



# Town of Ballston

Town Board Agenda\* Oct. 11, 2022

Meeting 6:30 p.m.

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

Pledge of Allegiance

## **Presentation:**

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

## **OLD BUSINESS**

Phase 1 and Phase 2 trail extension – MJ Engineering proposal

## **NEW BUSINESS**

Ballston Lake Emergency Squad

*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 22-266

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

Resolution 22-267

Consider approving the notice of termination of the contract with the Ballston Lake Emergency Medical Squad, Inc., retroactive to September 30, 2022. This contract will expire on December 31, 2022.

Resolution 22-268

Consider approving a short-term interfund loan from A Fund to BH-BL Lighting District #1 in the amount of \$5,000.00 to account for higher than anticipated electric utility costs to be repaid with 2023 tax levy. Consider a related supplemental appropriation to the 2022 Final Budget to increase BH-BL Lighting District #1's "Interfund Loan Revenues" revenue account and the "Utilities – Electric" expense account by the same amount. The source of the funds will be the above interfund loan from A Fund. Consider a related supplemental appropriation to the 2023 Tentative budget to increase the "Real Property Taxes" revenue account and the "Interfund Loans" expense account by the same amount to repay A Fund. The source of the funding will be the BH-BL Lighting District #1 2023 Tax Levy.

#### Resolution 22-269

Consider approving a supplemental appropriation to the 2022 Final budget to increase B Fund's "Budgeted Fund Balance Draw" revenue account and "Other Public Safety – Contractual Not Specified" expense account by \$5,945.23 for 11 additional days of specialized law enforcement service from Saratoga County Sheriff's Department as previously approved via Resolution 22-180. The source of the funds will be B Fund, fund balance.

#### Resolution 22-270

Consider approving a supplemental appropriation to the 2022 Final budget to increase Jenkin's Park's "Budgeted Fund Balance Draw" revenue account and "Parks Facilities Expenditures" expense account by \$10,000.00 to account for higher than anticipated grounds maintenance and materials costs. The source of the funds will be Jenkins Park Fund, fund balance.

#### Resolution 22-271

Consider approving a supplemental appropriation to the 2022 Final budget to increase B Fund's "Budgeted Fund Balance Draw" revenue account and "Zoning – Outside Professional Service" expense account by \$188,080.00 for the completion of the Town's Comprehensive Plan by M.J. Engineering. The M.J. proposal relating to Phase 4 of the Comprehensive Plan was approved by the Town Board on October 26, 2021, via Resolution #21-280. The source of the funds will be B Fund, Fund Balance.

#### Resolution 22-272

Consider approving a proposal dated September 6, 2022, from M.J. Engineering to provide surveying, engineering, right of way acquisition, and permitting services related to the extension of the Veteran's Memorial Bike Trail in the amount of \$236,200. Consider a related supplemental appropriation to the 2022 Final Budget and 2023 Tentative Budget to increase A Fund's "Budgeted Fund Balance Draw" revenue account and the "Contractual Expenditures– Parks & Rec" account by \$236,200.00 to adjust for this investment. The source of the funds will be Parkland Deposit Reserve. Grant opportunities are present and will offset the impact of Parkland Deposit Reserve, if successful.

#### Resolution 22-273

Consider approving a supplemental appropriation to the 2022 Final budget to increase Highway Fund's "Budgeted Fund Balance Draw" revenue account and "Highway Equipment & Capital Outlay" expense account by \$6,542 to adjust for the purchase of a 2022 John Deere 624P Wheel Loader. This purchase from United Construction & Forestry was approved by the Town Board on December 14<sup>th</sup>, 2021, via Resolution 21-324. The source of the funds will be Highway Fund, fund balance.

#### Resolution 22-274

Consider approving the Town of Ballston's 2023 Tentative Budget.

#### Resolution 22-275

Consider setting a public hearing for the 2023 water rates for the Ballston Consolidated Water District for Tuesday October 25, 2022, at 6 p.m.

Resolution 22-276

Consider setting a public hearing for the 2023 water rate for the Paradowski Road Water District for Tuesday, October 25, 2022, at 6:05 p.m.

Resolution 22-277

Consider setting a public hearing for the 2023 water rate for the Morningdale Court Water District for Tuesday, October 25, 2022, at 6:10 p.m.

Resolution 22-278

Consider setting a public hearing for the 2023 Preliminary Budget for Tuesday, October 25, 2022, at 6:15 p.m.

Resolution 22-279

Consider approving the Supervisor to execute a five (5) year lease agreement with Dish Wireless, LLC for placement of communication equipment on the monopole owned by the Town and located on NYS Route 50. This lease replaces leased space on the Town's monopole with Sprint. The lease provides for an initial five (5) year term with four (4) additional five (5) year automatic renewals of both the term and the adjusted rent. The first year of the lease shall provide for rental payments in the amount of \$1,650 per month with an annual 2% increase. This resolution and the authority to sign shall not be effective until thirty (30) days have passed since it is subject to a permissive referendum under Town Law.

Resolution 22-280

Consider approving the Operations and Maintenance Agreement for the Carpenter's Acres Sewer District between the Town of Ballston and the Saratoga County Sewer Authority and authorize the Supervisor to execute the agreement.

Resolution 22-281

Consider approving to appoint Jessica Mishaga as a member of the Sidewalk Committee for a term beginning October 11, 2022 and ending December 31, 2022.

Resolution 22-282

Consider approving the resignation of Dale King as a Planning Board member effective October 11, 2022.

Resolution 22-283

Consider approving the appointment of Michael Zuritis as a member of the Planning Board for a term beginning October 11, 2022 and ending December 31, 2023. Mr. Zuritis will complete the term of Mr. King.

Resolution 22-284

Consider approving the appointment of Andrew Collar as first alternate for the Planning Board effective October 11, 2022.

Resolution 22-285

Consider approving the appointment of Dale King as second alternate for the Planning Board effective October 11, 2022.

Resolution 22-286

Consider approving to rescind Resolution 22-242 regarding construction of a rear entrance off Goode Street to Anchor Diamond Park.

Resolution 22-287

Consider approving the Supervisor to execute a change order for Contract#1 Trinity Construction in the amount of \$55,000 for the Ballston Lake Sewer District to relocate approximately 250 feet of water main.

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

Executive Session to discuss a contract

\*Agenda subject to change.

Meeting documents can be found here: [October 11, 2022 Meeting](#)