

AGENDA

Board Meeting Village of Ballston Spa

August 25, 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 08/11/25 meeting be approved.

4) Presentations (None)

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

6) Consent Agenda Items for Consideration (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that the DPW be authorized to purchase a 2025 Chevrolet Silverado 2500 for the amount of \$58,190.00 from Mangino Chevrolet. This replaces a former approval for a similar truck no longer available at the prior pricing of \$56,357.93.

b) Motion made by Trustee _____, seconded by Trustee _____, that the Saratoga County Fairgrounds be granted permission to conduct a "Harvest Havoc" Truck/Tractor Pull on 10/5/25 from 10:00am until 9:00pm (Truck/Tractor Pulls to be completed by approximately 8:00pm). Permit to be issued upon proof on insurance.

c) Motion made by Trustee _____, seconded by Trustee _____, that the Library be authorized to expend the amount of \$1,600.00 to Butler, Rowland, Mays for Phase II Color Rendering.

d) Motion made by Trustee _____, seconded by Trustee _____, approving the attached application approach related to the NYS Dept. of Library Development Funding discussed in the letter, including the potential capital expenditure for matching funds purposes by the Village of Ballston Spa from the General Fund Fund Balance.

e) Motion made by Trustee _____, seconded by Trustee _____, that the BSBPA be authorized to conduct the 23rd Annual “The Way We Were Car Show” on 10/12/25 with a rain date of 10/19/2025 and to close the streets listed on the attached application.

f) Motion made by Trustee _____, seconded by Trustee _____, that the attached Asset, Vehicle, and Equipment list be declared as surplus equipment. This motion further authorizes the Mayor to execute paperwork necessary to place these items for sale via Auctions International.

g) Motion made by Trustee _____, seconded by Trustee _____, approving the attached municipal vehicle lease agreement between Real Lease and the Village of Ballston Spa for the previously approved purchase of a 2025 Dodge Durango Police Vehicle, approving Payment Option 1 (payments in advance), and authorizing the Mayor to execute the necessary paperwork, including the Agreement. (Note: Lease information is being regenerated by Real Lease after a clerical error was discovered – the corrected documentation will be provided prior to Monday’s meeting for review.)

8) Mayor’s Announcements

9) Treasurer’s Report

10) Liaison Reports

11) Old Business

a) Translation Services

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	\$ 129,987.55
Sewer Relevy	399.89
Library Fund	3,040.52
Trust & Agency	-----
Total	\$ 133,427.96