

AGENDA

**Board Meeting
Village of Ballston Spa
October 24, 2022**

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Approval of Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 10/11/22 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer’s Report

7) Presentations (None Scheduled)

8) Old Business

a) Grant Updates (Trustee Kormos)

b) “Village Hall” Repairs (Trustee Raymond)

c) Water Infrastructure Study (Trustee Raymond)

9) New Business

a) CDTC UPWP Grant (Trustee Kormos)

10) Public Comment #1 (3-Minute Limit per Speaker)

11) Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$7,680.00 for turnout gear. (A3412.2) (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that Union Fire Co. #2 be authorized to expend the amount of \$2,952.00 for turnout gear. (A3412.2)

d) Motion made by Trustee _____, seconded by Trustee _____ that Tricia Hasbrouck be hired to fill the position of Receptionist/Data Entry Clerk with a salary of \$38,000.00. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached November 2022 Village Board newsletter for Village-wide distribution. (Requested by Trustee Baskin)

f) Motion made by Trustee _____, seconded by Trustee _____ to engage LaBella Engineering in the design of ADA ramps for a crosswalk on Rt. 50 near Rosewood Ct. and Trumble Ave. to NYSDOT standards and specifications. The proposal would include completion of the required NYSDOT Perm 33 application, and would be contingent upon approval by the Board of LaBella's proposed fee. (Requested by Trustee Baskin)

g) Motion made by Trustee _____, seconded by Trustee _____ to permit Amanda McDonald (311 Emmett St., reporting potential near-term dry well situation), David & Karen Avenarius (158 McLean St., no water service currently), and Steven Ryan (66 Greenfield Ave., reporting potential near-term dry well situation) to connect to Village water until November 30, 2022, or the first snowfall of greater than three inches, whichever comes first, pursuant to emergency water hook-up extension rights afforded the Board of Trustees in Section 200-1(B) of Village Code. (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ that the Village approve the purchase of a 2-year lease of the Diamond Maps software for \$1,632 and up to \$600 on a tablet. Funds will be taken out of the remaining balance of the Urban Forestry Inventory and Management Plan Grant. (Requested by Trustee Kormos)

i) Motion made by Trustee _____, seconded by Trustee _____ that Mayor Rossi, Village Clerk O'Connor and Interim Treasurer Traver be authorized to execute the attached Corporate Resolution regarding Adirondack Trust. (Requested by Mayor Rossi)

j) Motion made by Trustee _____, seconded by Trustee _____ that Don Traver be authorized to access all Village bank accounts and that he be an authorized signatory, and that the

Mayor be authorized to execute any documents related to this motion, if necessary. (Requested by Mayor Rossi)

k) Motion made by Trustee _____, seconded by Trustee _____ that Jason Buczek be appointed as a member of the Village of Ballston Spa Library Board in accordance with the unanimous vote put forth by the Library Board on his behalf. (Requested by Mayor Rossi)

l) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Spa Library Board be approved to apply for the Alfred Z. Solomon grant to be used by the library to increase usage by patrons for studying, reading, and working in the Library, and that the Mayor be authorized to execute any documents related to such grant, if necessary. (Requested by Mayor Rossi)

m) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Police Department be approved to apply for the State of New York Traffic Enforcement Technology Grant, and that the Mayor be authorized to execute any documents related to such grant, if necessary. This grant is intended to support police agencies by providing equipment associated with electronic data collection. (Requested by Mayor Rossi)

n) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Spa Fire Department be approved to make repairs to the emergency siren atop the Police Department & Court Building, for a cost not to exceed \$1,400.00. (Requested by Mayor Rossi)

12) Other Business

13) Public Comment #2 (3-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 23-00067 to 23-00968 be audited and the meeting adjourned at _____ pm.

Vouchers- FY2023

General Fund	\$	75,004.95
Sewer Relevy		1,874.72
Library Fund		2,867.89
Trust & Agency		<u>6,618.90</u>
Total	\$	86,365.96