

AGENDA

Board Meeting

Village of Ballston Spa

August 23, 2021

1) Call to order

2) Pledge to the Flag

3) Minutes of 07/26/21

4) Minutes of 08/09/21

5) Mayor Announcements:

6) Old Business:

7) 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 Steven Terry, representing T-Mobile be authorized to solicit in the Village. All documentation has been received and the application approved by the Building Inspector and Police Chief.

iii) Motion made by Trustee _____, seconded by Trustee _____, that Union Fire Co. #2 be granted permission to participate in the 9/11 Memorial Parade in Saratoga Springs on 9/11/21.

iv) Motion made by Trustee _____, seconded by Trustee _____, that the resignation of Zachary Irwin be accepted and that he be removed from the rolls of Union Fire Co. #2 and the Ballston Spa Fire Dept.

v) Motion made by Trustee _____, seconded by Trustee _____, that the previously approved 9/11 Memorial Ceremony be amended to begin at 7:30pm (previously 6:00pm) and that a rain date of 9/12 be approved.

vi) Motion made by Trustee _____, seconded by Trustee _____, that the Ribbon Café be granted permission to hold a Cancer Benefit on 9/12 from 12:00pm to 6:30pm, utilizing the alley. A Covid plan has been submitted. Proof of insurance has been provided.

vii) Discussion: possible use of Zoom as an alternative to remote viewing of meetings via Facebook.

vii) Motion made by Trustee _____, seconded by Trustee _____,

to approve resolution #21-3, Resolution for Resumption of Mask Requirement.

viii) Motion made by Trustee _____, seconded by Trustee _____, to ratify the Mayor's appointment of Jared Iacolucci to fill the vacancy on The Comprehensive Steering Plan Committee.

8) Consent Agenda 2022 Expenditures:

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

Union Fire Co. #2 be authorized to expend the amount of \$2,995.00 for gear. (A3412.2)

Union Fire Co. #2 be authorized to expend the amount of \$17,100.00 for air packs. (A3412.2)

Eagle Matt Lee Fire Co. #1 be authorized to expend the amount of \$9,255.36 for portable radios.(A3411.2)

9) Trustee Liaison Reports:

10) Other Business:

11) Public Comment:

12) Motion made by Trustee _____, seconded by Trustee _____, that the Board enter into Executive Session to discuss contract negotiations.

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00080 to 22-00506 be audited and the meeting adjourned at ____pm.

General Fund	\$ 85,581.71
Sewer Relevy	5,374.52
Library Fund	5,147.74
Trust & Agency	<u>1,428.75</u>
Total	\$97,532.72
