

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**January 25, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Public Hearing on Resolution #21-01 Resolution to change Village election date**

**4) Minutes of 01/11/21**

**5) Mayor Announcements:**

**6) Old Business:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Resolution #21-01 be approved.

\_\_\_\_\_

**7) New Business:**

**i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the attached budget transfers be approved.**

\_\_\_\_\_

**ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the following be appointed as Election Inspectors for the 3/16/21 Village election.**

William Hollner

Melody Babcock

Ellie Dillon

John Carollo

William Jurscak

William Rezey

Sharon Shields

Dawn Kavanaugh

\_\_\_\_\_

**iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to ratify the Mayor's appointment of Paul Dunkelbarger to fill the remainder of a 1-year term as Planning Board Alternate, ending in 2021.**

\_\_\_\_\_

**8) Consent Agenda 2021 Expenditures:**

**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that:**

Union Fire Co. #2 be authorized to expend the amount of \$8,385.00 for turnout gear. (A3412.2)

Union Fire Co. #2 be authorized to expend the amount of \$3,067.57 for repairs to ETA 14-3. (A3412.4)

The Village be authorized to expend the amount of \$1,284.25 for postage for the water/sewer bills.  
(A8340.4.5, G8120.4.5)

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**9) Trustee Liaison Reports:**

**10) Other Business:**

**11) Public Comment:**

**12) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 21-01156 to 21-01392 be audited and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$94,805.00
Water Fund	-----
Sewer Relevy	428.08
Library Fund	4,873.32
Trust & Agency	<u>1,676.78</u>
Total	\$101,783.18

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