

A Town Board meeting was held by the Town Board of the Town of Ballston on Tuesday evening, April 12, 2022, via Zoom video conferencing.

PRESENT:	Eric Connolly	Supervisor
	Kelly Jasinski	Councilwoman
	Rob Fendrick	Councilman
	Chuck Curtiss	Councilman
	Mike Carota	Councilman
	Carol Gumienny	Town Clerk
	Debra Kaelin	Town Attorney

Supervisor Connolly called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

PRESENTATION

Girl Scout Troop leader Melissa Owen of Troop #2169 presented to the Board a scout project and is seeking the Board's support. Ms. Owen explained that her troop would like to construct a gaga ball court in Jenkins Park near the pavilion. A gaga ball court is like a dodge ball game but smaller and at leg level. Ms. Owen stated that most parks don't have a lot of equipment for kids who have outgrown the playground equipment. The girls would construct the court made from wood and use the tools needed except for the power tools. The cost is \$500, and they have acquired donations from the community. The hope is to have this completed by June. Councilman Fendrick thanked Ms. Owen for presenting to the Board as well as previously to the Parks & Rec Committee. The Board seemed in support of the project pending inspections by the Building and Highway Departments.

REPORTS

Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, Town Clerk Carol Gumienny, and Building Inspector Jeff Stickles submitted reports for March 2022. They are on file in the Town Clerk's office.

Library Director Rebecca Darling submitted and spoke on the following report:

- The library anticipates that construction on the Local History Room and the LED Lighting Upgrade will begin soon.
- The library will now be providing a mix of indoor, outdoor, and virtual programs. We offer several book clubs each month for children and adults. Our popular Memoir Writing Series started on April 7th and we will continue to offer Grab N Go kits for patrons to use at home.
- The Burnt Hills-Ballston Lake Student Art Show is on display at the library. On Saturday, April 9th, teachers, artists and supporters gathered for a reception hosted by the Friends of the Library.
- The Friends of the Library has been busy with several community dinners, hosting the Art Reception and now their Annual Spring Fling Raffle is going on. Raffle tickets are available for purchase through May 21. The drawing will be held at the Spring Book Sale which will run May 19-21.

Ms. Darling also stated that time is of the essence for construction to begin on the History Room as prevailing wages will increase soon. The Supervisor stated that he doesn't normally do a lot of resolutions during an agenda meeting, but he understands this is a timing issue, and has no issues putting a resolution on at the end of the month. He is sure that there will be time to look everything over appropriately and go back and forth and agree on things; he is committed to that process as well.

FINANCIAL REPORT

The reports were emailed to the Board by Town Comptroller David Urkevich. There were no questions from the Board. Mr. Urkevich discussed a budget concept that's driving many of the numerous upcoming resolutions the Board will be voting on tonight. The concept is called "lapsed appropriations", which refers to the expiration of budget authority that occurs at the end of the fiscal year. Our fiscal year corresponds to a calendar year and many of tonight's resolutions may look familiar, as they were approved by this body recently but earlier than 2022 to correct this supplemental appropriation is an order which essentially renews budget authority for the current fiscal year's budget. Most are completely cost neutral but required to maintain compliance with OSC (Office of the State Comptroller) guidelines. The resolution's language is all specific and will

outline A Fund balance impacted and to what degree long term. He doesn't expect a high volume of these as tonight's meeting will serve to correct many but, unfortunately, not all of the known issues. Mr. Urkevich thanked his staff, the Town Attorney and the Town Clerk for their excellent support and patience in crafting tonight's agenda. He will remain in the meeting to answer any Board members questions.

SUPERVISOR'S REPORT

The Supervisor reported that the Town needs a Senior Building Clerk and an Assessor Valuation Assistant. These are civil service positions, and the Supervisor is going through the process of interviewing candidates for the positions. He is having a meeting with Sheriff Zurlo to discuss the possibility of having patrols in our Town for 2023. Supervisor Connolly will give more details as he receives them.

Jenny Lippmann, of MJ Engineering, stated that she still has not received any updates from the State on the grants that were applied for the Zim Smith Trail connection and to improve the walkability from the Ballston Spa Middle School to the Ballston Spa High School.

COUNCIL MEMBERS REPORTS

Councilwoman Jasinski gave an update on the Carpenter's Acres sewer project. She stated that at the last meeting the Town Board approved the bid from TKC (Tom Kubricky Company, Inc.) for construction. The contract, bonds and insurance are currently under review, and should be finalized by the end of the month. It is anticipated that a letter will then go out to the residents to inform them of what to expect in the next few months. This project is a limited system, and she believes that there is no room for expansion within the current project budget. There have been some homeowners outside the district, (but in the Carpenter's Acres neighborhood) that have expressed an interest in connecting. At this time, however, the extension of the current project may need to wait until after the project is done. The Carpenter's Acres Sewer Committee, particularly members Jason Poirier, along with Danielle Yeager, have already started to reach out via email to residents who have provided their contact information to provide whatever information they might have on grinder pumps and contractors' names. Attorneys Bill Ryan and Deb Kaelin, and Dan Rourke from Saratoga County Sewer District, and herself will be working on updating the sewer law as it pertains to Carpenter Acres, and the Operation and Maintenance Agreement in the next couple months.

Councilwoman Jasinski also stated that the Clean Energies Committee has lost a few members in the past couple months. Rob Fendrick has become a councilman and has moved onto parks. Ben Baskin is now a trustee in the Village of Ballston Spa. Currently, the Committee is on break until they can fill out the ranks a bit. If anyone is interested in joining, they are looking for a chairperson and more members. There is a lot of exciting technology coming. Green initiative programs, and the opportunity to update technologies that are energy saving for the everyday homeowner, are a great place for those that are interested in researching this area.

