

AGENDA

Board Meeting Village of Ballston Spa

July 28, 2025

Zoom Log in ID: 88902961300 Password: 380778

1) Call to Order

2) Pledge to the Flag

3) Minutes

a) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 7/16/25 meeting be approved.

4) Presentations

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

6) Consent Agenda Items for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ to approve the items on the following Consent Agenda:

i) Motion to approve the purchase by the Ballston Spa Fire Department for night safety signs and equipment from MES for \$6,680.91.

ii) Motion to approve the purchase by the Ballston Spa Public Library for a microfilm machine from Image Integrator LLC for \$3,000.00.

iii) Motion to approve the purchase by the Ballston Spa Public Library for audio/visual equipment from Ray Audio Video for \$7,207.05.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the attached list of Standard Workday Report be adopted.

b) Motion made by Trustee _____, seconded by Trustee _____, approving the revised legal retention agreement between the Village of Ballston Spa and Bartlett, Pontiff, Stewart & Rhodes P.C., and authorizing the Mayor to execute the revised agreement. (Note: Revised agreement intent is to add the Tannery Project as a separately-billed matter to be paid for by the applicant).

c) Motion made by Trustee _____, seconded by Trustee _____, approving the revised agreement between the Town of Milton and the Village of Ballston Spa related to Village events and the provision by the Town of \$4,000.00 toward those events, and authorizing the Mayor to execute the revised agreement. (Note: Revised agreement forthcoming; the revision names specific events by Milton's request).

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) OEM Update

b) Zoning Update

12) New Business

13) Public Comment on Any Issue (3 Minutes)

14) Other Business (Including, but Not Limited to Board Response to Public Comment)

15) Executive Session (If Needed)

16) Adjournment/Voucher Audit:

Motion made by Trustee _____, seconded by Trustee _____, that the Vouchers be audited, and the meeting adjourned at ____pm.

General Fund	\$ 259,324.27
Sewer Relevy	274.72
Library Fund	347.39
Trust & Agency	-----
Total	\$ 259,946.38
