

AGENDA

Board Meeting

Village of Ballston Spa

June 14, 2021

1) Call to order

2) Pledge to the Flag

3) Minutes of 05/24/21

4) Minutes of 06/01/21

5) Mayor Announcements:

6) Old Business:

i) First reading- Local Law #7 of 2021 Revising Chapter 174 Streets and Sidewalks.

ii) First reading- Local Law #8 of 2021 Sidewalk vending and cafes.

7) New Business:

i) Motion made by Trustee _____, seconded by Trustee _____, that the attached 2021 budget transfers be approved.

ii) Motion made by Trustee _____, seconded by Trustee _____, that the attached 2022 budget transfers be approved.

iii) Motion made by Trustee _____, seconded by Trustee _____, that

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Ballston Spa wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Ballston Spa wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Lawrence Woolbright, Mayor of Village of Ballston Spa is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

iv) Motion made by Trustee _____, seconded by Trustee _____, that Twin Bridges Waste and Recycling be granted permission to solicit door to door. The application has been approved by the Building Inspector and Police Chief. Proof of Insurance has been provided to the Clerk.

v) Motion made by Trustee _____, seconded by Trustee _____, that Eagle-Matt Lee Fire Co. #1 be granted permission to hold their annual Tag Day on Saturday July 24, 2021, from 9:00am to 3:00pm.

vi) Motion made by Trustee _____, seconded by Trustee _____, that the attached pool staff appointments be approved.

vii) Motion made by Trustee _____, seconded by Trustee _____, that the attached pool schedule and fees be approved.

viii) Motion made by Trustee _____, seconded by Trustee _____, that Union Fire Co. #2 be granted permission to hold their annual Tag Day on Saturday August 28, 2021, from 8:00am to 2:00pm.

ix) Motion made by Trustee _____, seconded by Trustee _____, to ratify the Mayor's appointment of the following full-time laborers in the Department of Public Works: Conor Eversole and Peter Stasiak.

8) Consent Agenda 2021 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____, that:

Union Fire Co. #2 be authorized to expend the amount of \$34,850.00 for removal of concrete flooring.
(A3412.2.7)

Union Fire Co. #2 be authorized to expend the amount of \$22,250.00 to reinstall concrete floors.
(A3412.2.7)

9) Consent Agenda 2022 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____, that:

Union Fire Co. #2 be authorized to expend the amount of \$28,545.00 for an epoxy floor. (A3412.2.7)

The Fire Chief be authorized to expend the amount of \$8,150.90 for online training renewal. (A3410.4.6)

Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$1,475.00 for 5 recertified pagers.
(A3411.4.5)

10) Trustee Liaison Reports:

11) Other Business:

12) Public Comment:

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 21-01205 to 21-02152 and 22-0001 to 22-00067 be audited and the meeting adjourned at _____pm.

General Fund	\$312,466.33
Sewer Relevy	50,278.07
Library Fund	9,017.32
Trust & Agency	<u>1,448.52</u>
Total	\$373,210.24