



Town of Ballston

Town Board Agenda* August 8, 2023

Agenda Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

1. Reports
2. Financial Report for July 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 23-152

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

Resolution 23-153

Consider approving amending the Town of Ballston Personnel Policy to include 8 weeks of paid maternity/paternity leave effective immediately.

Resolution 23-154

Consider approving 2024 Budget Workshops to be held on September 7th and September 14th at 5:30 p.m.

Resolution 23-155

Consider approving a deferral application of the sewer connection to the Ballston Lake Sewer District for 20 Connolly Road, Tax Map ID# 239.-1-17.1 pursuant to Section 87-15 (B) of the Town of Ballston Sewer Use Law. Proof of a septic inspection will be required every three years. This determination shall be filed in the Building Department, Assessor's Office, and Town Clerk's office.

Resolution 23-156

Consider setting a Public Hearing for Tuesday, August 29, 2023, at 6:15 p.m. for the approval of a cable television agreement between Spectrum Northeast LLC and the Town of Ballston.

Resolution 23-157

Resolution 23-157

Consider approving the contract between the Ballston Consolidated Water District and TIGR Acquisitions IV, LLC and authorize the Supervisor of the Town of Ballston to execute the purchase and sale agreement on behalf of the Ballston Consolidated Water District and TIGR Acquisitions IV, LLC.

Resolution 23-158

Consider approving a reallocation of appropriations within A Fund's 2023 Final Budget by decreasing "Contingency" expense account by \$4,500 and increasing the "Tax Collector - Contractual" expense account by \$4,500 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 23-159

Consider approving a reallocation of appropriations within Ballston Lake Sewer District Fund's 2023 Final budget by decreasing "Installment Bonds - Principal" expense account by \$70,000, increasing the "Contractual" expense account by \$20,000, and increasing the "Installment Bonds – Interest" expense account by \$50,000 to authorize expenses of a different classification than previously anticipated. 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 23-160

Consider approving a reallocation of appropriations within Paradowski Water Fund's 2023 Final budget by increasing "Fund Balance Draw" revenue account by \$10,000 and increasing the "Water Purchases from Others" expense account by \$10,000 to allow for higher-than-expected water sales this fiscal year. The source of the funds will be Paradowski Water Fund's unrestricted fund balance.

Resolution 23-161

Consider approving to accept grant funds totaling up to \$39,850 from NYS Department of State's Division of Cemeteries for the purpose of maintenance, upkeep, and upgrades at Hillside Cemetery. Consider approving a related amendment to A Fund's 2023 Final Budget increasing the "Other Cultural & Recreation Income – Hillside" revenue account by \$39,850 and increasing "Parks Facilities & Rec – Grounds Maintenance" expense account by \$39,850 to establish an appropriation for the same purpose. The source of the funds will be the NYS Department of State's Division of Cemeteries grant, there will be no impact to fund balance.

Resolution 23-162

Consider approving the Supervisor to execute a change order for Contract #1 with an increased amount of \$95,075.78 for increased contract quantities for rock drilling, asphalt, and road subbase for the Ballston Lake Sewer District.

Resolution 23-163

Consider approving final payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$431,836.00 for work completed.

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

Meeting documents can be found here: [August 8 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.