

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
June 28, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 06/14/21**

**4) Mayor Announcements:**

**5) Old Business:**

i) Discussion: Park and Tree Board proposals for Wiswall Park

**6) New Business:**

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

\_\_\_\_\_

ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Ballston Spa Lions Club be granted permission to use the Village Right of Way along the Fairground Fence on Fairground Avenue to park cars during the 2021 Saratoga County Fair from July 22 to July 25. Proof of Liability Insurance has been provided.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Boy Scouts of America be granted permission to hold a Boy Scout Camporee at the Saratoga County Fairgrounds October 8 to October 10. Proof of Liability insurance will be provided before a permit is issued.

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Saratoga County Agricultural Society be granted permission to conduct the Saratoga County Fair from July 22 to July 25.

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v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the engagement letter with EFPR for accounting services for FY 2022 be approved.

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to extend the Term Agreement for Engineering Services with The Chazen Companies by 1-year through May 31, 2022. Terms and conditions included in the Professional Services Agreement executed by the Village and Chazen dated July 8, 2019 apply.

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**7) Consent Agenda 2022 Expenditures:**

**Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that:**

Union Fire Co. #2 be authorized to expend the amount of \$9,450.00 for windows and siding. (A3412.27)

Union Fire Co. #2 be authorized to expend the amount of \$2,439.00 for a fuel cut off saw. (A3412.4.5)

Union Fire Co. #2 be authorized to expend the amount of \$2,161.00 for a Fast Attack Rit Pack. (A3412.4.5)

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**8) Trustee Liaison Reports:**

**9) Other Business:**

**10) Public Comment:**

**11) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 21-01736 to 21-02155 and 22-00013 to 22-00151 be audited and the meeting adjourned at \_\_\_\_\_pm.

General Fund 1-A	\$ 68,594.07
General Fund 2-A	34,142.87
Sewer Relevy	759.50
Library Fund	2,301.36
Trust & Agency	<u>904.72</u>
Total	\$105,797.80