RESOLUTION #22-1 Adopted January 10, 2022

RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ELECTIONS TO CONDUCT ALL VILLAGE ELECTIONS

	10 CON	DUCI A	T AIDAGE DELETIONS
MOTION:			
SECOND:			
Roll Call:			
	Aye	Nay	
Trustee Baskin			
Trustee Kormos			
Trustee Raymond		 	
Mayor Fitzpatrick			
WHEREAS, pursu	ant to Nev	v York S	ate Election Law §15-104, the Village of Ballston Spa is
responsible for conducting	elections f	or Mayo	Trustee and Justice; and
			ections involves considerable time, staff and village funds;
and			
WHEREAS, the V	/illage of I	Ballston	pa can save the cost and administration of these elections
by resolving that they be c	onducted b	y the Co	nty Board of Elections; and
WHEREAS, cons	istent with	the requ	rements of New York State Election Law §15-104(c) the
Village of Ballston Spa is	wholly wit	hin the C	ounty of Saratoga;
			VED, that all elections for the Village of Ballston Spa,
			, Trustee and Justice, shall be conducted by the Saratoga
County Board of Election			
RESOLVED, tha	t this resolu	ution is s	bject to permissive referendum.
I hereby certify the Ballston Spa at a regular to	nat this Res meeting of	olution v the Boar	as duly adopted by the Board of Trustees of the Village of conducted on January 10, 2022.
			By: Teri L. O'Connor, Village Clerk
			Teri L. O'Connor, Village Clerk Village of Ballston Spa

RESOLUTION #22 - 2 Adopted January 10, 2022

RESOLUTION TO CHANGE VILLAGE ELECTION DATE

MOTION:		
SECOND:		
Roll Call:		
	Aye	Nay
Trustee Baskin		
Trustee Kormos		<u> </u>
Trustee Raymond		
Mayor Fitzpatrick		

WHEREAS, pursuant to New York Election Law §15-104(1)(a), the Village of Ballston Spa (the "Village") holds elections every other year on the third Tuesday of March; and

WHEREAS, the Village Board believes that holding the Village elections on the same date as the general elections, which are the first Tuesday after the first Monday in November, may result in increased voter turn-out, particularly during Presidential years or other major elections; and

WHEREAS, pursuant to New York State Village Law §9-912, a change of the date of Village elections to any date within a different month shall be made as a proposition to the electors of the Village within 30 to 60 days of the adoption of a resolution to change the date; and

WHEREAS, there is a special election scheduled for March 15, 2022, to fill the seat of Mayor and one Trustee, which is within the time period required for such a proposition under Village Law §9-912;

NOW, THEREFORE, BE IT RESOLVED, that the following proposition shall be placed on the ballot for the special election set for March 15, 2022:

SHALL THE ELECTIONS OF THE VILLAGE OF BALLSTON SPA BE CHANGED FROM EVERY OTHER YEAR ON THE THIRD TUESDAY OF MARCH TO EVERY OTHER YEAR ON THE DATE OF THE GENERAL ELECTION, WHICH IS THE SECOND TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER, EFFECTIVE BEGINNING ON THE GENERAL ELECTION IN NOVEMBER 2023?

And be it further

RESOLVED, that the Village Board of Trustees authorizes and directs the Village Clerk to take such administrative and ministerial actions as may be necessary to effectuate the terms of this Resolution, including all actions necessary to make certain the above proposition is placed on the ballot for the March 15, 2022 Village special election; and be it further

RESOLVED, that should the proposition pass, the term of any Village official whose term would otherwise expire shall be extended until the beginning of the new term of office for such official following the general election.

I hereby certify that this Resolution was duly adopted by the Board of Trustees of the Village of Ballston Spa at a regular meeting of the Board conducted on January 10, 2022.

By:______
Teri L. O'Connor, Village Clerk
Village of Ballston Spa

698629

RESOLUTION #22-3Adopted January 10, 2022

RESOLUTION SETTING A SPECIAL ELECTION FOR VILLAGE OFFICERS TO BE HELD MARCH 15, 2022

MOTION:					
SECOND:					
Roll Call:					
	TA	Mayı	7		
	Aye	Nay	_		
Trustee Baskin	 		-		
Trustee Kormos	 		-{		
Trustee Raymond	ļ		-		
Mayor Fitzpatrick	<u> </u>		_		
	<u> </u>				
WHEREAS, it is no of Mayor and Trustee, both of	cessar offices	y for th to fill	ne Village to o	conduct a special election for ning terms of the prior offic	or the election ers; and
	16	Tanata	os of the Villa	ge of Ballston Spa must des	signate by
	E BE	IT RE	SOLVED, the	at the Board of Trustees deficial year, April 4, 2022 to	signates the be filled at the
Mayor – one office (1) year	term ((Appoi	nted Incumbe	nt Christine Fitzpatrick)	
Trustee – one office (1) year					
the above as statutorily requ	iired.			Officer is authorized to pub	
I hereby certify that Village of Ballston Spa at a	this R regul	Lesoluti ar mee	on was duly a ting of the Bo	adopted by the Board of Truard conducted on January 1	o, 2022.
				Ceri L. O'Connor, Village C Village of Ballston Spa	lerk

698631

Village of Ballston Spa

Saratoga County Seat 66 FRONT STREET

Ballston Spa. NY 12020

Phone: 518-885-5711

Fax: 518-885-0512

Date: 1/7/22
Year: 2021
Department: Library
Purpose:
To inform the public of the multitude of resources at the library. Also to highlight some of the projects, programs and statistics generated during the year 2021.

