

Regular Meeting  
August 26, 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

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Saul seconded by Blaisdell to approve Minutes of Regular Meeting of July 22, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Miranda to approve Minutes of Special Meeting of August 14, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Recognition of the achievement of Ballston Spa High School senior Sheila Walsh by Royann Blodgett.

Presentation by David Meager of Adirondack Trust Insurance Co.

Motion by Saul seconded by Blodgett to accept Insurance proposal of \$59,059.00 and Crime proposal of \$1,613.00 from Adirondack Trust Insurance Company.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to approve the Planning Board's public comment policy.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to accept the quote from Copeland for the repair and resurfacing of the tennis courts in the Burgess-Kimball Memorial Park for an amount not to exceed \$10,000.00 and authorize the Supervisor to sign the contract.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Blaisdell to authorize Mary Ann Becker to attend the Annual NYS Assessor's Association Meeting and Seminar on September 27 through September 30 in Saratoga Springs for a cost of \$175 plus \$68 for meals. The \$175 charge is reimbursable by NYS by 98%.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Correspondence

1. Letter from Meg Stevens and John Romano read by Supervisor.
2. Note from Barbara Beers read by Supervisor

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#### Reports

Town Clerk read by Town Clerk and filed.  
Building Department read by Town Clerk and filed.  
Enforcement read by Supervisor and filed.  
Justice Calderon Report read and filed.  
Justice Thomas Report read and filed.  
Highway Department read by Supervisor and filed.  
Zoning Board of Appeals by Saul.  
Planning Board by Blaisdell.  
Comptroller Report filed.  
Animal Control report filed.  
Summer Recreation Program report read by Supervisor and filed.  
Historian read by Historian and filed.

Motion by Blodgett seconded by Saul authorizing Highway Supt. to purchase a #5 Mack Truck, not to exceed \$190,000.00 under State Contract.

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

#### Public Comments

The following people spoke: John Olenik, Tom Boghosian, Barbara Kerr, Scott Erickson, Jim Staulters, Armand Scatena, Bruce Boghosian, Doug Bennett, John Frolish, and Mike Whalen.

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

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

Meeting adjourned at 8:50 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk