

AGENDA

**Board Meeting
Village of Ballston Spa
October 27, 2025 (6:30pm)
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 10/14/25 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 that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$22,895.00 for Plymovent upgrade.

ii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$1,055.74 for 2 structural fire boots.

iii) Motion that SLIC Fiber be authorized to solicit door to door from 10/28/25 through 11/20/25 from 10:00am to 8:00pm.

iv) Motion that the Police Dept. be authorized to expend the amount of \$9,588.00 for equipment for the Dodge Durango.

v) Motion approving emergency work performed for replacement of the BSPD (already performed through emergency authorization) for \$7,200.00.

vi) Motion approving installation of lettering on the new BSPD vehicle by Adirondack Sign Co. LLC for the cost of \$1,500.00

vii) Motion approving purchase of cloud service contract extensions for the Village's 13 radar speed signs, for extensions for all signs to reach December 1, 2028, for a total of \$10,350.00,

and authorizing the Mayor to execute the attached agreement.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, approving the purchase of a 2024 Chevrolet Silverado Tarco Dump Truck (Silverado 5500) for the price of \$154,288.00, and approving the financing of the Dump Truck using GM Financial's Muni Lease Option of 5 annual payments for \$34,960.28 (interest rate of 6.662%). This motion authorizes the Mayor to execute any necessary paperwork related to the purchase and/or financing. (Note: The FY2026 Budget included the purchase of such a vehicle.)

b) Motion made by Trustee _____, seconded by Trustee _____, authorizing DPW to hire up to three part-time laborers at the lowest DPW part-time contractual rate for the purpose of parking schedule creation. This motion authorizes the ability for the Clerk to perform background checks and to keep the part-time employment active for no more than 45 days for the specific purpose.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

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	\$ 129,899.73
Sewer Relevy	1,987.89
Capital Projects	500.00
Library Fund	3,395.86
Trust & Agency	-----
Total	\$ 135,783.48
