

## **AGENDA**

**Board Meeting  
Village of Ballston Spa  
January 26, 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 1/12/2026 meeting be approved.**

**4) Public Hearing – Proposed Local Law No. 1 of 2026 (Residency Requirements for Appointed Officials, Planning Board Members, and Zoning Board Members) – 5 Minutes per Speaker**

**5) Presentations**

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

**7) Consent Agenda Items for Consideration**

**a) Motion made by Trustee\_\_\_\_\_ , seconded by Trustee\_\_\_\_\_ to approve the items on the following Consent Agenda:**

**i) Motion to approve Wendy Richards be hired to paint the EML firehouse interior at a cost of \$2,625.00**

**ii) Motion to approve Ballston Spa Public Library to set up an account with Ingram Book Company to purchase wholesale books that replaces the Baker & Taylor that is going out of business.**

**iii) Motion to approve the purchase of 200 tons of Morton's road salt by the Ballston Spa DPW at a cost of \$12,514.00.**

**8) Motions/Resolutions for Consideration/Vote**

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Retired Police Officer Edward Braim's vacation, sick, personal and comp time be paid as a final payout of his accrued time in accordance with the PBA contract (Vacation: 128 Hours; Sick: 206 Hours; Personal: 40 Hours; Comp: 38 Hours, Total of \$13,782.04).**

b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the resolution granting authority to the State of New York to adjust Village of Ballston Spa-owned water valves on NY-50 included in PIN 1811.50 pavement resurfacing and set aside SFY26B Project.

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c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the retention agreement between the Village of Ballston Spa and Bartlett, Pontiff, Stewart, & Rhodes, P.C., regarding bond counsel services, and authorizing the Mayor to execute the agreement.

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d) Resolution regarding SEQRA Type 2 action related to the Milton Water District #3 Pump House.

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e) Resolution regarding borrowing authority of \$600,000.00 related to Milton Water District #3.

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f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the Supplemental Agreement for engineering services by LaBella Associates, D.P.C., related to Milton Water District #3 Improvements, and authorizing the Mayor to execute the agreement.

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g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve Proposed Local Law No. 1 of 2026 (Residency Requirements for Appointed Officials, Planning Board Members, and Zoning Board Members). (Note: This is a placeholder motion, in case the Board determines it is appropriate to move forward with a vote. A vote may not occur at this meeting.)

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h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Elizabeth Kormos be appointed as an alternate to the Planning Board for the remainder of 2026 with the end date not to be before December 31, 2026.

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i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Benjamin Baskin be appointed as an alternate to the Planning Board for the remainder of 2026 with the end date not to be before December 31, 2026.

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j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the agreement between the Village of Ballston Spa and the Town of Milton related to the Village Library's operations, and authorizing the Mayor to execute the agreement.

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k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the agreement between the Village of Ballston Spa and the Town of Milton related to the Village events, and authorizing the Mayor to execute the agreement.

I) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the agreement between the Village of Ballston Spa and the Town of Milton related to the Village Library's capital project, and authorizing the Mayor to execute the agreement.

m) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the agreement between the Village of Ballston Spa and the Town of Milton related to the Village Swimming Pool operations, and authorizing the Mayor to execute the agreement.

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

13) New Business

14) Public Comment on Any Issue (3 Minutes)

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

16) Executive Session (If Needed)

17) Adjournment/Voucher Audit:

Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Vouchers be audited, and the meeting adjourned at \_\_\_\_ pm.

General Fund	\$ 174,687.07
Library Fund	1,601.80
Capital Fund	2,183.68
Trust & Agency	-----
Total	\$ 178,472.55