

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
September 13, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 08/23/21**

**4) Mayor Announcements:**

**5) Old Business:**

**6) New Business:**

**i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the attached Corporate Resolution.**

\_\_\_\_\_

**ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to declare excess the police department's 2007 Ford Expedition #4318**

\_\_\_\_\_

**iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the expenditure of up to \$35,000 for the Department of Public Works to purchase a utility truck to replace the 2007 Ford F250 with utility bed.**

\_\_\_\_\_

**iv) Discussion: Meeting format – remote meetings now authorized through 1/15/2022.**

**7) Consent Agenda 2022 Expenditures:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that:

The Fire Chief be authorized to expend the amount of \$19, 231.34 for equipment for the 2021 Tahoes. (A3410.2)

Union Fire Co. #2 be authorized to expend the amount of \$5,922.00 for turn out gear. (A3412.2)

Union Fire Co. #2 be authorized to expend the amount of \$1,188.98 for LED flashlights and a rescue blade. (A3412.4.6

---

**8) Trustee Liaison Reports:**

**9) Other Business:**

i) Discussion: possible repeal of existing curfew regulations (Trustees Raymond and Baskin)

ii) Discussion: TAP-CMAQ grant application (Trustee Kormos)

**10) Public Comment:**

**11) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 21-01196 to 21-02016 and 22-00317 to 22-000622 be audited and the meeting adjourned at \_\_\_pm.

General Fund	\$ 55,061.08
Sewer Relevy	5,987.40
Library Fund	3,529.11
Trust & Agency	<u>665.35</u>
Total	\$65,242.94

---