

AGENDA

Special Board Meeting (Budget Workshop & Other Business)

Village of Ballston Spa

April 21, 2025

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, approving the purchase of paving bricks and associated materials from Dagostino Building Blocks, Inc., for a total of \$9,309.13, and authorizing the Mayor to execute any necessary paperwork related to such purchase.

b) Motion made by Trustee _____, seconded by Trustee _____, approving the issuance of bid documents from Labella Associates, DPC related to a Request for Proposal ("RFP") for the installation of an emergency power generator for water system Wells 4A and 4B.

c) Motion made by Trustee _____, seconded by Trustee _____, approving the selection of _____'s Bid for the Village's Request for Proposal related to the Wiswall Park pavilion, and authorizing the Mayor to execute any related agreement after review by the Village Attorney.

4) Mayor's Announcements (Re: Library Flood)

5) Budget Workshop

a) Fire Chief Kevin Krogh

b) Police Chief David Bush

c) DPW Working Supervisor Scott Kerns & DPW Administrator Jennifer Moskowitz

6) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the meeting adjourned at _____pm.