

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**April 26, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 4/12/21**

**4) Mayor Announcements:**

**5) Old Business:**

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Fiscal Year 2022 budget.

\_\_\_\_\_

ii) Continued discussion of Local Law #7 of 2021 (Outdoor dining and street vending)

iii) Continued discussion of Local Law #8 of 2021 (Planned Development District)

iv) Continued discussion – plans for accommodation of restaurants during summer 2021

**6) New Business:**

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the attached budget transfers be approved.

\_\_\_\_\_

ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Thomas McDonough be appointed as a part time Police Officer for a period of one year.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Fox Pest Control be authorized to solicit pest control services door to door from May 9 to August 31, 2021. All required paperwork has been submitted and applications have been approved by the Building Inspector and Police Chief.

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the 911 Memorial Committee be granted permission to conduct the Annual 911 Memorial Ceremony on September 11 at the 911 Memorial at Village Hall, closing off Front Street from Bath Street to Science Street. Before a permit is issued, a Covid safety plan will be submitted to the Clerk.

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v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve Ballston Spa's Public Employer Health Emergency Plan (Trustee Fitzpatrick).

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to amend fee schedule by changing the name of the current fee for not returning meter cards to "failure to report meter reading – did not return meter card" and add a new fee in the amount of \_\_\_\_\_ for "failure to report meter reading – would not allow reading by DPW".

\_\_\_\_\_

vii) Discussion of Kelley Park playground rules for summer 2021

viii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to open Kelley Park playground this summer with signs posted requiring masks and social distancing and periodic checks for compliance by the BSPD.

\_\_\_\_\_

ix) Preliminary discussion of cannabis law (if time allows)

x) Preliminary discussion of long-term facilities plan (if time allows)

**7) Consent Agenda 2022 Expenditures:**

**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that:**

Union Fire Co. #2 be authorized to expend the amount of \$9,493.00 for gear lockers. (A3412.2)

\_\_\_\_\_

**8) Trustee Liaison Reports:**

**9) Other Business:**

**10) Public Comment:**

**11) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 21-01653 to 21-01889 be audited and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$49,026.95
Water Fund	-----
Sewer Relevy	1,807.42
Library Fund	2,590.05
Trust & Agency	-----
Total	\$53,424.42

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