



# Town of Ballston

## Town Board Agenda Mar. 16, 2023\*

*Board Meeting 6:30 p.m.*

### Pledge of Allegiance

1. Reports
2. Financial Report for February 2023
3. Supervisor's Report
4. Council Members' Reports

### OLD BUSINESS

Commercial Purchase Development Rights Fees  
Sidewalk connection from BH-BL Middle School  
Kingsley Road Crosswalk  
Magnum Gas Station

### NEW BUSINESS

Announcement of availability of the Town of Ballston 2022 SPDES MS4 Stormwater Permit Annual Report for public review and comment. The Report is available on the web at: <https://www.townofballstonny.org/1214/Stormwater-Management> or it can be examined at the Building Department between the hours of 9 am – 3 pm, M-F.

*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 23-49

Consider approving the Supervisor's Financial Report for February 2023.

#### Resolution 23-50

Consider approving an easement between the Town of Ballston and Niagara Mohawk Power Corporation necessary to install the natural gas line to Town Hall and the Highway garage and authorize the Supervisor to execute the easement and all documents associated with the easement.

#### Resolution 23-51

Consider approving to award the bid to MR2 Construction Services in the amount of \$88,000 to replace the windows, doors, and soffits in the old section of Town Hall upon the review of the Building Inspector and authorize the Supervisor to execute all documents associated with the project upon attorney approval. Consider approving a related appropriation of \$88,000 from the Town's American Rescue Plan Act Funds pursuant to the U.S. Treasury Department's Final Rules to establish a budget for this investment.

Resolution 23-52

Consider approving the use of a Highway dump truck for Cleanup Day around the Town on Saturday, May 6, 2023.

Resolution 23-53

Consider approving to award the bids to Morris Ford for the purchase of (4) four trucks: a 2023 Ford F250 to be used for parks in the amount of \$48,967.00, a 2023 Ford F250 to be used in the Highway Department in the amount of \$48,545.00; a 2023 Ford F150 to be used for fire inspections in the Building Department in the amount of \$48,079.78 and a 2023 F150 to be used by the Highway Department in the amount of \$55,851.78.

Resolution 23-54

Consider approving the specifications and Notice to Bid for Town Hall cleaning services with a bid opening on March 27, 2023, at 2 p.m.

Resolution 23-55

Consider approving the specifications and Notice to Bid for landscaping services for Jenkins Park and Ballston Lake Fire Department Memorial Park for the 2023 season, with a bid opening on March 27, 2023, at 3 p.m.

Resolution 23-56

Consider approving the Host Community Benefit Agreement by and between the Town of Ballston and Randall Road Solar I, LLC dated March 16, 2023, and authorize the Supervisor to execute the agreement.

Resolution 23-57

Consider approving the Host Community Benefit Agreement by and between the Town of Ballston and Randall Road Solar II, LLC dated March 16, 2023, and authorize the Supervisor to execute the agreement.

Resolution 23-58

Consider approving the Host Community Benefit Agreement by and between the Town of Ballston and The Spinney at Ballston Lake, LLC dated March 16, 2023, and authorize the Supervisor to execute the agreement.

Resolution 23-59

Consider acknowledging the resignation of Philip Du as a Library Board of Trustee effective March 8, 2023.

Resolution 23-60

Consider acknowledging the appointment of Bill Bechtel as a Library Board of Trustee to complete the unexpired term of Jennifer Redinger (who resigned in November 2022) effective March 8, 2023, and ending June 30, 2027.

#### Resolution 23-61

Consider approving the Stipulation and Order of Settlement in the matter of the application for a review under Article 7 of the Real Property Tax Law of the Tax Assessment of Ballston Two LLC, 148 Ballston Avenue, Village of Ballston Spa, Town of Ballston, County of Saratoga, NY (Tax Map ID# 2.16.-3-9) against the Assessor of the Town of Ballston and the Board of Assessment and Review. This resolution also authorizes the attorney to the Town to execute this document.

#### Resolution 23-62

Consider approving a supplemental appropriation to the 2023 Final budget to increase Consolidated Water District Fund's "Budgeted Fund Balance Draw" revenue account and "Water Meters & Meter Parts Purchases" expense account by \$25,000.00 to adjust for higher than anticipated costs of water meters in 2023. The source of the funding will be Consolidated Water District Fund's 2023 contingency expense account.

*Privilege of the floor on any topic (limit 3 minutes)*

\*Agenda subject to change. Originally scheduled to be held on March 14, 2023; however due to a State of Emergency for inclement weather, the meeting date was moved to March 16, 2023.

Meeting documents can be found here: [March 16, 2023 Town 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.