



# Town of Ballston

## Town Board Agenda\* Sept. 13, 2022

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

*Public Hearings and Meeting will be held in person in the Meeting Room at Town Hall located at 323 Charlton Road, Ballston Spa*

**6:15 p.m. Public Hearing:** Dish Wireless 5-year lease offer for a communication equipment facility on the Town's monopole located at 831 Route 50 previous occupied by Sprint.

**Continuation of Public Hearing:** lease option agreement with Vertical Bridge to erect a cell tower at Town Hall.

Pledge of Allegiance

Recognition of Ed Hughes

1. Reports
2. Financial Report for August 2022
3. Supervisor's Report
4. Council Members' Reports

### **OLD BUSINESS**

None

### **NEW BUSINESS**

EDU reductions requests

Hydroelectric Host Fee Revenue

*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 22-232

Consider approving the Supervisor's Financial Report for August 2022.

Resolution 22-233

Consider accepting a \$1,000.00 donation to the Hillside Cemetery Association in honor of Ed Hughes's volunteer work at Hillside Cemetery. This donation is from friends of his late daughter, Sue Hughes, to commemorate his designation as Citizen of the Year from the Rotary Club of Glenville.

Resolution 22-234

Consider approving the Town's conditional acceptance of the following road in Phase 4 Kelley Farms subdivision: Paddock Place. The total length of roadway for Paddock Place is

approximately 1,700 feet. The Town accepts all responsibility for maintaining and repairing the roadway once the conditions have been met. These roads will be open to the public 24 hours a day, 7 days a week.

#### Resolution 22-235

Consider approving an appropriation of \$237,085 from the Town's American Rescue Plan Act Funds pursuant to the U.S. Treasury Department's Final Rules to authorize the purchase of a Western Star 47X truck and related accessories for the Highway Department. The equipment will be used to support existing government services such as road building and maintenance.

#### Resolution 22-236

Consider approving the appointments of Matthew Kniskern and Steve Hopsicker as committee members for the Parks & Rec Committee beginning September 13, 2022 and ending December 31, 2026.

#### Resolution 22-237

Consider approving a supplemental appropriation for the 2022 Final Consolidated Water to increase the "Budget Fund Balance Draw" revenue account and the "Water Transmission & Distribution Contractual" expense account in the amount of \$32,800 to accept a proposal in the same amount from M.J. Engineering dated August 30, 2022, for professional services associated with the water main extension on NYS Route 67 south of Dominic Drive. The source of the funds will be Consolidated Water Fund, fund balance.

#### Resolution 22-238

Consider approving the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the construction of a new highway garage at the site of the existing garage located at 323 Charlton Road, including original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,357,000. The project is an Unlisted Action which has been determined, will not result in any significant adverse impacts upon the environment in accordance with the SEQRA compliance documentation and therefore the Town declares a Negative Declaration under SEQRA.

#### Resolution 22-239

Consider authorizing, subject to permissive referendum, the issuance of bonds not to exceed \$3,357,000 to pay for the cost of construction of a new highway garage addition for the Town of Ballston, Saratoga County, New York, at the site of the existing highway garage located at 323 Charlton Road, Ballston Spa, NY and authorize the Supervisor to execute the documents.

#### Resolution 22-240

Consider approving a supplemental appropriation for A Fund, B Fund, Highway, Jenkins Park, Consolidated Water, Paradowski Water, Morningdale Court Water, BH-BL Lighting District #1, BH-BL Lighting District #2 and Stonebridge Lighting District 2022 final budgets to increase the "Budgeted Fund Balance Draw" revenue accounts and the "Auditor - Professional Services" expense account for \$6,500.00 for A Fund, \$500.00 for B Fund, \$9,000.00 for Highway, \$500.00 for Jenkins Park, \$4,500.00 for Consolidated Water, \$50.00 for Paradowski Water, \$15.00 for Morningdale Court Water, \$50.00 for BH-BL Lighting District #1, \$10.00

for BH-BL Lighting District #2 and \$50.00 for Stonebridge Lighting District #3 to adjust for higher than anticipated professional audit expenses in 2022. The source of funding will be each fund's respective fund balance.

Resolution 22-241

Consider approving a supplemental appropriation for A Fund's 2022 final budget to increase the "Budgeted Fund Balance Draw" Revenue Account and the "Tax Collector – Personal Services" expense account by \$500.00 to adjust for the higher than anticipated need for the Assistant Tax Collector, Mary Ellen Sweeter. The source of funding will be A Fund, fund balance.

Resolution 22-242

Consider approving the construction of a gravel trail from property the Town owns on Goode Street to the Anchor Diamond Park which will provide access to the western/rear area of the Park and provide parking for three vehicles. This work will be completed by the Town's Highway Department. This resolution also approves a supplemental appropriation to the 2022 Final budget to increase the "Expenses - Anchor Diamond Park" account by \$60,400. Funds for this project shall be appropriated from the Parkland Deposit Reserve.

Resolution 22-243 through 257

Consider approving or disapproving the applications for EDU reductions within the Ballston Lake Sewer District.

*Privilege of the Floor on any topic (limit 3 minutes)*

Executive Session - personnel matter

\*Agenda subject to change

Meeting Documents can be found here: [September 13, 2022 Meeting](#)