Ms. Jasinski stated that there are currently four (4) solar projects before the Planning Board. The Planning Board is moving slowly and carefully on these. When the solar law was written, workshops for the Comprehensive Plan and the solar law indicated that our residents wanted these projects screened from sight. Public comment has been held, and she believed will continue to be held. If any residents have thoughts about how these projects should be screened, she encourages them to share those with the Planning Board.

The EV stations at Anchor Diamond Park and the Town dock are currently closed until our Building inspector can verify that they are compliant with State code. After a conversation with CDRCP about the Charge Ready program, and the State's previous recommendation of ChargePoint software, she had become aware that this stance is changing and for good reason. This will become an item for discussion moving forward. She will touch base with our finance office to explore options and recommendations.

Councilwoman Jasinski stated that this past week, the Town received an updated quote for the purchase of streetlights. The new quote is still cost prohibitive. She hopes to have something for the Board members that presents our options within the next month. Former councilmember, John Antoski, once said that he didn't believe that the Town should be in the business of being a gas station; she is beginning to think the same on utilities. She is waiting for National Grid to schedule an appointment for LED lighting upgrades at the Town Hall.

Ms. Jasinski stated that she also received word today that the jack and bore under the railroad is being done.

Councilman Fendrick stated that he hopes the Board is in favor of the gaga ball project for Jenkins Park. A quote has been received from Highway Superintendent Joe Whalen for demolition work at Ballston Lake Fire Department Memorial Park. The buildings have been inspected by the Building

Inspector and have been found unsafe. Resolution 22-119 is on the agenda this evening to approve the Scouts to do work in Anchor Diamond Park and Resolution 22-130 is an adjustment in price for signs that was prior approved in 2021. He spoke to our Comptroller today and because the funds were not used in 2021, the resolution will be redone with the new amount. The Committee is still working through the dock and fishing pier issues, and he hopes to have information soon.

Councilman Curtiss stated that the Farmland Protection Committee met last month, and they discussed the traffic situation and the recent tragic accident. It was too soon to come up with any answers. They will meet again next month to discuss ideas.

Councilman Carota stated that he has been able to attend the last two library meetings. They are working towards the grant project and have made some progress. He is hopeful to move this forward. He attended the art show on Saturday, it was a great event. The library has other events planned for this spring and summer. He will report these as he gets the information.

OLD BUSINESS

Final Generic Environmental Impact Statement (FGEIS) Findings Statement

Nora Culhane Friedel, of MJ Engineering, stated that this is a final step in the SEQRA process; the adoption of the SEQRA Findings Statement. Per SEQRA, the findings must consider the relevant environmental impacts, facts, and conclusions disclosed in the Final Environmental Impact Statement. Weight and balance, relevant environmental impacts with social, economic and other considerations provide a rationale for the agency's decision; certified that the requirements of SEQRA have been met, and then certified that consistent with social, economic and other essential considerations from among reasonable alternatives available, that the action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse environmental impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision that those mitigated measures were identified again as practicable. The SEQRA findings were provided to the Board last week for review; should the Board adopt the SEQRA findings tonight, they could then move forward to consider adoption of the Comprehensive Plan, and then the zoning amendments in that order. This action tonight is straightforward.

ARPA Sewer Assistance

Supervisor Connolly stated that the Town was awarded \$1.2 million from the American Relief Act Fund. It will be our effort to try to assist residents in the Ballston Lake and Carpenter's Acres Sewer Districts who are going to be burdened with the hookup expenses to sewers. There is currently an application, that will be posted on the website upon approval of using the funds, for residents who qualify. There will be a first-class postcard mailing to the Ballston Lake and Carpenter's Acres Sewer District, and information will be posted on the website and the Town's Facebook page. The application deadline is May 21st. The first hookups are possible this June. He encouraged people to spread the word. Councilman Fendrick asked if the Town will be sending information to residents with grinder pumps that if their power goes out the pumps won't work to flush their toilets. It was suggested to put this on the sewer website. Drew Hamelink, chairman of the Sewer Committee stated that these systems have been in place a long time and there is extra capacity for when the power goes out. There would have to be a very extended outage for this to occur. The average outage in our area in 2 to 3 hours and residents won't run into this problem. Mr. Hamelink stated that this assistance will allow the qualified residents to hookup and assist with remediating the environmental issue.

NEW BUSINESS

Boiler issue at Town Hall

Supervisor Connolly stated that the building maintenance is now handled by Highway Superintendent Joe Whalen and one of his staff. Mr. Whalen stated that during our annual maintenance inspection with our new heating and cooling company, it was discovered that the heating block in the new boiler has two pin holes and it is leaking water. This will continue to get worse. The company sent a quote of \$13,000 to fix it, they believe it could be considered under warranty. The only way to know if this is covered, is to make the repair and send the part to the company to see if it is under warranty. It needs to be fixed sooner rather than later. Councilman Curtiss asked if the unit was an actual match, it was just replaced last January and should last years. He is at a loss as to why this occurred. He stated that this needs to be acted on now. Mr. Whalen stated that the repair requires a part that needs to be ordered which requires 20% upfront payment, they are under contract and an RFP is not needed. The Supervisor stated that this proposal will be

considered at the May Board meeting.

