

AGENDA

**Board Meeting
Village of Ballston Spa
April 8, 2024**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) (7:01pm)¹ Public Hearing – Fiscal Year 2025 Tentative Budget (5 Minutes per Speaker)

3) Pledge to the Flag

4) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 03.25.24 meeting be approved.

5) Presentations

a) Wiswall Park Renovation Plan (Jeffrey Anthony, Studio A)

6) Public Comment on Agenda Items Only (3 Minutes per Speaker)

7) 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 appoint the following Fire Dept. Officers:

Fire Chief-Michael Bashore 1st Assistant Chief-Kevin P. Krogh 2nd Assistant-William Kenny

3rd Assistant-Paul Marozzi Secretary-Stanley DeLong

ii) Motion approving the Lions Club to hold a “Concert in the Park” commemorating its 75th Anniversary in Iron Spring Park on 8/3/24 (rain date - 8/4/24) from 6:00pm to 8:00pm. Setup to begin at 2:00pm. Proof of Insurance has been provided.

iii) Motion to approve water service at 347 Saratoga Avenue (outside user), and to authorize the Mayor to execute the individual water agreement (pending Consolidated Water District creation by the Town of Milton).

¹ Note: The Public Hearing will likely not be opened at 7:01pm to allow our Presentation concerning Wiswall Park to proceed at the front of the meeting. After the completion of the Presentation, the Presiding Officer will open the Public Hearing. We appreciate your anticipated patience.

iv) Motion that the BSBPA be authorized to conduct "Movies in the Park" in Wiswall Park on the following dates (rain dates in parentheses): 6/7/24 (6/8), 7/5/24 (7/6), and 8/2/24 (8/3). Proof of Insurance has been provided.

v) Motion to approve the "Summer Kickoff Festival" on Sunday, 6/23/24 (rain date – 6/30/24) from 8am (setup) until 4pm (cleanup) (event from 10am to 2pm) in Wiswall Park, and approving the blockade of a portion of Low Street near Front Street. Proof of insurance has been provided.

8) Motions/Resolutions for Consideration/Vote

a) SEQRA Negative Declaration resolution related to Woods Hollow (pending).

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

13) New Business

14) Public Comment on Any Issue (3 Minutes)

15) Other Business (Including, but Not Limited to Board Response to Public Comment)

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

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

General Fund	\$483,410.40
Sewer Relevy	2,157.41
Library Fund	5,973.31
Trust & Agency	<u>3,866.60</u>
Total	\$495,407.72