

AGENDA

Board Meeting

Village of Ballston Spa

April 11, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearing – Budget

a) Clerk’s Reading of Public Hearing Notice

b) Treasurer Julia Smith’s Presentation of Budget Overview (Appx. 4 Minutes)

c) Comments from the Public (5-Minute Limit per Speaker)

4) Approval of Prior Minutes

a) Approval of 03.28.22 Minutes

b) Approval of 04.04.22 (Organizational Meeting) Minutes

5) Mayor Announcements

6) Liaison Reports

7) Treasurer’s Report

8) Presentation

a) Brookside Museum (Field Thorn, Acting Director)

9) Old Business

10) New Business

11) Public Comment Related Only to Agenda Items for Consideration (4-Minute Limit per Speaker)

12) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____, to ratify the Mayor’s appointment of the following officers of the Ballston Spa Fire Department: Chief – Kevin Krogh; First

Assistant Chief – Michael Bashore; Second Assistant Chief – Colby Krogh; Third Assistant Chief – Bill Kenny; Secretary – Stanley De Long.

b) Motion made by Trustee _____, seconded by Trustee _____, that Eagle-Matt Lee Fire Co. #1 be granted permission to hold their Annual Tag Day on 7/23/22 from 8:00am to 4:00pm.

c) Motion made by Trustee _____, seconded by Trustee _____, that John Menzie be appointed as a member of the Ballston Spa Fire Dept. and be assigned to Eagle-Matt Lee Fire Co. #1.

d) Motion made by Trustee _____, seconded by Trustee _____, that Colby Cox be appointed as a member of the Ballston Spa Fire Dept. and be assigned to Union Fire Co. #2.

e) Motion made by Trustee _____, seconded by Trustee _____, that Victoria VanValkenburgh be appointed as a member of the Ballston Spa Fire Dept. and be assigned to Union Fire Company #2.

f) Motion made by Trustee _____, seconded by Trustee _____, that Linnaea DiNallo (Iron Roost) be granted permission to conduct a 10th Anniversary Party in Wiswall Park in Wiswall Park on 5/15/22 from 8:00am to 3:00pm. Events include live music, crafts, and possibly a bounce house. A permit will be issued upon receipt of proof of insurance.

g) Motion made by Trustee _____, seconded by Trustee _____, that the cleaning contract with Daigle Cleaning Systems be approved. (Attached)

h) Motion made by Trustee _____, seconded by Trustee _____, to approve a corporate resolution allowing Mayor Frank Rossi, Jr. to be an authorized agent with respect to all transactions of the Village in and through Adirondack Trust Company.

i) Motion made by Trustee _____, seconded by Trustee _____, that Jason McCanney be appointed as part-time Police Officer for a period of one year.

j) Motion made by Trustee _____, seconded by Trustee _____, that the contract for Moe’s Mowing in the amount of \$18,000 be approved and the Mayor be authorized to sign the contract. (Attached)

k) Motion made by Trustee _____, seconded by Trustee _____, to approve the Mayor to send a letter to Senator Jim Tedisco’s office on behalf of the Village of Ballston Spa supporting bill S3968-A to develop a dedicated funding program to distribute funds annually to municipalities to ensure the integrity and reliance on municipal water, sewer, and storm water infrastructure.

l) Motion made by Trustee _____, seconded by Trustee _____, to request the Mayor to work with the Village Administrator to schedule department head reports or presentations at regular Board of Trustee meetings, at least once per year, and for Board of Trustee meetings without such presentations scheduled, to attempt to schedule reports or presentations from non-profit organizations that receive Village funds.

m) Motion made by Trustee _____, seconded by Trustee _____, to appoint Donna Duffy as a member of the Board of Ethics for a period of two years expiring in 2024 (Note: motion tabled on 4/4/2022).

n) Motion made by Trustee _____, seconded by Trustee _____, to appoint Lloyd Helman as a member of the Board of Ethics for a period of two years expiring in 2024 (Note: motion tabled on 4/4/2022).

o) Motion made by Trustee _____, seconded by Trustee _____, to appoint Catherine Curvin as a member of the Board of Ethics for a period of two years expiring in 2024.

p) Motion made by Trustee _____, seconded by Trustee _____, to appoint Danielle Thomson as a member of the Board of Ethics for a period of two years expiring in 2024.

q) Motion made by Trustee _____, seconded by Trustee _____, to appoint James Carter as a member of the Library Board for a period of five years expiring in 2027.

13) Other Business

14) Public Comment on All Village Business (4-Minute Limit per Speaker

15) Board Comments, Questions, and Concerns

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-01338 to 22-019405 be audited and the meeting adjourned at ____pm.

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| General Fund | \$ 75,309.67 |
| Sewer Relevy | 810.11 |
| Capital Projects Funds | 1,096.89 |
| Library Fund | 3,246.68 |
| Trust & Agency | <u>986.51</u> |
| Total | \$ 81,449.86 |
