

Regular Meeting  
September 23, 2009  
7:00 p.m.

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

Comptroller

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blaisdell seconded by Saul to approve Minutes of Regular Meeting of August 26, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Saul to approve William Helman's request to carry over 40 hours vacation time beyond his anniversary date of September 17, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Miranda to recognize the 60<sup>th</sup> year of the Ballston Spa Lions Club with a Proclamation recognizing the Ballston Spa Lions Club's 60 years of service to the community as follows:

WHEREAS, The Ballston Spa Lions Club will be celebrating its 60th anniversary during the year of 2009. The purpose of this Proclamation is to honor and commemorate the anniversary of the Ballston Spa Lions Club; and

WHEREAS, The Ballston. Spa Lions Club has been serving the citizens of the Village of Ballston Spa, the Town of Milton, and the surrounding area since 1949; and

WHEREAS, the Lions Club motto is "We Serve" , and is not only a motto but a definition and a philosophy of the organization, The Club has one theme, "We care and we do something about it", and over the years they have in fact done something about it; and

WHEREAS, the Club assists individuals and families living in the Town of Milton, Ballston Spa School District, as well as non-profit organizations that also help families residing in our community; and

WHEREAS, the primary mission of the Lions Club is vision and hearing disabilities. In coordination with the school nurses of the Ballston Spa Central School District and St. Mary's, the Lions provide vision tests and eyeglasses to 15-20 students who are not otherwise able to afford them; and

WHEREAS, the Ballston Spa Lions Club, through various fund raisers, supports many local organizations, such as the Saratoga Cooperative Extension (4H), Ballston Spa Educational Foundation, Village of Ballston Spa Thanksgiving Dinner, Glens Falls Association for the Hearing Impaired, Glens Falls Association for the Blind, Lions Eye Bank of Albany, the Easton Spa Lions Club Invitational High School Track Meet, Ballston Spa Recreation Commission, Ballston Area Community Center, Brookside Museum and Saratoga County's Maplewood Manor Nursing Home, among others; and

WHEREAS, the Club's contributions to our Town and Community are far reaching, and of unlimited value.

NOW, THEREFORE, BE IT PROCLAIMED that the Town Board of the Town of Milton acknowledges and recognizes the Ballston Spa Lions Club, pauses in its deliberations on the Club's 60th Anniversary, and proudly and respectfully applauds, honors and commemorates the work and dedication of its members, fully confident that the citizens of our community will continue to benefit from the hard work and generosity of this organization for many years to come.

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

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Town Engineer Robinson explained the Stormwater Management Program.

Motion by Miranda seconded by Blaisdell to authorize the Supervisor to sign an Intermunicipal Stormwater Management Program Cooperative Agreement with Saratoga County.

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

Motion by Blaisdell seconded by Saul to adopt a Workplace Violence Prevention Policy as required by the NYS Department of Labor.

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

Motion by Saul seconded by Blaisdell to schedule a Special Meeting for October 1, 2009 at 8:00 a.m. for the presentation of the 2010 Tentative Budget to the Town Board.

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

Motion by Blodgett seconded by Saul to authorize the Supervisor to sign an Intergovernmental Agreement with the United States of America States Department of Energy for payment in lieu of taxes in the amount of \$163,212.31 for the 3,904.14 acres of property known as the Knolls Atomic Power Laboratory – Kenneth A. Kesselring Site.

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

Motion by Saul seconded by Blaisdell supporting the Town of Malta's Transportation Improvement Project to reconstruct the intersections of Old Post Road, Northline Road and Malta Avenue.

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

Motion by Miranda seconded by Blodgett to approve the Assessor's request to hire Attorney Daniel Vincelletto to represent the Town in its certiorari case with Cumberland Farms at an hourly rate of \$160. per hour and \$135. per hour for his Associate Attorney.

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

Councilman Blaisdell reported on the Ethics Committee meeting.

Motion by Blodgett seconded by Saul to appoint Agnes Pompa and Rose Nelson to the Ethics Committee.

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

#### Correspondence

Letter from Laurie Bernard regarding the Summer Recreation Program read by Supervisor.

#### Reports

Town Clerk read by Town Clerk and filed.

Building Department read & filed.

Enforcement read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Records Management read & filed.

Highway Department read & filed.

Zoning Board of Appeals by Saul.

Planning Board by Blaisdell.

Historian read by Royann Blodgett and filed..

Comptroller Report filed.

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#### Public Comments

The following people spoke: Tom Boghosian; Dan Lewza; Bruce Boghosian and Barbara Kerr.

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

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

Meeting adjourned at 8:00 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk