

AGENDA

Board Meeting

Village of Ballston Spa

January 24, 2022

Zoom Log in ID: 88902961300 Password: 380778

1) Call to order

2) Pledge to the Flag

3) Minutes of 1/10/22

4) Mayor Announcements:

5) Treasurer's Report

6) Old Business:

7) New Business:

i) Departmental Presentations

Jeff Gawrys – Supervisor, Department of Public Works

Dave LaFountain - Building Inspector, Building Department

ii) Motion made by Trustee _____ Seconded by Trustee _____ that Kristen Hyman, Barbara Roberts and Heather Thomas be appointed Substitute Library Clerks.

iii) Motion made by Trustee _____ Seconded by Trustee _____ that the attached budget transfers be made.

8) Consent Agenda 2022 Expenditures:

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

The Village Office is approved to expend \$1,222.50 for replacement flags throughout the Village (A.7550.4)

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. 22-00167 to 22-01451 be audited and the meeting adjourned at _____pm.

General Fund	\$ 130,553.51
Sewer Relevy	179,620.36
Library Fund	7,820.90
Trust & Agency	<u>4,495.88</u>
Total	\$322,490.65
