

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**May 24, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 05/10/21**

**4) Mayor Announcements:**

**5) Old Business:**

i) Discussion-revised plan for outdoor dining-summer 2021- Trustee Raymond

ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Davey Resources be appointed as the consultant for the Tree Inventory and Management Plan.

\_\_\_\_\_

iii) Discussion-Sidewalk cafes and vending: possible addition to section 174 of Village Code. Draft recommended by the Revenue Advisory Committee.

**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 the previously approved Concert in the Park scheduled for 7/25 be moved to 8/1 with a rain date of the following week.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Saratoga County Brewfest be authorized to conduct its event at the Fairground on 6/26 from 4:00pm to 7:00pm. Proof of insurance and a Covid Safety Plan have been provided to the Clerk.

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Village general liability policy with Marshall and Sterling for the term beginning June 1, 2021 at a cost of \$97,948.50. (A1910.4)

\_\_\_\_\_

v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the contract with M.J. Burben in the amount of \$6,000.00 and to designate Kevin Krogh as the Client Representative. (A3410.4)

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Linkage Study Demonstration Project on Hyde Blvd.-Trustee Kormos

\_\_\_\_\_

vii) Discussion-in-person meetings?

viii) Discussion-long term facilities plan

**7) Consent Agenda 2021 Expenditures:**

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

The Fire Department be authorized to expend the amount of \$4,000.00 for air bottles. (A3411.2, A3412.2)

\_\_\_\_\_

**8) Consent Agenda 2022 Expenditures:**

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

Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$11,748.28 for turnout gear. (A3411.2)

The Fire Chief be authorized to expend the amount of \$2,972.95 for turnout gear. (A3410.2)

The Fire Chief be authorized to expend the amount of \$6,000.00 for a grant writer. (A3410.4)

\_\_\_\_\_

**9) Trustee Liaison Reports:**

**10) Other Business:**

**11) Public Comment:**

**12) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 21-01323 to 21-02057 be audited and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$17,929.55
Sewer Relevy	85.57
Library Fund	940.26
Trust & Agency	<u>-----</u>
Total	\$18,955.38

---