

AGENDA

**Board Meeting
Village of Ballston Spa
September 25, 2023**

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 9/12/23 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentation

a) Department Update: Police Department (Chief David Bush)

8) Old Business

a) ASCC Birdhouse Contract (Trustee Baskin)

b) Family Fun Day Accounting (Trustee Baskin)

c) Studio A Contract (Trustee Baskin)¹

9) New Business

a) FOIL Requests (Trustee Baskin)

10) Public Comment (5-Minute Limit per Speaker)

11) Board Response

12) Agenda Items for Consideration

¹ The Studio A contract has not been received back by the Village in executed form at this time, but a representative has indicated that it has been executed as of Friday, 9/22/2023, and will be received by the Village soon.

a) Motion made by Trustee _____, seconded by Trustee _____ that Jessica Clemmens be removed from the rolls of Eagle-Matt Lee Fire Co. #1 and The Ballston Spa Fire Dept. (Requested by Trustee VanDeinse-Perez)

b) Motion made by Trustee _____, seconded by Trustee _____ that the following contracts be approved and the Mayor authorized and directed to execute same (Requested by Mayor Rossi):

Brookside Museum	\$2,500.00
National Bottle Museum	\$3,000.00
Friends of the Kayaderosseras	\$1,000.00
Ballston Elks Club	In Kind (Plowing)
Ballston Area Senior Citizens	\$12,000.00
Ballston Area Community Center	\$15,000.00
Ballston American Legion	In Kind (Plowing)
Ballston Area Recreation Commission	\$12,100.00

c) Motion made by Trustee _____, seconded by Trustee _____ to engage Joe Johnson Equipment to perform installation of an Autowind Reel and Pinch Roller on the Vac Truck for the amount of \$9,057.57 with funds being allocated from the appropriate DPW budget line. The Board further approves usage of General Fund fund balance should the proper budget line not have sufficient funds now or in the future (up to the \$9,057.57 amount). (Requested by Trustee Raymond & Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ to engage HL Gage Sales, Inc. to perform brake repairs on the Tandem Dump Truck for the amount of \$12,102.80 with funds being allocated from the appropriate DPW budget line. The Board further approves usage of General Fund fund balance should the proper budget line not have sufficient funds now or in the future (up to the \$12,102.80 amount). (Requested by Trustee Raymond & Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ to engage HL Gage Sales, Inc. to perform axle repairs on the Tandem Dump Truck for the amount of \$3,170.86 with funds being allocated from the appropriate DPW budget line. The Board further approves usage of General Fund fund balance should the proper budget line not have sufficient funds now or in the future (up to the \$3,170.86 amount). (Requested by Trustee Raymond & Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ to purchase a root cutter nozzle for the Vac Truck for the price of \$3,800.00 with funds being allocated from the appropriate DPW budget line. The Board further approves usage of General Fund fund balance should the proper budget line not have sufficient funds now or in the future (up to the \$3,800.00 amount). (Requested by Trustee Raymond & Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ to authorize the Ballston Spa Fire Department to expend up to \$12,500.00 for the renovation of the Eagle Matt-Lee Fire Company No. 1 firehouse bathroom. After 5/31/2023, \$10,000.00 for this renovation project was moved to General Fund fund balance. The Board approves the \$12,500.00 to be utilized from General Fund fund balance. (Requested by Trustee VanDeinse-Perez)

h) Motion made by Trustee _____, seconded by Trustee _____ authorizing DPW to hire Darshan Williams as a full-time laborer effective 9/27/2023 at the hourly rate of \$18.00 per hour. (Requested by Mayor Rossi)

13) Other Business

14) Executive Session (If Needed)

15) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers be audited, and the meeting adjourned at ____pm.

General Fund	\$324,570.19
Sewer Relevy	4,796.25
Library Fund	13,029.73
Trust & Agency	<u>2,181.36</u>
Total	\$344,577.53