Building demolition at Ballston Lake Fire Department Memorial Park (BLFDMP)

A quote has been sent to the Board from Highway Superintendent Joe Whalen for the Highway Department to demo buildings in BLFDMP that were deemed unsafe by the Building Department. The amount is approximately \$16,000. There is one event scheduled for use of the pavilion in May. The Supervisor is not a big fan of spending any money until the easement is obtained from National Grid. Councilman Jasinski disagreed and stated that this is Town owned property, and it is the Town's responsibility. The Supervisor disagreed; the buildings are not falling. Mr. Whalen stated that the buildings are secured and locked. His crew will not be available to get this done once paving season starts. Town Attorney Deb Kaelin stated that Town was holding up the easement discussion to avoid confusion to National Grid because Ed Hernandez (engineer for the Ballston Lake Sewer District) was working with National Grid to get the license to go down Fireman's Lane for the sewer project. Ms. Kaelin also stated that as part of the liability for the buildings, BLFDMP is an open park, and that our insurance company most likely will say that if the Town is aware of a potential hazardous situation, the buildings will need to come down. Mr. Hernandez stated that he is hopeful that within two weeks he will have this license needed from National Grid. As soon as the sewer district receives this the Town is ready to continue the easement discussion for BLFDMP for access. Mr. Whalen needs to know the rental date and see a written recommendation from the Building Department of when the buildings should come down, so he can schedule the demo. The scheduled rental date most likely will need to be cancelled until the demo is done.

Adirondack Engineering contract amendment

Ed Hernandez, project engineer for the Ballston Lake Sewer project, stated that the original contract proposal was in 2016. When the engineering contract was put together he didn't know what the construction schedule would be therefore the attorneys put the contract together and assumed that if it went over a certain date that he would just continue to get paid that amount as long as the project goes on, which is what has been happening; so the money that is in this amendment is already in the contract with our firm. The only purpose for this amendment is for him to have EFC allocate some of the budget towards that so when the Town bookkeeper does the monthly reimbursement request to EFC, they will fund that. Currently, it's not in their budget because the original contract has had an amount that it didn't include these extra months. The money is already in his contract, he is not asking for any more money or changing the rates. The only purpose of this amendment is so that EFC can allocate funds so the Town can be reimbursed for those expenses.

Police patrol

This was discussed prior by the Supervisor in his report.

Privilege of the floor ONLY on items for consideration and action this evening. (Limit 3 mins.)

No one wished to speak.

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

RESOLUTION 22-98

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR MARCH 2022.

A motion was made by Councilwoman Jasinski and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-99

APPROVE APPOINTING LINDA DEPREY AS A MEMBER OF THE BOARD OF ASSESSMENT AND REVIEW FOR A TERM BEGINNING APRIL 12, 2022 AND ENDING DECEMBER 31, 2026.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-100

APPROVE THE BURNT HILLS-BALLSTON LAKE BUSINESS PROFESSIONALS ASSOCIATION TO HOLD THE FLAG DAY PARADE ON JUNE 9, 2022, AND TO OBTAIN ALL REQUIRED PERMITS FROM THE NYS DEPT. OF TRANSPORTATION.

A motion was made by Councilman Fendrick and seconded by Councilman Carota.

Discussion: Highway Superintendent Joe Whalen was approached by a parade committee member to possibly do traffic control of closing roads. This will entail some overtime and this expense was not budgeted for and would need Board approval.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-101

APPROVE THE TOWN'S DONATION OF \$2,500.00 TO THE BURNT HILLS-BALLSTON LAKE BUSINESS PROFESSIONALS ASSOCIATION FOR THE FLAG DAY PARADE ON JUNE 9, 2022. THE COSTS ARE BUDGETED FOR 2022 AND THE SOURCE WILL BE THE A FUND'S "CELEBRATIONS FUND" ACCOUNT. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-102

ADOPT THE FINDINGS STATEMENT IN ACCORDANCE WITH THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE ADOPTION OF THE TOWN OF BALLSTON COMPREHENSIVE PLAN UPDATE AND ZONING AMENDMENTS WHICH IMPOSES MITIGATION MEASURES AS OUTLINED IN THE FINDINGS STATEMENT.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

WHEREAS, the Town Board of the Town of Ballston has considered the proposed Town of Ballston Comprehensive Plan and Zoning Amendments; and

WHEREAS, adoption of the Comprehensive Plan Update and Zoning amendments is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR 917.4(b)(1), and

WHEREAS, on August 10, 2021 the Town Board initiated the required coordinated review with involved agencies to declare and serve as lead agency under SEQRA; and

WHEREAS, pursuant to SEQRA, the Town Board has prepared and completed Parts 1 and 2 of the Full Environmental Assessment Form (FEAF); and the Board has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; and

WHEREAS, on October 12, 2021 the Town Board declared itself lead agency for the purposes of SEQRA and determined that the adoption of the proposed Comprehensive Plan and Zoning amendments may have a potential significant adverse impact on the environment and issued a Positive Declaration requiring the preparation of a Generic Environmental Impact Statement (GEIS); and

WHEREAS, per 6 NYCRR 617.8, a SEQRA scoping is intended to focus the GEIS on potentially significant adverse impacts and eliminate consideration of those impacts that are not significant and scoping must include an opportunity for public comment; and

WHEREAS, the Town Board set a written public comment period for the purpose of SEQRA scoping from November 9, 2021 through November 30, 2021 and held a public scoping session on November 30, 2021 via the Zoom conferencing platform. Written comments could be submitted to the Town Clerk at the Town Hall or cgumienny@townofballstonny.org and the

