

SPECIAL MEETING -BOARD OF TRUSTEES-DECEMBER 6, 2011-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW

ABSENT: KEITH COLLINS

Mayor Martin called the meeting to order at 7:10 P.M. and led the pledge to the flag.

The Mayor read a draft notice to the public regarding potential issues for water customers when the connection to SCWA goes into service. Trustee Basile has spoken to NYS DOH and learned Clifton Park experienced major problems when they switched to the County system which generated a high volume of calls. The Clerk requested a mailing be sent out to all water customers but the Board prefers to publish a notice in The Express. Trustee Basile will prepare a list of answers to potential questions from residents and will provide same to both the Village and Town Clerks. Trustee Vomacka suggested sending to TV stations for additional publicity.

Trustee Basile reviewed the work to be done on the Saratoga Hills and Dick Lynch tanks and advised testing to date has gone well but our only reports have been verbal; we are awaiting a written report.

Councilwoman Ginger Whitman expressed her unhappiness that Town rates are not going to decrease at this time and indicated she did not believe anyone had explained the costs to the Town Board.

Lois McClements has submitted an application for a Special Use Permit requesting permission to open a child care facility in her home.

MOTION to hold a Public Hearing for a Special Use Permit at 1204 Hudson Ave made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

MOTION authorizing the Mayor to hire a temporary employee to assist the DPW while an existing employee is on medical leave made by Trustee Basile, seconded by Trustee Vomacka Discussion: Applicant must submit to a drug test, a physical, and a license check. Rate of pay to be the current lowest rate which is \$12/hour.
Motion carried 3-0

MOTION to adjourn at 7:45pm made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer