

Special Meeting  
January 2, 2007  
7:00 p.m.

Meeting called to order by Supervisor Thompson.

Pledge to the Flag by Councilman Miranda.

Resolution #1 introduced by Blodgett seconded by Saul approving the following contributions and approving the Supervisor to sign such contracts:

Ballston Spa Senior Citizens	\$15,000.00
Ballston Recreation Commission	17,000.00
Ballston Spa Library	41,000.00
Ballston Spa Area Community Center, Inc	17,000.00
Ballston Spa Swimming Pool	16,000.00
Village of Ballston Spa	
Falling Leaves Festival	1,000.00
Family Fun Day	4,000.00
Winterfest (for fireworks)	1,500.00
Easter Egg Hunt	250.00
Village of Ballston Spa Bicentennial	7,500.00
Friends of the Kayaderosseras	1,500.00
American Legion	500.00
VFW	500.00
Brookside Museum	2,500.00
Wood Waste Reduction Services	2,500.00 per 8 hrs
Paul Pritchard Electrician	75.00 per hour

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Motion by Saul seconded by Blaisdell authorizing Supervisor to sign the following two contracts with Saratoga County Office of the Aging: Nutrition Contract in the amount of \$1969.00 and the Transportation Contract in the amount of \$1969.00.

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

Motion by Blaisdell seconded by Saul to appoint the following people to the Planning Board: John J. Whittel, term ending 12/13/2013; Larry Woolbright, Alternate, term ending 12/31/2007.

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

Motion by Blaisdell seconded by Blodgett to appoint the following people to the Zoning Board: Brian Companion, term ending 12/31/2011; James Cook, Alternate, term ending 12/31/2007.

Resolution #2 introduced by Miranda seconded by Saul approving the following:

Ballston Journal & Daily Gazette	Official Town Newspapers
Wayne Howe	Multiple Building Inspector
Gerald Morris	Assistant Multiple Building Inspector

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #3 introduced by Saul seconded by Blodgett to adopt the 2007 Town of Milton  
Salary/Hourly Schedule per 2007 Town of Milton Budget:

### Town of Milton Salary Schedule

Title	Salary/Hourly
Supervisor	\$ 44,576.00
Deputy Supervisor	1,831.00
Comptroller	22,492.00
Councilman	11,113.75
Councilman	11,113.75
Councilman	11,113.75
Councilman	11,113.75
Town Attorney	43,669.00
Judge	16,076.00
Judge	16,076.00
Court Clerk	19.16
Court Clerk-Part-time	14.93
Bailiff	19.73
Principal Acct. Clerk	20.43
Conf. Secretary To the Supervisor	17.88
Sole Assessor	51,900.00
Assessor's Clerk	21.28
Assessor's PT Clerk	18.49
Town Clerk	28,198.00
Records Management Officer	2,836.00
Deputy Town Clerk	20.43
Deputy Town Clerk	16.00
Animal Control Officer	17.88
Enforcement Officer	19.73
Health Officer	6,146.00
Historian	5,181.00
Rec. Man. Clerk	19.01
Plan. Board Member	1,837.00
Plan. Board Member	1,837.00
Plan. Board Member	1,837.00
Plan. Board Member	1,837.00
Plan. Board Chairman	2,456.00
Plan. Board Member	1,837.00
Plan. Board Member	1,837.00
Plan. Board Member Alt. (when Sitting)	1,837.00
Planning Board Secretary	30.65
Zoning Bd. Chairman	1,837.00
Zoning Bd. Member	1,562.62
Zoning Bd. Member	1,562.62
Zoning Bd. Member	1,562.62

Zoning Bd. Member	1,562.62
Zoning Bd. Member Alt. (when sitting)	1,562.62
Zoning Board Secretary	30.65
Receiver of Taxes	19,044.00
Dep. Receiver of Taxes	15.75
Bld. & Zon. Inspector & Fire Inspector	69,910.00
Dep. Bld. & Zoning & Fire Inspector	24.39
Bld. Inspector Clerk	20.43
Dep/ Bld & Zoning & Fire Inspector	14.90
Highway Clerk	14.77
Highway Supt.	56,480.00
Dep. High. Supt.	22.63
MEO	20.05
MEO	19.96
HEO	20.61
MEO	21.38
MEO	19.96
MEO	19.96
MEO	21.81
MEO	20.61
HEO	21.13
MEO	20.66
MEO	17.55
Mechanic	17.95
HEO	22.52
MEO/Working Supervisor	22.63
Mechanic	19.25
HEO	20.62
Highway Laborer PT	14.08
Highway Laborer PT	14.23
Building Maintenance Supervisor	20.12
Park Attendant PT	15.77
Laborer, Seasonal	9.25
Dog Control PT	11.60
Registrar	692.00/yr.
Disaster Preparedness	664.00/yr
Disaster Preparedness	664.00/yr
Disaster Preparedness	374.00/yr.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.	
Resolution #4 introduced by Miranda seconded by Saul to establish regular Town Board	
Meetings on the second Thursday of each month at 7:00 p.m. at the Town offices, 503 Geyser	
Road, Ballston Spa, New York beginning February 2007.	
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.	

