

## **AGENDA**

### **Board Meeting Village of Ballston Spa**

**September 22, 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 09/08/25 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 resignation of Timothy VanAppledorn be accepted and that he be removed from the rolls of Eagle-Matt Lee Fire Co. #1 and the Ballston Spa Fire Department.**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Jacob Kozlowski be hired for the position of DPW Laborer.**

\_\_\_\_\_

**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Peggy Crawford be granted permission to conduct a "Charlie Kirk Celebration of Life" on Milton Avenue between Van Buren and Ford Streets on 9/24 from 6:00pm until 8:00pm.**

\_\_\_\_\_

**d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Malta Avenue Elementary School be authorized to close to closeGrove Street from 9:15 AM to 2:00 PM on Friday, October 10, for fire safety presentations by the fire department.**

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the issuance of the Library Invitation to Bid (request for proposal) related to asbestos remediation, and authorizing the Mayor to execute any related documents for the purpose of issuance.

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the attached asbestos air monitoring proposal from Ambient Environmental, Inc., and authorizing the Mayor to execute the document.

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving Change Order #3 for USG Water Solutions related to the delay costs related to the John St. Tower exterior painting. These costs are to be absorbed by the carriers through pending agreements. This motion authorizes the Mayor to execute the Change Order.

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve a five-year contract agreement between the Town of Milton and the Village of Ballston Spa to provide fire protection services by the Ballston Spa Fire Department to Town of Milton Fire Protection, District No. 1 and authorize the Mayor or Deputy Mayor to sign the agreement. (Note: There are some legal concerns with respect to some language in the proposed agreement and the Village's Investment Policy in the Village Code. The Village Attorney is aware of these concerns and will be working with Town counsel before execution of these agreements to ensure the language and approach are legally appropriate.)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve a five-year contract agreement between the Town of Ballston and the Village of Ballston Spa to provide fire protection services by the Ballston Spa Fire Department to Town of Ballston Fire Protection, District No. 1 and authorize the Mayor or Deputy Mayor to sign the agreement. (Note: There are some legal concerns with respect to some language in the proposed agreement and the Village's Investment Policy in the Village Code. The Village Attorney is aware of these concerns and will be working with Town counsel before execution of these agreements to ensure the language and approach are legally appropriate.)

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the payment of \$1,500.00 for previously approved for 66 Front St. & 30 Bath St. to The Appraisal Company.

**8) Mayor's Announcements**

**9) Treasurer's Report**

**10) Liaison Reports**

**11) Old Business**

**a) Zoning**

**12) New Business**

**b) Ethics Code (Membership Portion of Code)**

**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	\$ 191,232.47
Sewer Relevy	442.17
Library Fund	2,409.37
Trust & Agency	-----
Capital Projects	<u>700.00</u>
Total	\$ 194,784.01

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