

**AGENDA**

**Board Meeting  
Village of Ballston Spa**

**March 9, 2026**

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

**1) Call to Order**

**2) Public Hearing – Proposed Local Law No. 1 of 2026 (Ethics Code Amendments) – 7:01pm**

**3) Pledge to the Flag**

**4) Minutes**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ that the minutes of the 2/23/2026 meeting be approved.

**5) Presentations (None)**

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

**7) Consent Agenda**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that:

i) the Library be authorized to pay Accent for furniture purchased for the Library for the total amount of \$11,706.99 by utilizing the NYS Bullet Aid funding. (Note: State Contract pricing was used for the items on the attached list.)

ii) DPW be authorized to purchase via Stryker a Lifepak CR2 defibrillator for \$1,872.77 and a Wall cabinet for mounting at the DPW Garage for \$331.76.

iii) approves the purchase of 200 tons of Morton’s road salt by the Ballston Spa DPW at a cost of \$12,514.00.

**8) Motions/Resolutions for Consideration/Vote**

a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Christopher Peretz be hired as a Full Time Truck Driver, Laborer for DPW Department.

\_\_\_\_\_

b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Lawrence Youngblood be appointed as Deputy Registrar of Vital Statistics for the Village office.

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, Kim Andersen be allowed to hold a "Support Democracy" assembly on March 28, 2026, from 10am until 12pm at the corner of Milton Avenue and Front Street sidewalk area.

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that SLIC Fiber be approved to receive a permit to solicit in the village limits Monday through Saturday between the hours of 10am & 7pm.

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, accepting Mike Morrissey's Retirement as DPW Laborer effective March 27, 2026.

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, accepting Mike Morrissey's resignation as Alternate Member for Planning Board effective March 27, 2026.

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving Steven LaTulip as a new active member at Eagle-Matt Lee Fire Company No. 1 effective immediately.

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the proposal of Nolan Engineering to perform a structural review of 10 Thompson Street, and authorizing the Mayor to execute the proposal.

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to award the contract for Language Services to Geneva Worldwide and authorize the Mayor to send a Notice of Award and execute any documents necessary to effectuate this resolution.

\_\_\_\_\_

j) Resolution for acceptance of Fire Pumper Truck (USDA Requirement).

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, setting a Public Hearing related to the Revitalize BSpa (BOA) study for Monday, March 23, 2026, at 7:01pm.

\_\_\_\_\_

l) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve Proposed Local Law No. 1 of 2026 (Ethics Code Amendments).

\_\_\_\_\_

m) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the Biometrics4All proposal for \$2,180.00 for one year of coverage for their services.

\_\_\_\_\_

n) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, authorizing a presentation to be held by Blue Ridge Cascade and NRP Group at the Ballston Spa Police Department Garage on Thursday, March 19, 2026, from 6pm until 9pm (this includes setup time).

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

a) Fence Code Amendment

13) New Business

a) Ethics Board Openings (Solicitation for Interest, as Required by Code)

14) Public Comment on Any Issue (3 Minutes)

15) Other Business (Including, but Not Limited to Board Response to Public Comment)

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited, and the meeting adjourned at \_\_\_\_\_pm.

General Fund	\$ 137,587.58
Sewer Relevy	166.67
Library Fund	2,730.21
Trust & Agency	635.65
<b>Total</b>	<b>\$ 141,120.11</b>

\_\_\_\_\_