



# Town of Ballston

## Town Board Agēnda\* Feb. 14, 2023

*Board Meeting 6:30 p.m.*

*Meeting is in person in the Meeting Room at Town Hall*

Pledge of Allegiance

1. Reports
2. Financial Report for January 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 23-37

Consider approving the Supervisor's Financial Reports for December 2022 and January 2023.

Resolution 23-38

Consider approving Building Inspector Jeff Stickles and Assistant Building Inspectors Matt Vaverchak and Wayne Howe to attend training at the Northern Adirondack Education Conference February 27, 2023, through March 2, 2023, at a cost per person of \$380.00 for the conference, \$25.00 for dues, and \$500.00 for hotel. Other reasonable expenses such as mileage and meals will be reimbursed upon approval by the Town Comptroller.

Resolution 23-39

Consider approving Supervisor Eric Connolly and Councilwoman Kelly Jasinski to attend the Association of Towns Annual Conference in New York City, February 19 through February 23, 2023. The cost per person will be \$150.00 for the conference and \$897.00 for the hotel. Other reasonable expenses such as transportation, mileage and meals will be reimbursed upon approval by the Town Comptroller.

Resolution 23-40

Consider approving the establishment of a specific capital reserve fund to be used to defray the cost for the replacement of the Finley Road Bridge in the amount of \$95,000. The source of the funds will be funded from surplus funds within the Town's General Fund. This resolution is subject to a permissive referendum.

Resolution 23-41

Consider approving a supplemental appropriation for the Highway Fund's 2023 Final Budget to increase the "Budgetary Fund Balance Draw" revenue account and the "Construction Services - Road Improvements 3rd Party" expense account by \$114,000 to establish a budget for installation of a pedestrian crosswalk at the intersection of Kingsley Road and Lake Hill Road. Consider approving a related transfer up to \$114,000 from A Fund unrestricted fund balance to Highway Fund unrestricted fund balance to adjust for costs related to this project.

Resolution 23-42

Consider approving/disapproving the application for the deferral of the sewer connection to the Ballston Lake Sewer District for 16 Hickory Grove Tax Map ID#249.10-2-14 pursuant to Section 87-15 of the Town of Ballston Sewer Use Law. This determination shall be filed in the Building Department, Assessor's office, and the Town Clerk's office.

Resolution 23-43

Consider approving the specifications and Notice to Bid for the purchase of (4) four new trucks (three for the Highway Department and one for the Building Department) with a bid opening date of Thursday, March 9, 2023 at 3 p.m.

Resolution 23-44

Consider approving that William F. Ryan, Jr., Esq., of Tabner, Ryan & Keniry, LLP be substituted as attorney of record for Debra Kaelin, Esq., in the matter venued in Supreme Court of the State of New York, County of Saratoga designated as:  
In the matter of the Application for a Review Under Article 7 of the Real Property Tax Law of the Tax Assessment of Ballston Two LLC, 149 Ballston Avenue, Village of Ballston Spa, Town of Ballston, County of Saratoga New York (Tax Map #216.-3-9). This resolution also authorizes the Supervisor to execute the Consent to Change Attorney.

Resolution 23-45

Consider accepting the resignation of Clean Energy Committee member Gerry Gauthier effective immediately.

Resolution 23-46

Consider approving the terms of a Professional Service Agreement between the Town of Ballston and Tabner, Ryan and Keniry, LLP; and authorize the Supervisor to execute.

*Privilege of the floor on any topic. Please state your name and address for the record.*

*\*Agenda subject to change.*

*Meeting documents can be found here: [February 14, 2023 Town Board Meeting](#)*