



Town of Ballston

Town Board Agenda* June 27, 2023

Agenda Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

Presentation: Dave Meager - Town Insurance

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Parks & Rec Committee Report

NEW BUSINESS

Short-Term Rental Policy

Small Cell Technology

*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 23-132

Consider approving payment to Empire State Appraisal Consultants for services related to Niagara Mohawk easements required for the Ballston Lake Sewer District in the amount of \$2,200 for work completed.

Resolution 23-133

Consider approving the Burnt Hills-Ballston Lake Business Professional Association to hold the Flag Day Parade on July 6, 2023, and to obtain all required permits from the NYS Department of Transportation.

Resolution 23-134

Consider accepting a proposal dated June 1, 2023, from M.J. Engineering for engineering services related to assessment of structural conditions of two properties within Town in the amount of \$9,095. Consider approving a related reallocation of appropriations within B Fund's 2023 Final Budget to decrease the "Contingency Budgeting" expense account by \$9,095 and increase the "Planning – Outside Professional Services" expense account by \$9,095 to adjust for this expense. The source of the funds will be a reallocation of expenditures within B Fund's 2023 Final Budget. There will be no impact to fund balance. The Town will seek reimbursement for these costs in the form of a court judgment and subsequent liens on both properties.

Resolution 23-135

Consider approving payment to Niagara Mohawk Power Company for the purchase of two permanent easements required for the Ballston Lake Sewer District in the amount of \$5,350 plus interest pursuant to NYS General Municipal Law 3-A and Eminent Domain Procedure Law 304(A)(3).

Resolution 23-136

Consider approving to urge the Governor to Veto A.04282B/S.3505B to move certain local elections to even numbered years.

Resolution 23-137

Consider approving setting a Public Hearing on the adoption of proposed Local Law 1 of 2023 amending Chapter 132 “Water” of the Town Code for Tuesday, July 11, 2023, at 6:15 p.m.

Executive Session to discuss personnel/legal matters.

*Agenda subject to change.

Meeting documents can be found here: [June 27, 2023 Town Board Agenda 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.