

AGENDA

**Board Meeting
Village of Ballston Spa
February 9, 2026
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 1/12/2025 meeting be approved.

b) Motion made by Trustee _____, seconded by Trustee _____ that the minutes of the 1/26/2025 meeting be approved.

4) Presentations

a) Brownfield Opportunity Area “Revitalize BSpa” Presentation (Norabelle Greenberger – LaBella Associates)

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

6) Consent Agenda

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

i) Eagle-Matt Lee Fire Co. No. 1 be authorized to purchase repair services in the amount of \$1,005.61 from Vander Molen Fire Apparatus.

ii) the Ballston Spa Fire Department be authorized to purchase various supplies from Vander Molen Fire Apparatus in the amount of \$1,535.40.

7) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, that DPW employee Mike Morrissey be granted his comp time, vacation and personal time prior to his retirement.

b) Motion made by Trustee _____, seconded by Trustee _____, that Lawrence Youngblood be appointed Deputy Treasurer/Deputy Clerk for the remainder of calendar year 2026, after a probationary period of 6 months completed successfully, with an end date not to be before December 31, 2026.

c) Motion made by Trustee _____, seconded by Trustee _____, to rescind the resolution dated January 1, 2026, appointing Matthew Ercoline to the Planning Board for a term of five years, the resolution dated January 1, 2026, re-appointing Karen Avenarius as an alternate to the Zoning Board of Appeals for a term of one year, and the resolution dated January 2, 2025, re-appointing Michael McNamara to the Planning Board for a term of five years.

d) Motion made by Trustee _____, seconded by Trustee _____, that Bob Bush be appointed as a full-time Planning Board member for the remainder of calendar year 2026 plus 4 additional years, with an end date not to be before December 31, 2030.

e) Motion made by Trustee _____, seconded by Trustee _____, that Chris Farrell be appointed as a full-time Planning Board member for the remainder of calendar year 2026 plus 3 additional years, with an end date not to be before December 31, 2029.

f) Motion made by Trustee _____, seconded by Trustee _____, Sean Hinkley be appointed as a Planning Board alternate member for the remainder of calendar year 2026 with an end date not to be before December 31, 2026.

g) Motion made by Trustee _____, seconded by Trustee _____, Mike Morrissey be appointed as a Planning Board alternate member for the remainder of calendar year 2026 with an end date not to be before December 31, 2026.

h) Motion made by Trustee _____, seconded by Trustee _____, approving the attached agreement with SLIC Fiber for Internet and telephone services (and related installation and equipment) in most Village facilities, and approving the Mayor to execute the agreement. (Note: the combined amounts for monthly service will result in about a \$8,000 annual reduction in cost.)

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Code Change Updates (Fence, Ethics, & Sidewalk Laws)

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	\$ 87,801.45
Sewer Relevy	529.91
Library Fund	7,613.74
Trust & Agency	<u>635.65</u>
Total	\$ 96,580.75