SEQRA scoping document was made available to the public on the Town website (<https://www.townofballstonny.org/>) , the project website (<https://www.envisionballston.com/>) and hard copies available at Town Hall and the Town of Ballston Community Library; and

WHEREAS, after consideration of public comments received, the Town Board adopted the final Scoping Document on December 14, 2021; and

WHEREAS, based on the Final Scoping Document, the Town Board caused the preparation of the Draft Generic Environmental Impact Statement (“DGEIS”) by its consultants, providing for review and comment of the DGEIS by Town Board members, leading to a completed DGEIS document ready for public review; and

WHEREAS, on January 11, 2022 the Town Board accepted the DGEIS as complete and, prepared with respect to the above SEQRA Action adequate for purposes of commencing public review; and

WHEREAS, on February 8, 2022 the Town Board held a public hearing on the DGEIS via the Zoom conferencing platform and extended the written public comment period through February 18, 2022; and

WHEREAS, a Final GEIS was prepared, and the draft Final GEIS contained the comments that were received during the public hearing and public comment periods on the DGEIS, as well as responses to those comments, and all additional studies that were undertaken to respond to those comments; and,

WHEREAS, the Town Board members both individually and collectively have carefully reviewed and thoroughly considered the Final GEIS including its summary of comments, responses to comments, and additional studies; and,

WHEREAS, on March 29, 2022, the Town Board adopted a resolution declaring the Final GEIS complete and complied with the requirements of SEQRA; and,

WHEREAS, more than ten (10) days have passed since the acceptance and filing of the Final GEIS, as required by SEQRA.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Board of the Town of Ballston:

1. That the Town Board, acting as the SEQRA Lead Agency for the above referenced action, based on the record before it, including the Draft GEIS and the Final GEIS, the analysis and recommendations of various interested and involved agencies, including the Town of Ballston Planning Board, the comments of the Town consultant, various Town Departments, members of the public, and the knowledge of the Town Board of the community, hereby makes the findings and determinations and imposes the mitigation measures as outlined in the SEQRA Findings Statement attached hereto and made a part hereof as Exhibit A, and,
2. That the Town Board certifies the requirements of the regulations promulgated pursuant to Environmental Conservation Law (ECL) Article 8 at 6 NYCRR Part 617 have been met, and,
3. Consistent with social, economic, and other essential considerations from among the reasonable alternatives available, the action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse environmental impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions those mitigation measures that were identified as practicable; and,

4. That the Town Clerk shall file and distribute the attached SEQRA Findings Statement as required by 6 NYCRR Section 617.12; and
5. This Resolution shall take effect immediately.

Dated: April 12, 2022

	<u>Aye</u>	<u>Nay</u>
Councilmember Carota	Aye	
Councilmember Curtiss	Aye	
Councilmember Fendrick	Aye	
Councilmember Jasinski	Aye	
Supervisor Connolly	Aye	

RESOLUTION 22-103

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “WATER PROFESSIONAL DEVELOPMENT/TRAINING” ACCOUNT BY \$900 TO ALLOW EMPLOYEES SHAUN HALFACRE AND HERMAN NEIDHAMMER JR. TO ATTEND WATER TRAINING IN MORRISVILLE, NEW YORK ON JULY 7TH AND 8TH. THE COST FOR EACH PERSON IS \$325 FOR TRAINING AND \$212 FOR HOTEL. THE HIGHWAY SUPERINTENDENT WILL APPROVE ALL OTHER REASONABLE EXPENSES SUCH AS MILEAGE AND MEALS. THE SOURCE OF THE \$900 WILL BE THE CONSOLIDATED WATER FUND, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-104

APPROVE HIGHWAY SUPERINTENDENT JOE WHALEN TO ATTEND THE ANNUAL NEW YORK STATE TOWN HIGHWAY SUPERINTENDENT SCHOOL IN ITHACA, NEW YORK FROM JUNE 5TH TO JUNE 8TH. THE COST TO ATTEND IS \$548. THIS AMOUNT INCLUDES SCHOOLING (\$110) AND HOTEL FOR THREE (3) NIGHTS (\$438). ALL OTHER REASONABLE EXPENSES SUCH AS MEALS WILL BE APPROVED BY THE SUPERVISOR. THE COSTS ARE BUDGETED FOR IN 2022. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

Discussion: Councilwoman Jasinski questioned the numbers adding up. The Town Comptroller stated that there may be an existing budgeted amount, this is the source of the remainder.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-105

APPROVE THE PROPOSAL FROM FULLSCOPE IT FOR A NEW DESKTOP COMPUTER AND MONITOR FOR THE TOWN ASSESSOR AT A COST OF \$921.38 AND \$185.33 RESPECTIVELY. THE SOURCE OF FUNDING WILL BE \$500.00 FROM THE “TOWN ASSESSOR’S OFFICE EQUIPMENT” ACCOUNT AND THE REMAINING \$606.71 WILL BE FUNDED FROM A FUND, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-106

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “PLANNING - EQUIPMENT” ACCOUNT, TO ACCEPT A PROPOSAL FROM FULLSCOPE IT FOR A DESKTOP COMPUTER AND MONITOR FOR THE ASSISTANT BUILDING INSPECTOR AT A COST OF \$921.38 AND \$209.86 RESPECTIVELY; TO BE FUNDED FROM FUND B, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-107

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “PLANNING – EQUIPMENT” ACCOUNT, FOR COSTS RELATED TO THE PURCHASE OF A NEW DESK FOR THE ASSISTANT BUILDING INSPECTOR FROM W.B. MASON CO. AT A COST OF \$955.55 TO BE FUNDED FROM B FUND, FUND BALANCE.

