

AGENDA

**Board Meeting
Village of Ballston Spa**

November 27, 2023

Zoom Log in ID: 88902961300 Password: 380778

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Public Hearing on Local Law No. 3 of 2023 (to add Chapter 15, Committees, to the Code of the Village of Ballston Spa (5 Minutes per Speaker))**
- 4) Minutes**
- 5) Mayor Announcements**
- 6) Liaison Reports**
- 7) Treasurer’s Report**
- 8) Presentation**
 - a) ADA Sidewalk Presentation**
- 9) Old Business**
 - a) BOA Consultant Selection (Trustee Kormos)¹**
 - b) TAP-CMAQ Grant Issues (Trustee VanDeinse-Perez & Trustee Kormos)**
- 10) New Business**
- 11) Public Comment (5-Minute Limit per Speaker)**
- 12) Board Response**
- 13) Agenda Items for Consideration**
 - a) Motion made by Trustee _____, seconded by Trustee _____ approving the expenditure of \$7,507.40 by the Ballston Spa Fire Department for New York State Volunteer Firefighter Cancer Benefit Insurance coverage for 2024. Any transfer that is required within the Fire Department’s budget lines to A3410.04.06 is approved, as this amount is \$1,007.40 over the budgeted amount for this insurance for Fiscal Year 2024. (Requested by Trustee VanDeinse-Perez)**

¹ Due to the potential nature of this discussion, the Board may be required to enter into Executive Session during this discussion.

b) Any necessary motions/resolutions related to the potential approval of Local Law No. 3 of 2023 (See Agenda Item #3 Above).

c) Motion made by Trustee _____, seconded by Trustee _____ to approve the attached Annual Financial Disclosure Form, to take effect upon filing of the Ethics Law with the New York Department of State. (Requested by Trustee Baskin)

d) Motion made by Trustee _____, seconded by Trustee _____ approving the spending of \$1,300.00 for a Menorah display to be used annually in Wiswall Park. The amount represents a combination of funds in the Celebrations account from unused Family Fun Day money and specific donations related to the Menorah from members of the community. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ approving the use of Wiswall Park by the Mayor's Events Task Force on December 7, 2023, from 7pm until 8pm for a Menorah Lighting Ceremony. (Requested by Mayor Rossi)

14) Other Business

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers be audited, and the meeting adjourned at _____pm.

General Fund	\$75,162.62
Sewer Relevy	6,382.11
Library Fund	3,834.81
Trust & Agency	<u>2,212.22</u>
Total	\$87,591.76