

AGENDA

Board Meeting

Village of Ballston Spa

June 13, 2022

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 5/23/22 meeting be approved.**
- 4) Mayor Announcements**
- 5) Liaison Reports**
- 6) Treasurer's Report**
- 7) Presentations**
 - a) Community Emergency Corps. - Ray Otten/Ashley Edwards**
 - b) Friends of the Kayaderosseras – Joe Acee**
- 8) Old Business**
- 9) New Business**
 - a) Flagpole Discussion (Trustee Baskin)**
 - b) Ethics Code (Mayor Rossi)**
 - c) DPW Relocation/Property (Trustee Baskin)**
 - d) Water Meter Grant (Trustee Kormos)**
 - e) Street Signs (Trustee Baskin)**
 - f) Outdoor Meetings (Trustee VanDeinse-Perez)**
- 10) Public Comment Related Only to Agenda Items for Consideration (4-Minute Limit per Speaker)**
- 11) Agenda Items for Consideration**

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

b) Motion made by Trustee _____, seconded by Trustee _____ that Play Hollow be authorized to change the dates of their "Summer Kick Off Festival Festival" from 6/24/22 to 6/26/22 with a rain date of 7/10/22. (See attachment) (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that the resignation of part time Police Officer Stanley DeLong be effective 6/24/22. (See attachment) (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that Stanley DeLong be appointed as a part-time Police Officer effective 6/25/22. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the Family Fun Day Committee be granted permission to hold Family Fun Day 8/21/22 (rain date 8/28/22) from 10:00am to 9:00pm. The event will be conducted on Front, Low, and Bath Streets, closing Front Street from Route 50 to Fairground Avenue, and Low and Bath Streets from Route 67 to Front Street. (See attachment) (Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ that the Family Fun Day committee be authorized to expend the amount of \$1,132.53 for supplies. (A7550.4) (See attachment) (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ that an additional \$1,500.00 be allocated to the Village's Celebration Account (A7550.4) from Fund Balance for the purpose of matching donations received for Family Fun Day 2022. (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ that the Saratoga County Fairground be granted permission to conduct a "Monster Yard Sale" on 6/18/22 from 8:00am to 3:00pm. A permit will be issued upon proof of liability insurance. (See attachment) (Requested by Mayor Rossi)

i) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$9,102.00 for turn out gear. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

j) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$1,993.00 for a K-12 rescue saw package. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

k) Motion made by Trustee _____, seconded by Trustee _____ that the Village enter into Site Lease Agreement with a contract with DISH Wireless, LLC, for installation, operation, maintenance and management of a telecommunications facility on the John Street Water Town and that the Mayor is hereby authorized to execute the Agreement and any other documents necessary to effectuate the contract. (Attachment pending) (Requested by Mayor Rossi)

l) Motion made by Trustee _____, seconded by Trustee _____ accepting the proposal of UCPM, Inc., to provide Fuel Storage Tank Insurance to the Village of Ballston Spa for one year at the cost of \$1,499.11, and authorizing the Mayor to execute the proposal. (See attachment) (Requested by Mayor Rossi)

m) Motion made by Trustee _____, seconded by Trustee _____ accepting the proposal of Vander Molen Fire Apparatus Sales & Service for service to various pieces of fire equipment and apparatus for \$18,700 in the aggregate for the period June 1, 2022 through June 1, 2023, and authorizing the Mayor to execute the proposal. (See attachment) (Requested by Trustee VanDeinse-Perez)

n) Motion made by Trustee _____, seconded by Trustee _____ accepting the Professional Services Agreement between LaBella Associates, D.P.C. ("LaBella") and the Village of Ballston Spa for LaBella to provide engineering services to the Village from June 1, 2022 through May 31, 2023, and authorizing the Mayor to execute the agreement. (See attachment) (Requested by Trustee Raymond)

o) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor is authorized to sign and enter into an agreement with New York State Office of Temporary and Disability Assistance (OTDA) through New York State Office of the State Comptroller (OSC), to receive payments on behalf of eligible households under the Low Income Household Water Assistance Program (LIHWAP). (See attachment) (Requested by Mayor Rossi)

p) Motion made by Trustee _____, seconded by Trustee _____ approving the Committee on the Arts' recommendation for banners to hang for Summer 2022 in the Village, with the theme of "Children for Peace." (See Attachment) (Requested by Trustee VanDeinse-Perez)

q) Motion made by Trustee _____, seconded by Trustee _____ approving the recommendations of Kate Gawrys and permitting her to hire pool staff indicated on the attached summary sheet for Summer 2022. (See attachment) (Requested by Mayor Rossi)

r) Motion made by Trustee _____, seconded by Trustee _____ approving the pool fee schedule provided by Kate Gawrys for Summer 2022. (See attachment) (Requested by Mayor Rossi)

s) Motion made by Trustee _____, seconded by Trustee _____ to direct the Mayor to look into the logistics and schedule the July 11, July 25, August 8, and August 22, 2022, Village Board of Trustee meetings at locations throughout the community as an outreach effort to bring Village meetings to residents. Locations may include outdoor venues with appropriate pavilion coverage and/or indoor sites. Streaming of meetings must be preserved; the Mayor will have by Thursday, June 30, 2022, to determine whether or not streaming is feasible. If streaming is not available, the meetings will be held as usual in the Library. (Requested by Trustee VanDeinse-Perez)

t) Motion made by Trustee _____, seconded by Trustee _____ that the first public comment period in village board meetings be expanded to include both Agenda Items for Consideration before the Board, and any other village business, and that the second public comment period be eliminated. (Requested by Trustee Baskin)

u) Motion made by Trustee _____, seconded by Trustee _____ that the Village Board formally request the Board of the Saratoga County Fairgrounds to consider at one of its board meetings the potential sale of fairground land to the Village for the Village DPW, and to inform the Village of its level of interest in pursuing such a sale. (Requested by Trustee Baskin)

12) Other Business

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

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-01659 to 22-02292 and 23-00002 to 23-00074 be audited and the meeting adjourned at ____pm.

Vouchers- FY2022

General Fund	\$ 61,925.10
Sewer Relevy	605.17
Capital Projects Funds	68,411.10
Library Fund	11,119.72
Trust & Agency	<u>12,699.53</u>
Total	\$ 154,760.62

Vouchers- FY2023

General Fund	\$ 257,928.71
Sewer Relevy	19,419.11
Library Fund	12,442.47
Trust & Agency	<u>2,199.49</u>
Total	\$ 291,989.78
