

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held October 27, 2025

Present: Mayor Rossi, Trustee Price-Bush, Trustee Baskin, Trustee VanDeinse-Perez, Trustee Raymond, Village Administrator Moskowitz, Attorney Buettner

Absent: Village Clerk O'Connor,

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 10/14/25 meeting be approved.

Ayes All

4) Presentations (None)

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

Liz Kormos of 89 Hyde Blvd. asked if expenses for motion "7b" are in the budget.

6) Consent Agenda Items for Consideration

a) Motion made by Trustee Raymond, seconded by Trustee VanDeinse-Perez to approve the items on the following Consent Agenda:

i) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$22,895.00 for Plymovent upgrade.

ii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$1,055.74 for 2 structural fire boots.

iii) Motion that SLIC Fiber be authorized to solicit door to door from 10/28/25 through 11/20/25 from 10:00am to 8:00pm.

iv) Motion that the Police Dept. be authorized to expend the amount of \$9,588.00 for equipment for the Dodge Durango.

v) Motion approving emergency work performed for replacement of the BSPD (already performed through emergency authorization) for \$7,200.00.

vi) Motion approving installation of lettering on the new BSPD vehicle by Adirondack Sign Co. LLC for the cost of \$1,500.00

vii) Motion approving purchase of cloud service contract extensions for the Village's 13 radar speed signs, for extensions for all signs to reach December 1, 2028, for a total of \$10,350.00, and authorizing the Mayor to execute the attached agreement.

Ayes All

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee Price-Bush, seconded by Trustee VanDeinse-Perez, approving the purchase of a 2024 Chevrolet Silverado Tarco Dump Truck (Silverado 5500) for the price of \$154,288.00, and approving the financing of the Dump Truck using GM Financial's Muni Lease Option of 5 annual payments for \$34,960.28 (interest rate of 6.662%). This motion authorizes the Mayor to execute any necessary paperwork related to the purchase and/or financing. (Note: The FY2026 Budget included the purchase of such a vehicle.)

Ayes All

b) Motion made by Trustee VanDeinse-Perez seconded by Trustee Price-Bush, authorizing DPW to hire up to three temporary laborers at the lowest DPW temporary contractual rate for the purpose of parking schedule creation. This motion authorizes the ability for the Clerk to perform background checks and to keep the temporary employment active for no more than 45 days for the specific purpose.

Attorney Buettner explained that the purpose of this is to collect data for parking and signage.

Ayes All

8) Mayor's Announcements (None)

9) Liaison Reports

Trustee VanDeinse-Perez said the BSBPA is preparing for Small Business Saturday on November 29th and the December 5th Holiday Parade.

A BOA workshop will be held on November 20th at the solar building from 6:00pm to 8:00pm.

Trustee Price-Bush reminded all that there will be a book signing by Jerry Crouth tomorrow night at the Library.

The Ballston Area Seniors are holding elections for office. Letters of intent should be mailed directly to the Senior Center.

Trustee Baskin noted that the Park and Tree Board are still working on winterizing trees and are also looking into future grant opportunities for parks and playgrounds.

The Saratoga Arts grant applications are due November 21st for anyone interested.

Trustee Baskin noted that the Sounds of Winter concert will be held on November 15th from 3:00pm to 4:30pm.

Trustee Raymond reported that paving is done for the year and announced that we have a new dump truck ready for delivery.

10) Old Business (None)

11) New Business (None)

13) Treasurer's Report

14)Walk on Motion

- a) Motion made by Trustee Price-Bush seconded by Trustee Raymond that the attached invoices from Bartlett, Pontiff, Stewart, and Rhodes PC be paid, this is not included inside of our abstract.

There was no public comment on the motion.

Ayes All

15) Public Comment on Any Issue (3 Minutes)

There was no public comment.

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

Trustee Baskin asked the status of the employee policy.

Mayor Rossi noted it work on it will resume.

17) Executive Session (None Needed)

18) Adjournment/Voucher Audit:

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush, that the Vouchers be audited, and the meeting adjourned at 6;55pm.

General Fund	\$ 129,899.73
Sewer Relevy	1,987.89
Capital Projects	500.00
Library Fund	3,395.86
Trust & Agency	-----
Total	\$ 135,783.48

Ayes All

Respectfully Submitted,

Teri L. O’Connor
Village Clerk