

**AGENDA**

**Board Meeting  
Village of Ballston Spa  
December 11, 2023**

**Zoom Log in ID: 88902961300 Password: 380778**

**1) Call to Order**

**2) Pledge to the Flag**

**3) Public Hearing – Local Law No. 3 of 2023 (Committees Code) (7:01pm; 5 Minutes per Speaker)**

**4) Minutes**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 11.13.23 meeting be approved.**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 11.27.23 meeting be approved.**

**5) Mayor Announcements**

**6) Liaison Reports**

**7) Treasurer’s Report**

**8) Presentations**

**a) Village Health Plans (Paul von Schenk – Amsure Insurance)**

**b) Pulp Street Mill Drainage Emergency (Joe Lanaro – LaBella Associates)**

**9) Old Business**

**a) TAP-CMAQ Grant Application Update (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 \_\_\_\_\_ that Justin Brown be appointed as a member of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Dept. (Requested by Trustee VanDeinse-Perez)

\_\_\_\_\_

b) Motions/Resolutions related to Local Law No. 3 of 2023 (Committees Code).

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the renewal of the current health care plans the Village’s employees and retirees are enrolled in (Anthem and MVP) for coverage starting January 1, 2024, and authorizing the Mayor to execute any documents related to such renewal. (Requested by Mayor Rossi)

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the small contract between Saratoga County and the Village of Ballston Spa for Kelley Park enhancements, and authorizing the Mayor to execute same. (Requested by Mayor Rossi)

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Bid Opening Date for the DPW Garage Repairs is set for 10:00 am on Wednesday, January 17, 2024 and that the Clerk is directed to publish the Invitation to Bid. (Requested by Mayor Rossi)

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Bid Opening Date for Union Fire Station No. 2 General Construction is set for 10:30 am on Wednesday, January 17, 2024 and that the Clerk is directed to publish the Invitation to Bid. (Requested by Mayor Rossi)

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Board engage WM. J. Keller & Sons Construction Corp. to perform repairs to the Pulp Mill Street Drainage Outfall Repair as described on plans entitled “Pulp Mill Street Drainage Outfall Repair” and dated December 7, 2023, as well as the requirements outlined in the NYSDEC emergency authorization, DEC ID# 5-4142-00152/0001, dated November 10, 2023, on a time and material basis as set forth in the Agreement Between Owner and Contractor for Construction Contract (Stipulated Price), and to authorize the Mayor to sign the Agreement. (Requested by Mayor Rossi)

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ approving the minor modifications to the John St. Water Tower bid documents (for the purposes of changes related to

requests by the Village’s insurance carrier and establishment of the Bid Opening Date), and setting the Bid Opening Date for same at 10:00 am on Monday, February 5, 2024, and that the Clerk is directed to publish the Invitation to Bid. This approval permits minor modifications to be made, such as correcting the date to February 5, 2024, if necessary. (Requested by Mayor Rossi)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ to approve the attached Annual Financial Disclosure Form. (Requested by Trustee Baskin)

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	\$ 52,461.54
Sewer Relevy	9,052.16
Library Fund	2,461.13
Trust & Agency	<u>141.90</u>
Total	\$ 64,116.73

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