

AGENDA

**Board Meeting
Village of Ballston Spa
July 11, 2022
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

3) Minutes

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentations

a) Planning Board's PDD Review – Planning Board Chairman Rory O'Connor

8) Old Business

9) New Business

a) Wiswall Park Discussion (Mayor Rossi)

b) Village Events/Permits/Overtime Issues (Mayor Rossi)

10) Public Comment #1 Related Only to Any Village Business (3-Minute Limit per Speaker)

11) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (See attachment) (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$3,792.38 for a Mercury LE Monitor and Mid-Range Nozzle. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$3,808.00 for 28 Armatex Attack Hoses. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

d) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$9,621.00 for 9 Scott 4500 PSIG 30-Minute Bottles. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

e) Motion made by Trustee _____, seconded by Trustee _____ ratifying the emergency purchase by Union Fire Co. #2 for an air compressor on June 30, 2022, for the price of \$1,099.99, and for subsequent labor for installation totaling \$1,347.60. (A3412.2) (See attachment) (Requested by Trustee VanDeinse-Perez)

f) Motion made by Trustee _____, seconded by Trustee _____ that the Village enter into 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 Town 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)

g) Motion made by Trustee _____, seconded by Trustee _____ that J&J Equipment is awarded the contract/purchase for the Village's purchase of a new 435 Sweeper (with such purchase contingent on obtaining the USDA grant financing as detailed in the attached Letter of Intent). (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ approving the water and sanitary sewer connection requests for the proposed residence at 147 Lewis Street (inside the Village), with the sanitary sewer connection approval conditioned upon the applicant receiving Saratoga Country Sewer District approval. (Requested by Mayor Rossi)

12) Other Business

13) Public Comment #2 Related Only to Any Village Business (3-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (Likely To Occur with Potential for Action To Be Taken After Meeting Resumes)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers 22-01986 to 22-02182 and 22-02237 to 23-00201 be audited and the meeting adjourned at _____pm.

Vouchers - FY2022

| | | |
|-----------------------|-----------|-----------------|
| General Fund | \$ | 994.47 |
| Capital Projects Fund | | 18.23 |
| Total | \$ | 1,012.70 |

Vouchers - FY2023

| | | |
|---------------------|-----------|-------------------|
| General Fund | \$ | 137,038.35 |
| Sewer Fund | | 27,073.00 |
| Library Fund | | 1,639.33 |
| Trust & Agency Fund | | 42,837.53 |
| Total | \$ | 208,588.21 |