

## **AGENDA**

### **Board Meeting Village of Ballston Spa**

**November 10, 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 10/27/25 meeting be approved.

b) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_ that the minutes of the 10/27/25 Special 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 the Village renew the NYS Firefighter Cancer Benefit Program Insurance at a cost of \$8,536.89.

ii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$625.00 for window film.

iii) Motion that Eagle-Matt Lee Fire Co. #1 be authorized to expend the amount of \$10,144.44 for emergency electric repairs.

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

a) Motion made by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_, to approve the design and installation of a fencing wrap for screening at 2013 Doubleday Avenue and 2017-2019 Doubleday Avenue while the site is being remediated. The wrap is to be paid for with funds from the BOA grant and managed by LaBella.

b) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that Slic Fiber be granted permission for 4 additional solicitor permits to solicit door to door from 11/12/25 through 11/20/25 from 10:00am to 8:00pm. This is in addition to 2 previously authorized solicitor permits.

\_\_\_\_\_

c) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, approving the MOU between the Ballston Spa Public Library, SALS and Comfort Foods.

\_\_\_\_\_

d) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the Library be authorized to expend the amount of \$1,655.50 for a walkthrough contamination assessment with Ambient Environmental.

\_\_\_\_\_

e) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the attached art projects for the Village of Ballston Spa Fiscal Sponsorship for the 2026 Saratoga Arts re-grant program, as recommended by the Ballston Spa Committee on the Arts and authorize the Mayor and Village Attorney to execute any final paperwork required.

\_\_\_\_\_

f) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the BSBPA be granted permission to conduct the Annual Holiday Parade (route attached) and Tree Lighting in Wiswall Park on 12/5/25 from 6:30pm until 8:45pm. Proof of Liability Insurance has been provided.

\_\_\_\_\_

g) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, that the bid of Neoplanta Restoration, Inc. for \$49,000.00 be accepted for the asbestos abatement at the Ballston Spa Public Library, and authorizing the Mayor to execute paperwork/an agreement consistent with this bid acceptance after review of the Village Attorney.

\_\_\_\_\_

h) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to have counsel for the village finalize the attached draft Good Cause Eviction Law in preparation for a public hearing on Dec. 8, 2025.

\_\_\_\_\_

i) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to authorize the expenditure of up to \$65 per member to attend upcoming NYCOM Planning and Zoning webinars.

\_\_\_\_\_

j) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to authorize the payment to USG Water Solutions of the 2025 payment of \$361,935.00 for the work related to the John St. Water Tower, and authorizing the Mayor to execute the documentation related to the payment.

\_\_\_\_\_

k) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the attached language interpretation services Request for Quote for submission to the Office of Government Services for processing, and authorize the Mayor to sign any documents relating to the submission.

\_\_\_\_\_

l) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve Brian Thiem to fill an open position on the Committee for the Arts.

\_\_\_\_\_

m) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve an additional amount not to exceed \$7,500.00 for the purpose of Fisher Associates to finish their work related to the Village's amended Zoning Code, and authorizing the Mayor to execute any change in their retention agreement consistent with this additional amount.

\_\_\_\_\_

n) Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Administrative Services Proposal from WEX related to HRA services (including the estimated annual fees), and authorizing the Mayor to execute the agreement related to the Proposal after review by the Village Attorney.

8) Mayor's Announcements

9) Treasurer's Report

10) Liaison Reports

11) Old Business

a) Sidewalk Law

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	\$ 268,235.61
Sewer Relevy	82.89
Capital Projects	625.00
Library Fund	3,037.24
Trust & Agency	<u>635.65</u>
Total	\$ 272,616.39

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