

**AGENDA**

**Board Meeting**

**Village of Ballston Spa**

**December 13, 2021**

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

**1) Call to order**

**2) Pledge to the Flag**

**3) Minutes of 11/22/21**

**4) Mayor Announcements:**

**5) Treasurer's Report:**

**6) Old Business:**

**7) New Business:**

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the attached budget transfers be approved.

\_\_\_\_\_

ii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Play Hollow be granted permission to hold a children's holiday event in Wiswall Park the weekend of December 18<sup>th</sup>. Events will include caroling and live music. Proof of insurance has been provided.

\_\_\_\_\_

iii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Jessica Clemens be appointed as a member of the Ballston Spa Fire Dept. and Eagle-Matt Lee Fire Co. #1.

\_\_\_\_\_

iv) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve two EFT (electronic funds transfer) to NYSLRS (New York State Local Retirement System) in the amount of \$134,176 and \$124,681 for PFRS (Police and Fire Retirement System) and ERS (Employee Retirement System) annual invoice (A.9015.8, A.9010.8, G.8010.8, L.9010.8)

\_\_\_\_\_

v) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Carrie Chapman, Monique Cohen, Mathew Ercoline, Marilyn Stephenson and Jacqueline Pellicca be appointed to the Comprehensive Plan committee.

\_\_\_\_\_

vi) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Ballston Spa Fire Department's application for an Assistance to Firefighters Grant (AFG) through the Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA).

\_\_\_\_\_

vii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the contract with Bartlett, Pontiff, Stewart, and Rhodes P.C. as attorneys for the Village for the period 12/13/21 through 12/12/22 at a cost of \$3,500 per month/\$42,000 per yr.

\_\_\_\_\_

viii) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the collective bargaining agreement between the Village of Ballston Spa and Teamsters Local 294 for the period 6/1/21 to 5/31/24.

\_\_\_\_\_

ix) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the contract with Maribito Power and Gas to provide natural gas services to the Village in 2022.

\_\_\_\_\_

x) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the contract with Davey Resources Group for the tree management portion of the Urban Forestry and Inventory Management Plan grant. Cost of services to be paid for through the grant.

\_\_\_\_\_

x) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve a \$5,000 community arts grant application for the Ballston Spa Committee on the Arts. The project is entitled "Reflecting the Spirit of Ballston Spa Interactive Community Mural." The grantor is Saratoga Arts.

8) Consent Agenda 2022 Expenditures:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Fire Chief be authorized to expend the estimated amount of \$5,505.50 for Cancer Insurance. ( A3410.4.6)

---

**9) Trustee Liaison Reports:**

**10) Other Business:**

**11) Public Comment:**

**12) Board Response:**

**13) Adjournment:**

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the Vouchers No. 22-00622 to 22-01209 be audited and the meeting adjourned at \_\_\_pm.

General Fund	\$ 70,905.33
Sewer Relevy	83.47
Library Fund	1,999.69
Trust & Agency	<u>683.30</u>
Total	\$73,671.79

---