

AGENDA

**Board Meeting
Village of Ballston Spa
November 14, 2022**

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 10/24/22 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 11/01/22 special meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Treasurer's Report

7) Presentations

a) Health Care Plan Options (Paul von Schenk – Amsure)

b) Fire Truck for EML (Colby Krogh - EML)

8) Old Business

a) John St. Water Tank Issues (Mayor Rossi)

b) CDTC ADA Transition Grant (Trustee Kormos)

9) New Business

a) Accessory Dwelling Units (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. (will be provided Monday.

b) Motion made by Trustee _____, seconded by Trustee _____ that Alex Sommer be appointed a member of the Ballston Spa Fire Dept. and Union Fire Co. #2. (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Fire Chief be authorized to expend the amount of \$2,851.20 for 3 gas meters. (Requested by Trustee VanDeinse Perez)

d) Motion made by Trustee _____, seconded by Trustee _____ that Samuel P. Carlson be appointed as a Part Time Police Officer. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ that the BSBPA be granted permission to utilize Wiswall Park on 11/26/22 from 8:00am to 2:00pm for Small Business Saturday. Proof of insurance has been submitted. (Requested by Trustee VanDeinse-Perez)

f) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Spa Department of Public Works be authorized to expend the amount of \$151,613.59 for asphalt concrete/blacktop. (Requested by Mayor Rossi)

g) Motion made by Trustee _____, seconded by Trustee _____ that the Village of Ballston Spa Department of Public Works be authorized to expend the amount of \$20,762 and \$20,753.43 for asphalt concrete/blacktop. (Requested by Mayor Rossi)

h) Motion made by Trustee _____, seconded by Trustee _____ that the fees for water and sewer usage for both in-Village and out-of-Village customers be increased by 2.5% per period for four consecutive periods starting in the water and sewer period 2023-2 (starting December 2022). This resolution does not preclude the Board from amending or repealing future rate changes through a subsequent resolution. (Requested by Mayor Rossi)

i) Motion made by Trustee _____, seconded by Trustee _____ that the attached art solicitation letter from the Ballston Spa Committee on the Arts to the BSBPA by approved. (Requested by Trustee Baskin)

j) Motion made by Trustee _____, seconded by Trustee _____ that all past, current, and future video and audio recordings of Village meetings be preserved and made part of official village records and that the video recordings be made readily available to the public. (Requested by Trustee Kormos)

12) Other Business

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

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

6) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-02147 and 23-00032 to 23-01134 be audited and the meeting adjourned at _____pm.

General Fund	\$ 399,780.61
Sewer Relevy	4,493.13
Library Fund	7,319.28
Trust & Agency	<u>2,510.86</u>
Total	\$ 414,103.88
