

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
July 12, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 06/28/21**

**4) Public Information presentation by Lisa Nagle on the Brownfield Opportunity Area (BOA) grant proposal**

**4a) Public questions and comments on BOA**

**4) Mayor Announcements:**

**5) Old Business:**

**i) Continue Discussion of modifications to LL #7 of 2021: Chapter 174, Streets and Sidewalks**

**6) New Business:**

**i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to adopt the 2021 BOA CFA grant proposal (see attached resolution)**

\_\_\_\_\_

**ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the appointment of the following lifeguards to serve as substitutes to previously appointed staff: Parker Caswell, Sara Phelps, and Justin Robbie.**

\_\_\_\_\_

**7) Trustee Liaison Reports:**

**8) Other Business:**

**9) Public Comment:**

**10) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to adjourn to executive session to discuss a potential legal matter**

**Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 20-01869, 21-01951 to 21-02154 and 22-00019 to 22-00254 be audited and the meeting adjourned at \_\_\_\_\_ pm.

General Fund 1-A	\$ 57,627.92
General Fund 2-A	60,772.02
Sewer Relevy	809.59
Library Fund	818.30
Trust & Agency	<u>39,253.67</u>
Total	\$159,281.50

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