



Town of Ballston

Town Board Agenda* Oct. 25, 2022

Public Hearings begin at 6 p.m.

Agenda Meeting 6:30 p.m.

Meeting is in the Meeting Room at Town Hall

[Public Hearings](#) 6:00 p.m. 2023 Ballston Consolidated Water Rates
6:05 p.m. 2023 Paradowski Road Water Rate
6:10 p.m. 2023 Morningdale Court Water Rate
6:15 p.m. 2023 Preliminary Budget

Pledge of Allegiance

PRESENTATION

Summer Rec Program – Andrew Haluska

OLD BUSINESS

Ballston Lake Sewer update
Grants update
Parks & Rec Committee Report

NEW BUSINESS

Burnt Hills Forward - engineering firm assistance

*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 22-288

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$340,463.52 for work completed.

Resolution 22-289

Consider declaring the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for an Option to Lease and Lease with Vertical Bridge Development LLC., for a communications facility to be constructed on Town Property at 323 Charlton Road. The project is an Unlisted Action which it has been determined will not result in any significant adverse impacts upon the environment in accordance with the regulations under the NYS State Environmental Quality Review Act; therefore, the Board makes a negative declaration.

Resolution 22-290

Consider approving the Supervisor to execute an option and lease agreement with Vertical Bridge Development, LLC. The option agreement provides for two (2) one-year option periods during which Vertical Bridge Development LLC may exercise its option to lease Town owned property located at 323 Charlton Road. The Town will be paid the sum of \$2,500 for each one-year option period. If Vertical Bridge exercises its option, the lease will become effective and provide that

Vertical Bridge shall lease an 80' x 80' (6,400 square feet) piece of Town owned property located behind the Town Hall and adjacent to the current Highway garage. It may construct a Communications Facility which shall provide for cell phone providers to lease space on its Communications Facility. The lease, if the option is exercised, will be for an initial five (5) year term and provide for nine (9) automatic renewals unless terminated sooner. The lease provides for an initial monthly rental of \$1,400 per month with an increase of \$140 per month upon the placement of a 2nd cell phone provider and each subsequent provider on the facility. Rent will be escalated in each subsequent term by 10%. 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 22-291

Consider amending Resolution 22-253 to approve the application. The resolution should read as follows: Consider approving the application to reduce the EDU assignment for 28 Lake Road, Tax Map #249.13.-2-41 in the Ballston Lake Sewer District. This resolution shall be filed in the Assessor's office and the Town Clerk's office.

Resolution 22-292

Consider approving a reallocation of 2022 Final Budget authority from B Fund's "Contingency Budgeting Account" to the "Planning – Outside Professional Services" expense account in the amount of \$3,000.00 to adjust for higher than anticipated Town Designated Engineer planning services. There will be no impact to fund balance.

Resolution 22-293

Consider approving Change Order #2 for Trinity Construction, Inc. (Contract #1) in the amount of \$350,099.00 for the complete road paving for all the Buell Heights area of the Ballston Lake Sewer project to be completed in the spring 2023.

Resolution 22-294

Consider approving the Supervisor executing a Partial Stipulation of Settlement and Easement Agreement along with any other documents required in the Eminent Domain proceeding against National Grid seeking an easement over their lands from NYS Route 146 through Fireman's Lane to the Pump House for the construction, installation and maintenance of the pipes for the Ballston Lake Sewer Project.

*Agenda subject to change

Meeting documents can be found here: [October 25, 2022 Meeting](#)