

## **11AGENDA**

**Board Meeting  
Village of Ballston Spa  
November 24, 2025  
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 11/10/25 meeting be approved.**

**4) Presentations (None)**

**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 to approve the expenditure of \$6,000.00 by the Ballston Spa Fire Department for 12 months of grant consultation with MJ Burben, Inc. (Note: This was budgeted in the FY2026 Budget).**

**ii) Motion to approve the bid prices for 2 items on Auctions International: \$105.00 for a Digging Bucket and \$610.00 for a Power Tilt Coupler that were sold at the auction that ended 11/19/25.**

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

**a) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Stephen Porcello Jr. be appointed as a part-time Police Officer.**

\_\_\_\_\_

**b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Keith Parker be appointed as a part-time Police Officer.**

\_\_\_\_\_

**c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that John Hogan be appointed as a part time Police Officer.**

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d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Launching Pad Productions be granted permission to hang 20 promotional banners on the Village of Ballston Spa's streetlamps along Front Street and Milton Avenue. Ten of the banners will feature the Launching Pad Productions logo, and the other ten will highlight their upcoming production of Something Rotten Jr. from early January 2026 through the first weekend of February 2026.

**8) Mayor's Announcements**

**9) Treasurer's Report**

**10) Liaison Reports**

**11) Old Business**

a) Zoning (Currently in Our Attorney's and Consultant's Hands via 11/10/25 Approved Motion)

b) Interpretation Services (Currently in the State of NY's Hands per Required RFQ Process)

**12) New Business**

a) Filling Vacancies on Village Boards and Committees (No Known Committee Vacancies, Ethics Board is Working on Process and Law Moving Forward)

**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.

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General Fund	\$ 510,350.02
Sewer Relevy	14,536.74
Capital Projects	362,178.20
Library Fund	9,184.11
Trust & Agency	-----
Total	\$ 896,249.07