

AGENDA

**Board Meeting
Village of Ballston Spa
September 12, 2023**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Public Hearing on Proposed Local Law No. 2 To Repeal and Replace the Village of Ballston Spa Ethics Code (7:01pm; Speakers Will Have 5 Minutes Each To Speak)

4) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 8/28/23 meeting be approved.

5) Mayor Announcements

6) Liaison Reports

7) Treasurer's Report

8) Presentation

a) Lions Club Iron Spring Park Improvement Project (Ed Hersh)

9) Old Business

a) RFP for Zoning (Mayor Rossi & Trustee Kormos)

b) Zoning Advisory Committee (ZAC) Appointments (Trustee Kormos)

c) Determination of Next Steps for Local Law No. 2 – Ethics Code (Mayor Rossi)

10) New Business

a) Trustee Kormos Statement – Ethics (Trustee Kormos)

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 Malta Avenue Elementary School be granted permission to close Grove Street on 10/5 from 9:30am until 2:00pm for Fire Prevention Day. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ approving the attached Request for Proposal for a Planning Consultant to work with the Zoning Advisory Committee, Village Staff and the Board of Trustees to revise the Village’s zoning and other land use related codes. The RFP will be placed on the New York State Contract Reporter (<https://www.nyscr.ny.gov/>) by Village Staff September 15, 2023 and will be sent to firms on a list provided by Trustee Kormos along with other consultants recommended by others. Questions submitted by respondents, indication to respond, and proposals received will be forwarded via email to the Village Board members as soon as they are received. (Requested by Trustee Kormos)

c) Motion made by Trustee _____, seconded by Trustee _____ to form the Zoning Advisory Committee and to hold the first meeting no later than October 6, 2023. Zoning Advisory Committee will review the responses for the consultant RFP and make recommendation to the Board of Trustees by November 9, 2023. (Requested by Trustee Kormos)¹

d) Depending on the disposition of the Board during Old Business Item c) above, resolutions concerning Local Law No. 2 To Repeal and Replace the Village of Ballston Spa’s Ethics Code (including SEQRA compliance) may be considered (see attached documents).

e) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached Contract with Studio A and to authorize the Mayor to execute it. (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	\$ 137,568.09
Sewer Relevy	7,762.08
Library Fund	3,941.85
Trust & Agency	<u>298.45</u>
Total	\$ 149,570.47

¹ Note that the Zoning Advisory Committee (“ZAC”) was formed earlier in 2023 by the Board of Trustees, with its Charter approved during the 8/28/2023 meeting.