

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
April 10, 2023**

**Zoom Log in ID: 88902961300 Password: 380778**

**1) Call to Order**

**2) Pledge to the Flag**

**3) Public Hearing – FY2023-24 Tentative Budget (Limit of 3 Minutes per Speaker)**

**4) Minutes**

**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 03/13/23 meeting be approved.**

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**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 03/27/23 meeting be approved.**

**5) Mayor Announcements**

**6) Liaison Reports**

**7) Treasurer’s Report**

**8) Presentations**

**a) Budget (Trustee Kormos)**

**b) Budget (Mayor Rossi)**

**9) Old Business**

**10) New Business**

**a) Reestablishment of Official Board Appointed Revenue Advisory Committee (Trustee Kormos)**

**b) Establishment of an Official Board Appointed Zoning Committee (Trustee Kormos)**

**11) Public Comment (5-Minute Limit per Speaker)**

**12) Board Comments, Questions, & Concerns**

**13) Agenda Items for Consideration**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the attached budget transfers be approved. (Requested by Mayor Rossi)

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b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Friends of the Ballston Spa Library be authorized submit for a grant for the amount of \$50,000.00 to The J. M. McDonald Foundation. (Requested by Mayor Rossi)

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Ballston Spa Post #358 and the Henry Cornell American Legion Post #234 be permitted to conduct the Annual Memorial Day Parade on May 27, 2023 beginning at 9:00am, followed by a picnic type reception in Wiswall Park. (Requested by Mayor Rossi)

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the attached LaBella Associates, DPC scope of work and cost of \$6,250.00 for the Church Ave. crosswalk, and authorizing the Mayor to execute the related agreement. (Requested by Mayor Rossi)

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to ratify the Mayor's appointment of the following officers of the Ballston Spa Fire Department: Chief – Michael Bashore, First Assistant Chief – Colby Krogh, Second Assistant Chief – William Kenny, Third Assistant Chief – Kevin Krogh, Secretary – Stanley De Long. (Requested by Trustee VanDeinse-Perez)

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Tentative budget be amended by the items listed on "Attachment A." (Requested by Trustee Kormos)

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that any and all profits from the logging or the sale of Woods Hollow be dedicated to a reserve fund for capital expenditures for parks, trees, trails and repairs. Fund will be set up with a \$1,000 transferred from FY2023 contingency. (Requested by Trustees Kormos & Baskin)

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Revenue Advisory Committee be reestablished under the board's committee policy and consist of 5 members charged with reviewing water and sewer rates and revenues and any other revenue source as directed by the board and will make recommendations to the Board. (Requested by Trustee Kormos)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Rezoning Committee be established under the Boards Committee Policy to consist of 10 members to develop an RFP for a consultant to work with the committee to review current zoning and recommend to the Board a new zoning code consistent with the 2023 Comprehensive Plan. (Requested by Trustees Kormos, Baskin, & Raymond)

\_\_\_\_\_

j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the payment of \$27,070.00 for the Lowell Street Pump Station turbine replacement project to Rozell East, Inc. (Requested by Mayor Rossi)

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the payment of \$3,719.58 to Vander Molen Fire Appartus Sales & Service for brush truck repairs for Eagle-Matt Lee Fire Company #1. (Requested by Trustee VanDeinse-Perez)

14) Other Business

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	\$ 310,689.42
Sewer Relevy	2,747.24
Library Fund	8,743.41
Trust & Agency	<u>4,216.83</u>
Total	\$ 326,396.90

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