

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held on March 13, 2023.

Present: Mayor Rossi, Trustee Kormos, Trustee Baskin Trustee VanDeinse-Perez, Trustee Raymond, Village Clerk O'Connor, Village Administrator Moskowitz Attorney Buettner

1) Call to Order

2) Pledge to the Flag

Mayor Rossi noted that the meeting is abbreviated due to the storm and he wants everyone to get home safely.

The Mayor thanked the DPW in advance and asked everyone to park off the street if possible.

3) Minutes

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the minutes of the 02/27/23 meeting be approved.

Trustee VanDeinse-Perez requested that the minutes be amended to include her reasons for her vote on motion "M".

Ayes All

4) Public Comment (2-Minute Limit per Speaker)

Paul Farnan of 27 McLean Street asked if water was still going to be discussed tonight.

Mayor Rossi answered no and said he has asked the Revenue Advisory Board to reconvene, specifically for this matter.

Marilyn Stephenson, 45 West High Street suggested that the Woods Hollow matter be discussed with the public.

Christine Fitzpatrick of 31 Chapman Street also is concerned about Woods Hollow and wants a public hearing on the matter.

Gina Marozzi, 10 Old Glory Lane read a statement. (attached)

Keith Lewis of 38 East High Street feels people should be treated equally.

5) Board Response

Trustee Kormos agrees with reconvening of the Revenue Advisory Board.

Trustee Raymond would like to see more decorum at meetings.

Regarding Woods Hollow, Trustee Baskin stated he would be comfortable discussing the terms of the sale as long as Milton is too.

Trustee VanDeinse-Perez feels that due to the parameters continuing to change, she is not comfortable talking about this in public yet.; we should follow counsels' advice.

Trustee Baskin agreed.

Trustee Kormos was surprised that Scott Ostrander put details on Facebook.

Mayor Rossi pointed out that a Facebook page that some trustees and Keith Lewis are affiliated with posted untrue information regarding Woods Hollow negotiations.

6) Agenda Items for Consideration

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the attached as modified earlier, budget transfers be approved. (Requested by Mayor Rossi)

Mayor Rossi explained that things were moved from fund balance to contingency.

Ayes All

b) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos that the BSBPA be granted to permission to conduct "Concert in the Park" at Iron Spring Park on 6/29, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, and 8/24 from 6-8pm. Proof of liability insurance has been provided. (Requested by Trustee VanDeinse-Perez)

Ayes All

c) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos that the BSBPA be granted permission to conduct "Movies in the Park" in Wiswall Park starting at dusk on 6/2 (rain date 6/3), 7/7 (rain date 7/8), and 8/4 (rain date 8/5). Proof of insurance has been provided. (Requested by Trustee VanDeinse-Perez)

Ayes All

d) Motion made by Trustee Kormos, seconded by Trustee VanDeinse-Perez that the BSPL be authorized to submit a grant application for the Capital Campaign to the William Gundry Boughton Charitable Private Foundation, Inc. (Requested by Mayor Rossi)

Ayes All

e) Motion made by Trustee Raymond, seconded by Trustee Baskin that that the Ballston Spa High School After-Prom Party Committee be granted by the Village of Ballston Spa \$775.00 to sponsor the bouncy house rentals for this year's After-Prom Party. (Requested by Trustee Raymond)

Ayes All

f) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos that Charles Fischer be appointed as a part-time Police Officer. (Requested by Mayor Rossi)

Ayes All

g) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that Edward Ackley be appointed as a part-time Police Officer. (Requested by Mayor Rossi)

Ayes All

h) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the attached Resolution related to a Fire Department Capital Reserve Account be approved. (Requested by Trustee VanDeinse-Perez; Note: There are two proposed resolutions attached, and the Fire Department has determined to have us vote on the Firetruck version of Capital Reserve Account. The other will no longer be considered "attached" for the sake of this motion.)

Trustee VanDeinse-Perez expressed her thanks to the Fire Dept. for being fiscally yresponsible.

Trustee Raymond-yes

Trustee Baskin-yes

Trustee Kormos-yes

Trustee VanDeinse-Perez-yes

Mayor Rossi-yes

Motion Passed

i) Motion made by Trustee Raymond, seconded by Trustee VanDeinse-Perez setting a Public Hearing related to proposed Local Law No. 3 of 2023 (entitled "Article II; Official Year") for Monday, March 27, 2023, at 7:01pm. (Requested by Mayor Rossi; Draft of proposed Local Law No. 3 of 2023 is attached)

Ayes All

7) Executive Session

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the Board enter into Executive Session to discuss litigation update, contract real estate and possibly personnel at 7:42pm.

Ayes All

After returning from Executive Session,

Motion made by Trustee Raymond, seconded by Trustee VanDeinse-Perez that the attached resolution regarding Ballston Two be approved.

Trustee Raymond-yes

Trustee Baskin-yes

Trustee Kormos-yes

Trustee VanDeinse-Perez-yes

Mayor Rossi-yes

Motion Passed

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond changing the position of Deputy Treasurer to a position with an appointment that is concurrent with the Treasurers appointment but including a 6 month probationary period for anybody appointed and employed into that position.

Trustee Baskin asked about eliminating other positions in the Village Office and asked if that can be done at any time during the year.

Attorney Buettner stated you have to wait due to it being an appointed position..

8) Adjournment/Voucher Audit:

Motion made by Trustee Raymond, seconded by Trustee Kormos that the Vouchers be audited, and the meeting adjourned at 8:34pm.

General Fund	\$ 304,344.51
Sewer Relevy	2,627.14
Library Fund	6,042.11
Trust & Agency	<u>3,067.03</u>
Total	\$ 316,080.79

Ayes All

Respectfully Submitted,

Teri L. O'Connor
Village Clerk