

REGULAR MEETING and PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held on May 23, 2022.

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

1) Call to Order

2) Pledge to the Flag

3) Public Hearing (7:01pm) – Sidewalk Dining/Sales Law (Proposed Local Law No. 1 of 2022)

Anna Stanko of 32 Kent Street asked who would be enforcing the law.

Mayor Rossi answered it will be the Code Enforcement Officer.

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the public hearing be closed at 7:08pm.

Ayes All

4) Minutes Approval:

- a) Motion made by Trustee Raymond, seconded by Trustee Kormos that the minutes of the 5/9/22 meeting be approved.

Ayes All

- b) Motion made by Trustee VanDeinse-Perez seconded by Trustee Kormos that the minutes of the 5/16/22 special meeting be approved.

Ayes All

5) Treasurers Report (attached)

Treasurer Smith explained the budget amendments.

The Board expressed differing opinions regarding spending funds on special events, increased street paving, watering plants and newsletters.

Motion made by Trustee Raymond, seconded by Trustee Kormos that \$6,922.00 be allocated from fund balance to the budget transfers that were agreed to during the May 16, 2022, Special Meeting.

Ayes All

6) Mayor Announcements

- a) The pool will be opening around June 13th
- b) The BOA grant is moving forward
- c) Community Emergency Corps will present at the next meeting
- d) Woods Hollow is being assessed for Village need
- e) DOT is looking at the intersection of West High Street and Ballston Avenue for safety issues
- f) Lori Acee has resigned from the Public Safety Committee
- g) The Beehive Building located at 103 East High Street is under new ownership and will be applying to convert to a 4 unit
- h) Water districts are being looked at to ensure water needs are being met
- i) Starting with the June 13th meeting, Mayor announcements will be done outside of the meeting at 6:30pm in order to shorten the meetings
- j) A moment of silence was observed in honor of Past Fire Chief Edwin Uline

7) Liaison Reports

Trustee Kormos announced that the Library will be open for an additional hour on Saturdays.

Trustee Kormos said there is concern regarding vandalism in Kelley Park.

Trustee Baskin noted that the Park and Tree Board is working on a tree and shrub policy for planting in public places.

The Ballston Area Seniors will be celebrating their return to the Community Center on June 11th

Trustee Raymond reminded everyone that brush will need to be bundled or bagged after this weekend.

8) Presentation – Arts Committee (Acting Chair Katherine Tiedemann)

Ms. Tiedemann spoke about upcoming projects which include planters and a wall mural.

9) Old Business – Proposed PDD Law (Trustee Baskin)

10) New Business – BOA Status/Contract (Mayor Rossi/Attorney Buettner – See Attachments)

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

Mark Blech of 10 Thompson Street has concerns about putting up flags representing groups. If we do it for one group, it opens up a can of worms.

Trustee Baskin suggested having a policy.

Ellie Dillon, 116 Malta Avenue supports flying the Pride Flag.

Christine Fitzpatrick of 31 Chapman Street is pleased with the new PDD.

12) Agenda Items for Consideration

- a) Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez that the attached budget transfers be approved. (Requested by Mayor Rossi)
Ayes All
- b) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos that Union Fire Co. #2 be authorized to expend the amount of \$1,625.00 for SCBA tanks. (A3412.2) (Requested by Trustee VanDeinse-Perez)
Ayes All
- c) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the BSBPA be granted permission to conduct the 20th Annual “The Way Were Car Show” on 10/09/22 from 9:00am to 4:00pm (set up to begin at 6:00am). See attached for details. A permit will be issued upon receipt of proof of insurance. (Requested by Trustee VanDeinse-Perez)
Ayes All
- d) Motion made by Trustee Kormos , seconded by Trustee VanDeinse-Perez that The Town of Milton be granted permission to utilize the Fire Houses for the Primary Election on 6/28/22 and the General Election on 11/08/22 from 5:00am to 9:00pm. (Requested by Mayor Rossi)
Ayes All
- e) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos approving the Special Event request submitted by Natalia Martinez of Play Hollow LLC for a “Summer Kickoff Event” at Wiswall Park on 6/24/22 (with a rain date of 6/26/22) from 9am until 6pm. An insurance certificate has been provided by the applicant. (Requested by Mayor Rossi)
Ayes All
- f) Motion made by Trustee Raymond, seconded by Trustee Baskin, approving the Special Event request submitted by Ed Hersh (on behalf of the Lions Club) for a “Music in the Park” event at the Music Park in the Old Iron Spring Park on 7/31/22 from 2pm until 8pm. An insurance certificate has been provided by the applicant. (Requested by Mayor Rossi)
Ayes All
- g) Motion made by Trustee VanDeinse-Perez , seconded by Trustee Baskin to approve Proposed Local Law No. 1 of 2022 (Sidewalk Dining and Sales Law) – See attached. (Requested by Mayor Rossi)

