

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held February 19, 2024**

Present: Mayor Rossi (via Zoom), Trustee Price-Bush, Trustee VanDeinse-Perez

Absent: Trustee Baskin, Trustee Raymond, Attorney Buettner, Clerk O'Connor, Administrator Moskowitz

A quorum was present.

**1) Call to Order**

**2) Pledge to the Flag**

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

Liz Kormos of 89 Hyde Blvd. asked why this couldn't wait until next week.

Marilyn Stephenson, 45 West High Street asked if this motion is just to set the reimbursement rate.

Trustee VanDeinse-Perez closed the Public Hearing at 7:05pm.

**4) Motions/Resolutions for Consideration/Vote**

a) Motion made by Trustee Price-Bush, seconded by Mayor Rossi to set a Public Hearing for Proposed Local Law No. 1 of 2024 (to add Section 150, "Parks," to the Village Code) for the regular meeting of the Board of Trustees on February 19, 2024, at 7:01pm.

Mayor Rossi said the Code will go up on our website Tuesday.

**Ayes All**

b) Motion made by Trustee Price-Bush, seconded by Mayor Rossi to set a Public Hearing for Proposed Local Law No. 2 of 2024 (to amend Section 174-2 in Chapter 174, Streets and Sidewalks) to the Village Code for the regular meeting of the Board of Trustees on February 19, 2024, at 7:05pm.

Mayor Rossi noted that the language was approved in concept by the Board about a year ago and explained that this is being addressed now because spring is coming.

**Ayes All**

c) Motion made by Trustee Price-Bush, seconded by Mayor Rossi to accept the attached resolution.

**Trustee Price-Bush-yes**

**Trustee VanDeinse-Perez-yes**

**Mayor Rossi-yes**

**Motion Passed**

**5) Adjournment**

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush, that the meeting be adjourned at 7:13pm.

**Ayes All**

Respectfully Submitted,

Teri L. O'Connor  
Village Clerk