

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**October 12, 2021**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 09/27/21**

**4) Report from Jay Grasso on the Village income study**

**5) Mayor Announcements:**

**6) Treasurer's Report**

**7) Old Business:**

i) Continue discussion of curfew law for minors

**8) 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 Union Fire Co. #2 be authorized to hold the Annual Thanksgiving Dinner on 11/25, with preparations beginning 11/22.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Jeromie Cook be added to the rolls of the Ballston Spa Fire Department and Union Fire Co. #2

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Michael P. Quinn be added to the rolls of the Ballston Spa Fire Department and Eagle-Matt Lee Fire Co. #1.

\_\_\_\_\_

v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Henry Witecki be removed from the rolls of the Ballston Spa Fire Department and Eagle-Matt Lee Fire Co. #1.

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to purchase remote video equipment, including smart TV, laptop computer, camera, and accessories to allow remote attendance at in-person meetings, at a cost of approximately \$1300. (A-1010.4)

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Eagle-Matt Lee Fire Co. #1 be authorized to utilize the firehouse on 10/16 and 10/17 for a fundraiser.

\_\_\_\_\_

vii) Discussion – On site cannabis consumption

**9) Consent Agenda 2022 Expenditures:**

None

**10) Trustee Liaison Reports:**

**11) Other Business:**

**i) Discussion of Sanitary Sewer System-Trustee Kormos**

**12) Public Comment:**

**13) Adjournment:**

Motion made by Trustee Raymond, seconded by Trustee Kormos that the Vouchers No. 21-01785 and 22-00277 to 22-00797 be audited and the meeting adjourned at 8:33pm.

General Fund	\$ 56,425.57
Sewer Relevy	6,705.12
Library Fund	3,181.24
Trust & Agency	<u>1,132.51</u>
Total	\$67,444.44

\_\_\_\_\_

