

AGENDA

Board Meeting

Village of Ballston Spa

April 25, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Approval of Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 3/28/22 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 4/4/22 organizational meeting be approved.

c) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 4/11/22 meeting be approved.

4) Mayor Announcements

5) Liaison Reports

6) Presentation – Dana Womer (Executive Administrator, Ballston Spa Business & Professional Association)

7) Treasurer’s Report – Budget Reallocation Discussion (Mayor)

8) Old Business – PDD Legislation (Baskin) (See attachment.)

9) New Business – Discussion on DPW Equipment Purchases (Mayor)

10) Public Comment Related Only to Agenda Items for Consideration (4-Minute Limit per Speaker)

11) Agenda Items for Consideration

a) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____ that the attached budget transfers be approved. (See attachment.)

b) (Requested by Trustee Bernadette) Motion made by Trustee _____, seconded by Trustee _____ that the resignations of Scott Mayr, Joseph Wood and Lacey Dubois from Union Fire Co. #2 and the Ballston Spa Fire Dept. be accepted.

c) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____ that the Police Dept. be authorized to expend the amount of \$3,764.22 for computer equipment for the Tahoe. (A3120.2)

d) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____ that that the Police Dept. be authorized to expend the amount of \$12,042.79 for outfitting the Tahoe. (A3120.2)

e) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____ that the Fiscal Year 2022-2023 Village of Ballston Spa Budget be approved as attached. (See attachment.)

f) (Requested by Trustee Bernadette) Motion made by Trustee _____, seconded by Trustee _____, allowing Village eateries from May 1, 2022, through October 1, 2022, to: a) place tables on the sidewalks in front of their establishments so long as they leave a 4-foot unobstructed pedestrian pathway on such sidewalk; and b) to place tables in their parking lots at their discretion.

g) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____, that Community Emergency Corps., with assistance from the Ballston Spa Rotary and Lions Clubs, shall be authorized to install playground equipment and related items at Kelley Park, with further authority to install a plaque on or around the equipment honoring former members that have passed away.

h) (Requested by Trustee Bernadette) Motion made by Trustee _____, seconded by Trustee _____ approving and authorizing Mayor Rossi to sign the municipal lease agreement for the new rubber-tired backhoe ordered by the Department of Public Works. (A8340.2) (Attachment forthcoming.)

i) (Requested by Mayor Rossi) Motion made by Trustee _____, seconded by Trustee _____, that in honor of Earth Day and to enable the Village Offices to cut down on paper waste, members of the Board will not request the Clerk to bring paper copies of the Agenda and items related to the Agenda for the Board to Village Board meetings, with the Clerk providing only enough copies for public in attendance.

j) (Requested by Trustee Baskin) Motion made by Trustee _____, seconded by Trustee _____, that there is one official village newsletter – The Voice; that all board members will have the opportunity to contribute to this newsletter, which will be produced at least quarterly; that the newsletter will be reviewed and approved by the board prior to public distribution; that the newsletter will be for informational purposes pertaining to village business and events; that no other newsletters or mass emails will be sent by board members using village resources without prior approval of the board, except in cases of emergency.

k) (Requested by Trustee Baskin) Motion made by Trustee _____, seconded by Trustee _____, that the following additions will be made to the Rules of Procedure:

1. All Board of Trustees meetings will be live-streamed and accessible on-line for remote participation by Ballston Spa residents as a regular, ongoing meeting feature. All meeting access information will be provided with the on-line meeting calendar entries, and any other meeting notices. All meetings will be recorded and linked on the village web site for public viewing.
2. All statements read and submitted to the Clerk for Board meetings, whether from Trustees or members of the public, will be attached to the minutes as part of the official record of the meetings. Minutes will not be considered complete without these attachments.
3. Draft minutes will be emailed to Trustees within 7 business days of the meeting.

12) Other Business

13) Public Comment on All Village Business (4-Minute Limit per Speaker)

14) Board Comments, Questions, and Concerns

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers No. 22-01218 to 22-02002 be audited and the meeting adjourned at ____pm.

General Fund	\$ 268,709.18
Sewer Relevy	8,479.70
Capital Projects Funds	945.92
Library Fund	4,329.34
Trust & Agency	<u>6,007.24</u>
Total	\$ 288,471.38