

AGENDA

**Board Meeting
Village of Ballston Spa
April 28, 2025
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 4/14/25 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 4/21/25 meeting be approved.

4) Presentations (None Scheduled)

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

6) Consent Agenda Items for Consideration (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the Saratoga County Agricultural Society be authorized to conduct the Annual Saratoga County Fair from July 22 through July 27, 2025.

b) Motion made by Trustee _____, seconded by Trustee _____, that the Events Task Force be authorized to hold the "Hope for Children" event in Kelley Park on May 10 from 8:00am until 2:00pm. A permit will be issued upon proof of Liability Insurance.

c) Motion made by Trustee _____, seconded by Trustee _____, that Sophie France d/b/a Channeling Canines, LLC be granted permission to conduct workshops in the Kelley Park Dog Park from 10:00am-12:30pm and/or 2:00pm-4:30pm on 5/3, 5/17, 5/31, 6/14, 6/28, 7/12, 7/26, 8/9, 8/23, 9/6/, 9/20, 10/4, 10/18, 11/1 and 11/8, 2025 with the following rain dates: 5/11, 5/25, 6/8, 6/22, 7/6, 7/20, 8/3, 8/17, 8/31, 9/14, 9/28, 10/12, 10/26, 11/9 and 11/23/2025. Proof of liability insurance has been provided.

d) Motion made by Trustee _____, seconded by Trustee _____, that i) Motion authorizing the BSBPA to hold "Concerts in the Park" in Iron Spring Park on Thursdays from 6:00pm to 8:00pm from 6/26-8/28. Proof of liability insurance has been provided.

e) Motion made by Trustee _____, seconded by Trustee _____, that all written statements read at a board meeting and submitted to the Clerk within 4 days of the board meeting will be attached to the

minutes as part of the official record of the meeting. The minutes and these statements will be posted together on the village web site.¹

f) Motion made by Trustee _____, seconded by Trustee _____, to authorize the Park and Tree Board to work with local businesses and property owners to encourage plantings in sidewalk openings for street trees and planters through the "BSpa in Bloom" program. The plantings shall not interfere with ADA laws, Village sidewalk law, or inhibit egress from buildings. The program is to run from June 1 through September 5, 2025.

g) Motion made by Trustee _____, seconded by Trustee _____, approving the attached (Proposed) Final Budget for the Fiscal Year starting June 1, 2025 and ending May 31, 2026.²

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

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	\$ 27,412.78
Sewer Relevy	82.78
Capital Projects	97,546.46
Library Fund	3,730.05
Trust & Agency	-----
Total	\$128,772.07

¹ From Trustee Baskin: "Point of Clarification - Members of the public can speak at board meetings without submitting written statements. If they choose to submit a written statement to accompany the minutes, they must either read the statement at the board meeting, or submit prior to the board meeting and request that it be read at the meeting, if they are unable to attend. Such statements must include their name and address. Statements submitted after the meeting that were not presented at the meeting will not be included with the minutes of the meeting."

² From Mayor Rossi: The only changes made from the Tentative Budget to the (Proposed) Final Budget are the decrease of revenue line A-2706-000-00 by \$2,500 and the increase of revenue line A-0914-000-00 by \$2,500 to account for the shortfall in Saratoga Arts grants awarded to the Committee on the Arts by providing \$2,500 that will be rolling over into the General Fund's Fund Balance after May 31, 2025.