

AGENDA

Special Board Meeting

Village of Ballston Spa

July 28, 2023

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Mayor's Appointment of the Deputy Treasurer

4) Agenda Items for Consideration (90-Second Public Comment Permitted)

a) Motion made by Trustee _____, seconded by Trustee _____ approving the Studio A contract and authorizing the Mayor to execute it after final approval of any needed legal changes by the Village Attorney. (Requested by Mayor Rossi)

5) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at ____pm.