

AGENDA

Board Meeting

Village of Ballston Spa

November 8, 2021

Zoom Meeting ID: 88902961300 Password: 380778

1) Call to order

2) Pledge to the Flag

3) Minutes of 10/25/21

4) Deputy Mayor Announcements:

5) Treasurer's Report

6) Old Business:

7) New Business:

i) Presentation on the Library's Community Plan of Service – Librarian Andrea Simmons

ii) Presentation – Ballston Spa Street Tree Inventory under the DEC Urban Forestry Grant by Lianna Walsh, Site Manager-Davey Resources Group, Inc.

iii) Motion made by Trustee _____, seconded by Trustee _____, that _____ be appointed as Mayor of Ballston Spa until the end of Ballston Spa's Official Year, April 4, 2022..

iv) Motion made by Trustee _____, seconded by Trustee _____, that the attached budget transfers be approved.

v) Motion made by Trustee _____, seconded by Trustee _____, that Rachel Edelstein be appointed as a part time Library Clerk.

vi) Motion made by Trustee _____, seconded by Trustee _____, that the Police Department be approved to apply for a grant to replace and update the Livescan Fingerprint System. Matching funds will be \$4,961.00.

8) Consent Agenda 2022 Expenditures:

None

9) Trustee Liaison Reports:

10) Other Business:

11) Public Comment:

12) Board of Trustees response

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00443 to 22-01001 be audited and the meeting adjourned at ___pm.

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| General Fund | \$ 75,015.69 |
| Sewer Relevy | 379.17 |
| Library Fund | 2,329.38 |
| Trust & Agency | <u>3,339.85</u> |
| Total | \$81,064.09 |