

AGENDA

Special Board Meeting

Village of Ballston Spa

May 16, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Workshop – Budget Reallocation (Led by Treasurer Smith)

4) Public Comment Related Only to Workshop and/or Agenda Items for Consideration (4-Minute Limit per Speaker)

5) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____, permitting the Ballston Spa Central School District (Malta Avenue School) to close Grove Street from 9:30am until 12:30pm on Tuesday, May 17th for an EMS Show & Tell event. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____, that The Mayor be authorized to approve and sign the proposal from Marshall & Sterling for general liability insurance beginning fiscal year June 1st, 2022 in the amount of \$104,419.01

c) See Attached Resolution for Lead Agency Declaration (Sidewalk Law). (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____, to set a public hearing related to Proposed Local Law No. 1 of 2022 for the Village of Ballston Spa to take place on Monday, May 23rd, 2022, at 7:01pm, and to direct the Clerk to transmit the public hearing notice. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____, that James Redden be appointed as a part-time Police Officer. (Requested by Mayor Rossi)

12) Other Business

13) Public Comment on All Village Business (4-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment