

Special Meeting  
**DRAFT** January 1, 2008  
12:00 PM

Swearing in of elected officials

Meeting called to order by Supervisor Thompson.

Pledge to the Flag by Councilman Blaisdell

Resolution 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
Friends of the Kayaderosseras	1,500.00
Brookside Museum	2,500.00
American Legion	500.00
VFW	500.00
Wood Waste Reduction Services	2,500.00 per 8 hrs
Miss Scotties Softball	2,000.00
Junior Baseball	2,000.00
BACC Playground	6,000.00
Gary Robinson	80.00/hr

Motion authorizing the 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.

Motion to appoint Planning Board members

Motion to appoint Zoning Board Members

Motion to appoint Richard Gorman to the Ethics Board for a term ending December 31, 2012

Resolution approving the following:

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

Resolution to adopt the 2008 Town of Milton Salary/Hourly Schedule per 2008 Town of Milton Budget.

Resolution to establish regular Town Board Meetings on the fourth Wednesday of each month at 7:00 p.m. at the Town offices, 503 Geyser Road, Ballston Spa, New York.

Resolution authorizing the Supervisor to invest Town funds in day to day accounts, certificates of deposit and to use the Ballston Spa National Bank and Adirondack Trust Co. as the Town depository of funds and to accept quotes for CD's.

Resolution indicating that procurement policy has been reviewed and re-adopted by the Town Board.

Resolution to accept appointments to the Town Committees by Supervisor Thompson.

Resolution to authorize mileage according to the Federal Standard Rate in the amount of .38 cents per mile for town officials while on Town Business, also food and lodging; and to purchase recyclable paper products.

Resolution 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.

Motion to authorize the Town to participate in the Village Winterfest and to further authorize the Highway Department to provide assistance to the Village for this program.

Resolution to authorize the Highway Superintendent to spend \$1,689,548.20 in Highway funds for general repairs and improvements.

Motion to approve the payment of annual dues of the \$1,199.00 to the Association of Towns.

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

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

Motion authorizing a Memorandum of Understanding at the request of the Highway Superintendent.

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

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

Motion authorizing an annual allotment of \$150.00 for Safety Steel-toed shoes.

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

Motion to approve the Town of Milton Zoning Fee Schedule and Permit Fees.

Motion to authorize the Supervisor to sign a preventative Maintenance Contract with Allstate Power Systems, L.L.C. for preventative maintenance of the generators at the Community Center and Town Hall in the amount of \$824.62.

Other Business

Public Comments

Adjournment of Meeting