

## **AGENDA**

**Board Meeting  
Village of Ballston Spa  
June 12, 2023**

**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 05/22/23 meeting be approved.**

**4) Mayor Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentation – CDTA Bus Shelter Concept (Ross Farrell of CDTA & Brian Healey of CHA)**

**8) Old Business**

**a) Woods Hollow (Trustee Kormos)**

**b) Sidewalk Code (Trustee Kormos)**

**c) EFPR Contract (Trustee Baskin)**

**d) Monthly Financial Statements (Trustee Baskin)**

**e) Status of Treasurer Position (Trustee Baskin)**

**f) Route 50 Crosswalk Labella Work Product (Trustee Baskin)**

**g) Wiswall Park Design (Trustee Baskin)**

**h) Birdhouse Project Structures in Wiswall Park (Trustee Baskin)**

**i) Presentations by Department Heads (Trustee Baskin)**

**9) New Business**

**a) Creating Insurance Policy Guide (Trustee Baskin)**

**b) Creating Donor Recognition Policy (Trustee Baskin)**

**c) Use of the Agenda and Village Board Meetings To Focus More on Issues of Health, Safety, and Welfare of the Community, Such as Developments Related to the John St. Water Tower, Completing Work on Increased Sidewalk Reimbursements, Potential Police Department Relocation**

**Ideas, etc., Instead of an Attempt To Exert Micromangement, Political Public Embarrassment on the Mayor and Village Staff, and Continuous Nonsensical Increase of the Village Attorney’s Workload (Mayor Rossi)**

**10) Public Comment (5-Minute Limit per Speaker)**

**11) Board Comments, Questions, & Concerns**

**12) Agenda Items for Consideration**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Moxxi Women’s Foundation be granted permission to hold a women-owned business Trade Show at the Saratoga County Fairgrounds on June 17 from 10am until 5pm. Proof of Liability Insurance has been provided. (Requested by Mayor Rossi)**

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**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Police Dept. be granted permission to apply for a federal grant for bulletproof vests through the Department of Justice. (Requested by Mayor Rossi)**

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**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Park and Tree Board be authorized to expend the amount of \$1,137.72 for two benches for Victory Park. (Requested by Mayor Rossi)**

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**d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Ribbon Cafe be granted permission to conduct the “Ballston Spa Sunshine Kids Lemonade Stand,” a charity event on 7/29 from 10:00am to 5:00pm and shut down Prospect Street from the edge of the parking lot to the west of Ribbon to Bath Street. This would cause no interference for the gas station as entrance from both Prospect Street and Route 50 would still be accessible. Proof of Liability Insurance has been provided. (Requested by Mayor Rossi)**

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**e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Union Fire Co. #2 be granted permission to participate in four out-of-district parades with Engine Rescue 14-4 (parade list attached). (Requested by Trustee VanDeinse-Perez)**

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**f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Swimming Under the Stars be held on 8/12 from 7pm until Midnight. (Requested by Mayor Rossi)**

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**g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the attached list of pool staff be approved for hire with pay rates as follows: Director - \$18.00 per hour, Asst. Director - \$15.75 per hour, Guards and Instructors - \$15.00 per hour. (Requested by Mayor Rossi)**

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**h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the attached pool schedule and schedule of fees be approved. (Requested by Mayor Rossi)**

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**i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Village observe Juneteenth as a National holiday, and that all Village Staff be granted Monday, June 19, 2023, as a holiday in observance. (Requested by Mayor Rossi)**

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**j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Village Board approve of the expenditure of \$16,919.50 through the use of ARPA funds (located in unallocated General Fund Balance) for the emergency repair work performed by TKC near the Lowell St. Pump Station off Doubleday Avenue to eliminate a persistent leak and flooding condition (Requested by Mayor Rossi)**

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**k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the engineering proposal from LaBella Associates for work to be performed in proposing best relocation options and designing a replacement for the sewer pipe located under Wiswall Park. (Requested by Mayor Rossi)**

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**l) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving a water hookup for the property located at 40 Glen Street (Inside the Village). (Requested by Mayor Rossi)**

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**m) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to have the all Wiswall Park conceptual design alternatives reviewed by the village engineer (LaBella Associates) for constructibility and any conflicts with existing utilities, structures and landscaping. (Requested by Trustee Raymond)**

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**n) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that all submittals by consultants, engineers, service providers or contractors pertaining to subject matter that will subsequently require board approval be shared with all Village Board members within one business day of receipt by village staff or elected officials. (Requested by Trustee Raymond)**

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**o) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to have legal counsel create contracts with ASCC for 2023 Family Fun Day, FY 2023-2024 Birdhouse project, and FY 2023-2024 Banners, for Board review prior to the July 10 village board meeting. (Requested by Trustee Baskin)**

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p) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to nominate Richard Annis to the Revenue Committee. (Requested by Trustee Baskin)

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q) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached revised Village Committee Policy. (Request by Trustee Kormos)

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r) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached revised Rules and Procedures. (Requested by Trustee Kormos)

**13) Other Business**

**14) Executive Session (If Needed)**

**15) Adjournment/Voucher Audit:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$ 193,164.51
Sewer Relevy	2,491.46
Library Fund	13,760.16
Trust & Agency	<u>4,052.78</u>
Total	\$ 213,468.91

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