

AGENDA

**Board Meeting
Village of Ballston Spa
August 28, 2023**

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Completion of 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 8/14/23 meeting be approved.
- 5) Mayor Announcements**
- 6) Liaison Reports**
- 7) Treasurer’s Report**
- 8) Presentation**
 - a) FANS-Built Playground at Kelley Park Transfer of Funds (Andy Manion / Shannon Hansen)
- 9) Old Business**
 - a) CDTA Bus Stop Update (Mayor Rossi)
 - b) Ethics Code Workshop (Mayor Rossi)
- 10) New Business**
- 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 expend the amount of appx. \$6,000.00 (not to exceed \$7,500.00) for brakes for the tandem dump truck. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ approving the closing of Malta Avenue from 3:30pm until 5:00pm on Wednesday, 9/6/2023, for the annual "Back to School Block Party" at Malta Avenue School. (Requested by Mayor Rossi)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Village accept \$4,465.81 from FANs with the following restriction: the funds are to be used exclusively for maintenance and/or improvements toward the Kelley Park FANs-built playground. Furthermore, the Mayor may provide FANs a letter acknowledging acceptance of the funds with this restriction. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached Zoning Advisory Committee Charter and to have the Charter, which includes a description of the Zoning Advisory Committee's purpose and duties, posted in the Village Offices Building, and on the Village web site and social media, starting Tuesday, August 29, until the committee's membership has been chosen. (Requested by Mayor Rossi & Trustee VanDeinse-Perez; see version marked with "D")¹

e) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached Zoning Advisory Committee Charter and to have the Charter, which includes a description of the Zoning Advisory Committee's purpose and duties, posted in the village offices, and on the Village web site and social media, starting Tuesday, August 29, until the committee's membership has been chosen. (Requested by Trustee Baskin; see version marked with "E")

f) Resolutions related to any potential revisions of and, if revisions are not deemed substantive, the SEQRA and approval of the 2023 Village of Ballston Spa Comprehensive Plan Update. (Requested by Mayor Rossi)²

g) Motion made by Trustee _____, seconded by Trustee _____ to transfer \$390.00 previously budgeted for mulch and annuals (to the degree that these funds are not already located in the correct budget line) to help cover the cost of one picnic table for \$1,589.29. (Requested by Trustee Baskin)

¹ Motions d) and e) are based on the same topic, but the Board could not reach a full consensus via email during the week. As a result, both are offered on this Agenda pursuant to the Rules of Procedure.

² At the time of issuance of this Agenda, two revisions were proposed by Trustee Baskin (see attachments). The Village Attorney has not yet determined whether the revisions would be considered substantive (forcing a new notice of public hearing before approval would be permitted by law).

h) Motion made by Trustee _____, seconded by Trustee _____ that a Special Meeting of the Board of Trustees be held on Tuesday, 9/19/2023, at 7pm in the Village Offices Building (66 Front Street) for the purpose of a workshop related to the draft Ethics Code. (Requested by Mayor Rossi)³

i) Motion made by Trustee _____, seconded by Trustee _____ that a Public Hearing be held on Tuesday, 9/12/2023, at 7:01pm during the Village Board of Trustees meeting related to Proposed Local Law #__ of 2023 to repeal Chapter 27 of the Village of Ballston Spa Village Code and replace Chapter 27 with the attached proposed Ethics Law. (Requested by Mayor Rossi; see version marked with "I")

j) Motion made by Trustee _____, seconded by Trustee _____ that a Public Hearing on the revised Ethics Law (attached "DOCLIB-#777043-v1-BSPA - _Ethics_Code_Clean Copy.8.24.23") be set for the September 11 meeting of the Board of Trustees at 7:01 p.m. (Requested by Trustee Baskin; see version marked with "J")

k) Motion made by Trustee _____, seconded by Trustee _____ approving the emergency work performed by Hawk Drilling Co. Inc. on the San Souci Spring on Friday, 8/25/2023, for the cost of \$3,114.71 (Requested by Mayor Rossi)

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	\$ 82,751.01
Sewer Relevy	348.67
Library Fund	4,639.07
Trust & Agency	856.74
Total	\$ 88,595.49

³ It was recommended by counsel that the Board utilize a workshop, originally intended for April 2023, to determine the proper version and provisions to use. At the time of release of this Agenda, there were concerns with the current status of Trustee Baskin's unilateral revisions to the draft Ethics Code, and there was not a consensus on the potential for a workshop. As a result, three motions are being offered to be comprehensive and to comply with the Rules of Procedure: h) proposing the workshop; i) proposing a public hearing for the version originally offered by the Ethics Code Advisory Committee; and j) proposing a public hearing for one of Trustee Baskin's versions from the days preceding the Agenda's release.