlie Merriam, Pat Merriam, Charles Roberts, Muriel Swatling and Polly Windels.

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

MOTION CARRIED

RESOLUTION 13-039

CONSIDER ACCEPTING THE AMENDED APPLICATION OF JANET V CORNERS PUDD TO SEND TO THE PLANNING BOARD.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to table accepting the amended application of Janet V Corners PUDD to send to the Planning Board.

Roll Call		Motion	2 nd
Councilwoman Hynes	Aye		X
Councilman Szczepaniak	Aye	X	
Councilman Goslin	Nay		
Councilwoman Stewart	Aye		

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Supervisor Southworth Abstain
Motion to Table Carried

Ayes	3	Councilwoman Hynes, Councilman Szczepaniak, and Councilwoman Stewart
Nays	1	Councilman Goslin
Abstain	1	Supervisor Southworth, due to prior interaction

MOTION TO TABLE CARRIED

Councilwoman Hynes stated she appreciates the process of negotiation but rather than engage the Planning Board, it should start here.

Councilman Goslin thanked the applicant and the public. He stated it is projects like this that will dramatically change the town. It is an ideal place for affordable housing. If connected to the Village with sidewalks. The minuses he stated were: 1) Traffic 2) Back Corner look of high apartment buildings and water 3) Density as there seems to be a lot of units. This is where we should have apartment buildings. Councilman Goslin favors moving this to the Planning Board where issues raised by the public can be addressed by professionals.

RESOLUTION 13-040

CONSIDER NAMING THE TOWN OF BALLSTON TOWN BOARD LEAD AGENCY IN THE SEQRA PROCESS FOR THE JANET V CORNERS PUDD.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Hynes to table considering naming the Town of Ballston Town Board Lead Agency in the SEQRA process for the Janet V Corners PUDD.

Ayes	4	Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart
Nays	0	
Abstain	1	Supervisor Southworth

MOTION TO TABLE CARRIED

RESOLUTION 13-041

DECLARE THE GRANT APPLICATION TO THE NEW YORK STATE HUDSON RIVER VALLEY GREENWAY COMMUNITIES COUNCIL FOR A PROJECT ENTITLED "TOWN OF BALLSTON WATER DISTRICT CONSOLIDATION AND WATER CONSERVATION STUDY" BE CONSIDERED A TYPE II ACTION NEGATIVE DECLARATION UNDER SEQRA AND THEREFORE EXEMPT FROM FURTHER REVIEW.

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to declare the Grant Application to the New York State Hudson River Valley Greenway Communities Council for a project

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entitled "Town of Ballston Water District Consolidation and Water Conservation Study" be considered a Type II action Negative Declaration under SEQRA and therefore exempt from further review.

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

Nays 0

MOTION CARRIED

RESOLUTION 13-042

AUTHORIZE THE TOWN SUPERVISOR TO SIGN AND SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE HUDSON RIVER VALLEY GREENWAY COMMUNITIES COUNCIL FOR A PROJECT ENTITLED "TOWN OF BALLSTON WATER DISTRICT CONSOLIDATION AND WATER CONSERVATION STUDY."

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to authorize the Town Supervisor to sign and submit the Grant Application to the New York State Hudson River Valley Greenway Communities Council for a project entitled "Town of Ballston Water District Consolidation and Water Conservation Study."

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

Nays 0

MOTION CARRIED

RESOLUTION 13-043

CONSIDER ACCEPTING THE ROADS IN WESTWIND FARMS.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak to table accepting the roads in Westwind Farms.

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

Nays 0

MOTION TO TABLE CARRIED

RESOLUTION 13-044

CONSIDER APPROVING THE PURCHASE OF FORD ESCAPE FOR THE BUILDING DEPARTMENT AT A COST NOT TO EXCEED \$24,000.

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin approving the purchase of Ford Escape for the Building Department at a cost not to exceed \$24,000.

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

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Nays 0

MOTION CARRIED

RESOLUTION 13-045

CONSIDER AUTHORIZING THE BUDGET TRANSFER FROM FUND BALANCE TO ZONING CONTRACTUAL FOR PURCHASE OF FORD ESCAPE FOR THE BUILDING DEPARTMENT.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak authorizing the budget transfer from fund balance to zoning contractual for purchase of Ford Escape for the Building Department.

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

Nays 0

MOTION CARRIED

RESOLUTION 13-046

CONSIDER APPROVING THE REQUEST BY THE BURNT HILLS-BALLSTON LAKE TEACHER'S ASSOCIATION TO USE COUNTY ROADS 58 AND 110, LAKEHILL AND KINGSLEY ROADS FOR A COMMUNITY RUN AND WALK ON SATURDAY MAY 11, 2013.

Councilman Szczepaniak inquired if the County had signed off. Yes the County has signed off. He also inquired if there would be proper safety signage.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak approving the request by the Burnt Hills-Ballston Lake Teacher's Association to use County Roads 58 and 110, Lakehill and Kingsley Roads for a community run and walk on Saturday May 11, 2013.

