

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
July 10, 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's Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentation**

**8) Old Business**

**a) Sidewalk Law (Trustee Baskin)**

**b) Purchase of Property for Court & Police (Trustee Baskin)**

**9) New Business**

**10) Public Comment (5-Minute Limit per Speaker)**

**11) Board Response**

**12) Agenda Items for Consideration**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Ballston Spa Lions Club be granted permission to park cars during the Saratoga County Fair July 18-23 in the Village right of way along the fence line on Fairground Avenue. (Requested by Mayor Rossi)**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be granted permission to conduct the 21st Annual "The Way We Were Car Show" on 10/8/23 (rain date 10/15/23 from 9:00am-4:00pm, set up beginning at 6:00am. See attached letter for street closings and other details. (Requested by Trustee VanDeinse-Perez)**

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Eagle-Matt Lee Fire Co. #1 be granted permission to hold their Annual "Tag Day" on 7/22/23 from 8:00-4:00pm. (Requested by Trustee VanDeinse-Perez)

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the resignation of Timothy Hajec as a Village Full-Time Police Officer be accepted effective 7/15/2023. (Requested by Mayor Rossi)

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Timothy Hajec be approved as a Village Part-Time Police Officer effective 7/16/2023. (Requested by Mayor Rossi)

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the use of the Old Iron Spring Park for a Plein Air art class to be held 9/1/2023 (rain date 9/2/2023) from 6pm to 8pm. An Event Request Form was filed by Committee on the Arts, and a Certificate of Insurance was submitted by the artist. (Requested by Trustee Baskin)

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve Trustee Kormos as liaison to the Revenue Advisory Committee. (Requested by Trustee Baskin)

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to amend the committee policy to add the text: "3) Should a board member refuse to select one or more committee members, or if the board member's selection is delayed by more than three weeks from creation of the committee, then the selection will go in order of seniority to the other board members willing to pick members." (Requested by Trustee Baskin)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that a public hearing be set during the 7/24/2023 meeting of the Board of Trustees at 7:01pm to consider proposed Local Law No. 4 of 2023 to repeal Section 174-2 of the Village of Ballston Spa Code pertaining to Sidewalk Reimbursement and to replace Section 174-2 with the following language: "Whenever sidewalks are constructed, repaired, or replaced on the streets of said Village with the consent of the Village Clerk, of approved material and of the width and cost provided by law, the owner or occupant of the premises adjoining such walk who shall have constructed, repaired, or replaced the same will be paid, with approval of the Board of Trustees, fifty percent (50%) of the cost of such sidewalk and/or curb construction, repair, or replacement, up to \$3,500 per property (which shall be adjusted annually on June 1st based on the prior calendar year's Consumer Price Index change to account for inflation). Receipts and bills of items of the cost thereof must accompany all claims for such payment." (Requested by Mayor Rossi)

\_\_\_\_\_

j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached revised Rules and Procedures. (Requested by Trustee Kormos)

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to adopt the attached charter for the Revenue Advisory Committee (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   | \$ 153,076.12 |
| Sewer Relevy   | 74.07         |
| Library Fund   | 44,764.86     |
| Trust & Agency | 1,124.46      |
| Total          | \$ 199,039.51 |