



# Town of Ballston

## Town Board Agenda\* July 11, 2023

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

*Town Hall Meeting Room, 323 Charlton Road, Ballston Spa*

**6:15 p.m. Public Hearing:** Local Law 1 of 2023 Amending Chapter 132 of the Town Code.

Pledge of Allegiance

1. Reports
2. Financial Report for June 2023
3. Supervisor's Report
  - a. Burnt Hills Forward
  - b. Champlain Hudson Power Express
  - c. Unsafe Structures
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 23-138

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

Resolution 23-139

Consider approving the renewal of the Town's 2023 Liability Insurance Package through NYMIR in the amount of \$64,398.31. These policies are packaged and include Property, General Liability, Automobile Liability and Physical Damage, Municipal Equipment, Public Officials, and Excess Liability (Umbrella) coverages. Policy dates are 7/11/2023 - 7/11/2024.

Resolution 23-140

Consider approving the renewal of the Town's 2023 Cyber Liability Insurance Policy through Beazley Insurance Company, Inc., in the annual amount of \$4,310.00. Policy dates are 6/26/2023 - 6/26/2024.

Resolution 23-141

Consider approving a reallocation of appropriations within various 2023 final budgets to adjust for overall higher than anticipated insurance expenditures. Increase A Fund's "Unallocated Insurance" expense account and decrease the "Contingency" expense account by \$4,300 each.

Increase B Fund's "Unallocated Insurance" expense account and decrease the "Contingency" expense account by \$4,000 each. Increase Highway Fund's "Unallocated Insurance" expense account and decrease the "Contingency" expense account by \$8,500 each. Increase Consolidated Water Fund's "Unallocated Insurance" expense account and decrease the "Contingency" expense account by \$1,250 each. Increase Morningdale Court Water fund's "Unallocated Insurance" expense account and decrease the "Contingency" expense account by \$56 each. The source of the funds will be each fund's 2023 final budget, there will be no impact to fund balance.

#### Resolution 23-142

Consider acknowledging the resignation of Carolyn Speenburgh from Ballston Community Public Library Board of Trustees effective June 30, 2023.

#### Resolution 23-143

Consider designating the Town of Ballston as Lead Agency with respect to adopting Local Law 1 of 2023 amending Chapter 132 of the Code of the Town of Ballston in its entirety and replacing it with a new Chapter 132 to apply to the water districts within the Town of Ballston.

#### Resolution 23-144

Consider classifying Local Law 1 of 2023 as an Unlisted Action under the State Environment Quality Review Act (SEQRA) and issue a Negative Declaration. The adoption of Local Law 1 of 2023 will not result in any significant adverse environmental impacts.

#### Resolution 23-145

Consider adopting Local Law 1 of 2023 amending Chapter 132 of the Code of the Town of Ballston in its entirety and replacing it with a new Chapter 132 to apply to the water districts within the Town of Ballston.

#### Resolution 23-146

Consider approving a proposal dated November 16, 2022, from M.J. Engineering for engineering services for the preparation of a map, plan and report associated with the formation of a town-wide parks district pursuant to the Town Law in the amount of \$5,000.00. Consider a related reallocation of appropriations within A Fund's 2023 Final Budget, decreasing "Contingency Budgeting" expense account by \$5,000 and increasing "Town Board – Outside Professional Services" expense account by \$5,000. The source of the funds will be A Fund's 2023 Final Budget; there will be no impact to fund balance. If established, the new district shall reimburse A Fund for this expenditure.

#### Resolution 23-147

Consider approving a short-term interfund loan from A Fund to Jenkin's Park Fund in an amount not to exceed \$8,000 to authorize financing for remaining 2023 operating expenses. Approve a related supplemental appropriation for Jenkin's Park Fund's 2023 Final Budget to increase the "Interfund Loan from A Fund" revenue account by \$8,000 and the "Grounds Maintenance" expense account by \$8,000 to adjust for higher than anticipated expenses this fiscal year. The source of the funds will be an interfund loan from A Fund to Jenkin's Park Fund to be fully repaid plus interest in early 2024 upon receipt of the tax levy.

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

Meeting documents can be found here: [July 11, 2023 Town Board Meeting](#)

### **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.