



# Town of Ballston

## Town Board Agenda\* August 29, 2023

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

*Meeting is in person in the Meeting Room at Town Hall*

6:15 p.m. Public Hearing on a lease renewal agreement with Spectrum.

6:30 p.m. Pledge of Allegiance

### **OLD BUSINESS**

Grants Update

Parks & Rec Committee Report – increase committee members

### **NEW BUSINESS**

Lucky Dog Cannabis Dispensary

Tax Cap Override

Smart TV Purchase

Climate Smart Community

*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 23-164

Consider approving the bid documents for the natural gas conversion at Town Hall with a bid opening date of September 28, 2023, at 2 p.m.

Resolution 23-165

Consider approving the Small Wireless Communications Facilities Master License Agreement between the Town of Ballston and Verizon Wireless and authorize the Supervisor to execute the Agreement.

Resolution 23-166

Consider approving the PTR application required by National Grid as part of the process to obtain the access easement for Ballston Lake Fire Department Memorial Park and authorize the Supervisor to execute the application.

Resolution 23-167

Consider approving payment to Canadian Pacific Railway Company for right of way protection and flagging services on December 3, 2021, and December 6, 2021, for the Ballston Lake Sewer District.

Executive Session on a contract matter with possible action.

\*Agenda subject to change. Meeting documents can be found here: [August 29, 2023](#)