



Town of Ballston

Town Board Agenda* April 25, 2023

Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Parks & Rec Committee Report - diseased trees in Anchor Diamond Park

Champlain Hudson Power Express

Ballston Lake Fire Department Memorial Park – alcohol use?

NEW BUSINESS

National Award for Planning Excellence

Announcement of availability of the Town of Ballston 2023 SPDES MS4 Stormwater Permit Annual Report for public review and comment. The Report will be available for public review and comment April 26, 2023 through May 24, 2023 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 23-84

Consider approving the Supervisor to execute a change order for Contract #5 Spring Electric for the Ballston Lake Sewer District. The purpose of the change order is to deduct unused quantities from the contract amount. The change order returns \$4,411 back to the Town as the contract came in under budget and under the bid price.

Resolution 23-85

Consider approving final payment to Spring Electric in the amount of \$8,471.73 for the Ballston Lake Sewer Project for work completed.

Resolution 23-86

Consider approving that the Town Board finds that the election of the library's trustees by those residing in the district taxed to support it is a desirable unification of responsibility and accountability for funding and operating the library. The Town Board supports the submission of the Draft Legislation to the Town's duly elected NYS representatives to be put forward in the current legislative session.

*Agenda subject to change. Meeting documents can be found here: [April 25, 2023](#)