



Town of Ballston

Town Board Agenda* January 30, 2024

Agenda Meeting 6:30 p.m.

Meeting is in person in the Meeting Room at Town Hall

Pledge of Allegiance

PRESENTATION: Carrie Dooley of M.J. Engineering on McCrea Hill Road Water Storage Tank Rehabilitation

OLD BUSINESS

Grants Update

NYS Volunteer Firefighter Tax Exemption

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 24-52

Consider approving the appointment of Anthony Long as an Alternate member for the Planning Board for a term beginning January 30, 2024.

Resolution 24-53

Consider approving the appointment of Donald Bryda as a member of the Emergency Management Committee effective January 30, 2024, and ending at the January 2025 Organizational Meeting.

Resolution 24-54

Consider approving a reallocation of appropriations within Consolidated Water District Fund's 2023 Final Budget by decreasing "Water Transmission & Distribution Equipment Purchases" expense account by \$9,300 and increasing the "Serial Bonds - Interest" expense account by the same amount to adjust for higher-than-expected interest expenses. The source of the funds will be Consolidated Water District Fund's 2023 Final Budget, there will be no impact to fund balance.

Resolution 24-55

Consider approving a supplemental appropriation for the Ballston Lake Sewer District's 2024 Final Budget to increase the "Installment Bonds – Principal" expense account by \$108,190 and the "Budgeted Fund Balance Draw" revenue account by the same amount to adjust for previously unknown debt service costs in 2024. The source of the funds will be the Ballston Lake Sewer District Fund's unrestricted fund balance.

Resolution 24-56

Consider approving a reallocation of appropriations within the Carpenters Acres Sewer District's 2024 Final Budget to increase the "Installment Bonds – Interest" expense account by \$1,400 and decrease "Professional Services - Auditor" expense account by the same amount to adjust for higher than anticipated interest costs in 2024. The source of the funds will be the Carpenters Acres Sewer District Fund's 2024 Final Budget, there will be no impact to fund balance.

Resolution 24-57

Consider acknowledging receipt and review of the Champlain Hudson Power Express (CHPE) horizontal directional drilling (HDD) alignment near Fireman's Lane, an HDD that makes use of a permanent easement under the Town's property. The Town has not identified any technical concern or other objection to the CHPE design.

Resolution 24-58

Consider approving the Road Use and Crossing Agreement for the Champlain Hudson Power Express (CHPE) Electric Transmission Cable System Crossing between the Town of Ballston and CHPE, LLC and CHPE Properties, Inc. and authorize the Supervisor to execute the same.

Executive Session – Contractual Matter

*Agenda subject to change.

Meeting documents can be found here: [January 30, 2024 Town Board Agenda Meeting](#)