

AGENDA

**Board Meeting
Village of Ballston Spa
March 11, 2024**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearings (5 Minutes per Speaker)

a) Proposed Local Law No. 1 of 2024 (Parks) – 7:01pm

b) Proposed Local Law No. 2 of 2024 (Sidewalk Reimbursements) – 7:05pm

4) Minutes

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

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 02.26.24 meeting be approved.

5) Presentations (None Scheduled Currently)

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 use of Eagle-Matt Lee and Union Firehouses for the Presidential Primary Election to be held on 4/02/24 from 6:00am to 9:00pm

ii) Motion to appoint Anna J. Frazier as a member of of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Department.

iii) Motion to appoint Jimmy J. Oravsky as a member of of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Department.

iv) Motion to appoint Ashley Bush and Emily Bartell as Co-Chairs for the Committee on the Arts. Terms not to expire before 12/31/24.

v) Motion to approve the attached budget transfers.

8) Motions/Resolutions for Consideration/Vote

a) Resolutions related to Proposed Local Law No. 1 of 2024 (adding new Chapter 150 "Parks" to the Code of the Village of Ballston Spa.

b) Resolutions related to Proposed Local Law No. 2 of 2024 (Sections 174-2 and 174-20 in Chapter 174 Streets and Sidewalks in the Code of the Village of Ballston Spa).

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

a) Wiswall Park Update

b) 78 Thompson Street Update/Next Steps (Police Dept.)

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	\$ 550,041.23
Sewer Relevy	9,201.90
Library Fund	25,139.66
Trust & Agency	<u>2,086.52</u>
Total	\$586,469.31
