

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**November 22, 2021**

**Zoom Meeting ID: 88902961300 Password: 380778**

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 11/08/21.**

**4) Mayor Announcements:**

**5) Treasurer's Report**

**6) Old Business:**

**7) New Business:**

i) Presentation by Paul Von Schenk, Vice President Amsure on the Village's 2022 health insurance rate renewal.

ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the attached budget transfers be approved.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve a corporate resolution allowing the following individuals to be authorized agents with respect to all transactions of the Village in and through Adirondack Trust Company; Christine M. Fitzpatrick, all accounts; David Bush, select accounts Police Department; James Carter, select accounts Library; Meredith Tower, select accounts Library.

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve a Master Equipment Lease Purchase Agreement (municipal lease) in the amount of \$10,000 per year over 5 yrs. for the lease of a 2021 or 2022 Chevy Tahoe (patrol car) for the Ballston Spa Police Department.

\_\_\_\_\_

v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Josh Frederick, John Hearn and John Taisey, be appointed to the Comprehensive Plan Steering Committee.

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that that the Village of Ballston Spa sponsor the Committee on the Arts (COA) to begin the application process for a Community Arts Re-Grant from Saratoga Arts (for up to \$5,000) for creation of an interactive community mural. Mural location to be determined and budget and scope of work to be provided to the Board for approval prior to the filing of said application. No funding from the Village is anticipated for this project.

\_\_\_\_\_

vii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Brigid Rockwell be appointed to the Committee on the Arts.

\_\_\_\_\_

**8) Consent Agenda 2022 Expenditures:**

None

**9) Trustee Liaison Reports:**

**10) Other Business:**

**11) Public Comment:**

**12) Board of Trustees response**

**13)** Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Board adjourn into Executive Session at \_\_\_\_pm to discuss an employment matter and a possible legal matter.

\_\_\_\_\_

**13) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 22-00006 to 22-01079 be audited and the meeting adjourned at \_\_\_\_pm.

General Fund	\$340,041.23
Sewer Relevy	1,944.74

Library Fund	4,208.60
Trust & Agency	<u>1,861.80</u>
Total	\$348,056.37

---