

AGENDA

**Board Meeting
Village of Ballston Spa
May 23, 2022
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

3) Public Hearing (7:01pm) – Sidewalk Dining/Sales Law (Proposed Local Law No. 1 of 2022)

4) Minutes Approval:

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 5/9/22 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 5/16/22 special meeting be approved.

5) Mayor Announcements

6) Liaison Reports

7) Treasurer’s Report

8) Presentation – Arts Committee (Acting Chair Katherine Tiedemann)

9) Old Business – Proposed PDD Law (Trustee Baskin)

10) New Business – BOA Status/Contract (Mayor Rossi/Attorney Buettner – See Attachments)

11) Public Comment Related Only to Agenda Items for Consideration (4-Minute Limit per Speaker)

12) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$1,625.00 for SCBA tanks. (A3412.2) (Requested by Trustee VanDeinse-Perez)

- c) Motion made by Trustee _____, seconded by Trustee _____ that the BSBPA be granted permission to conduct the 20th Annual “The Way Were Car Show” on 10/09/22 from 9:00am to 4:00pm (set up to begin at 6:00am). See attached for details. A permit will be issued upon receipt of proof of insurance. (Requested by Trustee VanDeinse-Perez)
- _____
- d) Motion made by Trustee _____, seconded by Trustee _____ that The Town of Milton be granted permission to utilize the Fire Houses for the Primary Election on 6/28/22 and the General Election on 11/08/22 from 5:00am to 9:00pm. (Requested by Mayor Rossi)
- _____
- e) Motion made by Trustee _____, seconded by Trustee _____, approving the Special Event request submitted by Natalia Martinez of Play Hollow LLC for a “Summer Kickoff Event” at Wiswall Park on 6/24/22 (with a rain date of 6/26/22) from 9am until 6pm. An insurance certificate has been provided by the applicant. (Requested by Mayor Rossi)
- _____
- f) Motion made by Trustee _____, seconded by Trustee _____, approving the Special Event request submitted by Ed Hersh (on behalf of the Lions Club) for a “Music in the Park” event at the Music Park in the Old Iron Spring Park on 7/31/22 from 2pm until 8pm. An insurance certificate has been provided by the applicant. (Requested by Mayor Rossi)
- _____
- g) Motion to approve Proposed Local Law No. 1 of 2022 (Sidewalk Dining and Sales Law) – See attached. (Requested by Mayor Rossi)

13) Other Business

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

15) Board Comments, Questions, and Concerns

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

- a) Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-01221 to 22-02219 be audited and the meeting adjourned at _____ pm.

General Fund	\$ 107,740.82
Sewer Relevy	1,870.39
Capital Projects Funds	70.37
Library Fund	2,596.97
Trust & Agency	<u>2,842.71</u>
Total	\$ 115,121.26