

AGENDA

Board Meeting

Village of Ballston Spa

August 9, 2021

1) Call to order

2) Pledge to the Flag

3) Minutes of 07/12/21

4) Mayor Announcements:

5) Old Business:

i) Continue discussion of potential changes to sidewalk regulations

ii) Motion to approve the revised schedule and budget prepared by MJ Engineering for the comprehensive plan revision, and to award the contract for that project to MJ Engineering.

iii) Motion to approve the request from BSBPA to hold the farmers' market in Wiswall Park on Saturdays at 9:00 AM – 1:00 PM from August 7 to September 25, 2021. Special event application and proof of insurance have been received.

6) New Business:

i) Motion made by Trustee _____, seconded by Trustee _____, that the attached budget transfers be approved.

ii) Motion made by Trustee _____, seconded by Trustee _____, that Chris Kenyon be removed from the rolls of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Dept.

iii) Motion made by Trustee _____, seconded by Trustee _____, that Jared Brown be added to the rolls of the Ballston Spa Fire Department and Union Fire Co. #2.

iv) Motion made by Trustee _____, seconded by Trustee _____, to accept the proposal from ELAN Planning & Design for the preparation of PDD ordinance language.

7) Consent Agenda 2022 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____, that:

The Police Dept. be authorized to expend the amount of \$14,999.99 for a used vehicle for the Police Chief. (A3120.2)

The DPW be authorized to expend the amount of \$19,500.00 for 6 hydrants. (A8340.4.6)

8) Trustee Liaison Reports:

9) Other Business:

10) Public Comment:

12) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00086 to 22-00416 be audited and the meeting adjourned at _____ pm.

General Fund	\$ 218,227.69
Sewer Relevy	13,594.51
Library Fund	9,064.85
Trust & Agency	-----
Total	\$240,887.05