

AGENDA

**Board Meeting
Village of Ballston Spa
September 12, 2022
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

3) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 8/22/22 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentations

a) FEMA Required Courses (Ray Otten)

b) Downtown Central Business District Broadband/WiFi (Kevin Lynch - Slic Network Solutions, Inc./Westelcom Companies)

8) Old Business

a) Updates on Code Rewrites/Amendments (Mayor Rossi / Attorney Buettner with Updates)

9) New Business

a) Crosswalk Safety (Trustee Raymond)

b) NY Forward Discussion / Public Comments (Trustee VanDeinse-Perez)

10) Public Comment #1 (3-Minute Limit per Speaker)

11) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Ribbon Café be granted permission to conduct a Cancer Awareness event on 10/1/22 from 1:00pm to 5:00pm. Closure of the adjoining alley and Prospect Street from Route 50 to Bath Street is also requested beginning at 11:00am. A permit will be issued upon proof of insurance. (Requested by Mayor Rossi)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Village approves the purchase of a fully outfitted 2021 Dodge Durango Pursuit Police vehicle under a municipal lease. Details of this lease are in the attachments. (A.3120.2) (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor be authorized to sign the municipal lease agreement for the Police Department's 2021 Dodge Durango. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the Village approves the purchase of a fully outfitted 2021 Dodge Durango Pursuit Fire vehicle under a municipal lease. (A.3410.2) (Note: As of Friday, details of this lease are being finalized.) (Requested by Trustee VanDeinse-Perez)

f) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor be authorized to sign the municipal lease agreement for the Fire Department's 2021 Dodge Durango. (Requested by Trustee VanDeinse-Perez)

g) Motion made by Trustee _____, seconded by Trustee _____ that the Police Department be authorized to submit a grant through GlobalFoundries/Town of Malta Foundation for the 2022 Community Benefit Grant Application for the purchase of vehicle mobile radios. This is a no-match grant. (See attached.) (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor be authorized to submit an application for the NY Forward grant to the Department of State on or before September 23, 2022. This submission is contingent upon a draft being provided to the Board of Trustees on or about September 19, 2022, and consideration of and potential inclusion of proposed edits from the Board of Trustees, to be determined in good faith by the members of the NY Forward Local Planning Committee. (Requested by Trustee VanDeinse-Perez)

i) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Spa enter into an agreement with Lumac Company for the purpose of Timber Management/Harvest for Woods Hollow Nature Preserve, and that the Mayor be authorized to execute the agreement after approval by the Village Attorney of any necessary minor modifications to the attached agreement. (Requested by Mayor Rossi)

j) Motion made by Trustee _____, seconded by Trustee _____ that the Ballston Spa House and Garden Club have DPW remove two shrubs by the lower entrance that the club will replace

with two new bushes at no charge to the Village and that the club be allowed to repaint the lower entrance door. The color will be approved by the library. (Requested by Trustee Kormos)

k) Motion made by Trustee _____, seconded by Trustee _____ that the Village adopt the following policy:

Any committee, board or other ad hoc group (hereafter collectively referred to as “committee”), that is not already described in Village code, including committees, boards, and ad hoc groups required for grants, or that is convened for the purpose of generating recommendations to the Village Board, or results in actions to be taken by the Village Board, shall have its membership determined by the Village Board as follows: The village staff will publicize on the village web site and social media that members are sought, including a description of purpose and duties. Any potential committee member is required to provide to the village clerk a letter of interest that includes their background and why they want to be on the committee. People have a maximum of ten business days from the posting to respond. All Village Board members will have the opportunity to nominate members of the committee from among those who have submitted letters. Committee members should be selected based on committee requirements and applicant qualifications. The maximum number of people on the committee and the specific members will be approved by the majority of the Village Board. All committees, boards, and official ad hoc groups shall follow open meetings law unless otherwise stated in the code. To clarify - any Village Board member can form their own ad hoc committees, but these committees will serve no official Village Board function. (Requested by Trustee Kormos)

12) Other Business

13) Public Comment #2 (3-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (Necessary for Several Items)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that Vouchers 22-01637 to 22-02241 & 22-01902 to 23-00657 be approved & the meeting be adjourned at _____pm.

FY22	General Fund	\$ 9,530.00
	Total	\$ 9,530.00
FY23	General Fund	\$67,766.26
	Sewer Fund	\$ 4,663.30
	Capital Projects	\$ 9,429.31
	Library Fund	\$ 1,539.31
	TA Fund	\$ 1,076.97
	Total	\$84,474.90