

AGENDA

**Board Meeting
Village of Ballston Spa
June 26, 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 06/12/23 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentation

a) Park/Outdoor Smoking Policies (Chris Bradley – Adirondack Health Institute)

8) Old Business

a) CDTA Stop Locations, Bump-Outs, & Social Services Access (Mayor Rossi) & Bus Shelters (Trustee Kormos)

b) Treasurer Update (Mayor Rossi)

c) Sidewalk Code Special Meeting (Trustee Kormos)

d) EFPR Accounting (Trustee Kormos)

9) New Business

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 the Park and Tree Board be allowed to organize and schedule workdays in ANY of the Village of Ballston Spa parks that fall under their jurisdiction. This approval would only be valid if scheduling conflicts are confirmed with the Village Clerk ahead of time. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Emily Swalan be appointed as a cleaner for Eagle-Matt Lee Fire Co. #1. (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Library be authorized to expend the amount of \$1,564.00 for an AED package. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor shall execute the attached phone system agreement to allow for sufficient phone lines and for a dial-by-number switchboard message for callers. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor shall request CDTA, prior to further work on the three proposals for the existing Milton Ave./Malta Ave./Washington St. bus stops, that CDTA prepare and provide the Village an assessment on the following: 1) potential locations to the north of the existing stops for the potential relocation of that stops with low-profile bus shelters, minimized, if any, bump-outs, and potential bus pull-offs; 2) potential location of low-profile bus shelters with minimized or no bump-outs at the former NAPA, former Rickett's, Aldi's, and Prospect St./Milton Ave. bus stop sites; 3) use of a low-profile bus shelter without a bump-out at the existing Doubleday Woods Drive/Church Ave. bus stop; and 4) evaluation of the existing southbound bus stop location near Doubleday Woods Drive/Church Ave. for potential relocation near McMaster St., and a potential low-profile bus shelter (with minimized or no bump-out), and potential crosswalk at that location. In addition, the Mayor shall request from CDTA ridership data and bus stop time data in CDTA's possession from the last two years for all bus stops currently located in the Village. (Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ for the Board of Trustees to inform CDTA that they are comfortable to some minor reduction in on-street parking spaces and some tightening of turning radii / roadway width. Final approval of any locations and designs of bus shelters will be provided after analysis, testing and public feedback. (Requested by Trustee Kormos)

g) Motion made by Trustee _____, seconded by Trustee _____ for the DPW to remove the invasive and poisonous (berries) Yew bushes and bishops weed around those bushes at Wiswall Park. Area should be graded and landscape cloth placed over the area. Work was approved by the Park and Tree Board at their June 20, 2023 meeting. (Requested by Trustee Kormos)

h) Motion made by Trustee _____, seconded by Trustee _____ for the attached scope of work for Studio A to do a landscape master plan for Wiswall Park. Work was approved by the Park and Tree Board at their June 20, 2023 meeting. (Requested by Trustee Kormos)

i) Motion made by Trustee _____, seconded by Trustee _____ for the last two versions of the Wiswall plan to be shared with LaBella for their opinion on the location of permanent structures in relation to underground utilities. Request Labella Associates to amend the scope of work of the proposal for the sewer replacement in Wiswall Park to include review of the proposed two conceptual landscape plans to determine their impacts to design and construction of the sewer replacement in regards to feasibility and cost with the understanding that a change in fee may be necessary. Work was approved by the Park and Tree Board at their June 20, 2023 meeting. (Requested by Trustee Kormos)

j) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached revised Village Committee Policy. (Requested by Trustee Kormos)

k) 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	\$ 254,955.20
Sewer Relevy	2,033.29
Library Fund	4,106.64
Trust & Agency	<u>2,458.33</u>
Total	\$ 263,458.46