Motion by Miranda seconded by Blodgett to Reschedule Public Hearing regarding local law to Prohibit Illicit Discharges, Activities and Connections to Municipal Separate Storm Sewer Systems(s) from January 27, 2007 at 7:15 p.m. to January 24, 2007 at 7:15 p.m.

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

Resolution #5 introduced by Miranda seconded by Blodgett authorizing the Supervisor to invest Town funds in day-to-day accounts, certificates of deposit and to use the Ballston Spa National Bank and First Niagara Bank as the Town depositories of funds and to accept quotes for CD's.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #6 introduced by Blodgett seconded by Saul indicating that procurement policy has been reviewed and re-adopted by the Town Board.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #7 introduced by Blaisdell seconded by Saul authorizing the following various appointments to the Town Committees by Supervisor Thompson:

Budget Committee

Frank Thompson, Budget Officer

Hollis Blodgett

Martin Glastetter

Children's Fishing Tournament

Wilbur Trieble\*

Raymond Elliott\*

Hollis Blodgett

Frank Thompson

David Forbes

Eric Thompson

Russell Nowhitney

Cottrell Park

Peter Zacheus\*

Valerie Miller

David M. Blair

Darlene Delregno

William E. Reid

Disaster Preparedness

Wayne Howe\*

Jeff Manning\*

David Forbes

Matt Armer

Highway

Town Board

Historic Structures, Places & Cemetery

Royann Blodgett

Gerry Morris  
Michael Companion  
Kristina Neddo\*  
Wilbur Trieble  
Scott Pedini  
Allison Saul  
Frank Blaisdell  
Brenda Howe  
Karen Staulters

Water & Sewer  
Board Members

Insurance  
Hollis Blodgett  
Allison Saul\*

Liaison to Planning Board  
Frank Blaisdell

Liaison to Zoning Board  
Allison Saul

Office of the Aging  
Frank Thompson  
Mary Englehart

Open Space  
Allison Saul  
Hollis Blodgett  
Mary Ann Morgan  
Linda Butchino  
Mark Ventra  
Peter Hanson  
John Battenfield  
Eric Smassanow  
Larry Woolbright\*  
Sanford Becker

Parks, Buildings & Grounds  
Hollis Blodgett  
Frank Thompson

Personnel  
Hollis Blodgett  
Joseph Miranda\*  
Mary Lou Festa  
Wayne Howe

Necessary School Board Meetings

Herb Peters

Senior Citizens

Frank Thompson

Larry Hall

Frank Blasdel

Senior Housing

Board Members

Storm Water Management

Jeff Manning\*

Hollis Blodgett

Wayne Howe

David Forbes

Town Center Committee

Hollis Blodgett

Allison Saul

Town Gravel

Frank Thompson

David Forbes

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Veterans Committee

Lawrence Hall\*

Robert Rivenburg

Frank Thompson

Martin Glastetter

Phyllis Thomas

Water Districts

Board Members

Web Site

Hollis Blodgett

Joe Miranda\*

Youth Bureau

Royann Blodgett

PILOT Committee

Frank Thompson

Hollis Blodgett

### Unregistered Vehicle Committee

Frank Blaisdell\*

John Frolish

John Olenik

Dorothy Christianson

Barbara Kerr

### Water

Frank Thompson

\*Chair or Co-Chair

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #8 introduced by Miranda seconded by Blodgett to authorize mileage rate of .38 cents per mile for town officials while on Town Business, also food and lodging; and to purchase recyclable paper products.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #9 introduced by Blodgett seconded by Blaisdell authorizing the Supervisor to sign a contract with Garry Robinson for engineering services at a rate of \$80.00 per hour.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Resolution #10 introduced by Miranda seconded by Blodgett authorizing the appointment of Martin Pozefsky to act as Attorney for the Planning Board and Zoning Board of Appeals and authorize Supervisor to sign a contract in the amount of \$8,128.00 for such services.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Motion by Blaisdell seconded by Saul authorizing the Town to participate in the Village Winterfest and authorizing the Highway Department to provide assistance to the Village for this program.

