

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held on July 28, 2023.

Present: Mayor Rossi, Trustee Kormos, Trustee Raymond, Village Administrator Moskowitz

Absent: Trustee VanDeinse-Perez, Trustee Baskin, Village Clerk O'Connor, Attorney Buettner

1) Called to Order at 12:08pm.

2) Pledge to the Flag

3) Mayor's Appointment of the Deputy Treasurer

Mayor Rossi appointed Amanda Auspelmyer-Rivera as part time Deputy Treasurer for a 6 month probationary period at an hourly rate of \$26.00 per hour.

4) Agenda Items for consideration (90-Second Public Comment Permitted)

There was no public comment.

a) Motion made by Trustee Kormos, seconded by Trustee Raymond approving the Studio A contract and authorizing the Mayor to execute it after final approval of any needed legal changes by the Village Attorney.

Ayes All

5) Motion made by Trustee Kormos, seconded by Trustee Raymond, that the meeting be adjourned at 12:12pm.

Respectfully Submitted,

**Teri L. O'Connor
Village Clerk**