



Town of Ballston

Town Board Agenda* Aug. 30, 2022

Agenda Meeting 6:30 p.m.
Meeting is via Zoom conferencing only

Pledge of Allegiance

PRESENTATION: Carrie Dooley of MJ Engineering on Route 67 Water Main Extension Proposal

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Parks & Rec Committee Report: Presentation on Goode Street extension trail

National Grid Gas Conversion at Town Hall

Ball field fence in Jenkins Park

NEW BUSINESS

Proposal for repairing hot water tank at Town Hall

Appraisal of Town owned land (Stonewall Road and Commerce Drive)

Appropriate ARPA funds to purchase a new plow/dump truck

*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 22-223

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$258,581.29 for work completed.

Resolution 22-224

Consider approving payment to Vacri Construction under Contract #2 for the Ballston Lake Sewer District in the amount of \$96,861.82 for work completed.

Resolution 22-225

Consider approving a proposal from GAR Associates, LLC in an amount not to exceed \$12,000 for professional appraisal services for property located at 149 Ballston Avenue, in the Town of Ballston and Village of Ballston Spa and owned by Ballston Two LLC, Tax Map #216.3-9. The Town is a party to tax certiorari litigation (EF 20212068 AND EF20221541) and an appraisal of this property is essential to the litigation. The appraisal will be prepared for litigation and shall be confidential to the Town Attorney until a Court approves its release. This cost shall be shared equally by the Village of Ballston Spa and the Ballston Spa Central School District with the Town. Consider a related supplemental appropriation for the 2022 budget to increase A Fund's "Other General Governmental Income" revenue account by \$8,000 and "Assessor – Outside Professional Services" expense account by \$12,000 respectively. The source of the remaining \$4,000 will be Fund A, fund balance.

Resolution 22-226

Consider approving a proposal from Empire State Appraisal Consultants in an amount not to exceed \$1,650 for professional appraisal services for a restricted use opinion letter for property located at 814 Saratoga Road in the Town of Ballston. Consider a related supplemental appropriation for the 2022 budget to increase the “PARKS ADMIN - Outside Professional Services” expense account by \$1,650. The source of the \$1,650 will be Fund A, fund balance.

Resolution 22-227

Consider approving a proposal from Empire State Appraisal Consultants in the amount of \$475 for professional appraisal services in the form of an opinion letter for the Town for its possible lease of an 80 x 80 foot piece of Town property located at 323 Charlton Road in the Town of Ballston. This is a restricted use appraisal for the Town Attorney. This expense was budgeted for in 2022. There will be no impact to fund balance.

Resolution 22-228

Consider approving a proposal by MJ Engineering dated April 20, 2022, to act as the Owner's Representative for the Town as owner of the Town of Ballston Community Library's real estate and building located at 2 Lawmar Lane, Burnt Hills, NY 12027. MJ shall act on behalf of the Town in overseeing the construction of the History Room and LED lighting upgrade project. This cost shall be paid for by the Library.

Resolution 22-229

Consider approving the construction contract with Gallo Construction and the Town of Ballston Community Library for the construction of a local History Room and LED improvement project at the Library building in the amount of \$181,740.00 and authorize the Supervisor to execute the same. All funds shall come from a grant from the New York State Education Department received by the Library and/or the Library's fund balance. This project was publicly bid by the Library Board of Trustees who have accepted the bid from Gallo Construction.

Resolution 22-230

Consider setting a Public Hearing for September 13, 2022, at 6:15 p.m. to discuss an offer by Dish Wireless to enter into a five-year lease (with 4 additional 5-year options to renew) with the Town of Ballston for a communication equipment facility on the Town's monopole located at 831 Route 50, previously occupied by Sprint.

Resolution 22-231

Consider approving a quote from RMF Fence and Deck Solutions to remove a backstop and fence from an abandoned ball field located in Jenkins Park in the amount of \$3,400. Consider a related supplemental appropriation for the 2022 Jenkins Park budget to increase “Grounds Maintenance” expense account by \$3,400. The source of the \$3,400 will be Jenkins Park Fund, fund balance.

*Agenda subject to change.

Meeting documents can be viewed here: [August 30, 2022](#)