



Town of Ballston

Town Board Agenda* April 11, 2023

Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Close the Public Hearing on the purchase of a fence for a potential dog park in Jenkins Park.

Pledge of Allegiance

1. Reports
2. Financial Report for March 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 23-71

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

Resolution 23-72

Consider approving a supplemental appropriation for the Highway Fund's 2023 Final Budget to increase the "Interfund Transfer In" revenue account and the "Debt Service – Interest" and "Debt Service – Principal" expense accounts by \$129,244.50 and \$169,000 respectively, to allow for 2023 debt service payments for the Highway Garage Expansion project. Consider approving a related transfer up to \$298,244.50 from Highway Garage Reserve unrestricted fund balance to Highway Fund to fully offset the cost of this expenditure.

Resolution 23-73

Consider approving a reallocation of appropriations in A Fund's 2023 Final Budget to decrease the "Contingency Budgeting" expense account and increase the "Buildings O&M – Contractual Not Specified" expense account by \$30,000 to adjust for higher than anticipated custodial and building system repair costs in 2023 for Town Hall. The source of the funds will be a reallocation of 2023 expenditures within A Fund with no impact to fund balance.

Resolution 23-74

Consider approving a supplemental appropriation for the Jenkins Park Fund's 2023 Final Budget to increase the "Budgetary Fund Balance Draw" revenue account and increase the "Outside

Professional Services” expense account by \$2,000 to adjust for higher than anticipated legal fees in 2023. The source of the funds will be Jenkins Park Fund unrestricted fund balance.

Resolution 23-75

Consider approving Highway Superintendent Joe Whalen to attend the Cornell Local Roads Annual Highway School from June 5th to June 7th in Ithaca, NY. The total cost to attend is \$713.89 for the hotel stay. There is no cost to attend school as it is Mr. Whalen’s 22nd year attending. All other reasonable expenses such as meals will be approved by the Comptroller for reimbursement. The costs are budgeted for 2023.

Resolution 23-76

Consider approving the 2023 Highway Agreement for road paving projects and authorize the Supervisor and Councilmembers of the Town Board to execute the same.

Resolution 23-77

Consider approving the Burnt Hills-Ballston Lake Business Professionals Association to hold the Flag Day Parade on June 8, 2023, and to obtain all required permits from the NYS Department of Transportation.

Resolution 23-78

Consider approving the Standard Workday and Reporting Resolution for Elected Officials and Appointments for 2023.

Resolution 23-79

Consider approving awarding the lowest bid for cleaning services for the Town Hall for 2023 to Twin Bros. Property Maintenance, LLC in the amount of \$2,900.00 per month effective April 11, 2023.

Resolution 23-80

Consider approving awarding the lowest bid for mowing services for Jenkins Park and Ballston Lake Fire Department Memorial Park for the 2023 season to Capri Precision Landscaping LLC.

Resolution 23-81

Consider authorizing the Supervisor to execute a Hold Harmless Agreement between the Town of Ballston and the American Diabetes Association for a bicycle ride to be held on June 4, 2023. Cyclists will be using Charlton Road, Scotchbush Road and Goode Street in the Town; there will be no road closures.

Resolution 23-82

Consider approving the purchase of up to 22 tons of stone dust for trail repairs in Anchor Diamond Park from Callahan Industries for an amount not to exceed \$375. The source of the funds will be Parkland Deposit Funds to be reimbursed by the Anchor Diamond Trust.

Resolution 23-83

Consider approving the Town Clerk’s Office to collect a \$25 fee for a One Day Officiant application per changes in the NYS Domestic Relation Law Chapter 14, Article 3, designating

lay individuals to solemnize marriages.

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

Meeting documents can be found here: [April 11, 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.