

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BALLSTON SPA, NY, held July 28, 2025

Present: Mayor Rossi, Trustee Price-Bush, Trustee Baskin (via Zoom), Trustee VanDeinse-Perez, Trustee Raymond, Village Clerk O'Connor, Village Administrator Moskowitz, Attorney Finocchio

Absent: Attorney Buettner

1) Call to Order

2) Pledge to the Flag

3) Minutes

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush that the minutes of the 06/23/25 meeting be approved.

Trustee VanDeinse-Perez-yes

Trustee Price-Bush-yes

Trustee Raymond-yes

Trustee Baskin-abstain

Mayor Rossi-yes

Motion Passed

4) Presentations (None)

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

Mayor Rossi said there will be a walk on motion for lighting.

There was no public comment.

6) Consent Agenda Items for Consideration (None)

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush that the Fire Department be authorized to expend the amount of \$2,510,000.00 for a 100' ladder truck, and authorizing the Mayor to execute paperwork related to such purchase. The Board acknowledges that the agreement related to this purchase includes a potential price escalation clause based on potential future inflation and understands the price may increase based on this.

Ayes All

b) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush that the following be declared as surplus equipment: 1) 1995 Spartan Pumper truck; 2) 2013 Ford Explorer; and 3) 2003 International DT530 Dump Truck. This motion further authorizes the Mayor to execute paperwork necessary to place these items for sale via Auctions International.

Ayes All

c) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$9,985.78 for turn-out gear.

Ayes All

d) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond that the resignation of Tyler Sherman (DPW Mechanic) be accepted effective 7/25/25.

Ayes All

e) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond approving the purchase of ten (10) "Your Speed" signs from TrafficLogix for a total cost of \$27,500.00, and authorizing the Mayor to execute the necessary paperwork related to the purchase. Note that the pricing is below Sourcewell pricing.

Ayea All

f) Motion made by Trustee VanDeinse-Perez, seconded by Trustee Price-Bush approving the purchase of seven 10' lighting fixtures and three 14' lighting fixtures for a total of \$37,890.00 from Graybar and authorizing the Mayor to execute the required paperwork after approval by the Village Attorney. The pricing is Sourcewell pricing.

Ayes All

8) Mayor's Announcements

a) An engineering proposal is in the works for the new DPW garage.

b) Ideas for the renovations of Kelley Park and Iron Spring Park are being discussed by the Park and Tree Board.

9) Treasurer's Report

10) Liaison Reports

Trustee Price-Bush reported that the BACC is hosting a 6 week "Summer Bootcamp" beginning July 28th.

The adult book club will be starting up at the Library on 8/14 at 6:30 and story time at Kelley Park is being held on Thursday's at 10:00am.

Trustee Price-Bush added that residents are encouraged to complete the Community survey on the Library website.

Mayor Rossi stated that the Library will be partially open tomorrow at 10:00am and will close again in October for asbestos abatement.

Trustee VanDeinse-Perez announced that there are 2 new businesses in the Village, a women's boutique, and a locally made furniture store.

The fencing around Ricketts will be covered with a wrap, paid for by the BOA grant.

Trustee VanDeinse-Perez said the September BOA meeting will be rescheduled.

Trustee Baskin reminded all that the Committee on the Arts is holding a nature inspired sketch and print activity on 8/24, 8/31 and 9/7. Sign up through the Brookside website.

Trustee Raymond reported that the DPW is working on a street paving list, roofing on the DPW garage and EPA mandates regarding hot water main connections.

11) Old Business (None)

12) New Business (None)

13) Public Comment on Any Issue (3 Minutes)

Gina Marozzi of 10 Old Glory Lane stated that Family Fun Day will be held at the Saratoga County Fairgrounds on 8/17 and will be bigger than ever before.

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

The Board discussed the status of their zoning code comments.

15) Executive Session (None)

16) Adjournment/Voucher Audit:

Motion made by Trustee VanDeinse-Perez, seconded by Trustee Raymond, that the Vouchers be audited, and the meeting adjourned at 7:39pm.

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| General Fund | \$ 309,975.89 |
| Sewer Relevy | 82.78 |
| Library Fund | 2,771.24 |
| Trust & Agency | <u>1,027.84</u> |
| Total | \$ 313,857.75 |

Ayes All

Respectfully Submitted,

Teri L. O’Connor
Village Clerk