

## **AGENDA**

### **Board Meeting Village of Ballston Spa**

**December 8, 2025**

**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 1124/25 meeting be approved.

**4) Presentations (None Scheduled Currently)**

**5) Public Comment on Agenda Items Only (3 Minutes per Speaker)**

**6) Consent Agenda Items for Consideration (None)**

**7) Motions/Resolutions for Consideration/Vote**

a) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Village Clerk Teri O'Connor be accepted effective December 19, 2025, for the purpose of retirement.

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b) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ approving the cashing out by Teri O'Connor of any unused vacation and/or sick days upon her resignation.

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c) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Ethics Board member Julie Gazetos be accepted effective 12/31/25.

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d) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Ethics Board member Carrie Curvin be accepted effective 12/26/25.

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e) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Ethics Board member Mandy Rider be accepted effective immediately.

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f) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the resignation of Court Clerk Kristin Valentine be accepted effective 12/31/25.

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g) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Adele Compton be appointed as a part-time Court Clerk.

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h) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Heather Fitzpatrick be appointed as a part time Cort Clerk.

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i) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Matthew D. Weirath be appointed a member of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Dept.

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j) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Anna Fraizer be removed from the rolls of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Dept.

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k) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the Ballston Spa Fire Dept. be authorized to expend the amount of \$7,705.00 for medical screening services.

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l) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that Joe Ricci be permitted to utilize Eagle-Matt Lee Fire house for a private event on 12/27/25.

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m) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ to refer the attached Zoning Code to the Village Planning Board for review and recommendation pursuant to Village Code Section 205-74[B]) and to the Zoning Board for review and recommendation. (Note: Draft forthcoming.)

\_\_\_\_\_

n) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ re-approving the purchase of a 2024 Chevrolet Fire Police truck for the Ballston Spa Fire Department for the price of \$92,680.07. The prior approval was for \$89,180.00 and was intended to be paid for using an installment contract. The Fire Department has opted to utilize Truck Reserve funds (which totaled just over \$250,000.00 before the end of FY2025) for the purchase. The price increase is caused by body and lighting cost changes.

\_\_\_\_\_

o) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ approving the attached agreement for leak detection and mapping services to be provided by GPRS, Inc. to the Village of Ballston Spa for the cost of \$12,150.00, and authorizing the Mayor to execute the agreement and any other related paperwork.

\_\_\_\_\_

p) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ allowing DPW to purchase 200 tons of salt from Morton's Salt for a total of \$12,514.00.

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q) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ approving the reimbursement for sidewalk repair/replacement in the sum of \$4,000.00 to Charles and Natalie LaMendola for work performed at 63 East High Street.

\_\_\_\_\_

r) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ to adopt the attached Immigrant and Community Safety Resolution.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Zoning

b) Parade Law

c) Board Openings – Ethics, Planning, and Zoning

d) Sidewalk Funding (Kiewit)

12) New Business

a) End-of-Term Statements from Trustees Raymond and Baskin

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

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	\$ 193,947.90
Sewer Relevy	242.58
Library Fund	829.21
Trust & Agency	<u>635.65</u>
Total	\$ 195,655.34