

AGENDA

Board Meeting

Village of Ballston Spa

June 27, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Approval of Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 6/13/22 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 6/17/22 Special Meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentation (None Scheduled)

8) Old Business

a) Outdoor/On-Location Meetings (Trustee Bernadette)

b) Ethics Code Amendments (Mayor Rossi)

c) Woods Hollow/Town of Milton (Mayor Rossi)

d) DPW/Facilities (Mayor Rossi)

e) Hyde Blvd./Malta Avenue School Road Safety (Mayor Rossi)

9) New Business

a) Smoking Law (Trustee Baskin)

b) Sidewalk Law (Trustee Baskin)

10) Public Comment Related Only to Agenda Items (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. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$2,175.00 for sealcoating. (A3412.2) (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that Scot Straight be appointed as a part-time police officer. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that Charles Burmaster and Justin Layer be appointed as lifeguards. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor is hereby authorized to execute an agreement with Fun1 Entertainment Services, LLC for the purpose of renting 10 inflatables for Family Fun Day, and the expense of \$4,200 be approved. (A.7550.4) (Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor is hereby authorized to execute an agreement with Stone Industries, LLC for the purpose of renting 10 portable toilets (including two for special-needs patrons) for Family Fun Day, and the expense of \$1,617.00 be approved. (A.7550.4) (Requested by Mayor Rossi)

* - Since the Rules of Procedure have not been amended in a way consistent with the changes proposed and voted on during the June 13, 2022, Board of Trustees Meeting, the Chair will provide the broadest possible interpretation of the public comment rules in both the Rules of Procedure and in the recently approved motion. This means that Public Comment #1 will not be limited to just motions to be considered (see recent motion), and both Public Comment #1 and Public Comment #2 will have an absolute 4-minute limitation per speaker in each segment (see existing Rules of Procedure). The Chair will warn

speakers at 2 1/2 minutes, 3 minutes, 3 1/2 minutes, and finally require the speaker to conclude at the 4-minute mark in each case. Speakers are encouraged to please try to honor the 3-minute limit approved in the recent motion, however. This will occur until the Rules of Procedure are properly amended.

g) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor is hereby authorized to execute an agreement with Vander Molen Fire Apparatus Sales & Service for the purpose of providing preventable maintenance for the Fire Trucks, and the expense of \$18,700.00 be approved. (A.3411.4 & A.3412.4) (Requested by Trustee VanDeinse-Perez)

h) Motion made by Trustee _____, seconded by Trustee _____ that the Village enter into a 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 Tower 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)

i) Motion made by Trustee _____, seconded by Trustee _____ that Joe Johnson Equipment is awarded the contract/purchase for the Village's purchase of a new Vactor 2100i vac truck (with such purchase contingent on the terms detailed in the attached Letter of Intent), and that the Mayor is hereby authorized to execute the contingent Letter of Intent awarding the contract/ purchase. (Requested by Mayor Rossi)

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. 21-01728 and 22-01688 to 22-02247 and 23-00011 to 23-00138 be audited and the meeting adjourned at _____pm.

FY2022

General Fund	\$ 34,800.77
Total	\$ 34,800.77

FY2023

General Fund	\$ 24,436.21
Sewer Fund	455.69
Library Fund	2,049.28
Total	\$ 26,941.18
