



Town of Ballston

Town Board Agenda* May 30, 2023

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

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

6:15 PM PUBLIC HEARING -franchise renewal agreement with Spectrum

Pledge of Allegiance

PRESENTATION: HR

OLD BUSINESS

Grants update

Parks & Rec Committee Report

Farmland Protection & Preservation Committee

NEW BUSINESS

2022 Library Trustee of the Year Award Recipients

*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 23-110

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$348,039.85 for work completed.

Resolution 23-111

Consider approving to set a Public Hearing for Tuesday, June 13, 2023, at 6:15 p.m. for the sale of a certain wireless telecommunications tower owned by Consolidated Water District, permitting the execution of a ninety-nine year telecommunications easement between the Town and TIGR Acquisitions IV, LLC and further permitting the sale of all other assets used or useful in connection with the ownership or operation of the wireless communications tower pursuant to Section 198 12 of the Town Law of the State of New York.

Resolution 23-112

Consider approving an estimate dated May 3, 2023, from AJ Sign Co. for (2) 18"x24" printed signs for \$95 each and (10) 6"x12" printed signs for \$32.00 each for the dog park in Jenkins Park. The total amount is \$510.00. Consider approving a related supplemental appropriation for Jenkin's Park 2023 Final Budget to increase "Budgetary Fund balance Draw" revenue account and "Supplies and Materials" expense account by \$510 to adjust for this expense. The source of the funds will be Jenkins Park Fund, unrestricted fund balance.

Resolution 23-113

Consider approving a cost not to exceed \$250.00 from Ketchum Mfg. Co. for tags and O rings to be issued to applicants to use the dog park in Jenkins Park. Consider approving a related supplemental appropriation for Jenkin's Park 2023 Final Budget to increase "Budgetary Fund balance Draw" revenue account and "Supplies and Materials" expense account by \$250 to adjust for this expense. The source of the funds will be Jenkins Park Fund, unrestricted fund balance.

Resolution 23-114

Consider approving the Dog Park Application, Waiver form, and Rules and Regulations for the dog park in Jenkins Park.

Resolution 23-115

Consider authorizing the Town Comptroller to issue a check payable to Ryan Devlin in the amount of \$750 in full payment of the condemnation undertaken pursuant to Article 2 of the Eminent Domain Procedure Law.

Resolution 23-116

Consider approving the cancellation of the contract and of no further force and effect between the Town of Ballston and Capri Landscaping due to inadequate performance and noncompliance with the original bid specifications.

Resolution 23-117

Consider approving the contract between the Town and Bryerwood Tree & Lawn Services, LLC and authorize the Supervisor to execute the same.

Resolution 23-118

Consider approving the submission of the appropriate form to Saratoga County requesting a reduction in the speed limit on Brookline Road to 35 m.p.h. so an appropriate review can be undertaken.

*Agenda subject to change.

Meeting documents can be found here: [Town Board Meeting May 30, 2023](#)