

## 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.

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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.

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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.

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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.

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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.

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

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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.