

AGENDA

**Special Board Meeting
Village of Ballston Spa
December 15, 2025
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

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

4) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____ declaring Ballston Spa Fire Department Apparatus ETA 13-3 (1990 Spartan Engine, Tanker Apparatus) as surplus.

b) Motion made by Trustee _____, seconded by Trustee _____ approving the sale of Ballston Spa Fire Department Apparatus ETA 13-3 (1990 Spartan Engine, Tanker Apparatus) to Gotion New Energy Illinois Manteno for \$35,000.00, authorizing the payment to Garage Fire Apparatus Sales of \$3,500.00 as a broker's fee, and authorizing the Mayor to execute the relevant paperwork related to such sale and payment.

c) Motion made by Trustee _____, seconded by Trustee _____ authorizing the 2025-26 Ice Rink agreement between the Ballston Spa Central School District and the Village of Ballston Spa, and authorizing the Mayor to execute the agreement.

d) Motion made by Trustee _____, seconded by Trustee _____ approving order of two Library shelving cases with glass fronts connected to the Local History Room from Accent Furniture for \$3,487.75.

e) Motion made by Trustee _____, seconded by Trustee _____ approving order of window blinds and window UV film (blinds for Local History Room, Read Room, and adjacent entry connected to Reading Room) for \$3,702.00 from Ace Window.

f) Motion made by Trustee _____, seconded by Trustee _____ approving order of four high-quality Library book trucks for \$2,305.07 from Demco.

g) Motion made by Trustee _____, seconded by Trustee _____ approving payment of invoice to Ambient Environmental for \$880.00 related to consulting services for the Library attic

5) Adjournment/Voucher Audit

Motion made by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____pm.