

A Town Board Agenda Meeting was held by the Town Board of the Town of Ballston on Tuesday evening, September 26, 2023, in the Meeting Room at Town Hall located at 323 Charlton Road, Ballston Spa, New York and via Zoom webinar for the public to view and listen only.

PRESENT:	Joe Whalen	Deputy Supervisor
	Chuck Curtiss	Councilman
	Kelly Jasinski	Councilwoman
	Rob Fendrick	Councilman
	Mike Carota	Councilman
	Carol Gumienny	Town Clerk
ABSENT:	Eric Connolly	Supervisor
	William Ryan, Jr.	Counsel

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

Parks and Recreation Committee Report

Councilman Fendrick stated that the Parks & Rec Committee agreed to move forward to purchase a replacement piece for a slide in Reita Park. He is requesting to have a resolution on the agenda for the next meeting for Board approval to order the part so the slide will be repaired by the spring. The Committee discussed and voted to move forward with the plans for the Outlet Road parking lot. At the last meeting, Councilman Fendrick stated that DEC would not allow the plan the way it was. The wetland delineation will cost just under \$500. Once this is completed, the Committee can determine where the wetland lines are and come up with a new plan for the parking lot that meets DEC standards. He would like this expense added to the agenda for the next Board meeting. Volunteers of the Immaculate Conception Church and the Parks & Rec Committee are holding a workday at Anchor Diamond Park on October 21st, from 9 a.m. to Noon. This is not open to the public. The Committee discussed the process of planting memorial trees in Jenkins Park. He will give an update when a decision is made. Chairperson Sally Draina will be meeting with three possible new members for the Committee in the next two weeks. There is currently an alternate position available. If anyone is interested, send a letter of interest to him or Ms. Draina.

Privilege of the floor ONLY on items for consideration and action this evening.

No one wished to speak.

NEW BUSINESS FOR CONSIDERATION AND ACTION

RESOLUTION 23-180

APPROVE CHANGING THE DATE OF THE OCTOBER TOWN BOARD AGENDA MEETING FROM TUESDAY, OCTOBER 31, 2023, TO MONDAY, OCTOBER 30, 2023, AT 6:30 P.M.

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

Discussion: Deputy Whalen stated that the reason for the change is that the Supervisor did not want to hold the meeting on Halloween. Councilman Carota stated that he asked the Supervisor to consider changing the meeting as he has three young children. Councilwoman Jasinski stated that she teaches on Monday evenings and may not be attending the meeting.

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

A motion was made by Councilman Fendrick and seconded by Councilman Carota to adjourn the meeting. All Board members were in favor. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Carol Gumienny
Town Clerk