



Town of Ballston

Town Board Agenda* Sept. 27, 2022

Agenda Meeting 6:30 p.m.

*Meeting to be held in person in the Meeting Room
at Town Hall located at 323 Charlton Road, Ballston Spa*

Pledge of Allegiance

PRESENTATION

Ballston Area Rec Commission - Executive Director Nora Osuchowski

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Parks & Rec Committee Report

Purchase of Development Rights Map

NEW BUSINESS

Phase 1 and Phase 2 - Trail connection MJ Engineering proposal

Planning Board Alternate candidate

*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 22-258

Consider approving the Supervisor to execute change orders for Contract #3 Tech Industries with an increased amount of \$10,676.27 and Contract #4 Drilling Technologies with a decreased amount of \$13,120.53 for the Ballston Lake Sewer District to resolve final estimated quantities with actual quantities constructed and to close out the contracts.

Resolution 22-259

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$374,008.20 for work completed.

Resolution 22-260

Consider approving payment to Tech Industries under Contract #3, for the Ballston Lake Sewer District in the amount of \$166,129.01 for work completed.

Resolution 22-261

Consider approving payment to Drilling Technologies under Contract #4 for the Ballston Lake Sewer District in the amount of \$100,132.67 as final payment for work completed.

Resolution 22-262

Consider accepting the 2023 Tentative Budget for the Town of Ballston from the Town Clerk.

Resolution 22-263

Consider amending Resolution 22-257 to correct the Tax Map number. The resolution should read as follows: Consider disapproving the application to reduce the EDU assignment for Westside Drive, Tax Map #249.-1-33.1 in the Ballston Lake Sewer District. This resolution shall be filed with the Assessor's office and the Town Clerk's office.

Resolution 22-264

Consider amending Resolution 22-252 to correct the address of the property. The resolution should read as follows: Consider disapproving the application to reduce the EDU assignment for 299 Lake Road, Tax Map #239.-2-4.136 in the Ballston Lake Sewer District. This resolution shall be filed with the Assessor's office and the Town Clerk's office.

Resolution 22-265

Consider approving/disapproving the application to reduce the EDU assignment for Hickory Grove Lane Tax Map # 249.10-2-1 for the Ballston Lake Sewer District. This resolution shall be filed with the Assessor's office and the Town Clerk's office.

*Agenda subject to change

Meeting documents can be viewed here: [September 27, 2022 Meeting](#)