

AGENDA

**Board Meeting (Special Meeting)
Village of Ballston Spa
February 19, 2024
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

3) Public Comment #1 (For Agenda Items Only – 3 Minutes)

4) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____ to set a Public Hearing for Proposed Local Law No. 1 of 2024 (to add Section 150, "Parks," to the Village Code) for the regular meeting of the Board of Trustees on February 19, 2024, at 7:01pm.

b) Motion made by Trustee _____, seconded by Trustee _____ to set a Public Hearing for Proposed Local Law No. 2 of 2024 (to amend Section 174-2 in Chapter 174 Streets and Sidewalks) for the regular meeting of the Board of Trustees on February 19, 2024, at 7:05pm.

5) Adjournment