

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
February 13, 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 01/23/23 meeting be approved.**

**4) Mayor Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentations**

**8) Old Business**

**a) Code Updates (Sidewalk, Park, Ethics, ADU) (Mayor Rossi & Attorney Buettner)**

**b) Water Infrastructure Updates/Planning (Mayor Rossi)**

**c) Trumble/Rosewood Crosswalk Update (Mayor Rossi & Attorney Buettner)**

**9) New Business**

**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 transfer be approved. (Requested by Mayor Rossi)**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Library be authorized to retain Architect Paul Mays at a cost of \$2,000.00 (approximately 12 hours of service). (Requested by Mayor Rossi)**

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the following projects be pursued for funding and grants over the next five years: 1A-1 Geyser Road Well Generator; 1A-2 John Street Water Tank Rehabilitation; 1A-3 Colonial Hills Tank and Rowland Street Tank Rehabilitation; 1B-1 Water Leak Detection Survey; 1B-2 Inflow/Infiltration (I/I) Evaluation; 1C-1 Water Service Meter Replacement; 1C-2 Water Value Replacements; 1D-1 Chester/Lewis Utility Improvement; 1D-2 Columbia Avenue Utility Improvement; 1E-1 McLean Street; and 1E-2 McMaster Street Projects. (Requested by Trustee Raymond & Trustee Kormos)

\_\_\_\_\_

d) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the ADA Transition Plan Advisory Committee be formed with the following members: Ed Martin, Nathan Ward, Ray Otten, Dana Womer, Katie Tiedemann, Robert Wiltsie, Colby Krogh, and Sandra Cross. Members have completed committee interest forms as required by our committee policy. The grant funded project will be led by Carrie Ward, Senior Transportation Planner of the Capital District Transportation Counsel and Liz Kormos, Village Trustee with assistance of the planning and engineering firm LaBella Associates.

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ creating the position of Part-Time Accounting Clerk, for an hourly rate and overall payment that does not exceed a prorated amount for the remainder of the current Fiscal Year (based on the date of hire) of \$24,000.00, adjusting that annual amount by a percentage increase or decrease that is consistent with the budgeted increases or decreases of Village Offices staff generally for future Fiscal Years. The position's maximum number of hours per week will be 19 hours. (Requested by Mayor Rossi)

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	\$ 76,368.75
Sewer Relevy	1,108.80
Library Fund	1,229.80
Trust & Agency	-----
Total	\$ 78,707.35

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