

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
September 26, 2022  
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 9/12/22 meeting be approved.**

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**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 9/21/22 special meeting be approved.**

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**4) Mayor Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentations**

**a) Community Forest Management Plan for the Village (Cali Fox - Davey Resource Group, Inc.)**

**b) The Friends of the Library (Christine Fitzpatrick)**

**8) Old Business**

**a) Stormwater/Sewer Assessment (Trustee Raymond)**

**b) NY Forward Survey Summary (Trustee Baskin)**

**9) New Business**

**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)**

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b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be granted permission to conduct the annual Holiday Parade on 12/2/22 beginning at 6:30pm. A permit will be issued upon receipt of proof of insurance. (Requested by Trustee VanDeinse-Perez)

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c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Village authorizes the Ballston Spa Lions Club & the Ballston Spa Rotary to stain the bollards at Kelley Park in the upcoming weekends as weather permits (labor and supplies to be provided by those organizations). (Requested by Mayor Rossi)

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d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Village authorizes the Library to move forward with the expenditure for asbestos testing as outlined in the Master Plan in the amount of \$1,795.00. (L7410.4.4) (Requested by Mayor Rossi)

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e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Village authorizes the Mayor to execute the agreement with Teal Becker & Chiaramonte, CPA for Auditing Services covering a three-year period. First-year pricing is not to exceed \$23,000, and a 5% increase will apply for the two following years. In addition, the proposal includes Teal Becker providing a Single Audit as needed during the term of this agreement that will cost an additional \$5,000 to \$10,000. (A.1325.4) (Requested by Mayor Rossi)

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f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached Resolution to grant permission to NYSDOT to adjust water valve boxes located at NY-Rt. 50 (Milton Avenue) at Front Street, Washington Avenue, and Malta Avenue in the Village of Ballston Spa, Saratoga County. (Requested by Mayor Rossi)

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g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Patricia Tesch be appointed to the Village of Ballston Spa Library Board. (Requested by Mayor Rossi)

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h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Mayor be authorized to enter into an agreement with Timothy Brown, of 102 Locust Court, to connect to village water. (Requested by Mayor Rossi)

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i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Ballston Spa VFW Post 358 be granted permission to hold a Veteran Suicide Awareness Walk on Sunday, October 2, from 10 a.m. to 11 a.m. along Route 50 from the VFW to the Ballston Spa Elks Lodge 2619 and back. A permit will be issued upon proof of insurance. (Requested by Trustee VanDeinse-Perez)

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j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the holiday banner and ornament community art program and to provide funding of \$2,500.00 to non-profit company Arts and Sciences Creating Community, Inc. ("ASK") to manage and create the items related to the program. The theme this year is "Let There Be Peace on Earth." Banners are authorized to be placed on the Victorian lamp poles, and the ornaments are authorized to be placed on the Village's holiday tree, on the gazebo, and in Village store windows. The banners and ornaments will be installed the week after Thanksgiving, and be removed after January, with dates of placement and removal based on DPW schedule and availability (no overtime required). The Mayor is authorized to execute an agreement with ASK related to the funding of this program. (Requested by Trustee VanDeinse-Perez)

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**12) Other Business**

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

**14) Board Comments, Questions, and Concerns**

**15) Executive Session (Necessary for at least two items)**

**16) Adjournment/Voucher Audit:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers No. 22-02190 and 22-01983 to 23-00790 be audited and the meeting adjourned at \_\_\_\_\_pm.

Vouchers- FY2022

General Fund	<u>\$ 61.76</u>
Total	\$ 61.76

Vouchers- FY2023

General Fund	\$ 144,957.65
Sewer Relevy	2,081.85
Library Fund	5,053.00
Trust & Agency	<u>2,081.17</u>
Total	\$ 154,173.67

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