

AGENDA

**Board Meeting
Village of Ballston Spa
February 26, 2024
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 02.12.24 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 02.19.24 meeting be approved.

4) Presentations (None Scheduled Currently)

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

6) Consent Agenda Items for Consideration

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

i) Motion to appoint Eric Muller as a part time Police Officer.

ii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$24,845.40 for 5 new sets of turn-out gear.

iii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$3,662.50 for a ladder and a rescue winch.

iv) Motion to approve reimbursement in the amount of \$10,500.00 to the BSBPA for marketing.

v) Motion to allow the Park and Tree Board to plant a tree in Kelley Park for Arbor Day on Saturday, April 27, 2024, at 10:00am.

7) 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 March 11, 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 and Section 174-20(B) in Chapter 174 Streets and Sidewalks) for the regular meeting of the Board of Trustees on March 11, 2024, at 7:05pm.

c) Motion made by Trustee _____, seconded by Trustee _____ approving the attached proposal by LaBella Associates related to the retaining wall and vault work at 66 Front St. (Village Offices), and authorizing the Mayor to execute same.

d) Resolution related to awarding the John St. Tower bid to USG Water.

e) Resolution related to naming the Village as Lead Agency for SEQRA review for the Woods Hollow project.

f) Motion made by Trustee _____, seconded by Trustee _____ approving engagement of Bartlett, Pontiff, Stewart & Rhodes, P.C., as bond counsel related to the purchase of 78 Thompson St., Ballston Spa, New York, and authorizing the Mayor to execute the attached retention agreement.

g) Resolution related to bond authority related to purchase of 78 Thompson St. (text of resolution pending).

h) Motion made by Trustee _____, seconded by Trustee _____ approving the attached agreement between the Village of Ballston Spa and the Town of Milton related to the Village Library, and authorizing the Mayor to execute same.

i) Motion made by Trustee _____, seconded by Trustee _____ approving the attached agreement between the Village of Ballston Spa and the Town of Milton related to the Village events, and authorizing the Mayor to execute same.

k) Motion made by Trustee _____, seconded by Trustee _____ approving the attached agreement between the Village of Ballston Spa and the Town of Milton related to the Village swimming pool, and authorizing the Mayor to execute same.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

12) New Business

a) Wiswall Park Draft Master Plan

b) Rules of Procedure

13) Public Comment on Any Issue (3 Minutes)

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

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

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

General Fund	\$ 21,829.04
Sewer Relevy	74.40
Library Fund	4,457.08
Trust & Agency	<u>1,289.75</u>
Total	\$ 27,650.27