

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
January 8, 2023**

**Zoom Log in ID: 88902961300 Password: 380778**

**1) Call to Order**

**2) Pledge to the Flag**

**3) Minutes**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 12.11.23 meeting be approved.**

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 1.2.24 Organizational Meeting be approved.**

**4) Presentations (None Scheduled Currently)**

**5) Public Comment on Agenda Items Only (3 Minutes per Speaker)**

**6) Consent Agenda Items for Consideration**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the items on the following Consent Agenda:**

**i) Motion to accept the resignation of Victoria VanValkenburgh from the rolls of Union Fire Co. #2 and the Ballston Spa Fire Dept.**

\_\_\_\_\_

**ii) Motion to approve an Ice Rink for the 2024 winter season at the Eastern Avenue recreational fields to be operated from January 4, 2024 until March 4, 2024, weather permitting. The hours will be Fridays 4 p.m. to 7 p.m., Saturdays 10 a.m. to 7 p.m. and Sundays noon to 6 p.m. This motion further authorizes the Village to submit a certificate of insurance to the Ballston Spa Central School District and allow the use of DPW staff to create and maintain the rink throughout the season.**

\_\_\_\_\_

**iii) Motion to approve the re-appointment of David LaFountain as Building Inspector for a period of one year, with the end date not to be before December 31, 2024.**

\_\_\_\_\_

**iv) Motion that Carol Theriault be appointed a member of the Fire Police for a period of one year, with the end date not to be before December 31, 2024.**

\_\_\_\_\_

v) Motion that Cody Fabian be appointed a Part Time Police Officer for a period of one year, with the end date not to be before December 31, 2024.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the Village of Ballston Spa ADA Public Streets and Sidewalks Plan and name xxxx the Village's official ADA Coordinator.

\_\_\_\_\_

b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the agreement between the Village of Ballston Spa and Fisher Associates, and authorizing the Mayor to execute the agreement.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

- a) TAP-CMAQ Grant Update
- b) Parks Law
- c) Fisher Associates Zoning Contract

12) New Business

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited, and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$ 200,503.07
Sewer Relevy	6,631.98
Library Fund	8,482.27
Trust & Agency	<u>3,334.16</u>
Total	\$ 218,951.48