

AGENDA

**Board Meeting
Village of Ballston Spa
June 23, 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 6/9/25 meeting be approved.

4) Public Hearing

a) Section 8 Housing Choice Voucher Program – 7:01pm (with Discussion from James Mastrianni – Jem Inc.)

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 that the Ballston Spa Lions Club be granted permission to park cars along the Village fence line during Fair week. Proof of liability insurance has been provided.

ii) That Free Spirit Fellowship be granted permission to perform music and offer literature in Iron Spring Park on 9/20/25 from 12:00pm to 3:30pm. Proof of liability insurance has been provided.

8) Motions/Resolutions for Consideration/Vote

a) Motion made by Trustee _____, seconded by Trustee _____, approving the attached “Resolution Adopting the Section 8 Housing Choice Voucher Program PHA Plan for 2025” and authorizing the Mayor to execute documents consistent with that Resolution.

b) Motion made by Trustee _____, seconded by Trustee _____, approving the asbestos services agreement between Ambient Environmental, Inc., and the Village of Ballston Spa fpr

\$3,950.00 (plus a potential \$500.00 additional cost for a stamped drawing set), and authorizing the Mayor to execute the Agreement.

9) Mayor's Announcements

10) Treasurer's Report

11) Liaison Reports

12) Old Business

a) Zoning

b) Office of Emergency Management

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	\$ 229,649.93
Sewer Relevy	16,063.94
Library Fund	5,276.36
Trust & Agency	-----
Total	\$ 250,990.23