

**AGENDA**

**Board Meeting  
Village of Ballston Spa**

**March 13, 2023 (Truncated Meeting – 7:00pm to 8:30pm Due to Impending Storm)**

**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 02/27/23 meeting be approved.**

**4) Public Comment (2-Minute Limit per Speaker)**

**5) Board Response**

**6) Agenda Items for Consideration**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the attached budget transfers be approved. (Requested by Mayor Rossi)**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be granted to permission to conduct “Concert in the Park” at Iron Spring Park on 6/29, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, and 8/24 from 6-8pm. Proof of liability insurance has been provided. (Requested by Trustee VanDeinse-Perez)**

\_\_\_\_\_

**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be granted permission to conduct “Movies in the Park” in Wiswall Park starting at dusk on 6/2 (rain date 6/3), 7/7 (rain date 7/8), and 8/4 (rain date 8/5). Proof of insurance has been provided. (Requested by Trustee VanDeinse-Perez)**

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**d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSPL be authorized to submit a grant application for the Capital Campaign to the William Gundry Boughton Charitable Private Foundation, Inc. (Requested by Mayor Rossi)**

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that that the Ballston Spa High School After-Prom Party Committee be granted by the Village of Ballston Spa \$775.00 to sponsor the bouncy house rentals for this year’s After-Prom Party. (Requested by Trustee Raymond)

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Charles Fisher be appointed as a part-time Police Officer. (Requested by Mayor Rossi)

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Edward Ackley be appointed as a part-time Police Officer. (Requested by Mayor Rossi)

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the attached Resolution related to a Fire Department Capital Reserve Account be approved. (Requested by Trustee VanDeinse-Perez; Note: There are two proposed resolutions attached, and the Fire Department has determined to have us vote on the Firetruck version of Capital Reserve Account. The other will no longer be considered “attached” for the sake of this motion.)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ setting a Public Hearing related to proposed Local Law No. 3 of 2023 (entitled “Article II; Official Year”) for Monday, March 27, 2023, at 7:01pm. (Requested by Mayor Rossi; Draft of proposed Local Law No. 3 of 2023 is attached)

7) Executive Session

8) Adjournment/Voucher Audit:

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

General Fund	\$ 304,344.51
Sewer Relevy	2,627.14
Library Fund	6,042.11
Trust & Agency	<u>3,067.03</u>
Total	\$ 316,080.79

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