

AGENDA

Board Meeting

Village of Ballston Spa

January 10, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to order

2) Pledge to the Flag

3) Minutes of 12/13/21

4) Mayor Announcements:

5) Treasurer's Report

6) Old Business:

7) New Business:

i) Presentation on the final report of Pedestrian and Bicycle Master Plan by Katherine Ember of Planning 4 Places and Jacob Beeman of the Capital District Transportation Committee.

ii) Departmental Presentations

Andrea Simmons - Director, Ballston Spa Public Library

David Bush - Chief of Police, Ballston Spa Police Department

iii) Motion made by Trustee _____, seconded by Trustee _____, that the attached budget transfers be approved.

iv) Motion made by Trustee _____, seconded by Trustee _____, that:

WHEREAS: the Special Village Election will be held on March 15, 2022, and

NOW, THEREFORE BE IT RESOLVED:

FIRST: The polling place for Election District No. 1, which shall comprise all of the Village south of the center line of the Kayaderosseras Creek, shall be the Eagle-Matt Lee Fire Co. No. 1 firehouse located at 35 Washington Street.

SECOND: The polling place for Election District No. 1, which shall comprise all of the Village north of the center line of the Kayaderoseras Creek, shall be the Union Fire Co. No.2 firehouse located at 319 Milton Avenue.

THIRD: The hours that both polls will be open is 11:00am until 9:00pm.

v) Motion made by Trustee _____, seconded by Trustee _____, that Jack T. Doherty be appointed as a member of the Ballston Spa Fire Dept. and assigned to Eagle-Matt Lee Fire Co. #1.

8) Consent Agenda 2022 Expenditures:

Motion made by Trustee _____, seconded by Trustee _____, that:

The Library be authorized to expend the amount of \$8,425.00 for renovations to the public bathroom on the lower level. (L7410.2.7)

9) Trustee Liaison Reports:

10) Other Business:

11) Public Comment:

12) Board Response:

13) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____ that the Vouchers No. 22-00172 to 22-01357 be audited and the meeting adjourned at _____pm.

General Fund	\$ 77,273.86
Sewer Relevy	1,038.28
Library Fund	2,685.10
Trust & Agency	<u>1,035.73</u>
Total	\$82,032.97

