



# Town of Ballston

Town Board Agenda\* Sept. 12, 2023

*Board Meeting 6:30 p.m.*

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

Pledge of Allegiance

1. Reports
  - a. Library presentation 2024 Budget
2. Financial Report for August 2023
3. Supervisor's Report
4. Council Members' Reports

## OLD BUSINESS

None

## 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 23-168

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

Resolution 23-169

Consider approving to amend the Parks & Recreation Committee Rules by changing the number of committee members from seven (7) to nine (9).

Resolution 23-170

Consider setting a Public Hearing for Tuesday, September 26, 2023, at 6:10 p.m. on proposed Local Law 2 of 2023 to override the tax cap for 2024.

Resolution 23-171

Consider approving the application for a deferral of the sewer connection to the Ballston Lake Sewer District for 22 Buell Avenue Tax Map ID# 257.8-1-48 pursuant to Section 87-15C of the Town of Ballston Sewer Use Law. This deferral shall be effective for 5 years from the date of this resolution or less if the existing septic system fails as determined by the Town of Ballston. This determination shall be filed in the Building Department, Assessor's office, and Town Clerk's office.

Resolution 23-172

Consider appointing Silver Gudbrandsen as chairperson for the Green Community Committee beginning September 12, 2023, and ending at the January 2024 Organizational Meeting.

Resolution 23-173

Consider approving the Town of Ballston to adopt the New York State Climate Smart Communities Pledge.

Resolution 23-174

Consider approving appointing Jon Mesh as the Climate Smart Community Coordinator.

Resolution 23-175

Consider rescinding Resolution 23-121 approving the renewal agreement with Spectrum Northeast, LLC.

Resolution 23-176

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 23-177

Consider approving a reallocation of appropriations within Ballston Lake Sewer District Fund's 2023 Final budget by decreasing "Installment Bonds - Principal" expense account by \$15,000 and increasing the "Installment Bonds – Interest" expense account by \$15,000 to authorize expenses of a different classification than previously anticipated. The source of the funds will be Ballston Lake Sewer District Fund's 2023 Final Budget; there will be no impact to fund balance.

Resolution 23-178

Consider setting a Public Hearing for Tuesday, September 26, 2023, at 6:20 p.m. on proposed Local Law 3 of 2024 to amend Chapter 87 (Sewer Use Law) of the Town Code.

Resolution 23-179

Consider accepting the retirement of and making the reappointment of Sole Assessor, Peter Hotaling.

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

Meeting documents can be found here: [September 12, 2023](#)

### **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.