

## **AMENDED AGENDA**

### **Board Meeting**

#### **Village of Ballston Spa**

**July 16, 2025 (Rescheduled from July 14, 2025)**

**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 06/23/25 meeting be approved.

**4) Presentations (None Scheduled Currently)**

**5) Public Comment on Agenda Items Only (3 Minutes per Speaker)**

**6) Consent Agenda Items for Consideration (None)**

**7) Motions/Resolutions for Consideration/Vote**

a) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the Fire Department be authorized to expend the amount of \$2,510,000.00 for a 100' ladder truck, and authorizing the Mayor to execute paperwork related to such purchase. The Board acknowledges that the agreement related to this purchase includes a potential price escalation clause based on potential future inflation and understands the price may increase based on this.

\_\_\_\_\_

b) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the following be declared as surplus equipment: 1) 1995 Spartan Pumper truck; 2) 2013 Ford Explorer; and 3) 2003 International DT530 Dump Truck. This motion further authorizes the Mayor to execute paperwork necessary to place these items for sale via Auctions International.

\_\_\_\_\_

c) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$9,985.78 for turn-out gear.

\_\_\_\_\_

d) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Tyler Sherman (DPW Mechanic) be accepted effective 7/25/25.

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the purchase of ten (10) "Your Speed" signs from TrafficLogix for a total cost of \$27,500.00, and authorizing the Mayor to execute the necessary paperwork related to the purchase. Note that the pricing is below Sourcewell pricing.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

12) New Business

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited, and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$ 309,975.89
Sewer Relevy	82.78
Library Fund	2,771.24
Trust & Agency	<u>1,027.84</u>
Total	\$ 313,857.75

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