

AGENDA

**Board Meeting
Village of Ballston Spa
March 25, 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 3/11/24 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 approve expending the amount of \$926.00 for the Library's phone system.

ii) Motion to approve funding of \$1,000.00 for the 2024 Village Memorial Day Parade.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____ setting a public hearing related to the Village of Ballston Spa's Fiscal Year 2025 Tentative Budget during the regular meeting of the Board of Trustees on April 8, 2024, at 7:01pm.

b) Motion made by Trustee _____, seconded by Trustee _____ approving payment to Keller Construction of \$159,377.91 for the work reflected on the Pulp St. Mill emergency project (see attachment).

c) Motion made by Trustee _____, seconded by Trustee _____ authorizing the Village's Department of Public Works to install stop signs at the intersection of Chapman St. and Hyde Blvd. in all directions (pursuant to the powers afforded to the Village in New York State Vehicle and Traffic Law, Section 1640(a)(1)) for a six-month evaluation period, during which, the Village of Ballston Spa Police Department will provide enforcement of the new regulation at this intersection and provide periodic reports to the Board about the effectiveness of the signs in enhancing/protecting pedestrian safety on and around Hyde Blvd. Should the Board not vote to remove the signs at the end of six months, then the signs will remain in place.

d) Motion made by Trustee _____, seconded by Trustee _____ approving the expenditure of \$3,200.00 to Stanko & Sons Heating & Cooling for the emergency repairs to the hot water tanks at Union Fire Company No. 2, and authorizing the Mayor execute any paperwork related to such emergency repairs.

e) Motion made by Trustee _____, seconded by Trustee _____ awarding the bid for the 2024 Village of Ballston Spa mowing contract to Ballston Lawn & Landscape for \$17,500.00 for the season, and authorizing the Mayor to execute the agreement after review by the Village Attorney.

8) Mayor's Announcements

9) Treasurer's Report (Including Discussion About Tentative Budget)¹

10) Liaison Reports

11) Old Business

12) New Business

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	\$ 154,024.40
Sewer Relevy	4,070.58
Library Fund	7,279.87
Trust & Agency	6,192.52
Total	\$ 171,567.37

¹ A motion has been offered for this meeting related to the Budget process. It would not be timed appropriately if placed with the earlier motions. As such, during or following this discussion, the following motion may be considered:

Motion made by Trustee _____, seconded by Trustee _____ to schedule budget workshops for all departments, agencies, organizations, boards and committees of the village provided village funds prior to final budget hearing and approval.

Note that there is no requirement for a "final budget hearing."