

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
February 27, 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 02.13.23 meeting be approved.**

**4) Mayor Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentation**

**a) Ballston Spa High School After-Prom Party (Rana Hughes)**

**8) Old Business**

**a) Sidewalk Law Revision and Update to Fee Schedule (Trustee Baskin)**

**b) Ethics Law Revision (Trustee Baskin)**

**c) Comprehensive Plan Next Steps (Trustee Baskin)**

**d) Proposed Accessory Dwelling Unit (ADU) code (Trustee Kormos)**

**e) Grants Update (Trustee Kormos)**

**f) Rules and Procedures (Trustee Kormos)**

**9) New Business**

**10) Public Comment (5-Minute Limit per Speaker)**

**11) Board Comments, Questions, & Concerns**

**12) Agenda Items for Consideration**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Saratoga County Agricultural Society be granted permission to conduct a Monster Truck Show at the Fairgrounds on June 9 & 10 from 4pm to 10pm. Proof of insurance has been provided. (Requested by Mayor Rossi)

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b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the DPW be authorized to expend the amount of \$7,200.00 for rock salt. (Requested by Mayor Rossi)

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the resignation of Greg Pelletier be accepted and that he be removed from the rolls of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Dept. (Requested by Trustee VanDeinse-Perez)

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the request of Laberge Group from February 8, 2023, to allow their firm to assemble a bid package needed to solicit proposals for John Street water tank renovation, including the relocation of the cellular equipment on such tower to the top of the tank through the use of a "corral" or off the tank through the use of an external monopole. (Requested by Mayor Rossi)

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the claim with respect to water meter issues be settled as discussed in executive session. (Requested by Mayor Rossi)

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that all village committees and board openings, including Park and Tree Board, and Committee on the Arts, be posted on the village web site and village Facebook page until filled. (Requested by Trustee Baskin)

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to have a special meeting to finalize the draft ethics law. No other business will occur at this meeting. Date and time to be determined at this village board meeting. (Requested by Trustee Baskin)

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that all Village Departments will provide once per year an annual report covering activities, successes, and challenges of preceding year, and present a verbal summary of this report at a village board meeting annually. These presentations will take place between January and March. Departments included in this motion are: DPW, Fire, Police, Village Hall (Clerk and Administrator) (Requested by Trustee Baskin)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to have volunteers work in Wiswall Park the weekend of June 2 - 4, 2023. Volunteers will plant annual flowers and put in mulch. Contact person is Judy Esposito. (Requested by Trustee Baskin)

\_\_\_\_\_

j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the installation of a trail sign in Kelley Park. Production and installation of the sign will be done by Friends of the Kayaderosseras. (Requested by Trustee Baskin)

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the relocation of the natural spring in Wiswall Park to the northeast corner of the park. (Requested by Trustee Baskin)

\_\_\_\_\_

l) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the mayor be required to inform all Village of Ballston Spa trustees via email of the dates he/she plans to be or is away from the Village of Ballston Spa and is unable to conduct village business in person for a period longer than 24 hours. (Requested by Trustee Kormos)

\_\_\_\_\_

m) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that members of any committee or board, including Mayor's advisory committees, shall disclose, in writing, to the Board of Trustees, Village Clerk, and Board of Ethics, any personal financial interest in any project considered by the committee or board. To accomplish this purpose, every member will complete and submit a Conflict of Interest disclosure form. (Requested by Trustee Baskin)

**13) Other Business**

**14) Executive Session (If Needed)**

**15) Adjournment/Voucher Audit:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited and the meeting adjourned at \_\_\_\_\_ pm.

General Fund	\$ 28,985.34
Sewer Relevy	132.45
Library Fund	1,569.79
Trust & Agency	---
Total	\$ 30,687.58

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