

AGENDA

**Board Meeting
Village of Ballston Spa
January 22, 2024**

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 01/08/24 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 (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____ to accept the resignation of Tricia Hasbrouck as Deputy Clerk, effective January 26, 2024.

b) Motion made by Trustee _____, seconded by Trustee _____ to accept the resignation of Tricia Hasbrouck as Deputy Registrar of Vital Statistics, effective January 26, 2024.

c) Motion made by Trustee _____, seconded by Trustee _____ to approve the promotion of Rebecca Little to full-time employment, including the roles of Deputy Clerk, Deputy Treasurer, and Deputy Registrar of Vital Statistics at a salary of \$52,500.00 per year, effective immediately (Note: This salary is not intended to be increased in the Fiscal Year 2024-2025 Budget scheduled to be effective on June 1, 2024).

d) Motion made by Trustee _____, seconded by Trustee _____ appointing Rebecca Little as Deputy Clerk, effective immediately.

e) Motion made by Trustee _____, seconded by Trustee _____ appointing Rebecca Little as Deputy Registrar of Vital Statistics, effective immediately.

f) Motion made by Trustee _____, seconded by Trustee _____ authorizing the Committee on the Arts (COA) to reallocate \$1,400 within the existing arts budget from the Arts Walk and Plein Air program to a t-shirt tie dye project, and a "Random Acts of Poetry" event.

g) Motion made by Trustee _____, seconded by Trustee _____ scheduling a public hearing related to Proposed Local Law No. 1 of 2024 (to add Chapter 150, Parks, to the Code of the Village of Ballston Spa) on February 12, 2024, at 7:01pm at the regularly scheduled meeting of the Village of Ballston Spa Board of Trustees.

• _____

h) Motion made by Trustee _____, seconded by Trustee _____ to adopt the Village of Ballston Spa ADA Public Streets and Sidewalks Plan.

• _____

i) Motion made by Trustee _____, seconded by Trustee _____ disallowing an individual member of the Board of Trustees except for the Mayor (or a member or members authorized by the Mayor) from directing a consultant or employee of the Village without Board authorization.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Sidewalk Code / Special Meeting?

12) New Business

a) Virtual Meeting Capability for Planning Board and Zoning Board of Appeals

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	\$ 347,672.60
Sewer Relevy	9,754.93
Library Fund	9,109.67
Trust & Agency	<u>2,545.36</u>
Total	\$ 369,082.56