

**AGENDA**

**Special Board Meeting  
Village of Ballston Spa (Village Offices)  
November 1, 2022  
Zoom Log in ID: 88902961300 Password: 380778**

**1) Call to Order**

**2) Pledge to the Flag**

**3) New Business**

**a) Treasurer Appointment (Mayor Rossi)**

**4) Public Comment on Matters To Be Considered (3-Minute Limit per Speaker)**

**5) Agenda Items for Consideration**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Mayor Rossi, Village Clerk O'Connor, and Treasurer Barbara Bartlett be authorized to execute a Corporate Resolution regarding Adirondack Trust similar to that approved during the October 24, 2022 meeting. (Requested by Mayor Rossi)**

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**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Barbara Bartlett be authorized to access all Village bank accounts and that she be an authorized signatory, and that the Mayor be authorized to execute any documents related to this motion, if necessary. (Requested by Mayor Rossi)**

\_\_\_\_\_

**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that Donald Traver be approved as Interim Deputy Treasurer for the Village of Ballston Spa, effective November 2, 2022. His role shall be in a part-time capacity and shall conclude on or about December 2, 2022. His pay shall not exceed \$20.00 per hour. (Requested by Mayor Rossi)**

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**d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to authorize the Mayor to execute an agreement with EFPR Solutions, LLC, related to a change in accounting services after approval by the Village Attorney, as detailed by the attached draft agreement. The final agreement shall be modified before execution to change the amount associated toward services for data conversion and training to an amount not to exceed \$10,500.00 in the aggregate. Further, the Board approves the move from accounting software from Edmunds to AccuFund (cloud version), with migration to begin as soon as practicable. (Requested by Mayor Rossi)**

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**e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve a "change of**

scope” for the \$5,000.00 2022 Saratoga Arts Regrant from a historic-themed mural to the “Let There Be Peace on Earth” Holiday Banner and Ornament program being executed by Arts and Sciences Creating Community, Inc. (“ASCC”) and authorize the Mayor to execute agreements related to the grant change. (Requested by the Committee on the Arts/Trustee Bernadette VanDeinse-Perez)

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f) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the position of DPW Mechanic be filled by Tyler Sherman, at an hourly rate of \$23.00 per hour. (Requested by Mayor Rossi)

6) Adjournment/Voucher Audit:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_pm.