

AGENDA

**Board Meeting
Village of Ballston Spa
February 12, 2024**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearing

a) Proposed Local Law No. 1 of 2024 (Adding Chapter 150, "Parks") – 7:01pm

4) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 01/22/24 meeting be approved.

5) Presentations

a) Ballston Area Community Center (Colleen Russo)

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

7) Consent Agenda Items for Consideration

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

i) Motion approving the Saratoga County Agricultural Society to hold the Saratoga County Fair with the usual events from July 23 to July 28, 2024, from 10am to 11pm. Proof of Insurance has been provided.

ii) Motion approving the Saratoga County Agricultural Society to hold a Monster Truck show at the Saratoga County Fairgrounds on June 7 and 8, 2024, from 4pm to 9pm. Proof of Insurance has been provided.

iii) Motion to appoint James Jones as a member of Union Fire Co. #2 and the Ballston Spa Fire Department.

iv) Motion to appoint Edward Palso, III as a member of Union Fire Co. #2 and the Ballston Spa Fire Department.

v) Motion approving the use of Eagle-Matt Lee and Union Firehouses for the Primary Election to be held on 6/25/24 from 6:00am to 9:00pm

8) Motions/Resolutions for Consideration/Vote

a) Motions/Resolutions related to Proposed Local Law No. 1 of 2024 (Adding Chapter 150, "Parks," to the Village of Ballston Spa Code.

b) Motion made by Trustee _____, seconded by Trustee _____ that the Village awards the bid related to the DPW Garage Repairs to Finelli Construction, Inc. (\$117,400.00).

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

a) Woods Hollow Status (Legal)

b) Parks Law Development Process

13) New Business

14) Public Comment on Any Issue (3 Minutes)

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

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers be audited, and the meeting adjourned at _____pm.

General Fund	\$ 198,328.99
Sewer Relevy	2,040.02

Library Fund	2,999.52
Trust & Agency	<u>891.78</u>
Total	\$ 204,260.31