

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
April 24, 2023**

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

**1) Call to Order**

**2) Pledge to the Flag**

**3) Public Hearing (Local Law No. 2 of 2023; amending Section 45-1 to add language expanding the residency for appointed officers and employees to Albany, Montgomery, Rensselaer, Schenectady, Warren and Washington Counties, in addition to Saratoga County)**

**4) Minutes**

**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 04/13/23 meeting be approved.**

**5) Mayor Announcements**

**6) Liaison Reports**

**7) Treasurer's Report**

**8) Presentation**

**a) Final Proposed Budget (Mayor Rossi)<sup>1</sup>**

**9) Old Business**

**a) Code Change Status Updates (Mayor Rossi with Village Attorney Buettner)**

**b) Accessory Dwelling Units (Trustee Kormos)**

**c) Sidewalk Reimbursement Schedule (Trustee Baskin)**

**10) New Business**

**a) Fund Balance Policy (Trustee Kormos)**

**b) Fire Department Fees (Trustee Kormos)**

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<sup>1</sup> Due to the importance of the Budget for the community, Public Comment will be permitted after the brief presentation, limit two minutes per speaker, and a motion will follow to approve any amendments and to approve the Final Budget.

**c) Policies and Procedures (Trustee Kormos)**

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

**12) Board Comments, Questions, and 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 Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount \$3,719.58 for truck repairs. (Requested by Trustee VanDeinse-Perez)**

\_\_\_\_\_

**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Fire Police be authorized to expend the amount of \$1,200.00 for replacements coats. (Requested by Trustee VanDeinse-Perez)**

\_\_\_\_\_

**d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be granted permission to conduct "First Friday Art Show" in Wiswall Park on 5/5/23 from dusk to 8pm. Proof of insurance has been provided. (Requested by Trustee VanDeinse-Perez)**

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**e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Play Hollow and DB Trends be granted permission to conduct "Summer Kick Off" in Wiswall Park on 6/25/23 (rain date 7/9/23) from 8am to 4pm (includes set up and take down time), and a partial closure of Low Street. (Requested by Trustee VanDeinse-Perez)**

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**f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be authorized to conduct the annual "Farmer's Market on Saturdays from 9am-1pm and Thursdays from 3pm-to 6pm in Wiswall Park and to approve reserving of parking on Walnut Street for vendors only starting one hour before the market begins with the Village placing the parking by permit only signs along the park on Walnut Street before the first market and placing cones on the street to prevent others from parking there by mistake. Proof of Insurance has been provided. (Requested by Trustee VanDeinse-Perez)**

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g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSCSD be permitted to conduct the annual "Scotties Stampede" 5K on 5/13/23 from 9:15am to 10:30am. A permit will be issued upon receipt of insurance. (Requested by Mayor Rossi)

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h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that ASCC be granted permission to conduct "The Birdhouse Festival" on 6/11/23 (rain date 6/18/23) from 9am to 5pm (includes set up and take down time) in Wiswall Park, and to close Front Street from Milton Avenue to Bath Street and Low Street from Front Street to Walnut Street. Proof of insurance has been provided. (Requested by Mayor Rossi)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving Local Law No. 2 of 2023, amending Section 45-1 of the Village of Ballston Spa Code to add language expanding the residency for appointed officers and employees to Albany, Montgomery, Rensselaer, Schenectady, Warren and Washington Counties, in addition to Saratoga County. (Requested by Mayor Rossi)

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j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Brandi Burns be appointed Associate Village Justice for a period to run from April 3, 2023, to January 8, 2024. (Requested by Mayor Rossi)

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to accept the resignation of Barbara Bartlett as Treasurer of the Village of Ballston Spa as of May 5, 2023, with regrets. (Requested by Mayor Rossi)

14) Other Business

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 be audited and the meeting adjourned at \_\_\_\_\_ pm.

General Fund	\$ 47,318.38
Sewer Relevy	33.89
Library Fund	539.90
Trust & Agency	-----
Total	\$ 47,892.17