

SPECIALMEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY held on November 1, 2022.

Present: Mayor Rossi, Trustee Kormos, Trustee Baskin, Trustee VanDeinse-Perez, Trustee Raymond, Village Clerk O'Connor, Treasurer Bartlett

1) Call to Order

2) Pledge to the Flag

3) New Business

a) Treasurer Appointment (Mayor Rossi)

Mayor Rossi appointed Barbara Bartlett as Village Treasurer

4) Public Comment on Matters To Be Considered (3-Minute Limit per Speaker)

There was no public comment.

5) Agenda Items for Consideration

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Kormos that Mayor Rossi, Village Clerk O'Connor, and Treasurer Barbara Bartlett be authorized to execute a Corporate Resolution regarding Adirondack Trust similar to that approved during the October 24, 2022 meeting. (Requested by Mayor Rossi)

Ayes All

b) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Baskin that Barbara Bartlett be authorized to access all Village bank accounts and that she be an authorized signatory, and that the Mayor be authorized to execute any documents related to this motion, if necessary. (Requested by Mayor Rossi)

Ayes All

c) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that Donald Traver be approved as Interim Deputy Treasurer for the Village of Ballston Spa, effective November 2, 2022. His role shall be in a part-time capacity and shall conclude on or about December 2, 2022. His pay shall not exceed \$20.00 per hour. (Requested by Mayor Rossi)

Ayes All

d) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond to authorize the Mayor to execute an agreement with EFPR Solutions, LLC, related to a change in accounting services after approval by the Village Attorney, as detailed by the attached draft agreement. The final agreement shall be modified before execution to change the amount associated toward services for data conversion and training to an amount not to exceed \$10,500.00 in the aggregate. Further, the Board approves the move from accounting software from Edmunds to AccuFund (cloud version), with migration to begin as soon as practicable. The Board will submit bullet points to Attorney Buettner before approval. (Requested by Mayor Rossi)

The Board would like EFPR more involved with the budget process.

Ayes All

e) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Baskin to approve a "change of scope" for the \$5,000.00 2022 Saratoga Arts Regrant from a historic-themed mural to the "Let There Be Peace on Earth" Holiday Banner and Ornament program being executed by Arts and Sciences Creating Community, Inc. ("ASCC") and authorize the Mayor to execute agreements related to the grant change. (Requested by the Committee on the Arts/Trustee Bernadette VanDeinse-Perez)

Trustee VanDeinse-Perez explained that the grant money was originally intended for the mural project, which is not going forward.

The Arts Committee decided that rather than return the money, it would be a good idea to give it to the holiday ornament and banner program.

Trustee Raymond wants ASCC to return the \$2,500.00 the Village provided rather than expanding the project.

Trustee VanDeinse-Perez stated that grant money cannot be used to refund the Village; additionally, the Village is in a contract for the program.

Trustee VanDeinse-Perez-yes

Trustee Baskin-yes

Trustee Kormos-yes

Trustee Raymond-abstained

Mayor Rossi-yes

Motion Passed

f) Motion made by Trustee Kormos , seconded by Trustee Raymond that the position of DPW Mechanic be filled by Tyler Sherman, at an hourly rate of \$23.00 per hour. (Requested by Mayor Rossi)
Ayes All

6) Adjournment:

Motion made by Trustee Baskin, seconded by Trustee VanDeinse-Perez that the meeting be adjourned at 7:36pm.

Ayes All

Respectfully Submitted,

Teri L. O'Connor
Village Clerk