

Agenda
Village of Ballston Spa
June 9, 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 5/27/25 meeting be approved.

4) Presentations (None Scheduled)

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

6) Consent Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ to approve the items on the following Consent Agenda:

i) Motion that the Malta Avenue Elementary School be granted permission to close Grove Street on 6/25 from 9:30am to 11:00am for their annual "Egg Drop".

ii) Motion that Ribbon Café be authorized to hold their "Annual Sunshine Lemonade Stand Benefit" for childhood cancer on 8/2 from 10:30am to 2:00pm and to close the alleyway and Prospect Street from Route 50 to Thompson Street from 8:00am to 3:00pm. A permit will be issued upon receipt of proof of insurance.

iii) Motion that Ribbon Café be authorized to hold their "Hope, Healing and Awareness for Breast Cancer Fundraiser" on 9/27 from Noon to 4:00pm and to close the alleyway and Prospect Street from Route 50 to Thompson Street from 10:00am to 5:00pm. A permit will be issued upon proof of insurance.

iv) Motion that Eagle-Matt Lee Fire Co. 31 be granted permission to conduct their annual "Tag Day" on 7/26 from 8:00am until 3:00pm.

v) Motion approving the Ballston Spa High School's attached parade request for Monday, 6/16/25 from 6:00pm until 7:00pm.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the attached list of pool staff be approved.

b) Motion made by Trustee _____, seconded by Trustee _____, Nick Delaney be appointed as a full-time laborer for the DPW, effective June 15, 2025.

c) Motion made by Trustee _____, seconded by Trustee _____, that the DPW be authorized to expend the amount of \$157,322.93 for a Tarco Live Body Dump Truck.

d) Motion made by Trustee _____, seconded by Trustee _____, that the DPW be authorized to expend the amount of \$56,357.93 for a Maxon 1300 lb. folding gate truck.

e) Motion made by Trustee _____, seconded by Trustee _____, that the following individuals be appointed as Fire Police:

Al Sommer	Robert Kilinski	Alan Cunningham	Fred Whittredge
John Morrissey	Thomas Nolan	Lloyd Helman	Stanley DeLong
Patrick Mangini	Richard Duffy		

f) Motion made by Trustee _____, seconded by Trustee _____, approving the attached insurance renewal, and authorizing the Mayor to execute the related documents.

g) Motion made by Trustee _____, seconded by Trustee _____, approving the Request for Proposal related to Library asbestos abatement. (Note: This RFP is still being produced as of this agenda submission – it will be provided if it is received before the meeting or, otherwise, this item will be removed from the agenda.)

h) Motion made by Trustee _____, seconded by Trustee _____, to adopt the attached World Refugee Day Resolution, recognizing June 20 as World Refugee Day.

i) Motion made by Trustee _____, seconded by Trustee _____, rejecting the bids related to the Well Generator RFP, per Labella Engineering advice.

j) Motion made by Trustee _____, seconded by Trustee _____, approving the hiring of Janelle Coffey as a part-time DPW employee (Level 1) for the purpose of watering of new Wiswall Park trees and flowers in 2025.

k) Motion made by Trustee _____, seconded by Trustee _____, approving the attached Fire Department (EML) requisition for Alarm Fuel, Control Programmer, and Access Fobs, totaling \$2,741.00.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Emergency Management Proposal

b) Zoning Timeline¹

12) New Business

a) Contracting for Interpretation Services

b) Live Streaming of June 11 Joint Planning Board and Zoning Board Meeting²

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	\$ 233,082.49
Sewer	7,417.86
Library Fund	4,641.80
Trust & Agency	<u>611.93</u>
Total	\$ 245,754.08

¹ This topic will not be discussed related to any attorney advice that is pending, per Counsel's request and advice.

² No request has been made by the autonomous boards' Chairs for Board of Trustees intervention into their meetings in this manner. It is the Board of Trustees' understanding that no public comment will be conducted at this meeting, as the Public Hearings for the two autonomous boards will not begin on June 11th.