

AGENDA

Board Meeting

Village of Ballston Spa

October 25, 2021

1) Call to order

2) Pledge to the Flag

3) Minutes of 10/12/21

4) Special Report – Davey – results of tree survey

5) Mayor Announcements:

6) Treasurer’s Report:

7) Old Business:

i) Motion made by Trustee _____, seconded by Trustee _____, to reject the bid for renovations to Village Hall.

ii) Summary of comments received on curfew and cannabis issues – Village Administrator Jen Moskowitz

iii) Public Hearing-Cannabis

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 The BSBPA be granted permission to conduct the Ballston Spa holiday and Tree Lighting on 12/3/21 from 6:30pm to 8:30pm. A permit will be issued upon receipt of proof of insurance.

iii) Motion made by Trustee _____, seconded by Trustee _____, to authorize the Ballston Spa House and Garden Club to assume responsibility for the maintenance of the garden(s) at the Old Iron Spring.

9) Consent Agenda 2022 Expenditures:

None

10) Trustee Liaison Reports:

11) Other Business:

i) Motion by Trustee Baskin, seconded by Trustee _____ to have village hall staff document all calls related to complaints and service requests, to share with the Village Board. Documentation will include name, address, phone, date, issue discussed, and whether a response is requested. Documentation will be sent to the Board on a timely, regular basis. The Mayor will work with staff to determine the best method for implementing these reports, and present to Trustees for review and approval.

ii) Motion by Trustee Baskin, seconded by Trustee _____ to add a "Board Response" item to future meeting agendas. This would be placed immediately following "Public Comment." Board members' comments will be limited to 3 minutes each. No public responses will be permitted.

12) Public Comment:

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 21-01382 and 22-00338 to 22-00987 be audited and the meeting adjourned at ___pm.

General Fund	\$ 111,076.52
Sewer Relevy	4,627.68
Library Fund	4,789.32
Trust & Agency	<u>1,517.82</u>
Total	\$122,011.34