A motion was made by Councilman Carota and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-108

ACKNOWLEDGE THAT THE ANNUAL COURT AUDIT HAS BEEN COMPLETED FOR 2021.

A motion was made by Councilman Fendrick and seconded by Councilwoman Jasinski.

Discussion: Councilman Fendrick thanked the court clerks for being prepared, it was an easy process. Councilman Carota stated that he will abstain from voting on this resolution due to his place of employment appears in front of Town of Ballston court.

WHEREAS, Section 2019-a of the State of New York Unified Court System requires that justices annually provide their court records and dockets to their respective town auditing board and

WHEREAS, these records then be examined or audited and that fact be entered into the minutes of the proceedings and

WHEREAS, on March 17, 2022 and March 22, 2022, these records were reviewed by Councilman Fendrick in compliance with Section 2019-a;

WHEREAS all fines collected have been turned over to the proper officials of the Town as required by law; now, therefore, be it

RESOLVED the annual examination of the court records for 2021 is complete and this resolution and the report will be mailed to the New York State Office of Court Administration.

ADOPTED Ayes 4 Councilman Curtiss, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0
Abstain 1 Councilman Carota

RESOLUTION 22-109

APPROVE THE CONTRACT FOR THE HIGHWAY DEPARTMENT WITH THE TEAMSTERS UNION FOR THREE (3) YEARS EFFECTIVE JANUARY 1, 2022, THROUGH DECEMBER 31, 2024.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

Discussion: The Supervisor stated that he appreciates how hard the Highway employees work; the contract brings their wages to the middle of what other municipalities are paying highway employees. The contract is fair to both sides.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-110

APPROVE THE RESIGNATION OF SHARLENE GILLAN, VALUATION ASSISTANT, FOR THE ASSESSOR’S OFFICE EFFECTIVE APRIL 13, 2022.

A motion was made by Councilwoman Jasinski and seconded by Councilman Carota.

Discussion: Supervisor Connolly stated that Ms. Gillan had worked for the Town for 17 years and she will be missed. She is moving on to a bigger adventure. He thanked her for her service.

Councilwoman Jasinski stated that she will miss Ms. Gillan and the history she had with the Town and thanked her for all her assistance she gave her.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-111

APPROVE AN APPROPRIATION UP TO \$119,876.00 FROM THE TOWN'S AMERICAN RESCUE PLAN ACT FUNDS PURSUANT TO THE US TREASURY DEPARTMENT'S FINAL RULES TO APPROVE A PROPOSAL FROM UNITED CONSTRUCTION & FORESTRY TO PURCHASE A 2022 JOHN DEERE 325G COMPACT TRACK LOADER AND 4 ATTACHMENTS FOR THE HIGHWAY DEPARTMENT. FUNDS WILL BE USED TO PURCHASE EQUIPMENT FOR GOVERNMENT SERVICES TO SUPPORT ROAD BUILDING AND MAINTENANCE AND OTHER INFRASTRUCTURE.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

Discussion: Town Attorney Deb Kaelin stated that this is being purchased of off State contract therefore there was no need to go out to bid.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-112

APPROVE THE LOW QUOTE FROM ALL SEASONS EQUIPMENT, INC., IN THE AMOUNT OF \$9,798.00 FOR A TIGER CAT II 53" COMMERCIAL ZERO TURN RIDER MOWER. THIS EXPENSE IS BUDGETED FOR IN 2022. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

Supervisor Connolly began to read the following resolution but noted that it needed to be amended to reflect the correct name of what is known as "Fireman's Grove". It should be stated as "Ballston Lake Fire Department Memorial Park".

Resolution 22-113

Approve the low quote for mowing services from Hometown Turf Lawn Care For Fireman's Grove Mowing At A Cost Of \$175.00 Every Other Week, Jenkins Park Mowing At A Cost Of \$375.00 Per Week, Jenkins Park Small Baseball Field Mowing At A Cost Of \$75.00 Per Week, Jenkins Park Weed Whacking And Trimming At A Cost Of \$125.00 Every 3rd Week, And Mowing Of The Jenkin's Park Large Baseball Field, As Necessary, At A Cost Of \$125.00 Per Mow. All Costs Are Budgeted For 2022.

A motion was made by Councilman Fendrick and seconded by Councilman Carota to amend the resolution. All Board members were in favor to amend.

The Supervisor read the amended resolution:

RESOLUTION 22-113

APPROVE THE LOW QUOTE FOR MOWING SERVICES FROM HOMETOWN TURF LAWN CARE FOR BALLSTON LAKE FIRE DEPARTMENT MEMORIAL PARK MOWING AT A COST OF \$175.00 EVERY OTHER WEEK, JENKINS PARK MOWING AT A COST OF \$375.00 PER WEEK, JENKINS PARK SMALL BASEBALL FIELD MOWING AT A COST OF \$75.00 PER WEEK, JENKINS PARK WEED WHACKING AND TRIMMING AT A COST OF \$125.00 EVERY 3RD WEEK, AND MOWING OF THE JENKIN'S PARK LARGE BASEBALL FIELD, AS NECESSARY, AT A COST OF \$125.00 PER MOW. ALL COSTS ARE BUDGETED FOR 2022.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-114

