

AGENDA

**Board Meeting
Village of Ballston Spa
April 22, 2024**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 4/3/24 budget workshop be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 4/8/24 meeting be approved.

4) Presentations (None Scheduled Currently)

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

6) 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 Helen Sarro as a member of the Ballston Spa Fire Police. Term not to expire before 12/31/24.

ii) Motion that Fox Pest Control be granted permission to solicit door to door from 5/1/24 to 8/31/24, Mondays through Fridays, 9:00am – 9:00pm and Saturdays, 9:00am – 5:00pm. Proof of Liability Insurance has been provided.

iii) Motion to approve Jennifer Sayres to conduct “Yoga in the Park” in Iron Spring Park, each Saturday in June, July and August, 2024, from 11:00am to 12:00pm (set up 15 minutes before and after}. Proof of Liability Insurance has been provided.

iv) Motion to approve the BSBPA to provide Malta Avenue ND BSMS Odyssey of the Mind teams to sell ice cream in Wiswall Park on 5/3 from 5pm to 7pm. The purpose is to help fund their trip to the World Championship next month. Proof of Insurance has been provided.

v) Motion approving the BSBPA to conduct the annual Farmer’s Market in Wiswall Park on Saturdays from 9am-1pm and Thursdays from 4pm-7pm from June 15-October 5, 2024, and to

secure parking for vendors only on Walnut Street one hour before. Proof of Insurance has been provided.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____ approving the retention of Fiscal Advisors & Marketing, Inc. for the purpose of assisting with debt offerings and advice, and authorizing the Mayor to execute the attached agreement after final review by the Village Attorney.

b) Motion made by Trustee _____, seconded by Trustee _____ approving the proposal from LaBella Associates, D.P.C. related to the installation of a generator for Village of Ballston Spa Water Wells 4A and 4B for \$7,000, and authorizing the Mayor to execute the attached agreement.

c) Budget Motion(s) (The main motion below related to the Proposed Final Budget – to be posted Monday morning – will be made. If any of the motions listed below the main motion are made, the Board will suspend its normal treatment of proposed amendments to motions and vote as a Board on the proposed amendments. After the proposed amendments are handled, a vote on the Final Budget will occur using the Proposed Final Budget as amended.)

i) Motion made by Trustee _____, seconded by Trustee _____ to adopt the attached Proposed Final Budget as the Final Budget of the Village of Ballston Spa for Fiscal Year 2024-2025.

A) Potential Amendment Motion 1: Motion made by Trustee _____, seconded by Trustee _____ to increase the Historian CE line in the 2024-2025 proposed budget by \$1,000 to purchase five Historic District signs, to be offset by an increase in the Real Property Tax Interest and Penalty line by the same amount.

B) Potential Amendment Motion 2: Motion made by Trustee _____, seconded by Trustee _____ to reduce both Zoning and Planning PS lines, respectively, in the proposed 2024-25 budget from a 19.7% increase to a 2.5% increase in FY 2024-25, resulting in a net reduction of \$2,622, to be offset by an equal reduction in the Real Property Tax Interest and Penalty line.

C) Potential Amendment Motion 3: Motion made by Trustee _____, seconded by Trustee _____ to increase Board of Trustees and Mayor PS lines by 2.5% in the fiscal year 2024-2025 proposed budget, for a total cost of \$642, to be offset by the addition of same amount to the Real Property Tax Interest and Penalty line.

d) Motion made by Trustee _____, seconded by Trustee _____ to adopt an 8% increase for all Village of Ballston Spa inside and outside users' water rates, as based on the Year 1 recommendation by the Revenue Advisory Committee. The revenue derived from the first 3.25% of

the 8% increase would be budgeted as normal in the A Fund, with the additional 4.75% of the increase to be utilized only for water tower debt service, water tower maintenance, and/or funding of the water tower reserve fund to be created by the Board.

e) Resolution/Motion related to the creation of the water tower reserve fund (attached).

f) Motion made by Trustee _____, seconded by Trustee _____ to adopt an 8% increase for all Village of Ballston Spa inside and outside users' sewer rates. The revenue derived from the first 5% of the 8% increase would be budgeted as normal in the G Fund, with the additional 3% being utilized as contingency funding which, if unused, would become part of the Sewer Fund's Fund Balance.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Rules of Procedure

b) Wiswall Park Survey

12) New Business

13) Public Comment on Any Issue (3 Minutes)

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

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	\$ 72,298.26
Sewer Relevy	69.33
Library Fund	5,723.45
Trust & Agency	<u>1,355.13</u>
Total	\$ 79,446.17
