

AGENDA

Board Meeting

Village of Ballston Spa

January 24, 2022

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to order**
- 2) Pledge to the Flag**
- 3) Minutes of 1/10/22 Meeting of the Board of Trustees**
- 4) Mayor Announcements:**
- 5) Treasurer's Report**
- 6) Old Business:**
- 7) New Business:**
- i) Departmental Presentations**

Jeff Gawrys – Supervisor, Department of Public Works

ii) Motion made by Trustee _____ Seconded by Trustee _____
that Kristen Hyman, Barbara Roberts and Heather Thomas be appointed Substitute Library Clerks.

iii) Motion made by Trustee _____ Seconded by Trustee _____ that the attached budget transfers be made.

iv) Motion made by Trustee _____, seconded by Trustee _____
to expend \$80,802.11 of 2021 ARPA (American Rescue Plan Act) funds to make up the difference between the actual cost of the Saratoga Ave project and the grant (Hugh Farley) for that project.

v) Motion made by Trustee _____ Seconded by Trustee _____
that the resolution appointing election inspectors for the special election for Village Officers to be held on March 15, 2022 be approved. (Resolution read aloud).

8) Consent Agenda 2022 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____,
that:

The Village Office is approved to expend \$1,222.50 for replacement flags throughout the Village (A.7550.4)

9) Trustee Liaison Reports:

10) Other Business:

11) Public Comment:

12) Board Response:

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00167 to 22-01451 be audited and the meeting adjourned at _____pm.

General Fund	\$ 130,553.51
Sewer Relevy	179,620.36
Library Fund	7,820.90
Trust & Agency	<u>4,495.88</u>
Total	\$322,490.65