

AGENDA

Board Meeting Village of Ballston Spa

August 14, 2023

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearing – 2023 Village of Ballston Spa Comprehensive Plan Update (5 Minutes per Speaker)

4) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 7/24/23 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 7/28/23 Special Meeting be approved.

5) Mayor Announcements

6) Liaison Reports

7) Treasurer's Report

8) Presentation

a) Department Report: Treasurer (Melissa McCann)

9) Old Business

a) Code Updates (Mayor Rossi)

b) CDTA/Bus Shelters (Mayor Rossi)

c) Woods Hollow Update (Mayor Rossi)

d) Water Districts (Milton) Update (Mayor Rossi)

e) Rickett's Clean-up Update (Mayor Rossi)

10) New Business

a) Resolution on Events of 8/5/2023 in Ballston Spa and Saratoga Springs (Entire Board)

11) Public Comment (5-Minute Limit per Speaker)

12) Board Response

13) Agenda Items for Consideration

a) Motion made by Trustee_____, seconded by Trustee_____ that the DPW be authorized to purchase 5 fire hydrants and parts at a cost of \$19,878.00. (Requested by Mayor Rossi)

b) Motion made by Trustee_____, seconded by Trustee_____ that Douglas Fuller be appointed as a part-time Crossing Guard with a pay rate of \$16.50 per hour. (Requested by Mayor Rossi)

c) Motion made by Trustee_____, seconded by Trustee_____ that Terry Scheuer be thanked for his 44 years of service to the Village and that he be removed from the rolls of the Ballston Spa Police Department. (Requested by Mayor Rossi)

d) Motion made by Trustee_____, seconded by Trustee_____ that Joe Meunier be added to the rolls of Union Fire Co. #2 and the Ballston Spa Fire Department. (Requested by Trustee VanDeinse-Perez)

e) Motion made by Trustee_____, seconded by Trustee_____ approving \$4,800.00 to be spent for the Village Police Department's recently established Narcotics Investigation Team to combat the growing number of drug overdose deaths in the Village. Equipment/software is detailed in the attached grant application, with such grant, if awarded, covering the expenditure and other potential expenses as detailed in the application. (Requested by Mayor Rossi)

f) Motion made by Trustee_____, seconded by Trustee_____ that the BSBPA Ice Cream Social and Concert in the Park be approved for a rain date of 8/31 from 6-8pm in Iron Spring Park. Proof of Insurance has been provided. (Requested by Trustee VanDeinse-Perez)

g) Motion made by Trustee_____, seconded by Trustee_____ that the BSBPA be approved to reschedule a Concert in the Park originally scheduled for 8/10/23 to 9/7/23. Updated proof of insurance has been provided. (Requested by Trustee VanDeinse-Perez)

h) Motion made by Trustee_____, seconded by Trustee_____ approving the proposal of LaBella Associates for engineering work related to the repairs at the DPW Garage, and authorizing the Mayor to execute the agreement. (Requested by Mayor Rossi)

i) Motion made by Trustee_____, seconded by Trustee_____ approving Townsquare Media Albany’s event, the “Taste of Toga,” at the Saratoga County Fairgrounds on Saturday, 9/23/2023, from 2pm until 10pm (setup Friday, 9/22/2023 from 8am until 5pm and Saturday, 9/23/2023 from 7:30am until 1pm; breakdown Saturday, 9/23/2023 at 10pm and Monday, 9/25/2023 from 8am until 3pm). Any costs to the Village related to Ballston Spa Police Department hours and/or overtime are to be compensated by Townsquare Media Albany, and an insurance certificate naming the Village of Ballston Spa as an additional insured party is to be provided before the event.
(Requested by Mayor Rossi)

j) Motion made by Trustee_____, seconded by Trustee_____ approving the attached Request for Proposal for a Planning Consultant related to the Brownfield Opportunity Area grant, and authorizing the Mayor to execute any related documentation to allow the RFP to be issued.
(Requested by Trustee VanDeinse-Perez)

14) Other Business

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	\$ 133,206.13
Sewer Relevy	8,809.80
Library Fund	8,186.95
Trust & Agency	<u>842.09</u>
Total	\$ 151,044.97
