

AGENDA

Board Meeting

Village of Ballston Spa

March 14, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to order

2) Pledge to the Flag

3) Minutes of 02/28/22

4) Mayor Announcements:

5) Treasurer's Report:

6) Old Business:

7) New Business:

Presentations:

i) Nora Osuchowski, Executive Director, Ballston Area Recreation Commission (BARC).

ii) Terra Maddalone-Ristau, Senior Services Manager, Care Links & Wellness Express

iii) Motion made by Trustee _____, seconded by Trustee _____, that the attached budget transfers be approved.

iv) Motion made by Trustee _____, seconded by Trustee _____, that the Ballston Spa Central School District be granted permission to hold its Annual Scotties Stampede 5K on Saturday 5/14/22. A permit will be issued upon receipt of proof of liability insurance.

v) Motion made by Trustee _____, seconded by Trustee _____, that **the** BSBPA be granted approval to conduct the Farmers Market in Wiswall Park on Thursday's from 3pm to 6:30pm and Saturdays from 9am to 1pm from June 11 until September 29, 2022. Additionally, parking on Walnut Street will be reserved for vendors starting one hour before , placing cones to save spaces. Parking

permits will be issued by the BSBPA to their vendors. The BSBPA requests that vehicles parking without the permit in the reserved spots be towed at the owners' expense.

vi) Motion made by Trustee _____, seconded by Trustee _____, that the BSBPA be granted permission to conduct concerts in the Park in Iron Spring Park on Thursdays from 6pm-8pm from June 30 - August 25, 2022. Proof of Insurance has been provided.

vii) Motion made by Trustee _____, seconded by Trustee _____, that the BSBPA be granted approval to conduct free family films in Wiswall Park, with the option to use Iron Spring Park as an alternative site on June 1 (rain date June 2), July 1 (rain date July 2) August 5 (rain date August 6) and September 4 (rain date September 5) starting at dusk each evening. Proof of Insurance has been provided.

viii) Motion made by Trustee _____, seconded by Trustee _____, that the Saratoga County Agricultural Society be granted permission to conduct the Saratoga County Fair from 7/19-7/24/2022 at the Saratoga County Fairgrounds. Proof of insurance has been provided.

ix) Motion made by Trustee _____, seconded by Trustee _____, that Eagle-Matt Lee Fire Co. #1 be granted permission to hold a private event on April 16 from 11:00am to 5:00pm.

x) Motion made by Trustee _____, seconded by Trustee _____, for the Village of Ballston Spa to establish the position of Superintendent of Public Works in accordance with Civil Service Law Section 22 and to authorize the Mayor to sign the necessary paperwork with the Saratoga County Human Resources Department establishing this position.

8) Consent Agenda 2022 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____, that:
Union Fire Co. #2 be authorized to expend the amount of \$9,102.00 for turnout gear. (A3412)

Eagle-Matt Lee Fire Co.#` be authorized to expend the amount of \$2,380.00 for masks and hosing.
(A3411.2)

9) Trustee Liaison Reports:

10) Other Business:

11) Public Comment:

12) Board Response:

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-001181 to 22-01705 be audited and the meeting adjourned at _____pm.

General Fund	\$ 53,702.82
Sewer Relevy	85.50
Capital Projects Fund	10,378.81
Library Fund	1,484.41
Trust & Agency	<u>808.54</u>
Total	\$66,460.08