

AGENDA

**Board Meeting
Village of Ballston Spa
March 27, 2023**

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Public Hearing (Official Year Change)**
- 4) Local Law No. 3 of 2023 Approval**

**Motion made by Trustee _____, seconded by Trustee _____ approving Local Law No. 3 of 2023, adding Article II; Official Year to Chapter 45 of the Code of the Village of Ballston Spa.
(Requested by Mayor Rossi)**

- 5) Woods Hollow Public Discussion (2-Minute Limit per Speaker)**
- 6) Minutes**

Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 3/10/23 meeting be approved.

- 7) Mayor Announcements**
- 8) Liaison Reports**
- 9) Treasurer's Report**
- 10) Presentation**
- 11) Old Business**

- a) Sidewalk Code Status (Mayor Rossi)**
- b) Water Feasibility Change of Scope/Additional Costs (Mayor Rossi)**
- c) New York Forward (Trustee VanDeinse-Perez)**
- d) Grants Update (Trustee Kormos)**

- 12) New Business**

- a) Presentation of the Tentative Budget / Setting Public Hearing (Mayor Rossi)**
- b) Professional Services Purchasing Policy (Trustee Kormos)**

c) Officers & Employees – Residency Requirement (Trustee Kormos)

13) Public Comment (5-Minute Limit per Speaker)

14) Board Comments, Questions, & Concerns

15) 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 Fox Pest Control be authorized to solicit door to door from 5/9/23 to 8/31/23 Monday - Friday 9am to 9pm and Saturdays 9am to 5pm. (Requested by Mayor Rossi)

c) Motion made by Trustee _____, seconded by Trustee _____ that the DPW be granted permission to pay for the Tymco 435 Street Sweeper Truck for the price of \$198,095.00, that was received by the Village of Ballston Spa on Tuesday, March 21, 2023. The payment would be made out of General Fund (A-Fund) Fund Balance, pending reimbursement by the USDA Loan in 2024. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the DPW be granted permission to purchase a Lenovo 420 Laptop computer and scanner with Diagnostic and Repair hardware and software for Medium and Heavy Equipment Vehicles not to exceed \$11,000.00, budgeted in the 2022-23 Budget. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ to transfer \$1,800 of funds originally allocated to basketball hoops in Kelley Park for the purchase of two benches for Victory Circle Park in Centennial Hills. (Requested by Trustee Baskin)

f) Motion made by Trustee _____, seconded by Trustee _____ that to transfer \$700 of funds originally allocated to basketball hoops in Kelley Park for the purchase of flowers and mulch for Wiswall Park. (Requested by Trustee Baskin)

g) Motion made by Trustee _____, seconded by Trustee _____ to allow the Park and Tree Board to plant one or two trees in Kelley Park on April 29th in celebration of Arbor Day. (Requested by Trustee Baskin)

h) Motion made by Trustee _____, seconded by Trustee _____ to approve the Laberge Change of Scope agreement for provision of John St. Tower RFP & Bid services and other water system reporting, as described in Donald Rhodes' February 8th, 2023, letter, and authorizing the Mayor to execute the related agreement. (Requested by Mayor Rossi)

i) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached Library Design Development Master Plan agreement, and authorizing the Mayor and/or the Library Board to execute the related agreement. (Requested by Mayor Rossi)

j) Motion made by Trustee _____, seconded by Trustee _____ to have the Village of Ballston Spa apply for recertification for "Tree City USA" recognition, and to authorize the Mayor to execute the application after his review of said completed application. (Requested by Trustee Baskin)

k) Motion made by Trustee _____, seconded by Trustee _____ to approve the event request by the BSBPA for an Earth Day "pop-up" event in Wiswall Park on Saturday, April 22nd, 2023, from 8am until 3pm. A certificate of insurance has been provided. (Requested by Trustee VanDeinse-Perez)

l) Motion made by Trustee _____, seconded by Trustee _____ to approve the appointment of _____ as Deputy Treasurer. The appointment is contingent on a six-month probationary period, and the appointment after that period shall follow the term of the Treasurer, which is scheduled to be completed at the end of the Official Year that begins on or about January 1st, 2024 (renewable after that time). The rate of pay for this part-time position shall be \$26.00 per hour, and it will be subject to a potential increase on June 1, 2023. (Requested by Mayor Rossi)

16) Other Business

17) Executive Session (If Needed)

18) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers be audited and the meeting adjourned at _____pm.

General Fund	\$193,893.96
Sewer Relevy	5,311.30
Library Fund	1.636.86
Trust & Agency	<u>0.00</u>
Total	\$200,842.12