

AGENDA

**Board Meeting
Village of Ballston Spa
October 23, 2023**

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Public Hearing (7:01pm) – Local Law No. 2 of 2023, To Repeal & Replace the Code of Ethics**
- 4) Minutes**
 - a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 10/10/23 meeting be approved.
- 5) Mayor Announcements**
- 6) Liaison Reports**
- 7) Treasurer’s Report**
- 8) Presentation**
 - a) Family Fun Day 2023 Review – Financial & More (Mary Price-Bush)
- 9) Old Business**
 - a) Sidewalk Law (Trustee Baskin & Trustee Kormos)¹
 - b) Traffic Control Update (Trustee Kormos & Trustee Raymond)
- 10) New Business**
 - a) Resolution re: Israel & Mideast Peace (Trustee VanDeinse-Perez)
 - b) Zoning/BOA RFPs (Mayor Rossi)
 - c) John St. Water Tower Bid Documents/Bond Resolution (Mayor Rossi)
- 11) Public Comment (5-Minute Limit per Speaker)**
- 12) Board Response**

¹ Red-lined version of the proposed Sidewalk Law was not available at the time of publication.

13) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the Library be authorized to expend the amount of \$1,379.00 for an AED unit. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that the BSBPA be authorized to conduct the Annual Holiday Parade on Friday 12/1/23 from 6:30pm to 8:30pm, with step off beginning at 5:30pm and the requested road closures detailed in attachments. (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ authorizing the Mayor to enter into the attached five-year lease financing agreement related to the one-ton dump truck purchase/lease-to-own motion approved during the 10/10/2023 Village Board of Trustees meeting and to execute any documents in furtherance of such transaction consistent with this motion. (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ authorizing the Mayor to execute the attached contract for the purchase of the property located at 78 Thompson Street, and permitting the Mayor to execute any documents in furtherance of such transaction consistent with this motion. (Requested by Mayor Rossi)²

e) John St. Water Tower Bond resolution and related resolution(s) for SEQRA, etc. (See Attachments; Requested by Mayor Rossi)

f) Motion made by Trustee _____, seconded by Trustee _____ approving the John St. Water Tower bid documents submitted by Laberge Engineering, and authorizing the Mayor to execute any documents in furtherance of the bid documents consistent with this motion. (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ approving the additional spending related to bid documentation and construction inspection related to the Union

² There may be the need for a separate SEQRA motion related to this motion.

Fire Company No. 2 sidewalk/apron (amounts based on the original Labella Engineering proposal).
(Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ to schedule a public hearing at the Village Board meeting on November 13, 2023, for the attached draft committee code. (Requested by Trustee Kormos)³

i) Motion made by Trustee _____, seconded by Trustee _____ to adopt the attached Resolution Adopting Local Law 2 of 2023 (To Repeal & Replace the Village of Ballston Spa Code of Ethics). (Requested by Trustee Kormos)

j) Motion made by Trustee _____, seconded by Trustee _____ to provide a report from the Village's internal books and accounting system that lists and itemizes all sources of revenue and all expenses for Family Fun Day 2023. This report will be produced and sent to Village Trustees by close of business Thursday, October 26, 2023. (Requested by Trustee Baskin)

14) Other Business

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	\$ 314,265.14
Sewer Relevy	11,826.84
Library Fund	7,320.69
Trust & Agency	<u>1,763.95</u>
Total	\$ 335,196.89

³ Note: There is no proposed code attached, only a policy document that does not match Committee Policy of the Village of Ballston Spa that is currently in effect.