



Town of Ballston

Town Board Agenda* February 13, 2024

Board Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

1. Reports
2. Financial Report for January 2024
3. Supervisor's Report
4. Council Members' Reports

OLD BUSINESS

Town Hall Cell Tower Update

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 24-59

Consider approving the Supervisor's Financial Report for January.

Resolution 24-60

Consider approving the lease and transfer agreement between the Town of Ballston and the Ballston Community Public Library and authorize the Supervisor to execute the same.

Resolution 24-61

Consider setting a Public Hearing for Tuesday, February 27, 2024, at 6:15 p.m. for a resolution to consider a 10% tax exemption for volunteer firefighters and ambulance service members per NYS Real Property Tax Law 466-a.

Resolution 24-62

Consider approving the Town's acceptance of the following road: Summerhill Drive. The total length of the roadway for Summerhill Drive is 1,770 feet. The Town accepts all responsibility for maintaining and repairing the roadway once the conditions have been met. This road will be open to the public 24 hours a day, 7 days a week.

Resolution 24-63

Consider approving the conveyance of 11,314 square feet of real property to The Living Trust of Vincent and Nancy Monaco and further authorize the Supervisor of the Town of Ballston to execute the deed and any other documents associated with the transfer of the real property.

Resolution 24-64

Consider setting a Public Hearing for Tuesday, February 27, 2024, at 6:25 p.m. for the establishment of Ballston Consolidated Water District Extension No. 1 in the Town of Ballston, pursuant to Article 12 of the Town Law of the State of New York.

Resolution 24-65

Consider designating the Town of Ballston as Lead Agency pursuant to Part 617 of the State of New York Environmental Quality Review Act with respect to the establishment of Ballston Consolidated Water District, Extension No. 1 and authorize the Supervisor to sign any and all documents associated with the same.

Resolution 24-66

Consider approving an easement with National Grid and the Town of Ballston to allow National Grid to provide electricity to the future Verizon cell tower located at 323 Charlton Road, Ballston Spa, and authorize the Supervisor to execute the same.

Resolution 24-67

Consider classifying the Vertical Bridge project as a Negative Declaration as the project will not have a significant adverse environmental impact per the State Environmental Quality Review Act and authorize the Supervisor to sign any and all documents associated with the same.

Resolution 24-68 ***Roll Call Vote***

Consider approving that the Town Board of the Town of Ballston determines that the Vertical Bridge project is to be immune from local zoning regulation and that they are to file with the Town Building Department all required engineering plans required by the Town of Ballston Building Department, and to pay the required fees as set forth within the Town of Ballston Town Code prior to the issuance of a building permit; and it is further determined that although no direct effects are anticipated, - in the form of silt fencing, wattles or erosion control- shall be utilized during construction to ensure stormwater runoff does not carry construction related debris into nearby wetland features.

Resolution 24-69

Consider approving the appointment of Paul Sausville as a second Alternate member of the Planning Board effective February 13, 2024.

Resolution 24-70

Consider approving the appointment of Chad Munkres, Patrick Whitton, Justin Zampella, Bob Wilson, and Bill Bashant as members of the Ballston Lake Water Quality Protection and Management Committee effective February 13, 2024, and ending at the 2025 January Organizational Meeting.

Resolution 24-71

Consider accepting a quote from Center for Security dated January 3, 2024, to install a seven-camera surveillance system for the Town of Ballston Town Hall building at a cost of \$13,995. This expense was budgeted for in A Fund's 2024 Final budget.

Resolution 24-72

Consider accepting the resignation of Deputy Tax Collector, Patricia Mazza effective February 4, 2024.

Resolution 24-73

Consider appointing Pamela Murdock as Deputy Tax Collector at a rate of \$22.50 an hour effective February 13, 2024, and ending December 31, 2024.

Resolution 24-74

Consider approving the 2024 Transportation and Nutrition Agreements between the Town of Ballston and Saratoga County Department of Aging & Youth Services in the amount of \$2,586.00 for each agreement and authorize the Supervisor to execute the agreements.

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

Meeting documents can be found here: [February 13, 2024 Town Board Meeting](#)