

Regular Meeting
September 26, 2007
7:00 p.m.

Present:

Supervisor Thompson
Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig
Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blodgett seconded by Miranda to approve Minutes of the Regular Meeting of August 22, 2007.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Blaisdell to appoint Robert A. Kilinski to the position of part-time cleaner at an hourly rate pursuant to the part-time salary scale.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Saul to set a Special Meeting on October 3, 2007 at 4:30 PM for the presentation of the 2008 Tentative Budget.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Blaisdell to appoint Ronald Lacey to the Board of Assessment Review for a term ending September 30, 2012.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Miranda seconded by Blodgett to reduce the DeGraff Bloom Custom Builder's letter of Credit to \$75,000.00 with the approval of the Town Engineer and the Highway Superintendent.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Miranda to authorize the Town's participation in WNYT's electronics disposal day on October 13, 2007 at the Saratoga County Racino from 8 am to 12 pm.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Miranda to authorize the posting of approved Minutes of Town Board meetings on the Town's website.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Saul to authorize the Supervisor to expend up to \$2,500.00 for shared services with the Village of Ballston Spa to prepare grant application for a new salt shed.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Blaisdell to authorize the Supervisor to enter into an agreement with Allan Gates for part-time animal control with the approval of the Town Attorney.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blaisdell seconded by Miranda to authorize the Historian to attend the Association of Public Historians of NYS conference in Hunter, NY on Tuesday, October 23, 2007 for a cost not to exceed \$150.

Miranda-yes; Blodgett-abstained; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Correspondence

- 1 Letters from Saratoga County regarding speed reduction request for Geyser Road and Murray Road read by Supervisor.
- 2 Wellness Express Transportation Program report for April – June 2007 read by Supervisor.

Regular Meeting
September 26, 2007

Reports

Town Clerk read & filed.
Building Department read & filed.
Enforcement read & filed.
Highway Department read & filed
Zoning Board of Appeals by Saul.
Planning Board by Blaisdell.
Justice Thomas read & filed.
Justice Calderon read & filed.
Historian read & filed.
Animal Control read & filed.
Comptroller filed.

Public Comments

Mr. Zanella spoke about new traffic light on corner of Rowland & Geyser Roads.

Motion by Blodgett seconded by Saul to go to an Executive Session on a Personnel matter.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Blaisdell to return to the regular meeting.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Let the record show the consensus of the Town Board is not to reappoint our current Assessor, whose term expires September 30, 2007.

Motion by Blodgett seconded by Blaisdell to advertise immediately for the Sole Assessor position due to the vacancy created by the expiration of the term of the current Assessor.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Blaisdell there being no further business to adjourn.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Meeting adjourned at 8:20 PM.

Respectfully submitted,

William J. Mevec
Town Clerk