



# Town of Ballston

**Town Board Agenda\* Aug. 9, 2022**

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

**Meeting is via Zoom conferencing only**

**Public Hearing 6:15 p.m.** Lease option agreement with Vertical Bridge to erect a cell tower on Town property adjacent to the Highway garage.

**Meeting 6:30 p.m.**

Pledge of Allegiance

1. Reports
2. Financial Report for July 2022
3. Supervisor's Report
  - a. Fishing pier demolition
  - b. Sherriff's patrol data
  - c. Downtown Revitalization Initiative grants
  - d. Jenkins Park fence
4. Council Members' Reports

## **OLD BUSINESS**

Bike Trail Extension Phase 1

## **NEW BUSINESS**

Parks Special District Expansion

*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 22-214

Consider approving the Supervisor's Financial Report for July 2022.

Resolution 22-215

Consider declaring the 1999 Ford Econoline ambulance van as surplus to be auctioned for an amount not less than its estimated scrap value of \$7,000.00. Proceeds will be allocated in the amount of 98.75% to Consolidated Water Fund, 0.25% to Morningdale Court Water Fund, and 1.00% to Paradowski Water Fund.

Resolution 22-216

Consider approving the fire protection contract between the Town of Ballston and the Village of Round Lake and the Round Lake Hose Company and authorize the Supervisor to execute.

Resolution 22-217

Consider approving the water agreement to supply water service to property outside of the Town of Ballston Consolidated Water District to Matthew and Emily Sausville for property located at 382 Eastline Road, Town of Malta, Ballston Lake, NY 12019.

Resolution 22-218

Consider designating the Town of Ballston Town as lead agency with respect to the environmental review of the action undertaken to acquire by eminent domain an easement approximately 8,450 square feet of real property now owned by National Grid so that a portion of the infrastructure for the Ballston Lake Sewer Project can be installed and also for providing access for ingress and egress for a public purpose. This action is classified as an Unlisted Action pursuant to the regulations of the State Environmental Quality Review Act (SEQRA). The Town Board has reviewed the Short Environmental Assessment form and issues a negative declaration. This resolution also authorizes the Supervisor to execute the Short Environment Assessment Form of SEQRA.

Resolution 22-219

Consider adopting the Determination and Findings associated with the acquisition of certain real property now owned by National Grid for a portion of the construction of the improvements and access thereto for the Ballston Lake Sewer District including ingress and egress and authorize the publication of the Determination and Findings pursuant to New York State Eminent Domain Procedure Law.

Resolution 22-220

Consider approving budget workshops to be held on September 1, 2022, and September 8, 2022, at 5:30 p.m. in the Town Hall Meeting Room or via Zoom conferencing.

Resolution 22-221

Consider approving a supplemental appropriation for the 2022 Final budget to increase Fund A “MUNICIPAL COURT - Equipment & Capital Outlays” account by \$890 and increase the Fund A “Budgeted Fund Balance Draw” revenue by the same amount to fund the Town’s cost share of necessary security upgrades for Town Court in partnership with New York State Unified Court System’s Justice Court Assistance Program. The source of the \$890 will be Fund A, fund balance.

Resolution 22-222

Consider approving and awarding a bid to Adirondack Floating Dock Shop, 122 Northville Road, Edinburg, New York 12134 for the replacement of the Town of Ballston Fishing Pier and Kayak launch for a lump sum price of Two Hundred Sixty-six Thousand Five Hundred Eighty-Five Dollars (\$266,585.00) conditioned upon the Town’s insurance carrier approving the insurance and bond documents. This resolution authorizes the Supervisor to execute all contract documents. Funds for this project shall be appropriated from the Town’s Parkland Deposit Fund.

*Privilege of the floor on any topic (Limit 3 mins.)*

\*Agenda subject to change

Documents can be found here: [August 9, 2022 Meeting](#)