

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**September 27, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 09/13/21**

**4) Mayor Announcements:**

**4a) Treasurer's Report:**

**5) Old Business:**

**6) New Business:**

**i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the attached budget transfers be approved.**

\_\_\_\_\_

**ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the composition of the Committee on the Arts be changed to a minimum of 5 members and a maximum of 15 members.**

\_\_\_\_\_

**iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to ratify the Mayor's appointment of Lorri Riggs and Kate Van Buren to the Committee on the Arts for terms expiring in 2024.**

\_\_\_\_\_

**iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to ratify the Mayor's appointment of Victor Matthews as a part-time crossing guard.**

\_\_\_\_\_

**7) Consent Agenda 2022 Expenditures:** Nothing this meeting.

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

\_\_\_\_\_X\_\_\_\_\_

**8) Trustee Liaison Reports:**

**9) Other Business:**

**10) Public Comment:**

**11)** Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to adjourn to executive session to discuss contract negotiations.

**12) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 22-00012 to 22-00734 be audited and the meeting adjourned at \_\_\_pm.

General Fund	\$ 112,696.37
Sewer Relevy	22,772.22
Library Fund	4,348.66
Trust & Agency	<u>33,532.18</u>
Total	\$173,349.43

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