

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY, held August 25, 2025

Present: Mayor Rossi, Trustee Price-Bush, 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

3) Minutes

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush that the minutes of the 08/11/25 meeting be approved.

Trustee VanDeinse-Perez-yes

Trustee Price-Bush-yes

Trustee Baskin-no

Trustee Raymond-no

Mayor Rossi-yes

Motion Passed

4) Presentations (None)

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

Mayor Rossi explained the additional walk on motions.

Liz Kormos of 89 Hyde Blvd. asked for clarification on the purchasing of more police vehicles.

Mayor Rossi explained that police vehicles get a lot of wear and tear due to constantly being on the road.

6) Consent Agenda Items for Consideration (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond, that the DPW be authorized to purchase a 2025 Chevrolet Silverado 2500 for the amount of \$58,190.00 from Mangino Chevrolet. This replaces a former approval for a similar truck no longer available at the prior pricing of \$56,357.93. This would also approve the financing of this truck for a 5-year period at a rate of 7.221% and approve the Mayor to execute the related paperwork for the purchase and financing. This is contingent on qualification that this is State Contract price.

Ayes All

b) Motion made by Trustee Price-Bush, seconded by Trustee VanDeinse-Perez, that the Saratoga County Fairgrounds be granted permission to conduct a "Harvest Havoc" Truck/Tractor Pull on 10/5/25 from 10:00am until 9:00pm (Truck/Tractor Pulls to be completed by approximately 8:00pm). Permit to be issued upon proof on insurance.

Ayes All

c) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Baskin, that the Library be authorized to expend the amount of \$1,600.00 to Butler, Rowland, Mays for Phase II Color Rendering.

Ayes All

d) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Baskin, approving the attached application approach related to the NYS Dept. of Library Development Funding discussed in the letter, including the potential capital expenditure for matching funds purposes by the Village of Ballston Spa from the General Fund Fund Balance.

Ayes All

e) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond, that the BSBPA be authorized to conduct the 23rd Annual "The Way We Were Car Show" on 10/12/25 with a rain date of 10/19/2025 and to close the streets listed on the attached application.

Ayes All

f) Motion made by Trustee VanDeinse-Perez seconded by Trustee Price-Bush, that the attached Asset, Vehicle, and Equipment list be declared as surplus equipment. This motion further authorizes the Mayor to execute paperwork necessary to place these items for sale via Auctions International.

Ayes All

g) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush, approving the purchase of a 2025 Dodge Durango Police Vehicle, approving Payment Option 1 (payments in advance), and authorizing the Mayor to execute the necessary paperwork including the agreement contingent on verification State Contract pricing.

Ayes All

h) Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez that the Village be authorized to expend the amount of \$8,924.69 over a 2 year period to migrate our web page platform from the Drupal 7 platform that we're currently using for our website, which will experience end of life starting in November of 2025. We will be migrating to the Civic Plus Proprietary website solution, Municipal Website Central. There will be a charge of \$5,436.38 for yearly upkeep starting in year 3. This motion approves the Mayor to execute any related paperwork.

Ayes All

i) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush approving the agreement between the Village of Ballston Spa and the National Bottle Museum and approving the Mayor to execute the agreement.

Ayes All

8) Mayor's Announcements

a) Family Fun Day was phenomenal. Thank you to the Mayors' Events Task Force and all of the volunteers and donors. Special thanks to the Biddle family for all of their help. The Fairgrounds were a much better venue and the fireworks, and the Refrigerators were awesome.

b) As summer comes to a close, the Village will focus on paving and park clean up.

9) Liaison Reports

Trustee VanDeinse-Perez noted that the BSBPA is planning the car show to be held on 10/12 and a Fall Festival at the Farmers' Market on 10/4.

Trustee Price-Bush thanked all involved with the Library Grand Opening on Saturday.

Regarding Family Fun Day, Trustee Price-Bush noted that the community was a huge part in making it successful.

The importance of Narcan training was discussed by Board members.

Trustee Baskin noted that the Committee on the Arts is looking for another member.

The Jazz Ambassadors will be playing on 8/31 at the Brookside Museum and the 1st Sketch and Print class was held, the last 2 are on 8/31 and 9/7.

The Park and Tree Board is continuing to work on Kelley and Iron Spring Parks, Trustee Baskin reported, adding that the winner of BSpa in Bloom will soon be announced.

Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez accepting the resignation of Emily Bartell from the Ballston Spa Committee on the Arts effective 8/12 with regret.

Ayes All

Trustee Raymond announced that paving begins tomorrow, noting that the DPW is busy with their usual duties.

10) Treasurer's Report

Mayor Rossi corrected an error in the Treasurer's report, saying the sales tax distribution should have been lower for August Sales Tax receipts.

11) Old Business

a) Translation Services

Trustee Baskin provided resources for translation services.

Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez to apply for authorization to participate in the New York State Contract Translation Program through the Office of General Procurement Services.

Christin Iacolucci, 24 Chapman Street encouraged the Board to secure a translation service.

Trustee Price-Bush suggested our website offer a language option button.

Ayes All

12) New Business (None)

13) Public Comment on Any Issue (3 Minutes)

Ellie Dillon of 116 Malta Avenue commended Gina Marozzi and the volunteers for doing an excellent job putting on Family Fun Day.

Ms. Dillon thanked the Village for the annual stipend provided to the National Bottle Museum.

Ms. Kormos asked if there is a new version of the code for Wednesday's meeting.

Anna Stanko, 32 Kent Street thanked all who supported Family Fun Day.

Gina Marozzi, 10 Old Glory Lane emphasized how Family Fun Day is important for our community due to its affordability for families.

Ms. Iacolucci would like to see the latest version of the draft code.

Ms. Iacolucci asked for Board response to the newspaper editorial after the last meeting,

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

Trustee Raymond feels we should postpone the Zoning Code meeting in order to get public feedback.

Mayor Rossi and Attorney Buettner explained this meeting is not going to have public comment; that will be allowed at a future meeting.

Trustee Baskin is eager to hear public comments.

Zoning Board of Appeals Chair Anna Stanko feels the County should review it before public input.

Mayor Rossi noted that written public comments can be submitted prior to a public hearing.

Referring to the newspaper editorial about the resolution vote, Trustee VanDeinse-Perez explained that she abstained because there were parts she agreed with and some she didn't.

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez, that the Vouchers be audited, and the meeting adjourned at 8:25pm.

General Fund	\$ 129,987.55
Sewer Relevy	399.89
Library Fund	3,040.52
Trust & Agency	<u>-----</u>
Total	

Ayes All

Respectfully Submitted,

Teri L. O’Connor
Village Clerk