APPROVE THE 2022 HIGHWAY AGREEMENT FOR ROAD PAVING PROJECTS AND AUTHORIZING THE MEMBERS OF THE TOWN BOARD AND THE TOWN SUPERVISOR TO EXECUTE THE SAME.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.
Discussion: Councilman Carota stated that the Buell Heights are on the schedule to repave, it is his understanding that any leftover grant money can be used for paving. The Supervisor stated that he believed that this paving can be done with excess grant money.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-115

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “SUPERVISOR – PROFESSIONAL DEVELOPMENT/TRAINING” ACCOUNT, TO APPROVE A COMPTROLLER’S OFFICE REQUEST TO VIRTUALLY ATTEND THE NYS OSC’S ADVANCED GOVERNMENT ACCOUNTING SCHOOL FOR 2022. THE COST IS \$170.00 TOTAL WHICH INCLUDE TWO ATTENDEES AT \$85 EACH. DAVID URKEVICH AND ERIN HADCOCK WILL ATTEND THE 2-DAY ONLINE TRAINING, IF APPROVED. THE SOURCE OF THE \$170.00 WILL BE FUND A, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-116

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “SUPERVISOR – PROFESSIONAL DEVELOPMENT/TRAINING” ACCOUNT, TO APPROVE A COMPTROLLER’S OFFICE REQUEST TO JOIN THE NYS GOVERNMENT FINANCE OFFICERS’ ASSOCIATION (GFOA) AT AN ANNUAL MEMBERSHIP OF \$180.00 WHICH INCLUDES TWO MEMBERSHIPS AT \$90.00 EACH; ONE FOR DAVID URKEVICH AND ANOTHER FOR ERIN HADCOCK. THE SOURCE OF THE \$180.00 WILL BE FUND A FUND BALANCE.

A motion was made by Councilman Carota and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-117

APPROVE TRANSFERRING THE REMAINING BALANCE OF 2022 EXPENSE APPROPRIATIONS RELATED TO THE FORMER DIRECTOR OF FINANCE ROLE IN ACCOUNTS “DIRECTOR OF FINANCE – PROFESSIONAL SERVICES”, “DIRECTOR OF FINANCE – CONTRACTUAL”, AND “BUDGET OFFICER – PROFESSIONAL SERVICES” TO THE “SUPERVISOR – PERSONAL SERVICES” ACCOUNT WHERE THE COMPTROLLER AND BOOKKEEPER PAYROLL EXPENSES ARE BUDGETED. ALL PREVIOUS DIRECTOR OF FINANCE EXPENDITURES HAVE BEEN FACTORED IN. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-118

APPROVE A TRANSFER OF 2022 EXPENSE APPROPRIATIONS TOTALING \$7,500.00 FOR AMOUNTS BUDGETED FOR WILLIAM GORMAN FROM “PARKS & REC ADMINISTRATION – PERSONAL SERVICES” TO “BUILDINGS O&M – PERSONAL SERVICES” FOR HIS HOURS WORKED ON TOWN HALL MAINTENANCE TASKS. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-119

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “DUE FROM ANCHOR DIAMOND PARK” EXPENSE ACCOUNT, TO ADJUST FOR COSTS ASSOCIATED WITH THE PURCHASE OF MATERIALS FOR THE EAGLE SCOUTS TO CONSTRUCT A FENCE AROUND THE OLD FREESTANDING FIREPLACE AT THE REAR OF ANCHOR DIAMOND PARK IN THE AMOUNT OF \$300.00. THE SOURCE OF THE \$300.00 WILL BE THE PARKLAND DEPOSIT FUND.

A motion was made by Councilman Fendrick and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-120

APPROVE BUILDING INSPECTOR JEFFREY STICKLES AND ASSISTANT BUILDING INSPECTOR MATT VAVERCHAK TO ATTEND SEPTIC INSPECTION TRAINING ON APRIL 27, 2022, AT THE 4H TRAINING CENTER IN BALLSTON SPA AT A COST OF \$200 PER PERSON. THE COSTS ARE BUDGETED FOR IN 2022. THERE WILL BE NO IMPACT TO FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-121

APPROVE AN APPROPRIATION UP TO \$350,000.00 FROM THE TOWN’S AMERICAN RESCUE PLAN ACT FUNDS PURSUANT TO THE US TREASURY DEPARTMENT’S FINAL RULES TO ESTABLISH AND ADMINSTRATE A SEWER CONNECTION ASSISTANCE PROGRAM TO PROVIDE ASSISTANCE TO HOUSEHOLDS WHO CAN PROVE 2020 OR 2021 HOUSEHOLD INCOME WITHIN 300% OF FEDERAL POVERTY LEVEL THRESHOLDS. FUNDS WILL BE UTILIZED FOR UTILITY ASSISTANCE RELATED TO SANITARY SEWER CONNECTIONS AND ADMINISTRATIVE COSTS SUCH AS PRINTING AND MAILING OF INFORMATION TO PROSPECTIVE APPLICANTS. CONSIDER APPROVING AN ADDITIONAL, RELATED APPROPRIATION UP TO \$5,000.00 FOR PRINTING AND MAILING SERVICES RELATED TO THE ADMINISTRATION OF THE PROGRAM.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-122

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “HIGHWAY ADMIN – OUTSIDE PROFESSIONAL SERVICES” ACCOUNT, TO ADJUST FOR REMAINING COSTS ASSOCIATED WITH THE MJ ENGINEERING HIGHWAY GARAGE PROPOSAL, IN THE AMOUNT OF \$67,050.00. TWO BUDGET ADJUSTMENTS IN 2021 FOR THE FULL CONTRACT AMOUNT WERE APPROVED VIA RESOLUTION 21-176, HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021. THE SOURCE OF THE \$67,050.00 WILL BE THE HIGHWAY FUND, FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly
Nays 0

