



Town of Ballston

Town Board Agenda* Nov. 14, 2023

Board Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

PRESENTATION: Vertical Bridge Presentation Regarding Town Hall Cell Tower

1. Reports
2. Financial Report for October 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 23-200

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

Resolution 23-201

Consider approving adopting the Town of Ballston 2024 Budget.

Resolution 23-202

Consider approving a deferral of the sewer connection to the Ballston Lake Sewer District for 1 Manning Road, Tax Map ID# 249.5-1-34 pursuant to Section 87-15 (B) of the Town of Ballston Sewer Use Law. An inspection report is due every three years to the Town Building Department by the property owner to be completed by a New York State licensed engineer. Upon failure of the existing septic, as determined by the Town Building Department, sewer connection is required. This determination shall be filed in the Building Department, Assessor's Office, and Town Clerk's Office.

Resolution 23-203

Consider approving an estimate dated September 18, 2023, from North Country Ecological Services, Inc. to perform a wetland delineation for a proposed kayak drop off on Outlet Road in the amount of \$500.00. Consider a related supplemental appropriation to the 2023 Final Budget to increase A Fund's "Budgeted Fund Balance Draw" revenue account and the "Contractual Expenditures – Parks & Rec" account by \$500.00 to adjust for this investment. The source of the funds will be Parkland Deposit Reserves.

Resolution 23-204

Consider approving a reallocation of appropriations within Ballston Lake Sewer District Fund's 2023 Final Budget by decreasing "Installment Bonds - Principal" expense account by \$50,000 and increasing the "Installment Bonds – Interest" expense account by \$50,000 to authorize expenses of a different classification than previously anticipated this fiscal year. 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 23-205

Consider approving a reallocation of appropriations within A Fund's 2023 Final Budget by decreasing "Contingency" expense account by \$4,500, increasing the "Tax Collector - Contractual" expense account by \$1,500, "Central Storeroom – Office Supplies" by \$1,000, and increasing the "Supervisor's Office – Equipment & Capital Outlays" expense account by \$2,000 to adjust for higher-than-expected expenses this fiscal year. The source of the funds will be A Fund's 2023 Final Budget, there will be no impact to fund balance.

Resolution 23-206

Consider approving a reallocation of appropriations within Consolidated Water Fund's 2023 Final Budget by decreasing "Contingency" expense account by \$18,000 and increasing the "Water Admin - Contractual" expense account by \$5,000, increasing the "Water Software Licenses & Subscriptions" expense account by \$3,000, increasing the "Data Processing – Software" expense account by \$2,000, increasing the "Water Postage and Mailings" expense account by \$3,000, increasing "Water Administration Equipment Purchases" by \$3,000, and increasing "Water Source of Supply – Power & Pumping" by \$2,000 to adjust for higher-than-expected expenses this fiscal year. The source of the funds will be Consolidated Water Fund's 2023 Final Budget, there will be no impact to fund balance.

Resolution 23-207

Consider approving a reallocation of appropriations within Highway Fund's 2023 Final Budget by decreasing "Contingency" expense account by \$5,000 and increasing "Highway Admin Services – Contractual" by \$5,000. The source of the funds will be Highway Fund's 2023 Final Budget, there will be no impact to fund balance.

Resolution 23-208

Consider approving a supplemental appropriation to Highway Fund's 2023 final budget increasing "Budgeted Fund Balance Draw" by \$120,000 and increasing "Highway Equipment and Capital Outlay" by \$120,000 for the purchase of lift equipment for the newly expanded Highway Garage. The source of the funds will be Highway Fund's unrestricted fund balance.

Resolution 23-209

Consider approving rescinding Resolution 23-107 adopted on May 9, 2023.

Resolution 23-210

Consider approving rescinding Resolution 23-198 adopted on October 30, 2023.

Resolution 23-211

Consider approving hiring Steve Brown as a Security Officer for the Town of Ballston Court at a rate of \$50 per hour, up to 8 hours per week effective November 21, 2023.

Resolution 23-212

Consider a resolution to accept the November 2023 Water Collections Report to conduct the annual relevy of past due operating and maintenance expense balances where possible, pursuant to Local Law #1 of 2023.

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

Meeting documents can be found here: [November 14, 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.