

Regular Meeting
October 5, 2010
7:00 p.m.

Present: Supervisor Thompson
Councilman Miranda
Councilman Mancini
Councilman Blaisdell
Councilwoman Saul

Also Present: Town Clerk Mevec
Town Attorney Craig
Town Engineer Robinson
Comptroller Glastetter
Deputy Supervisor Peters

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blaisdell seconded by Mancini to approve the Minutes of the Regular Meeting of September 1, 2010.

Miranda – abstained; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Fifth Annual Historic Recognition and Preservation Award presented by Royann Blodgett to the Millbrook Farm owned by Mark and Teri Milanese.

7:15 p.m. Bid Opening for dump body.

Town Clerk read the legal notice.

One bid received from:

Loughberry Mfg. Corp, 249 Excelsior Avenue, Saratoga Springs, NY 12866 Amount: \$31,343.00 each.
(quantity 2 \$62,686.00) plus options.

Letter received from Henderson Truck Equipment, New York did not submit a bid because of the restrictive specifications.

Motion by Blaisdell seconded by Saul to refer the bid to the Highway Supt. and the Town Attorney for their recommendation.

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

Presentation by Stuart Williams of the Ballston Spa Central School District regarding the District's facilities needs project.

Presentation by Joy Houle of Brookside Museum.

Presentation of the 2011 Tentative Budget to the Town Board by Town Clerk Mevec.

Motion by Miranda seconded by Saul to accept the 2011 Tentative Budget.

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

Motion by Saul seconded by Thompson to schedule Budget Workshops on October 10, 2010 and October 27, 2010 regarding the 2011 Tentative Budget.

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

Motion by Blaisdell seconded by Mancini to schedule a Public Hearing for November 3, 2010 at 7:15 p.m. regarding the 2011 Preliminary Budget.

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

Motion by Saul seconded by Mancini to appoint Rose Nelson to the Personnel Committee.

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

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Motion by Saul seconded by Blaisdell to reappoint Leon Kimball to the Board of Assessment Review for a five-year term ending September 30, 2015.

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

Motion by Saul seconded by Blaisdell to authorize Mary Ann Mevec to attend the Business Automation Services Town Clerk User Group Meeting in Clifton Park on Friday, October 8, 2010 for the cost of mileage only.

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

Supervisor read letter from David Forbes regarding his resignation from the Town Center Committee.

Motion by Miranda seconded by Mancini to accept David Forbes' resignation from the Town Center Committee effective October 5, 2010.

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

Letter from Rebecca Dreher regarding the Town's Halloween party on October 29, 2010 read by Supervisor.

Motion by Miranda seconded by Saul to send a letter to Loughberry Company in reference to the bid on the Dump Body Trucks HW-02-2010.

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

Motion by Saul seconded by Mancini to re-advertise for bids on the All Season Combination, Material Spreader Dump Body. Bid openings will be on November 3, 2010 at 7:05 PM.

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

Motion by Miranda seconded by Saul to give out budgets, one per family, at no charge.

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

Reports

Town Clerk report read & filed.

Building Department report read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Zoning Board of Appeals by Saul.

Planning Board by Blaisdell.

Historian report read & filed.

Animal Control read and filed.

Supervisor read letter from Richard Pine, Animal Control requesting to enter a contract for clothing with Uniform First.

Comptroller Report filed.

Highway Department report read & filed.

Hazardous Waste Day Report by Miranda.

Public Comments

Allison Rose

Henry Rose

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

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

Meeting adjourned at 8:15 PM.

Respectfully submitted,

William J. Mevec
Town Clerk