RESOLUTION 22-123

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “VETERANS BIKE PATH FEASIBILITY STUDY” ACCOUNT TO ADJUST FOR REMAINING COSTS ASSOCIATED WITH THE MJ ENGINEERING DEVELOPMENT OF VETERANS BIKE PATH TO GARRETT RD FEASIBILITY STUDY, IN THE AMOUNT OF \$1,250.00. A BUDGET ADJUSTMENT IN 2021 FOR THE FULL AMOUNT WAS APPROVED VIA RESOLUTION 21-267, HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021. THE SOURCE OF THE \$1,250.00 WILL BE FUND A, FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-124

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “ADMIN – OUTSIDE PROFESSIONAL SERVICES” ACCOUNT, TO ADJUST FOR REMAINING COSTS ASSOCIATED WITH THE MJ ENGINEERING DEVELOPMENT OF CAPITAL IMPROVEMENT PLAN PROPOSAL, IN THE AMOUNT OF \$9,360.00. A BUDGET ADJUSTMENT IN 2021 FOR THE FULL AMOUNT WAS APPROVED VIA RESOLUTION 21-276, HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021. THE SOURCE OF THE \$9,360.00 WILL BE THE CONSOLIDATED WATER DISTRICT FUND, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-125

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “OTHER GENERAL GOVERNMENTAL INCOME” AND “ASSESSOR – OUTSIDE PROFESSIONAL SERVICES” ACCOUNTS, TO ADJUST FOR REMAINING REVENUE AND COSTS ASSOCIATED WITH THE RETAINER AGREEMENT WITH THE VINCELETTE LAW FIRM TO REPRESENT THE TOWN IN A TAX CERTIORARI PROCEEDING, IN THE AMOUNT OF \$14,312.50. THE BURNT HILLS BALLSTON LAKE SCHOOL DISTRICT HAS AGREED TO REIMBURSE THE TOWN FOR ONE-HALF OF THE COST OF THE LITIGATION, FOR A MAX REIMBURSEMENT OF \$7,156.25, TO OFFSET THE FUND A, FUND BALANCE DRAW. A BUDGET ADJUSTMENT FOR THE FULL CONTRACT AMOUNT OF \$15,000.00 WAS APPROVED VIA RESOLUTION 21-265, HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021, IN THE AMOUNT OF \$14,312.50. THE SOURCE OF THE \$14,312.50 WILL BE FUND A, FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-126

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “WATER TRANS & DISTRIB EQUIPMENT PURCHASES” ACCOUNT, TO ADJUST FOR REMAINING COSTS ASSOCIATED WITH THE WATER METER REPLACEMENT PROJECT IN THE AMOUNT OF \$46,052.69. BUDGET ADJUSTMENTS FOR A TOTAL OF \$100,000.00 WERE APPROVED IN 2021 VIA RESOLUTION 21-33 FOR \$60,000.00 AND RESOLUTION 21-288 FOR \$40,000.00, RESPECTIVELY, HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021, IN THE AMOUNT OF \$46,052.69. BUDGET ADJUSTMENTS ARE TO COVER ADDITIONAL COSTS FOR THE WATER PROJECTS PREVIOUSLY APPROVED IN 2019, TO ADDRESS CHANGE ORDERS FROM BELLAMY CONSTRUCTION, AND ASSOCIATED ENGINEERING PROJECT OBSERVATION INVOICES FROM C.T.

MALE. THE SOURCE OF THE \$46,052.69 WILL BE THE CONSOLIDATED WATER FUND, FUND BALANCE.

A motion was made by Councilman Carota and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-127

APPROVE THE RECEIPT OF \$24,000.00 TO INCREASE 2022 BUDGETED REVENUE IN THE “STATE AID- OTHER HOME & COMMUNITY SERVICES” ACCOUNT, REPRESENTING NYSERDA GRANTS RECEIVED FOR THE PURCHASE AND INSTALLATION OF THREE EV STATIONS - TWO AT ANCHOR DIAMOND PARK AND ONE ON OUTLET RD, TO OFFSET THE FUND BALANCE DRAW ASSOCIATED WITH THEIR PURCHASE AND INSTALLATION. CONSIDER APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE EXPENSES IN THE “CULTURE & RECREATION EQUIPMENT & CAPITAL OUTLAY” ACCOUNT, TO ADJUST FOR COSTS ASSOCIATED WITH THE EV STATION PURCHASE AND INSTALLATION, IN THE AMOUNT OF \$30,839.80. A BUDGET ADJUSTMENT IN 2021 FOR THE FULL AMOUNT WAS APPROVED VIA RESOLUTION 21-151, HOWEVER UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021. THE SOURCE OF THE \$30,839.80 WILL BE FUND A, FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-128

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “HIGHWAY EQUIPMENT & CAPITAL OUTLAY” ACCOUNT, TO ADJUST FOR COSTS RELATED TO THE PURCHASE OF A NEW HIGHWAY DEPARTMENT TRUCK AND PLOW FROM TRACEY ROAD EQUIPMENT TOTALING \$222,721.40. FUNDS WERE ORIGINALLY APPROPRIATED FOR THIS PURCHASE IN 2020 VIA RESOLUTION 20-254; HOWEVER, DELIVERY OF THE VEHICLE DID NOT OCCUR UNTIL 2022 AND UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2020. THE SOURCE OF THE \$222,721.40 WILL BE THE HIGHWAY FUND, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-129

