

Minutes

Special Board Meeting

Village of Ballston Spa

June 17, 2022, at 10:30am EDT (ZOOM ONLY)

Zoom Log in ID: 88902961300 Password: 380778

Present: Mayor Rossi, Jr., Trustee Kormos, Trustee Raymond, Trustee VanDeinse

Absent: Trustee Ben Baskin

1) Call to Order 10:30 am

2) Pledge to the Flag

3) Motion made by Trustee VanDeinse, seconded by Trustee Raymond, to recognize Monday, June 20, 2022, as Juneteenth (Observed) and to grant it as a paid holiday for Village Staff and Employees. (Requested by Mayor Rossi)

AYES ALL

Trustee Kormos asked if the motion just covered 2022. Mayor Rossi, Jr. confirmed.

Trustee Raymond asked about making a motion again next year for following years. Mayor Rossi advised that upon advice from counsel following years will be addressed at a different time.

4) Adjournment – 10:34

Motion made by Trustee Kormos , seconded by Trustee Raymond that and the meeting be adjourned at 10:34am.

AYES ALL