

AGENDA

**Board Meeting
Village of Ballston Spa
February 23, 2026**

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 2/9/2026 meeting be approved.

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

5) Consent Agenda

a) Motion made by Trustee _____, seconded by Trustee _____, that:

i) the Ballston Spa Water Department be authorized to purchase CL2 PM Service, EVOQUA/Superior water-annual maintenance in the amount of \$6,865.77 from Koester.

ii) the Ballston Spa Water Department be authorized to replace the Garage Door opener side mount, photo eyes, and 1 remote for their service door at 2 Lowell St. by Overhead Door Company of Glens Falls in the amount of \$2,514.29.

iii) the Ballston Spa Water Department be authorized to pay Smith Controls for field tech labor and mileage to troubleshoot T-Mobile FX4100 units on multiple days to keep water towers communicating. Multiple Visits were necessary spanning 12/22/2025-2/11/26. Totaling \$7,315.00. This was done on an emergency basis over a number of weeks due to several recurring T-Mobile issues.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that Ashley Bush's resignation as a member from the Committee on the Arts be accepted, effective immediately.

b) Motion made by Trustee _____, seconded by Trustee _____, that Cathy Hackert and Christopher Hannon be appointed as interim Co-Chairs of the Committee on the Arts be accepted, until such time the Board selects and appoints a permanent Chair for the remainder of calendar year 2026.

c) Motion made by Trustee _____, seconded by Trustee _____, approving the attached agreement with Pitney Bowes for postage services (and related equipment) in the Village Office to replace the current machine that is no longer working. It will decrease the cost from quarterly Lease payments on the machine from \$216.42 down to \$151.77 for the scale, Shipping 360, web browser integration, and service subscription, and approving the Mayor to execute the agreement.

d) Motion made by Trustee _____, seconded by Trustee _____, that the Ballston Spa Events Task Force be allowed to hold the Winter Sledding Festival on Saturday, March 7th from 10:00am until 2:00pm, and permitting the street closures listed on the attached events form. (Note: Form to be added to attachments on Monday.)

e) Motion made by Trustee _____, seconded by Trustee _____, setting a public hearing for Proposed Local Law No. 1 of 2026 (a local law amending Section 27-21 of Chapter 27, Code of Ethics, of the Code of the Village of Ballston Spa) for March 9, 2026, at 7:01pm (Note: Numbering has changed as this is now intended to be the first approved Local Law of the Village in 2026.)

f) Resolution(s) related to the \$942,000 USDA Pumper Truck loan for the purpose of closing the loan.

g) Resolution(s) related to the \$1,100,000 USDA DPW Equipment loan for the purposes of closing the loan and receiving the \$136,000 Community Facilities grant.

h) Motion made by Trustee _____, seconded by Trustee _____, approving the placement of up to 25 poetry signs throughout the Village by the Committee on the Arts along Front Street sidewalk areas, Milton Avenue sidewalk areas, and no more than five per park (Wiswall, Kelley, and Old Iron Spring Parks) during the months of April and May 2026.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Review of Upcoming Proposed Law Changes/Schedules (Zoning, Historic District(s), PDD, Fence, Property Tax Exemptions (To Align with Towns), Parking, Ethics) – Led by Attorney Buettner

b) Language Services (Note: a motion may be proposed to approve a bid, depending on advice from counsel pending review of information provided)

c) "Revitalize BSpa" (Brownfield Opportunity Area) Update

12) New Business

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	\$ 71,415.43
Sewer Relevy	217.50
Library Fund	197.62
Total	71,830.55
