

AGENDA

**Board Meeting
Village of Ballston Spa
May 22, 2023**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearing (Proposed Local Law No. 2 of 2023 – Sidewalk Code)¹

4) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 5/8/23 meeting be approved.

5) Mayor Announcements

6) Liaison Reports

7) Treasurer’s Report

8) Presentation

a) Ballston Spa Central School District (Superintendent Gianleo Duca & School Board President Jason Fernau)

9) Old Business

10) New Business

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

12) Board Comments, Questions, & Concerns

13) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be granted permission to utilize the Union Firehouse on Sunday 6/18/23 for a seminar. (Requested by Trustee VanDeinse-Perez)

¹ This Public Hearing is scheduled to begin at 7:01pm. After a brief discussion by the Mayor concerning highlights of the proposed code, public comments will be heard. Each speaker will be allowed to speak for up to five minutes. If the Public Hearing has not concluded by 7:20pm, it will be temporarily adjourned to allow our presentation to occur, and then it will resume after the presentation. As such, we ask those who cannot stay past 7:40pm to speak first during the Public Hearing and ask those who can remain at the meeting or on our Zoom stream to give priority to those who may not be able to. Thank you.

b) Motion made by Trustee _____, seconded by Trustee _____ that Malta Avenue Elementary School be granted permission to close Grove Street from 11:00am until 12:15pm on 6/16 for their Annual Egg Drop. (Requested by Mayor Rossi)

c) Motion made by Trustee _____, seconded by Trustee _____ that Saha Yoga be granted permission to conduct "Yoga in the Park" in Iron Spring Park each Sunday in June, July, and August from 10:45am to 12:15pm (includes set up and take down time). Proof of insurance has been provided. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Deputy Treasurer position temporarily become a full-time role, up to 32 hours per week, until July 1, 2023, which may be renewed by future motion, if necessary. The position will continue to be paid on an hourly wage basis at the current rate. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the following individuals be appointed to the Revenue Advisory Committee: [final names to be provided Monday]. (Requested by Trustee Kormos)

f) Motion made by Trustee _____, seconded by Trustee _____ that DPW Working Supervisor Scott Kerns, be allowed to cash out his unused Vacation Time of 64.75 hours and his unused Personal Time of 40 hours that he was unable to use due to the Front Street Paving Project. (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ that DPW employees Steve Brooks with 23.25 hours, Michael Morrissey with 33.25 hours, and Ryan West with 5 hours be allowed to convert their unused Vacation Time to Comp Time that will carry over to the next fiscal year as a result of the time not being used because of the Front Street Paving Project. (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ that DPW Crew Leader Glen Bowers, and DPW Employees Steve Brooks, Michael Morrissey, Tyler Sherman, and Ryan West be allowed to carry over 40 hours, and DPW Superintendent Jeff Gawrys be allowed to carry over

36.25 hours of unused Vacation time into next year, as a result of the Vacation time not being used due to the Front Street Paving Project. (Requested by Mayor Rossi)

i) Resolutions related to Proposed Local Law No. 2 of 2023 (EAF, SEQRA Declaration, & Adoption Resolution); See attachments. (Requested by Mayor Rossi)

14) Other Business

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	\$ 31,754.15
Sewer Relevy	74.00
Library Fund	497.70
Trust & Agency	-----
Total	\$ 32,325.85
