



Town of Ballston

Town Board Agenda* January 9, 2024

Public Hearing 6:15 p.m. Board Meeting 6:30 p.m.
Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

6:15 p.m. Public Hearing: Proposed Local Law 1 of 2024, Amending Chapter 138 of the Town Code – “Katz PUDD Mixed Use”.

Pledge of Allegiance

Presentation: Carrie Dooley of M. J. Engineering: McCrea Hill Road Water Storage Tank Rehab

1. Reports
2. Financial Report for December 2023
3. Supervisor’s Report
4. Council Members’ Reports

OLD BUSINESS

None

NEW BUSINESS

None

***Privilege of the floor ONLY on items for consideration and action this evening. (Limit 3 mins.)
Please state your name, address, and the resolution number you are referring to when speaking***

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

Resolution 24-01

Consider approving the Supervisor’s Financial Report for December 2023.

Resolution 24-02

Consider approving the adoption of the fee schedule attached to this resolution and made a part hereof for water connection equipment dated January 9th, 2024, until otherwise amended by a resolution of the Town Board of the Town of Ballston.

Resolution 24-03

Consider approving the appointments and Organizational Resolutions 24-04 to 24-30.

Resolution 24-31

Consider approving the renewal of the annual Junk Yard Licenses for 2024 for William Davey (Round Lake Road) and Mangino Buick GMC (Route 50).

Resolution 24-32

Consider approving Building Inspector Jeff Stickles and Assistant Building Inspector Matt Vaverchak to attend required annual training at the Northern Adirondack Education Conference,

in Lake Placid, March 3, 2024, through March 7, 2024. The cost per person is \$440.00 for the conference, \$30.00 for dues, and \$560.00 for the hotel. Other reasonable expenses such as mileage and meals will be reimbursed upon approval by the Town Comptroller.

Resolution 24-33

Consider approving Supervisor Eric Connolly to attend the Association of Towns Annual Conference in New York City, February 19, 2024, through February 23, 2024. The cost is \$150.00 for the conference and \$1,174.06 (minus the sales tax) for the hotel. Other reasonable expenses such as transportation, mileage and meals will be reimbursed upon approval by the Town Comptroller.

Resolution 24-34

Consider approving the resignation of Steve Hopsicker as member of the Parks & Rec Committee effective December 20, 2023.

Resolution 24-35

Consider approving the resignation of Mary Alice Nyhan as a member of the Parks & Rec Committee effective December 29, 2023.

Resolution 24-36

Consider approving the reappointment of Amy Jones as a member of the Parks and Rec Committee for a term beginning January 1, 2024, and ending December 31, 2028.

Resolution 24-37

Consider approving the appointment of Lynnette Ziskin as a member of the Parks & Rec Committee for a term beginning January 1, 2024, and ending December 31, 2026. Ms. Ziskin will finish the remaining term of former Parks & Rec Committee member Steve Hopsicker.

Resolution 24-38

Consider approving the appointment of Bill Bechtel as a member of the Parks & Rec Committee for a term beginning January 1, 2024, and ending December 31, 2025. Mr. Bechtel will finish the remaining term of former Parks & Rec Committee member Mary Alice Nyhan.

Resolution 24-39

Consider approving to accept a \$100 donation for Anchor Diamond Park in honor of Town residents Ruth and David Cotter from a private donor who wishes to remain anonymous. The funds shall be used for invasive species control to preserve trees.

Resolution 24-40

Consider approving hiring Paul Giacalone as a Security Officer for the Town of Ballston Court at a rate of \$50 per hour up to 8 hours per week effective January 9, 2024.

Resolution 24-41

Consider approving the 3-year Snow and Ice Intermunicipal Agreement between the Town of Ballston and the Town of Malta for Eastline Road beginning January 1, 2024, and authorize the Supervisor to execute the agreement.

Resolution 24-42

Consider approving reappointing Peter DiLorenzo and Michael Zuritis as Planning Board Members for a term beginning January 1, 2024, and ending December 31, 2030.

Resolution 24-43

Consider approving a three-year contract between the Town of Ballston and Bill Creighton, on behalf of Capital City Baseball, to use and maintain the baseball field in Jenkins Park beginning January 1, 2024.

