

AGENDA

Board Meeting

Village of Ballston Spa

March 28, 2022

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to order**
- 2) Pledge to the Flag**
- 3) Minutes of 03/14/22**
- 4) Minutes of 03/15/22**
- 5) Mayor Announcements:**
- 6) Treasurer's Report**
- 7) Old Business:**
- 8) New Business:**

Presentation:

Linda Elmer, Vice President Ballston Area Senior Center

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

ii) Motion made by Trustee _____, seconded by Trustee _____, that the resignation of Police Dept. cleaner Ray Groski be accepted, effective immediately.

iii) Motion made by Trustee _____, seconded by Trustee _____, that

Whereas, the Village of Ballston Spa, in conjunction with the Capital District Transportation Committee, and consultants from VHB and Planning4Places, received a grant from the Capital District Transportation Committee for the Village of Ballston Spa Pedestrian and Bicycle Master Plan to design a plan which would promote economic development, improve safety, and create a connected and integrated multi-modal transportation network for users of all ages and abilities and would be used as the basis for future

engineering and construction projects in the Village, working with the community to create safer routes and crosswalks to the Village, school and recreational facilities and that takes into consideration the needs of all travelers, including pedestrians, cyclists, transit riders and motorists, and

Whereas, the Village of Ballston Spa Pedestrian and Bicycle Master Plan was finalized in January of 2022, a copy of which is attached hereto and incorporated herewith:

Now therefore be it resolved that the Village Board of Trustees hereby adopts the Village of Ballston Spa Pedestrian and Bicycle Master Plan.

iv) Motion made by Trustee _____, seconded by Trustee _____ that the Malta Avenue Elementary School PTA be granted permission to hold a Community Day Celebration on April 30 (rain date May 21) from 11:00 am to 3:00 pm. This street fair event would block off Malta Avenue between Pine St. and Chapman St. from 10:00 a.m. until 4:00 p.m. A permit will be issued upon receipt of proof of insurance.

v) Motion made by Trustee _____, seconded by Trustee _____ to allow the home located at 102 Locust Court, Ballston Spa owned by Melanie and Timothy Brown to connect to the Village of Ballston Spa water system.

vi) Motion by Trustee _____, seconded by Trustee _____ to appoint Jeff Gawrys as the Acting Superintendent of Public Works effective immediately with a promotional salary increase of \$3,000. Permanent appointment is subject to his passing a promotional exam for this title.

vii) Motion made by Trustee _____ and seconded by Trustee _____ to appoint Gary Stephenson of 45 West High St. to the Historic District Commission term ending in 2024 to fill the seat of Donald Traver who has resigned.

viii) Motion made by Trustee _____, seconded by Trustee _____ to appoint Michael Healey of 32 Chapman St. to the Library Board term ending in 2026 to fill the seat of Linda Gawrys who has resigned.

ix) Motion made by Trustee _____, seconded by Trustee _____ to appoint Kamran Parwana of 86 South St. to the Zoning Board of Appeals term ending in 2026 to fill the seat of Bernadette Van Deirse-Perez who was elected Village Trustee on March 15, 2022.

x) Motion made by Trustee _____, seconded by Trustee _____ to appoint Caitlin Parwana of 86 South St. to the Park and Tree Board, term ending in 2024. to fill the seat of Stacy Simmons who has resigned.

xi) Motion made by Trustee _____, seconded by Trustee _____ to appoint Ashley Bush of 36 Birchwood Lane, Ballston Spa to the Committee on the Arts term ending in 2023 to fill the seat of Heather Longacker who has resigned.

xii) Motion made by Trustee _____, seconded by Trustee _____ to approve the contract with Behan Associates Landscaper Architecture , D.P.C. dba Behan Planning and Design for preparation of a comprehensive plan for the Village of Ballston Spa and to authorize the Mayor to execute the contract . The contract cost of \$60,000 will be allocated to A. 8010.4

9) Consent Agenda 2022 Expenditures:

i) Motion made by Trustee _____, seconded by Trustee _____, that the Police Dept. be authorized to expend the amount of \$1,249.00 for an ID card printer. (A3120.2)

10) Trustee Liaison Reports:

11) Other Business:

12) Public Comment:

13) Board Response:

14) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00546 to 22-01832 be audited and the meeting adjourned at ___pm.

General Fund	\$139,149.04
Sewer Relevy	2,853.74
Capital Projects Fund	28,796.50
Library Fund	5,928.07

Trust & Agency	<u>1,884.74</u>
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Total	\$178,612.09
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