



Town of Ballston

Town Board Agenda* Mar. 28, 2023

Public Hearing 6:15 p.m. Agenda Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

6:15 p.m. Public Hearing: Fence purchase for a potential dog park in Jenkins Park.
Presentation by the Parks & Rec Committee

6:30 p.m. Agenda Meeting

Pledge of Allegiance

Recognition of first responders to a call

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Parks & Rec Committee Report

Eastline Road and Route 67 roundabout

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 23-63

Consider approving the Supervisor to execute a Change Order for Contract #1 Trinity Construction with an increased amount of \$36,500 to complete additional road paving on Lazur Road at the same time as the paving of Buell Heights to restore damage from sewer work.

Resolution 23-64

Consider designating the Town Board of the Town of Ballston as Lead Agency pursuant to Part 617 of the State Environmental Quality Review Act with respect to the potential purchase of the Magnum Site, located at 814 Saratoga Road, Tax Map ID# 257.10-2-55, and authorize the Supervisor to sign any and all documents related to this environmental review.

Resolution 23-65

Consider classifying the Magnum Site, located at 814 Saratoga Road, Tax Map ID# 257.10-2-55 as an Unlisted Action pursuant to the State Environmental Quality Review Act.

Resolution 23-66

Consider approving the determination and declare the Magnum Site, located at 814 Saratoga Road, Tax Map ID# 257.10-2-55, a Negative Declaration. This is pursuant to the State Environmental Quality Review Act, as the potential purchase will not have a significant impact on the environment.

Resolution 23-67

Consider authorizing the Supervisor, on behalf of the Town of Ballston, to enter into an Agreement with the County of Saratoga, to purchase the Magnum Site located at 814 Saratoga Road Tax Map ID# 257.10-2-55 from the County of Saratoga for the sum of \$7,000.00, and such funds are to come from the Town of Ballston Capital Expenditure Fund. This resolution is subject to a permissive referendum pursuant to Section 90 of the Town Law.

Resolution 23-68

Consider approving the Host Community Benefit Agreement by and between the Town of Ballston and Middleline East Solar, LLC, dated March 28, 2023, and authorize the Supervisor to execute any and all documents associated with this Agreement.

Resolution 23-69

Consider approving the Host Community Benefit Agreement by and between the Town of Ballston and Middleline West Solar, LLC, dated March 28, 2023, and authorize the Supervisor to execute any and all documents associated with this Agreement.

Resolution 23-70

Consider approving to amend the 2023 Building Department Fee Schedule as follows: Under “Building Department Fees” the following Solar fees will be added: Type I, Residential: \$.25 per sq. ft. array area, minimum charge \$100.00; Type II-B, Commercial: \$.25 per sq. ft. array area; Type III, Community Solar Installation (CSI): \$.20 per sf. of solar modules. Also, under the “Purchase of Development Rights Fees” the Business & Commercial fee will be changed to \$2.00/sf. These changes will be effective immediately.

Executive Session for a personnel matter with no expected action.

*Agenda subject to change. Meeting documents can be found here [March 28, 2023](#)

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.