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

Nays 0

MOTION CARRIED

RESOLUTION 13-047

CONSIDER ESTABLISHING THE TOWN BOARD OF THE TOWN OF BALLSTON LEAD AGENCY IN CONSIDERATION OF THE BH WATER DISTRICT #2 EXT 23 TIMBER CREEK PHASE II IN THE SEQRA PROCESS.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin establishing the Town Board of the Town of Ballston Lead Agency in consideration of the BH Water District #2 Ext 23 Timber Creek Phase II in the SEQRA process.

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

RESOLUTION 13-048

CONSIDER DECLARING THE BH WATER DISTRICT #2 EXT 23 TIMBER CREEK AN UNLISTED ACTION UNDER SEORA AND THEREFORE DECLARE THIS A NEGATIVE DECLARATION UNDER THE SEORA PROCESS.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak Declaring the BH Water District #2 Ext 23 Timber Creek an Unlisted Action under SEQRA and therefore Declare this a Negative Declaration under the SEQRA process.

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

RESOLUTION 13-049

CONSIDER APPROVAL OF BH WATER DISTRICT #2 EXT 23 TIMBER CREEK.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak approving the BH Water District #2 Ext. 23 Timber Creek.

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

Roll Call		Motion	2 nd
Councilwoman Hynes	Aye		
Councilman Szczepaniak	Aye		X
Councilman Goslin	Aye	X	
Councilwoman Stewart	Aye		
Supervisor Southworth	Aye		
Motion Carried			

RESOLUTION 13-050

CONSIDER TABLING A RESOLUTION RECOGNIZING THE EFFORTS OF TOWN HISTORIAN AND THE BALLSTON 225 CELEBRATION.

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to Table Approving a resolution recognizing the efforts of Town Historian and the Ballston 225 Celebration

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An Equal Opportunity Employer



TOWN OF BALLSTON

CAROL SHEMO, Town Clerk

CARRIE FISHER, Deputy Town Clerk

cshemo@townofballstonny.org

cfisher@townofballstonny.org

Ayes 5

Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

MOTION TO TABLE CARRIED

RESOLUTION 13-051

CONSIDER DECLARING THE 1997 JOHN DEERE LOADER AS SURPLUS EQUIPMENT FOR TRADE-IN ON A NEW LOADER.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak declaring the 1997 John Deere Loader as surplus equipment for trade-in on a new loader.

ADOPTED Ayes 5

Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

MOTION CARRIED

RESOLUTION 13-052

CONSIDER AUTHORIZING THE PURCHASE OF A LOADER FOR THE BALLSTON HIGHWAY DEPARTMENT AT A COST, WITH TRADE-IN OF \$37,500, FOR A TOTAL COST OF \$98,695.00.

A motion was made by Councilman Szczepaniak and seconded by Councilwoman Stewart authorizing the purchase of a loader for the Ballston Highway Department at a cost, with trade-in of \$37,500, for a total cost of \$98,695.00.

ADOPTED Ayes 5

Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

MOTION CARRIED

Highway Superintendent Joe Whalen inquired when the funds would be available. Supervisor Southworth stated they would be available immediately.

RESOLUTION 13-053

CONSIDER APPROVING A BUDGET TRANSFER FROM FUND BALANCE TO HIGHWAY EQUIPMENT FUND IN THE AMOUNT OF \$98,695.00 FOR PURCHASE OF THE LOADER.

A motion was made by Councilwoman Hynes and seconded by Councilman Szczepaniak approving a budget transfer from fund balance to highway equipment fund in the amount of \$98,695.00 for purchase of the loader.

ADOPTED Ayes 5

Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart

Nays 0

MOTION CARRIED

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RESOLUTION 13-054

CONSIDER ACCEPTING THE RESIGNATION OF FREIDA GARRISON FROM THE FARMLAND PRESERVATION AND PROTECTION COMMITTEE.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin accepting the resignation of Freida Garrison from the Farmland Preservation and Protection Committee.

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

 Nays 0

MOTION CARRIED

RESOLUTION 13-055

CONSIDER APPOINTING RICHARD VOEHRINGER TO THE FARMLAND PRESERVATION AND PROTECTION COMMITTEE.

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin appoint Richard Voehringer to the Farmland Preservation and Protection Committee.

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

 Nays 0

MOTION CARRIED

A motion was made by Councilman Goslin to table the items under Discussion and Possible Vote. Supervisor Southworth stated there would be a packet and a presentation at the next Town Board meeting on the Sustainability Plan/Agenda 21.

The Executive Session was postponed until the next Town Board meeting or March 1st.

Scott Miller approached the dais and gave the first contribution to the Farmland Protection and Open Space of twenty dollars (\$20.00). This will be accepted at the next Town Board meeting.

A motion was made to adjourn at 10:40pm by Councilwoman Hynes and seconded by Councilwoman Stewart.

Respectfully submitted,

Carrie Fisher
Deputy Town Clerk

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