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

Resolution #11 introduced by Blodgett seconded by Miranda to authorize the Highway Superintendent to spend \$1,703,481.00 in Highway funds for general repairs and improvements.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Motion Blaisdell seconded by Saul to approve the payment of annual dues of the \$1,100.00 to the Association of Towns.

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

Motion by Saul seconded by Blaisdell to appoint Joseph Miranda, Jr. as Delegate, and Hollis Blodgett as Alternate, to the Association of Towns 2007 Training School & Annual Meeting in NYC on February 18 - 21, 2007 and authorize the Supervisor to determine expense and travel reimbursement amounts and authorize staff attendance.

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

Motion by Saul seconded by seconded by Blaisdell to appoint Jeff Manning as Deputy Highway Superintendent/Forman as recommended by Highway Supt. Forbes.

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

Motion by Saul seconded by Blaisdell approving Town of Milton Highway Department to work with Village of Ballston Spa, Town of Galway, Town of Ballston, Town of Malta, Town of Greenfield, Town of Providence, and any other municipalities on a Joint Municipal Understanding. (shared services).

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

Motion by Blodgett seconded by Miranda authorizing a Memorandum of Understanding at the request of the Highway Superintendent.

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

Motion by Blaisdell seconded by Saul to authorize the Building Inspector to use his assigned vehicle for travel to and from work.

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

Motion by Blaisdell seconded by Blodgett to authorize the Animal Control Officer to use his assigned vehicle for travel to and from work Monday through Friday.

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

Motion by Saul seconded by Blaisdell authorizing an annual allotment of \$350.00 for clothing to be worn while conducting official business for the Building Inspector, Deputy Building Inspector, Animal Control Officer, Enforcement Officer/Bailiff, with prior Board approval.

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

Motion by Blaisdell seconded by Saul authorizing an annual allotment of \$150.00 for safety steel-toed shoes.

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

Motion by Saul seconded by Blaisdell authorizing an annual allotment of \$200.00 for safety glasses every two years.

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

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Motion by Blodgett seconded by Saul to approve the Town of Milton Zoning Fee Schedule and Permit Fees as follows:

## **TOWN OF MILTON ZONING FEE SCHEDULE**



The Town Board of the Town of Milton adopted on 01/02/07 the following schedule of fees for the administration and processing of applications for building, re-zoning, special permit, variances, site plans and subdivision plat approval, and related SEQR compliance.

**MINOR SUBDIVISION (4 or less lots)**

<b>Sketch Plat Application</b>	<b>\$200.00 review</b>
<b>Final Approval</b>	<b>\$100.00 +\$50.00 per lot/dwelling</b>
* Park & Recreation Fee	\$500.00 per lot/dwelling

**MAJOR SUBDIVISION (5 or more lots)**

<b>Sketch Plat Application</b>	<b>\$500.00</b>
<b>Preliminary &amp; Final Approval</b>	<b>\$250.00+\$100.00 per lot/dwelling</b>
<b>Preliminary &amp; Final Approval</b>	<b>\$100.00 per lot/dwelling escrow account**</b>
<b>* Park &amp; Recreation Fee</b>	<b>\$1000.00 per lot/dwelling</b>

\*\* The Planning Board may refer an application to its private consultants for review. Such consultants may include an engineer, planning consultant or other specialist necessary for the Board to make an informed decision. *Expenses incurred by the Town for this purpose shall be fair and reasonable and shall be reimbursed to the town by the applicant in the amount of the actual expense incurred. An escrow account of \$100.00 per lot/dwelling unit shall be established for this purpose at the time of preliminary plat application. Should escrow be depleted prior to final approval, additional monies must be deposited before review will continue*

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\* Payment in lieu of recreational land dedication for Subdivision & Site Plan

	Major subdivision
	\$1000.00 per lot/dwelling unit
<b>Site Plan approved dwelling unit</b>	<b>\$1000.00 per dwelling unit</b>
<b>Minor subdivision</b>	<b>\$500.00 per lot/dwelling unit</b>

In compliance with the Town's Land Subdivision Regulations, land may be dedicated for park purposes if it is determined by the Planning Board, with the concurrence of the Town Board, that such dedication is desirable.

