

## **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.

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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.

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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.

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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.

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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.

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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	635.65
Total	\$ 96,580.75

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