



# Town of Ballston

**Town Board Agenda\* June 13, 2023**

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

**Town Hall Meeting Room, 323 Charlton Road, Ballston Spa**

6:15 p.m. Public Hearing on the sale of the cell phone monopole.

Pledge of Allegiance

1. Reports
2. Financial Report for May 2023
3. Supervisor's Report
  - a. Junk & Electronics Drop off
  - b. Grant Updates: Northern Borders, NY Forward, Trails, Safe Pathways to School
4. Council Members' Reports

## **OLD BUSINESS**

Paternity/Maternity Options

## **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 23-119

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

Resolution 23-120

Consider approving the changes to the Town of Ballston Employee Handbook mandated by the New York State effective immediately.

Resolution 23-121

Consider approving the renewal agreement with Spectrum Northeast, LLC commencing with the date approved by the Public Service Commission and authorize the Supervisor to execute the agreement.

Resolution 23-122

Consider appointing Edward Guider as a Ballston Community Public Library Board of Trustee for a term beginning July 1, 2023, and ending June 30, 2028.

Resolution 23-123

Consider approving a reallocation of appropriations within A Fund's 2023 Final Budget to decrease the "Town Attorney – Personal Services" expense account and increase the "Town

Attorney – Professional Services” expense account by \$75,234.55 to adjust for higher than anticipated Professional Services expenses in 2023. The source of the funds will be a reallocation of expenditures within A Fund’s 2023 Final Budget. There will be no impact to fund balance.

#### Resolution 23-124

Consider approving a reallocation of appropriations within A Fund’s 2023 Final Budget to decrease the “Contingency Budgeting Account” expense account and increase the “Town Board - Contractual” expense account by \$7,870.00 to allow the Town to acquire the former Magnum property located at 814 Saratoga Road (Tax ID No. 257.10-2-55). The source of the funds will be a reallocation of expenditures within A Fund’s 2023 Final Budget. There will be no impact to fund balance.

#### Resolution 23-125

Consider accepting a proposal dated February 10, 2023, from Nathan Schecter for appraisal services related to ongoing tax certiorari proceedings. Consider a related amendment to the 2023 Final budget to decrease the “Contingency Budgeting” expense account by \$9,000 and increase the “Assessor’s Office – Contractual” expense account by \$9,000 to adjust for this expense. The source of the funds will be A Fund’s 2023 Final Budget. There will be no impact to fund balance.

#### Resolution 23-126

Consider approving the sale of a certain wireless telecommunications tower and related equipment for the sum of \$1,700,000.00 subject to the negotiation and execution of a purchase and sale agreement and any other related documents between the Town of Ballston on behalf of the Consolidated Water District and TIGR Acquisitions IV, LLC pursuant to section 198 12 of the Town Law of the State of New York.

#### Resolution 23-127

Consider denying/approving the application for a deferral of the sewer connection to the Ballston Lake Sewer District for 6 Phillips Street, Tax Map ID# 257.8-1-60 pursuant to Section 87-15 of the Town of Ballston Sewer Use Law.

#### Resolution 23-128

Consider denying/approving the application for a deferral of the sewer connection to the Ballston Lake Sewer District for 158 Westside Drive Tax Map ID# 249.17-1-7 pursuant to Section 87-15 of the Town of Ballston Sewer Use Law.

#### Resolution 23-129

Consider denying/approving the application for a deferral of the sewer connection to the Ballston Lake Sewer District for 12 Connolly Road Tax Map ID# 239.-1-74 pursuant to Section 87-15 of the Town of Ballston Sewer Use Law.

#### Resolution 23-130

Consider denying/approving the application for a deferral of the sewer connection to the Ballston Lake Sewer District for 40 Main Street Tax Map ID# 257.16-1-3 pursuant to Section 87-15 of the Town of Ballston Sewer Use Law.

### Resolution 23-131

Consider accepting a proposal dated June 13, 2023, from M.J. Engineering for survey services for the creation of a permanent easement over a portion of 155 Lake Hill Road SBL#157.10-1-74 in the amount of \$2,500. Consider a related reallocation of appropriations within A Fund's 2023 Final Budget, decreasing "Contingency Budgeting" expense account by \$2,500 and increasing "Town Board – Outside Professional Services" expense account by \$2,500. The source of the funds will be A Fund's 2023 Final Budget, there will be no impact to fund balance.

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

Meeting documents can be found here: [June 13, 2023 Town Board Meeting Documents](#).

### **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.