Resolution 24-44

Consider authorizing the Town Board on behalf of the Town of Ballston to accept a \$10,000 donation from Stewart's Shops and the Dake Family for the construction of a pocket park at 814 Saratoga Road.

Resolution 24-45

Consider approving that the Town Board of the Town of Ballston agrees to the terms of a Memorandum of Understanding, between the Town of Ballston and the Town of Ballston Highway and Water Department affiliated with Teamsters Local 294 to increase the hourly compensation rates at a flat rate of \$1.50 per hour, per man, beginning January 1, 2024 along with a 3% raise over the 2023 pay rate for the year 2024 and further authorizes the Supervisor to execute the same.

Resolution 24-46

Consider approving a reallocation of appropriations within Ballston Lake EMS Fund's 2024 Final Budget by increasing "Budgeted Fund balance draw" revenue account by \$7,543.96 and increasing the "Taxes and Assessments" expense account by \$7,543.96 to authorize reimbursement to the Saratoga County Treasurer for amounts reimbursed for a court ordered refund related to parcel ID 216.-3-9. The source of the funds will be Ballston Lake EMS District Fund's unrestricted fund balance and further approve a related reallocation of appropriations within A Fund's 2024 Final Budget by increasing the "Taxes and Assessments" expense account by \$3,547.75 and decreasing the "Contingency" expense account by the same amount to authorize reimbursement to the Saratoga County Treasurer for miscellaneous amounts reimbursed to taxpayers for reasons such as errors, refunds, court orders. The source of the \$3,547.75 shall be A Fund's 2024 Final Budget; there will be no impact to fund balance.

Resolution 24-47

Consider designating the Town Board acting as Lead Agency for proposed Local Law 1 of 2024 amending Chapter 138 of the Town Code – "Katz PUDD Mixed Use".

Resolution 24-48

Consider classifying proposed Local Law 1 of 2024 amending Chapter 138 of the Town Code – "Katz PUDD Mixed Use" as an Unlisted Action under the State Environmental Quality Review Act and authorize the Supervisor to sign a Negative Declaration as this local law will not cause a significant impact on the environment.

Resolution 24-49 ***Roll Call Vote***

Consider approving adopting Local Law 1 of 2024 amending Chapter 138 of the Town Code – “Katz PUDD Mixed Use.”

Resolution 24-50

Consider approving the Town’s acceptance of the following road in Phase 5 Kelley Farms Subdivision: Saddlebrook Boulevard. The total length of roadway for Saddlebrook Boulevard is approximately 1,400 feet. The Town accepts all responsibility for maintaining and repairing the roadway. This road will be open to the public 24 hours a day, 7 days a week.

Resolution 24-51

Consider approving a supplemental appropriation for Consolidated Water District Fund's 2023 Final Budget to increase the "Water Purchases from Others" expense account by \$21,000 and the "Budgeted Fund Balance Draw" revenue account by \$21,000 to adjust for higher than anticipated water purchases in 2023. The source of the funds will be the Consolidated Water District Fund’s unrestricted fund balance.

Privilege of the floor on any topic (limit 3 minutes). Please state your name and address.

Executive Session – Personnel matter

*Agenda subject to change. Meeting documents can be found here: [Jan. 9, 2024 Board Meeting](#)

Meeting Rules

- 1) Only speak if you “have the floor” at the standing microphone.
- 2) When speaking, please state your name and address for the record.
- 3) Three-minute limit to speak with warning at two-minute mark. Submit additional comments or questions in writing to the Town Board.
- 4) Address comments to the Board, not the audience. Speak slowly, loudly, and clearly.
- 6) One person speaks at a time – no side discussions.
- 7) One time allowance to speak to the Board. No “donation” or aggregation of times from others.
- 8) No foul language or swearing. No insulting, offensive, or threatening remarks.
- 9) There is no discussion between the public and the Board. There will be no response to your comments or questions from the Board at the meeting.
- 10) Your Supervisor and Town Board members welcome you to send additional comments and concerns to their email addresses.