

AGENDA

Board Meeting Village of Ballston Spa

October 14, 2025

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 09/22/25 meeting be approved.

4) Presentations

5) Public Comment on Agenda Items Only (3 Minutes per Speaker)

6) Consent Agenda Items for Consideration (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that Daryl St. Louis be appointed to the position of Mechanic.

b) Motion made by Trustee _____, seconded by Trustee _____, that Peggy Crawford be granted permission to utilize Wiswall Park on 10/15/25 from 7:00pm until 9:00pm for the 1st Annual Charlie Kirk Day. A permit will be issued upon proof of insurance.

c) Motion made by Trustee _____, seconded by Trustee _____, that the Village pay the amount of \$12,100.00 to the Ballston Area Recreation Commission per the attached contract and as stated in the 2025-2026 Budget, and authorizing the Mayor to execute the contract.

d) Motion made by Trustee _____, seconded by Trustee _____, that that the Village of Ballston Spa pay the amount of \$12,500.00 to the Ballston Area Seniors per the attached contract and as stated in the 2025-2026 Budget, and authorizing the Mayor to execute the contract.

e) Motion made by Trustee _____, seconded by Trustee _____, that the Village of Ballston Spa accept the bids offered from Auctions International for two separate auctions that both ended this week and authorizes the Mayor to finalize/execute any related paperwork.

f) Motion made by Trustee _____, seconded by Trustee _____, approving the attached Tower Structure License Agreement between New Cingular Wireless PCS, LLC (d/b/a AT&T Wireless) and the Village of Ballston Spa, and authorizing the Mayor to execute the agreement.

g) Motion made by Trustee _____, seconded by Trustee _____, approving Change Order #3 for USG Water Solutions related to the delay costs related to the John St. Tower exterior painting. These costs are to be absorbed by the carriers through pending agreements. This motion authorizes the Mayor to execute the Change Order.

h) Motion made by Trustee _____, seconded by Trustee _____, to have Village administration send a Request for Quotes for telephonic language interpretation services to the following vendors: Language Line Solutions; Geneva Worldwide, Inc.; Transperfect Translations International, Inc.

i) Motion made by Trustee _____, seconded by Trustee _____, accepting the resignation of John Battenfield from the Planning Board.

j) Motion made by Trustee _____, seconded by Trustee _____, approving the attached Memorandum of Understanding between the Capital Region Transportation Council and the Village of Ballston Spa for the Village-Wide Traffic Calming Master Plan, including \$7,500 of Village matching funds, and authorizing the Mayor to execute the Memorandum of Understanding.

k) Motion made by Trustee _____, seconded by Trustee _____, approving the attached Spectrum Business agreement with the Village of Ballston Spa for a Lowell Street Pump Station phone line for \$30/month for 36 months, contingent on the inability of RingSquared to provide the necessary service for that location. This motion authorizes the Mayor to execute the agreement if it is determined that the inability exists.

l) Motions/Resolutions related to the attached Resolution Authorizing the Purchase of Equipment at a Cost up to \$1,236,000 and the Issuance of \$1,100,000 Serial Bonds of the Village of Ballston Spa, Saratoga County, for the Purchase of One (1) Vacuum Truck, One (1) Street Sweeper, Two (2) Dump Trucks, One (1) Loader and One (1) Pickup Truck with Plow. (Note: This resolution formalizes authorization, which is needed for the closing of the loan per USDA requirements.)

m) Motions/Resolutions related to the attached Resolution Authorizing the Issuance of \$942,000 Serial Bonds of the Village of Ballston Spa, Saratoga County, New York for the Purchase of a Sutphen Pumper Fire Truck. (Note: This resolution formalizes authorization, which is needed for the closing of the loan per USDA requirements.)

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Ethics Board

b) Parades/Protests/Special Permits

c) Zoning

12) New Business

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

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

| | |
|------------------|-----------------|
| General Fund | \$ 259,195.87 |
| Capital Projects | 7,414.98 |
| Library Fund | 2,888.89 |
| Trust & Agency | <u>1,137.25</u> |
| Total | \$ 270,636.99 |
