

AGENDA

**Board Meeting
Village of Ballston Spa
July 25, 2022**

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 6/27/22 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 7/11/22 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentation – Comprehensive Plan Update (Amy Fitzgerald – Behan Planning & Design)

8) Old Business

a) Sidewalk Code (Trustee Baskin)

b) PDD (Workshop Date & Who To Invite) (Mayor Rossi)

9) New Business

a) Park Rules & Regulations/Other Park Code Issues/Security Cameras (Mayor Rossi)

b) Malta Avenue Street Safety Next Steps (Mayor Rossi)

c) Water Feasibility Study Report (Mayor Rossi)

10) Public Comment #1 (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. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$8,520.68 for 2 portable radios. (A3412.2) (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Town of Milton be granted permission to utilize the Fire Houses for the Primary Election on 8/23/22 and the General Election on 11/08/22 from 5:00am to 9:00pm. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Friends of Wiswall Park Club may host a "Spruce Up Weekend" in Wiswall Park on from Friday, July 29th through Sunday, July 31st (with rain dates being Friday, August 5th through Sunday, August 7th). This motion is made with the understanding that there are groups using the park on Friday night and on Saturday mornings, and The Friends of Wiswall Park is required to work around those events. For the purpose of clarity, the "Spruce Up Weekend" is to include weeding and trimming only and will be done by the Friends of Wiswall Park Club and their volunteers in consultation with the Park and Tree Board. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ to move forward with the intent to purchase the necessary equipment to update and replace the lighting and security for Kelley Park at an estimated cost of \$5,500. Approving this will approve a budget amendment partially funding this expense in the amount of \$3,500 from contingency. (Note: This purchase will include equipment rentals and supplies to run additional electrical for lights and an updated and more extensive security system). (A.7140) (Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ that NAVISTAR is awarded the contract/purchase for the Village's purchase of two new International Dump Trucks (2023 Model HV607) for the estimated purchase price of \$200,371.14 for each Dump Truck (with such purchase contingent on obtaining the USDA grant financing as detailed in the attached Letter of Intent). (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ that United Construction & Forestry is awarded the contract/purchase for the Village's purchase of a John Deere 524 P Wheel Loader for the estimated purchase price of \$174,632.00 (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 _____ that "Swimming Under the Stars" be approved for August 6th from 8pm to Midnight at the Village of Ballston Spa Pool. DPW will supply 2 men for 6 hours per 1.5x rate at approx. \$50 with benefits, resulting in overtime for DPW at \$900-\$1000, and the pool staff will supply 15 lifeguards, of which approx. 8 will receive overtime at 1.5x rate, resulting in \$650 in overtime for pool staff. (Requested by Mayor Rossi)

i) Motion made by Trustee _____, seconded by Trustee _____ ratifying the approval of: i) the water service request by Charlie Bravo Holdings, LLC (d/b/a Saratoga TODAY) for the building

located at 2254 New York State Route 50, Saratoga Springs, New York (outside the Village); and ii) the agreement related to such water hook-up. (Requested by Mayor Rossi)

j) Motion made by Trustee _____, seconded by Trustee _____ ratifying the addition of a \$400.00 water escrow fee to the Village's water fee schedule for new water customers located outside the Village, pursuant to Village Code Section 200-3. (Requested by Mayor Rossi)

12) Other Business

13) Public Comment #2 (3-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-01902 to 22-02276 and 22-01983 to 23-00343 be audited and the meeting adjourned at _____pm.

Vouchers- FY2022

General Fund	\$ 5,213.26
Total	\$ 5,213.26

Vouchers- FY2023

General Fund	\$ 155,085.39
Sewer Relevy	3,745.04
Library Fund	5,244.13
Trust & Agency Fund	21,561.46
Total	\$185,631.02