Department Demographics:

Department Head Name:	# Full Time Staff:	#Part Time Staff	# Seasonal Staff
Andrea Simmons	1	4	1

Statistics/Data:

- *Items checked out: 32,598
- *Overdrive (electric books & audios) checked out: 7,776
- *Kanopy (streaming service for movies) viewed: 955
- *In-house computer sessions: 1,113 (this includes a brief shutdown in January 2021)
- *In-house Wi-Fi usage: 993
- *Interlibrary loans received to fulfill patrons requestions: 9,328
- *Interlibrary loans sent to other libraries: 4,252
- *New patrons registered: 229
- *New print items added to the collection: 915
- *New a/v items added to the collection: 208

SETTLED IN 1771 INCORPORATED IN 1807

- *Children's programs (virtual): 62
- *Children's program attendance (virtual) 317
- *Children's programs (in-person): 30
- *Children's program attendance (in-person): 401
- *Adult/Teen programs (virtual): 7
- *Adult/Teen program attendance (virtual): 59
- *Adult/Teen programs (in-person): 11
- *Adult/Teen program attendance (in-person): 107

Upcoming/Ongoing Projects:

On January 17th, 4 banks of lights will be added to dark areas of the adult fiction section. Clune Electric is hired to do the job.

Upcoming project: The downstairs public bathroom is slated to be renovated pending Village Board approval.

The children's area is getting a facelift with a shift of shelving and furniture. A future casual seating area will be added as a result of our efforts.

Working with architect/project planner, Paul Mays from Butler, Rowland and Mays architects. He will help the staff and library board trustees prioritize future capital projects.

Upcoming Needs:

We could like to add computers dedicated to children.

To be determined after meeting with Paul Mays

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Important Information the Public Needs to Know:

Ballston Spa Public Library (BSPL) is a great resource for information both educationally and for entertainment. In addition to books, we also feature the latest feature films for rent, audiobooks, and music CDs. BSPL is a depository for Ballston Spa and Saratoga County local history. Patrons can also access services remotely. Our downloadable ebook/eaudiobook service, Overdrive features 1000's of titles for free! Patrons with a BSPL library card can access the movie streaming service, Kanopy. We have a Wi-Fi Hotspot that you can check out for a week. Coming in January, BSPL will feature a museum pass to the Children's Museum at Saratoga. BSPL has 5 public access computers the public can access with an ID or library card. There's a copy machine and fax machine available for patron use.

BSPL hosts programs on many different topics for patrons of all ages. Such programs are literary events, musical acts, instructional workshops and so on. For children we have a weekly early literacy program and take and make craft kits. Children also partake in an immersive Summer Reading Program. All programs are free.



Ballston Spa Police Department

30 Bath Street Ballston Spa, NY 12020 Phone (518) 885-5033 Fax (518) 885-3015



Settled 1807

01/10/2022

Honorable Mayor Fitzpatrick Trustee Raymond Trustee Kormos Trustee Baskins

Department Head report January 10, 2022

Purpose:

BALLSTON SPA POLICE DEPARTMENT MISSION STATEMENT It is the mission of the Ballston Spa Police Department to provide Law Enforcement services to all citizens and visitors to the Village of Ballston Spa by being committed to reducing crime through effective crime prevention and intelligence driven policing strategies. It is our mission to treat all people with respect and dignity and to deliver the highest quality of police service working within the framework of the U.S. and N.Y.S. constitutions.

Department Demographics:

Chief of Police David Bush

- (3) Three Full time sworn Officers.
- (14) Fourteen Part time sworn Officers
- (1) One Part time PEO (Parking enforcement Officer)
- (2) Two Part time school crossing guards.
- (1) One Part time Cleaner.
- (22) Twenty-two total staff.



Ballston Spa Police Department

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Settled 1807

Statistics/Data

PERIOD OF JANUARY 1, 2021 – DECEMBER31, 2021

The Police Department attempts to run 2 Officers a shift, Days, Eve, and Nights. With a population of just under 6000 residents and a commuter work force and visitors at around 2500 during a normal workday 2 Officers are the bare minimum to ensure the standard of Policing that the Citizens of the Village expect. Following are some Statistics of Policing in the Village. It should be noted that there will be adjustments to some of these numbers due to continuing Court cases and final Autopsy results.

- 489 Traffic Citations
- 19 DWI/DWI Drugs
- 96 Penal Law arrests
- 32 Unattended Death Investigations
- 13 Autopsies
- 101 Motor Vehicle Accident Investigations
- 37 Welfare checks
- 36 Child Protective Services Investigations
- 79 Mental Health/ Suicide Interventions
- 57 Vehicle / Residential Lockouts
- 67 Domestic Incident Investigations
- 2 Inter-Agency Narcotics Investigations
- 852 Parking Citations
- 203 Criminal Investigations closed w/o arrest or pending
- 3 NARCAN Reversals
- 79 EMS/FIRE Assists



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Settled 1807

Upcoming/Ongoing Projects:

Planning for a PSA Outreach meeting. Ever changing Policies and procedures. Continue to provide Police services to the Village.

Upcoming Needs:

Patrol Vehicles Approx. \$50,000 each

Body Cameras. Approx. \$199.00 per month per Officer (Depending on possible

State Mandate)

In lieu of C.A.D. system, a Computer system that generates case/arrest number and allows for recall of data. \$?

Important information the Public Needs to know:

We are on duty 25/7/365

Our Station is generally unmanned, there is a red phone box on the front of the station which will connect to the Saratoga County Sheriff Dispatch. Our Office Number (518)885-5033, in emergency 911.

It is my belief that every crime has a victim and that victim deserves the best from their Officers to help them in a very difficult time.

No one ever calls the Police when their having a good day.