

AGENDA

**Board Meeting
Village of Ballston Spa
January 23, 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 1/9/23 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentation

8) Old Business

a) Comprehensive Plan – Referrals/Timeline (Mayor Rossi)

b) CDTA (Mayor Rossi)

c) Budget Calendar (Mayor Rossi/Treasurer Bartlett)

d) Infrastructure Projects List (Mayor Rossi/Trustee Baskin)

9) New Business

a) Front St. Work/Surveying (Mayor Rossi)

b) Capital Reserve Funds (Water & Fire) (Mayor Rossi/Trustee VanDeinse-Perez)

10) Public Comment (5-Minute Limit per Speaker)

11) Board Comments, Questions, and Concerns

12) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Eagle-Matt Lee Fire Co. #1 be authorized to utilize the firehouse for a private event on 1/18. (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that Eagle-Matt Lee Fire Co. #1 be authorized to utilize the firehouse for a private event on 1/21. (Requested by Trustee VanDeinse-Perez)

d) Motion made by Trustee _____, seconded by Trustee _____ that the DPW be authorized to expend the amount of \$12,000.00 for rock salt. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ approving Labella's scope of surveying work for Front St. properties for an amount not to exceed \$8,000, and authorizing the Mayor to execute the agreement. (Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ that the 190 newly removed street name signs be deemed surplus and that those signs may be scrapped, auctioned, and/or sold. The manner of disposition of each sign may be determined by the Mayor with the assistance of DPW staff, and the Mayor may execute any needed documentation related to such disposition. (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ authorizing the purchase of a 2023 Chevrolet Silverado 3500HD pickup truck with SS Vee Plow and Aluminum Liftgate from Mangino Chevrolet for the price of \$63,998.00 in connection with the DPW equipment USDA loan, and authorizing the Mayor to execute the attached Letter of Intent related to such purchase. (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ scheduling a special meeting of the village board held on January 30 at 7:30 p.m. to discuss the draft sidewalk law. No other agenda items will be discussed at this meeting. (Requested by Trustee Baskin)

i) Motion made by Trustee _____, seconded by Trustee _____ scheduling a special meeting to discuss the draft ethics law, tentatively scheduled for February 6 at 7 p.m., final date and time TBD at the board meeting. (Requested by Trustee Baskin)

j) Motion made by Trustee _____, seconded by Trustee _____ to request LaBerge to provide grant and match information regarding available or anticipated grants related to and cost estimates for work and services for: 1) John Street Water Tower replacement; 2) John Street Water Tower rehabilitation; 3) Water meter replacement in the Village of Ballston Spa; 4) Water meter replacement for customers outside the Village of Ballston Spa (including work with the municipalities/water districts to conduct such a changeover); 5) Geysers Road Well Generator work; and 6) Malta water connection issues due to a lack of a water main loop. (Requested by Mayor Rossi)

k) Motion made by Trustee _____, seconded by Trustee _____ to have LaBerge work on a financing and grant application package to include: 1) John Street Water Tower replacement or rehabilitation; 2) Water meter replacement; 3) Geysers Road Well Generator (Requested by Trustee Baskin)

13) Other Business

14) Executive Session (If Needed)

15) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the attached vouchers be audited and the meeting adjourned at ____ pm.

General Fund	\$ 76,979.52
Sewer Relevy	2,699.27
Library Fund	8,448.74
Trust & Agency	2,329.32
Total	\$ 90,456.85