Trustee VanDeinse-Perez-yes Trustee Baskin-yes
Trustee Kormos-yes Trustee Raymond-yes Mayor Rossi-yes

Motion Passed

h) Motion made by Trustee Raymond, seconded by Trustee Kormos that the resignation of Lori Acee from the Police Procedure Committee be accepted.

Ayes All

i) Motion made by Trustee Raymond, seconded by Trustee VanDeinse-Perez that Union Fire Co. #2 be authorized to expend the amount of \$9,198.00 for 2 fans.

Ayes All

j) Motion made by Trustee Kormos, seconded by Trustee VanDeinse-Perez that Union Fire Co. #2 be allowed to participate in The Burnt Hills Flag Day Parade on June 9th and the Saratoga Springs Flag Day Parade on June 11th with truck 14-4.

Ayes All

k) Motion made by Trustee Kormos, seconded by Trustee Raymond that the PDD resolution be approved.

Attorney Buettner stated that the Planning Board is required by code to submit a written advisory report.

Trustee VanDeinse-Perez-yes Trustee Baskin-yes
Trustee Kormos-yes Trustee Raymond-yes Mayor Rossi-yes

Motion Passed

l) Motion made by Trustee Baskin, seconded by Trustee Raymond to fly the pride flag in front of Village Hall for the month of June.

The Board discussed placement of the flag.

Motion made by Trustee Baskin, seconded by Trustee Raymond that the motion be amended to state we will hang the pride flag for the month of June in front of Village Hall, and a second flagpole will be installed to house the pride flag and any additional flag.

Ayes All

Motion made by Trustee Baskin, seconded by Trustee Kormos to support the June 2022 Pride Month proclamation.

Ayes All

13) Other Business

None

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

Ms. Fitzpatrick feels Mayor announcements should continue.

Ms. Stanko chastised the Trustees for not addressing the inappropriate comments made to the Mayor by a resident at the last meeting.

Lisa Speidel of 106 Prospect Street likes the idea of the Mayor announcements being before the meeting.

Mr. Blech spoke about the importance of community events.

Forman Phillips, 101 Hyde Blvd. feels the meetings are too long and noted the Trustees should not be telling the Mayor how to run the meetings.

Keith Lewis of 38 East High Street spoke about pride month.

Gina Marozzi, 10 Old Glory Lane stated that Family Fun Day is projected to be held on August 21st from 10:am to 5:00pm on Front Street. The hours of 10:am to 12:00pm are restricted to children with sensory issues.

Bob Bush Jr., of 71 Church Avenue wants the Board to be prepared for meetings, doing more behind the scenes so the meetings are not so long.

15) Adjournment/Voucher Audit:

Motion made by Trustee Raymond, seconded by Trustee Kormos, that the Vouchers No. 22-01221 to 22-02219 be audited and the meeting adjourned at 10:04pm.

General Fund	\$ 107,740.82
Sewer Relevy	1,870.39
Capital Projects Funds	70.37
Library Fund	2,596.97
Trust & Agency	<u>2,842.71</u>
Total	\$ 115,121.26

Respectfully Submitted,

Teri L. O'Connor
Village Clerk