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO PROCESS INVOICES RELATED TO LEGAL SERVICES RENDERED BY TABNER, RYAN, AND KENIRY, LLP FOR VARIOUS PURPOSES. SUPPLEMENTAL APPROPRIATIONS FOR FUND A, FUND B, AND HIGHWAY FUND WILL ALL BE NECESSARY. THE FIRST, WILL ESTABLISH A \$470.00 APPROPRIATION IN THE EXPENSE ACCOUNT “TOWN BOARD - OUTSIDE PROFESSIONAL SERVICES” TO ADJUST FOR COSTS RELATED TO LEGAL SERVICES FOR PROPERTY LOCATED AT 814 SARATOGA ROAD. THE SOURCE OF THE \$470.00 WILL BE FUND A, FUND BALANCE. THE SECOND WILL INCREASE EXISTING APPROPRIATIONS IN THE EXPENSE ACCOUNT “ZONING - OUTSIDE PROFESSIONAL SERVICES” BY \$8,128.32 TO ADJUST FOR COSTS RELATED TO TOWN OF BALLSTON MORATORIUM. THE SOURCE OF THE \$8,128.32 WILL BE FUND B, FUND BALANCE.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-130

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “DUE FROM ANCHOR DIAMOND PARK” EXPENSE ACCOUNT, TO ADJUST FOR COSTS ASSOCIATED WITH THE PURCHASE OF SIGNS FOR TOWN OWNED LAND ABUTTING ANCHOR DIAMOND PARK IN THE AMOUNT OF \$234.00. A BUDGET ADJUSTMENT FOR A TOTAL OF \$150.00 WAS APPROVED IN 2021 VIA RESOLUTION 21-198, HOWEVER UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2021 IN THE AMOUNT OF \$150.00. THE SOURCE OF THE \$234.00 WILL BE THE PARKLAND DEPOSIT FUND.

A motion was made by Councilman Fendrick and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-131

APPROVE THE APPOINTMENT OF KERRI MAINS FOR THE POSITION OF PART-TIME SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS EFFECTIVE 4/18/2022 AT A RATE OF \$18.00 AN HOUR PLUS BENEFITS AS SET FORTH IN THE HUMAN RESOURCES HANDBOOK FOR THE TOWN OF BALLSTON. SUPPLEMENTAL APPROPRIATIONS FOR BOTH FUND A AND FUND B WOULD BE NECESSARY. THE FIRST WILL SUPPORT KERRI’S HOURS AND PRO-RATED BENEFITS FOR HOURS WORKED IN THE BUILDING DEPARTMENT, FUND B, TOTALING \$14,300.00 AND CONSISTS OF \$9,000.00 TO INCREASE THE “PLANNING – PERSONAL SERVICES” EXPENSE ACCOUNT AS WELL AS A \$5,300.00 INCREASE TO THE “HEALTH / DENTAL INSURANCE (TOWN FUNDED)” EXPENSE ACCOUNT. THE SOURCE OF THE \$14,300.00 WILL BE FUND B FUND BALANCE. THE SECOND SUPPLEMENTAL APPROPRIATION, FOR FUND A, WILL SUPPORT KERRI’S PRO-RATED BENEFIT COSTS FOR HOURS WORKED AT THE TOWN CLERK’S OFFICE TOTALING \$9,400.00 TO INCREASE THE “HEALTH / DENTAL INSURANCE (TOWN FUNDED)” EXPENSE ACCOUNT. THE SOURCE OF THE \$9,400.00 WILL BE FUND A, FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Carota.

Discussion: The Supervisor stated that the part time position for the Planning and Zoning Secretary was advertised. Ms. Mains expressed interest in the position. She currently works in the Town Clerk’s office 24 hours a week and will continue to do so; when factoring in the hours required of the Zoning and Planning Secretary, the two jobs equate to be a full-time position.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

Privilege of the floor on any topic (limit 3 minutes) Please state your name and address.

Tom Shaginaw of Long Creek Drive read the following statement to the Board:

“I’d like to talk tonight about the Library Construction contract for the Local History room and LED Lighting project.

I ask that the Town Board discuss this matter tonight and identify the specifics of any actual concerns with these contracts tonight and in writing ASAP. These steps will expedite the decision on the contract by the full Board.

The Local History Room Project has been discussed before and it is universally agreed that the project is beneficial to the community. It is good for the Shared constituency of the Town and the Library.

Additionally, everyone must understand that any further delay of the contract approval will drive additional taxpayer expense and shouldn’t be taken lightly or unnecessarily. Specifically, prevailing wage is about to increase, the summer construction schedule of the contractor (which includes contracts on schools that have to be done when school is not in session) may cause them to be unavailable, storage costs will accrue, and Library summer programming is about to begin, with our existing community room unavailable pending construction completion.

This evening, in response to the report of the Library Director, the supervisor suggested that he anticipated that this topic would be included in the Agenda meeting on April 26th, 2022.

It is possible that Town Board discussion, and even approval, in the time frame suggested will be moot... the schedule may fail based on the contractor's availability; the construction time frame might not work within our Summer Programming commitments.

The discussion on the construction contract has been deferred repeatedly since January and now the time is short.

I ask that the Town Board discuss this matter tonight and identify the specifics of any actual concerns on the Construction Contract tonight and in writing ASAP. These steps will expedite a decision on the contract by the full town board.”

A motion was made by Councilman Curtiss and seconded by Councilman Fendrick to adjourn the meeting. All Board members were in favor. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Carol Gumienny
Town Clerk