**PERFORMANCE BONDS AND MAINTENANCE BONDS**

These requirements shall be fully met in strict accordance with the procedure established by the town's Subdivision Regulations, the town's Street Specifications and applicable provisions of the town law. A letter of credit will be considered as an alternative to a maintenance Bond at the discretion of the Town Board.

**\*\*\*The field inspection of improvements required for approval shall be warranted through an escrow account established prior to the signing of the final subdivision map by the Chairman of the Planning Board. The amount of such account and the cap established for engineering review of such installation shall be set at (5%) five percent of the estimated cost of the installation of such improvements.**

Further, in addition to the above stated fees, the applicant shall reimburse the town for expenses in the review of proposed actions in accordance with the provisions of Title \*ECL and Part 617 NYCRR

The Town Board, Planning Board or Zoning Board of Appeals, as applicable, ***shall hold no public hearing nor take any action to endorse or approve any application until all***

*applicable fees and reimbursable costs have been paid to the town* with receipt therefore proved to the respective Board.

## **PERMIT FEES**

**BUILDING PERMIT *RESIDENTIAL*** .10 per sq. ft./min. \$50.00

**BUILDING PERMIT *COMMERCIAL*** .15 per sq. ft.

**BUILDING PERMIT *SHED/DECK*** \$50.00

***SWIMMING POOL*** \$50.00

***WATER WELL INSTALLATION*** \$50.00

***SIGN PERMIT*** \$50.00

***WASTE WATER SYSTEM*** \$50.00

***SEWER INSTALLATION*** \$50.00

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***POLE BUILDING*** .05 per sq. ft./min. \$50.00

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***DETACHED GARAGE*** .05 per sq. ft./min. \$50.00

***RENEWAL FEE*** \$50.00

***DEMOLITION FEE*** \$50.00

**FORESTRY, TIMBER HARVESTING** \$100.00 + \$3.00 acre harvested

***MISCEL. PERMIT NOT LISTED*** \$50.00

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

Motion by Miranda seconded by Blodgett to table motion on Ethics Board appointments.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Miranda seconded by Saul to appoint Dan Nelson to the Board of Assessment Review for a term ending September 30, 2011.

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

Motion by Blodgett seconded by Miranda to appoint Rebecca Dreher, Frank Thompson, Allison Saul, Kathy Antinore, Jim Kalinsky, Anne Whittmore, and John Christman to the Parks and Recreation Board.

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

Motion by Blodgett seconded by Saul to go to an Executive Session for Personnel matter.

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

Motion by Saul seconded by Miranda to return to the Regular Session.

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

Supervisor read Proclamation for Alex Orzel.

Motion by Miranda seconded by Saul to adopt the following proclamation and publish in the Ballston Journal:

WHEREAS, the Town of Milton is proud of this nation's veterans who have made it possible for all citizens to enjoy the freedoms and opportunities that exist in this country; and

WHEREAS, Alexander D. Orzel, is one of our local veterans, having been born in Ballston Spa, New York on September 9, 1938; and

WHEREAS, Alexander D. Orzel, served in the U.S. Navy Seabees and also in the U. S. Army Reserves; and

WHEREAS, Alexander D. Orzel returned to the Town of Milton where he married his wife Betty Jurcsak Orzel, and was a proud father of his daughter, the late Barbara Orzel Amato and his two sons, A. Robert and Jeffrey D. Orzel; and

WHEREAS, Alexander D. Orzel was an operating engineer with over thirty years of construction experience. He was employed by Laquidara Brothers in Ballston Spa and later for International Union of Operating Engineers Local 106 in Albany; and

WHEREAS, Alexander D. Orzel served as Ballston Spa Village Trustee; and

WHEREAS, Alexander D. Orzel was awarded the Bernard C. Puckhaber Memorial Award for his dedication to the community through service and volunteerism; and

WHEREAS, Alexander D. Orzel was a volunteer fireman for over thirty years with Eagle Matt Lee Fire Company No. 1, in Ballston Spa, and served as captain and Chief.

WHEREAS, Alexander D. Orzel was a member and past president of the American Legion Post #234 of Ballston Spa; and

THEREFORE, BE IT PROCLAIMED, that the Town Board of the Town of Milton recognizes Alexander D. Orzel and officially honors him for his services to our country, as well as to our community.

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

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Motion by Miranda seconded by Blodgett there being no further business to adjourn.

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

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

William J. Mevec  
Town Clerk