

AGENDA

Board Meeting Village of Ballston Spa

September 8, 2025

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 8/25/25 meeting be approved.

4) Presentations

5) Public Comment on Agenda Items Only (3 Minutes per Speaker)

6) Consent Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ to approve the items on the following Consent Agenda:

i) Motion authorizing the Events Task Force to conduct the 9/11 Memorial Ceremony on 9/11 closing Front Street from Bath Street to Science Street from 6:00pm to 9:00pm

ii) Motion approving The Speckled Pig to hold an OktoberFest on 9/20 from 12 Noon to 9:00pm and to close Washinton Street between Milton Avenue and King Street. Proof of Liability Insurance has been provided.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the DPW be authorized to expend the amount of \$4,700.00 for tree removal.

b) Motion made by Trustee _____, seconded by Trustee _____, that Slic Fiber be authorized to solicit door to door from 9/9/25 through 10/31/25 from 3:00pm to 8:00pm.

c) Motion made by Trustee _____, seconded by Trustee _____, that the attached Asset, Vehicle, and Equipment paperwork for a 2007 Ford Ranger be declared as surplus equipment. This motion further authorizes the Mayor to execute paperwork necessary to place these items for sale via Auctions International.

d) Motion made by Trustee _____, seconded by Trustee _____, approving the in Village sewer connection for 105 Fairground Avenue. The connection has been approved by Labella Engineering and the Village Water Department.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Zoning

b) Fire Contract

12) New Business

a) Good Cause Eviction Law

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

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	\$ 159,234.78
Sewer Relevy	225.20
Library Fund	1,653.20
Trust & Agency	<u>611.93</u>
Total	\$ 161,725.11
