

## **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 Gazotos 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.

\_\_\_\_\_

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.

\_\_\_\_\_

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.

\_\_\_\_\_

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.

\_\_\_\_\_

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.

\_\_\_\_\_

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.

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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