

AGENDA

**Board Meeting
Village of Ballston Spa
October 10, 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 09/25/23 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report (attached)

7) Presentation

8) Old Business

a) Ethics Law (Mayor Rossi)¹

b) Woods Hollow (Trustee Kormos)²

c) Brownfield Opportunity Area / Zoning RFP / Zoning Advisory Committee (Mayor Rossi)

9) New Business

a) 1-Ton Dump Truck for DPW (Mayor Rossi)

b) Pulp Street Mill Drainage Structure (Mayor Rossi)

c) Bond Resolution for John St. Tower (Mayor Rossi)

d) Traffic Measurement (Trustees Kormos & Raymond)

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

¹ Discussion may necessitate Executive Session.

² Discussion may necessitate Executive Session.

11) Board Response

12) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be granted permission to host the 29th Annual Thanksgiving Dinner on 11/23/23 utilizing the Fire House on 11/22/23 for preparation and 11/24/23 for dinner. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that The Town of Milton be granted permission to utilize the Eagle-Matt Lee Fire Co. #1 and Union Fire Co. #2 Firehouses on Election Day, 11/7/23, from 5:00am to 9:00pm. (Requested by Mayor Rossi)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Mayor be authorized to execute the attached application for financing for a one-ton dump truck to be purchased from Mangino Chevrolet, and for the Mayor to execute any other necessary paperwork to consummate the purchase. Any funds to be expended currently will be expended from the General Fund Fund Balance. (Requested by Mayor Rossi)³

d) Motion made by Trustee _____, seconded by Trustee _____ authorizing the Mayor to execute the attached contract with special Labor Counsel, Roemer Wallens Gold & Mineaux, LLP for the term of November 1, 2023, through October 31, 2026. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ authorizing LaBella Associates to create a proposal related to the Pulp Street Mill drainage structures and declaring the condition an emergency for immediate resolution of the existing condition. (Requested by Mayor Rossi)

f) 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)

³ This motion may require a motion for reconsideration, as it is identical to the motion denied during the 9/25/23 Board of Trustees meeting.

g) Motion made by Trustee _____, seconded by Trustee _____ to have the Village Attorney make the attached Committee policy into a village law and to schedule a public hearing for the village board meeting on November 13, 2023. (Requested by Trustee Kormos)

h) Motion made by Trustee _____, seconded by Trustee _____ to provide the attached water and sewer billing data in an excel file to the Trustees, any consultants hired to evaluate the water and sewer system and the Revenue Advisory Committee no later than October 18, 2023. (Requested by Trustee Kormos)

i) Motion made by Trustee _____, seconded by Trustee _____ that a Public Hearing on the attached revised Ethics Law be scheduled for the October 23, 2023 meeting of the Board of Trustees at 7:01pm. (Requested by Trustee Baskin)

j) Potential resolutions and other actions related to approval of the John St. Tower Bond Resolution (to be provided to the Board prior to the meeting by counsel).

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	\$297,091.37
Sewer Relevy	n/a
Library Fund	130.78
Trust & Agency	<u>141.90</u>
Total	\$297,364.05
