

AGENDA

Board Meeting Village of Ballston Spa

April 14, 2025

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearings

a) Proposed Local Law No. 3 of 2025 pursuant to New York State General Municipal Law Section 3-c to permit the Village of Ballston Spa to exceed the property tax cap for the Fiscal Year 2026 beginning on June 1, 2025 – 7:01pm

b) Tentative Budget for Fiscal Year 2026 (beginning on June 1, 2025) pursuant to New York State Village Law Section 5-508(1) – 7:02pm

4) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 3/24/25 meeting be approved.

5) Presentations

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 that the Park and Tree Board be permitted to plant two trees in celebration of Arbor Day. The trees, a donation from the Cornell Master Forest Owner Program to support Community Forests, will be planted on 4/26 at 10:00am in front of the Methodist Church at 101 Milton Avenue.

ii) Motion to approve the BSBPA to conduct “Movies in the Park” in Wiswall Park (alternative, Iron Spring Park) on 6/7 (rain date 6/8), 7/11 (rain date 7/12), and 8/1 (rain date 8/2) from 6:30pm to 10:00pm. A permit will be issued upon proof of liability insurance.

iii) Motion that Play Hollow be authorized to conduct their annual “Summer Kickoff” in Wiswall Park on 6/22 (rain date 6/29) from 10:00am to 2:00pm (setup beginning at 8am). Proof of liability insurance has been provided.

8) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the following Fire Dept. appointments be made:

Fire Chief – Kevin Krogh 1st Assistant Chief – Wilfred (Bill) Kenny
2nd Assistant Chief – Stephen Morrissey 3rd Assistant Chief – Kevin Dubois
Department Secretary/Treasurer – Stanley DeLong

b) Motion made by Trustee _____, seconded by Trustee _____, to accept the attached proposal from Studio A to perform work related to potential renovations at Iron Spring Park (\$3,000.00) and Kelley Park (\$5,000.00) for a total of \$8,000.00, and authorizing the Mayor to execute the agreement.

c) Motion made by Trustee _____, seconded by Trustee _____, that the attached list be declared excess equipment for the Library.

d) Motion made by Trustee _____, seconded by Trustee _____, that the Library be authorized to accept Change Order #1-004 (Bunkoff General Contractors Inc.) in the amount of \$849.00 for a gutter and downspout for the elevator mechanical room.

e) Motion made by Trustee _____, seconded by Trustee _____, that the Library be authorized to accept Change Order #3-003 (Allegiant Heating) in the amount of \$3,936.53 for additional fire alarm devices.

f) Motion made by Trustee _____, seconded by Trustee _____, that the attached list of Standard Workday Report be adopted.

g) Motion made by Trustee _____, seconded by Trustee _____, approving the attached lubricant agreement for DPW between Xylem and the Village of Ballston Spa, and authorizing the Mayor to execute said agreement.

h) Motion made by Trustee _____, seconded by Trustee _____, approving the attached grant agreement between Saratoga Arts and the Village of Ballston Spa, and authorizing the Mayor to execute said agreement.

i) Motion made by Trustee _____, seconded by Trustee _____, approving the attached agreement related to sod and topsoil installation for Wiswall Park between Drumms Turf & Sawmill LLC and the Village of Ballston Spa totaling \$18,705.50, and authorizing the Mayor to execute said agreement.

j) Approval of attached resolution related to John St. Tower attachments.

k) Motion made by Trustee _____, seconded by Trustee _____, approving the request of the Ethics Board for use of Special Counsel services of Sarah Burger, Esq. (Burger Law Group).

l) Motion made by Trustee _____, seconded by Trustee _____, approving the attached Arbor Day Proclamation.

m) Approval of resolutions related to Proposed Local Law No. 3 of 2025 pursuant to New York State General Municipal Law Section 3-c to permit the Village of Ballston Spa to exceed the property tax cap for the Fiscal Year 2026 beginning on June 1, 2025.

n) Motion made by Trustee _____, seconded by Trustee _____, approving reissuance of the Wiswall Park Pavillion RFP for a period of one week, ending Monday, 4/21/2025 at 4pm, with bid opening to be held at that time.

o) Motion made by Trustee _____, seconded by Trustee _____, approving the lowest annual Village mowing bid (TMC for \$18,710.00), and authorizing the Mayor to enter into an agreement with the TMC after review by the Village Attorney.

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	\$ 346,109.59
Sewer Relevy	100.50
Capital Projects	156,917.14
Library Fund	3,929.62
Trust & Agency	<u>995.85</u>
Total	\$ 508,052.70
