

AGENDA

**Board Meeting
Village of Ballston Spa**

November 28, 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 11/14/22 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) BACC (Colleen Russo)

8) Old Business

a) Water Feasibility/Water Tower (Mayor Rossi/Trustee Raymond)

b) CDTC ADA Transition Grant (Mayor Rossi/Trustee Kormos)

9) New Business

a) CDTC UPWP Grant (Mayor Rossi)

b) CDTA (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. (Requested by Mayor Rossi)

b) Motion made by Trustee _____, seconded by Trustee _____ to allow the slate of recommended artists/projects by the Committee on Arts to apply to the Saratoga Arts

Regrant using the Village as a "fiscal sponsor" in order to promote more arts projects within the Village of Ballston Spa and to authorize the Mayor and Village Attorney execute any final paperwork required. (Requested by Trustee VanDeinse-Perez)

c) Motion made by Trustee _____, seconded by Trustee _____ that the Building Department may purchase the attached printer and a set of related toner cartridges for an amount not to exceed \$999.00. The amount will be funded in the following manner: \$100.00 from Zoning CE – Supplies (account code A-0010-004-05), \$100.00 from Planning CE – Supplies (A-0020-004-05), & the remainder from Safety Inspection CE – Supplies (A-3620-004-05). (Requested by Mayor Rossi)

d) Motion made by Trustee _____, seconded by Trustee _____ that the Village submit an application for a USDA loan and/or grant related to a new fire truck for Eagle-Matt Lee Fire Co. #1, and that the Mayor be authorized to execute documents related to such application. (Requested by Mayor Rossi)

e) Motion made by Trustee _____, seconded by Trustee _____ to hold a Special Meeting of the Village Board of Trustees to finalize the recently revised Ethics Code. [Mayor’s Note: There is no “recently revised Ethics Code,” but there is a draft put forth by a Committee to propose revisions to such Code and by our Village Attorney that is under consideration. Furthermore, Trustees Kormos and Baskin submitted pages worth of proposed revisions that must be reviewed by our Village Attorney and the Committee Chair to create a revised draft from which the Trustees can work. As such, no draft Ethics Code is attached to this Agenda. This motion is at the request of Trustee Baskin for an unspecified date and time.]

f) Motion made by Trustee _____, seconded by Trustee _____ that the attached charter for the Committee on the Arts be approved. (Requested by Trustees Baskin & VanDeinse-Perez)

g) Motion made by Trustee _____, seconded by Trustee _____ that all applicants for Village boards and committees requiring Board approval will be required to complete the attached Committee Interest Form, which will be posted on the Village website. Completed forms will be distributed within two business days upon receipt to all Board members, and to the chairs of the boards or committees of interest. Information on this form will be used to help select members for vacant board and committee slots, and slots that are up for renewal at the organizational meeting. (Requested by Trustee Baskin)

h) Motion made by Trustee _____, seconded by Trustee _____ all board and committee membership vacancies requiring Board approval will be publicized for 10 business days on the Village website and Facebook page. Posts will include a request, with link, for interested residents to complete the Committee Interest Form, though this form will not be required for mayoral appointments. (Requested by Trustee Baskin)

i) Motion made by Trustee _____, seconded by Trustee _____ to distribute the attached Wiswall Park survey through the Village email list, and on Village social media. (Requested by Trustee Baskin)

j) Motion made by Trustee _____, seconded by Trustee _____ that the Village provide to the LaBerge Group any and all Village water and sewer data requested. (Requested by Trustee Kormos)

k) Motion made by Trustee _____, seconded by Trustee _____ that the board approve the application for the CDTC (Capital District Transportation Committee) UPWP grant for rezoning and land-use regulations with the Village to provide a \$20,000 cash match and \$5,000 in in-kind services, and authorizing the Mayor to sign the attached letter committing the sum of \$20,000 in cash match and \$5,000 in in-kind services toward the grant by no later than November 29, 2022. (Requested by Trustee Kormos)

l) Motion made by Trustee _____, seconded by Trustee _____ that the Rules of Procedure be amended to extend the first public comment period to five minutes per person and eliminate the second public comment period, with a limit of one comment per meeting. (Requested by Trustee Raymond)

m) Motion made by Trustee _____, seconded by Trustee _____ to move the start time of Board of Trustee meetings from 7 p.m. to 6:30 p.m., and that the Rules of Procedure be amended by the Village Attorney to reflect the change. (Requested by Trustee VanDeinse-Perez)

12) Other Business

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

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 23-00564 to 23-01201 be audited and the meeting adjourned at ____pm.

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| General Fund | \$ | 46,208.71 |
| Sewer Relevy | | 82.50 |
| Library Fund | | 1,936.75 |
| Trust & Agency | | <u>141.90</u> |
| Total | \$ | 48,369.86 |