

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
November 13, 2023**

**Zoom Log in ID: 88902961300 Password: 380778**

**1) Call to Order**

**2) Pledge to the Flag**

**3) Minutes**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 10/23/23 meeting be approved.**

**4) Mayor Announcements**

**5) Liaison Reports**

**6) Treasurer's Report**

**7) Presentation**

**8) Old Business**

**a) Sidewalk Law/Benefit Assessment/Tax/Allocation/Reimbursement & Loan Approach  
(Trustee Baskin & Mayor Rossi)**

**b) BOA Consultant Selection (Trustee Kormos)**

**c) Traffic Counts (Trustee Kormos)**

**d) ADA Draft Plan (Trustee Kormos)**

**e) TAP-CMAQ grant (Trustee Kormos)**

**9) New Business**

**a) Committee Operations (Trustee Baskin)**

**b) Draft Financial Disclosure Form (Trustee Baskin)**

**c) Newsletter (Trustee Baskin)**

**10) Public Comment (5-Minute Limit per Speaker)**

**11) Board Response**

**12) Agenda Items for Consideration**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the BSBPA be authorized to conduct "Small Business Saturday" on 11/25/23 from 8:00am to 3:00pm. Proof of insurance has been provided. (Requested by Trustee VanDeinse-Perez)

\_\_\_\_\_

b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the purchase of rock salt from Morton Salt for the price of \$61.65 per ton and the total price of \$12,330.00. (Requested by Mayor Rossi)

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached art projects for Village of Ballston Spa Fiscal Sponsorship for the 2024 Saratoga Arts re-Grant Program, as recommended by the Ballston Spa Committee on the Arts and authorize the Mayor and Village attorney to execute any final paperwork required. (Requested by Trustee Baskin and Trustee VanDeinse-Perez)

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to schedule a public hearing on draft Local Law No. 3 -- Committee Code on November 27, 2023 at 7:00 pm. (Requested by Trustee Kormos; Final Draft Not Available)

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to hire G&G Municipal Consulting (proposal attached) to update the 2021 TAP-CMAQ grant application and for the board to authorize the Mayor to execute any necessary documents associated with the grant including the commitment to contribute 20% of the total grant amount. (Requested by Trustee Kormos)

13) Other Business

14) Executive Session (If Needed)

15) Adjournment/Voucher Audit:

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

General Fund	\$199,511.25
Sewer Relevy	481.39
Library Fund	13,403.04
Trust & Agency	860.47
Total	\$214,256.15