

AGENDA

**Special Board Meeting
Village of Ballston Spa
September 21, 2022 (2pm – Village Office Building)
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

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

4) Agenda Items for Consideration (Part 1)

a) Motion made by Trustee _____, seconded by Trustee _____ that the Village authorizes the DPW to continue with the necessary repairs on the DCM unit and crane sensor on the dump truck through HL Gage in the amount of \$5,500. (A.5110.4.4) (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that the Village approves the purchase of pedestrian/crosswalk signs for a total not to exceed \$10,000. (A.5110.4.5) (Requested by Mayor Rossi & Trustee Raymond)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Village shall enter into an agreement with Western Contracting to expend \$59,630.00 for the repairs of the roof of the building occupied by Union Fire Co. #2. This motion is made utilizing an emergency exception to the Village’s Procurement Policy, as the repairs are needed to prevent near-term damage to the building caused by roof deficiencies. Three bids were obtained, and the lowest bid is being approved. The Board authorizes the Mayor to execute said agreement with Western Contracting after review and any necessary amendment to such agreement by the Village Attorney. (A.3412.2.7) (Requested by Mayor Rossi)

5) Old Business

a) NY Forward Application (Trustee VanDeinse-Perez)

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

7) Agenda Items for Consideration (Part 2)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor be authorized to sign and submit the NY Forward application on or before September 23, 2022. The application to be utilized is the one agreed upon during the Special Meeting of September 21, 2022, of the Village Board of Trustees. Minor grammatical, spelling, and formatting changes are permitted before submission beyond changes required during said meeting. (Requested by Trustee VanDeinse-Perez)

8) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____pm.