



Town of Ballston

Town Board Agenda* Oct. 10, 2023

Board Meeting 6:30 p.m.

Town Hall Meeting Room, 323 Charlton Road, Ballston Spa

Pledge of Allegiance

1. Reports
2. Financial Report for September 2023
3. Supervisor's Report
 - Tap CMAQ Grants
 - Route 50 Sewer Update
4. Council Members' Reports

OLD BUSINESS

None

NEW BUSINESS

Proposed Katz PUDD Amendment Presentation

*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 23-181

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

Resolution 23-182

Consider designating the Town of Ballston as Lead Agency Pursuant to Part 617 of the State of New York Environmental Quality Review Act (SEQRA) with respect to the adoption of Local Law 2 of 2023 overriding the real property tax levy limit amount for the fiscal year 2024 and authorize the Supervisor to execute all documents associated with the possible adoption of Local Law 2 of 2023 pursuant to SEQRA.

Resolution 23-183

Consider classifying Local Law 2 of 2023 as an Unlisted Action under the State Environmental Quality Review Act and issue a Negative Declaration. The adoption of Law 2 of 2023 will not result in any significant environmental impacts.

Resolution 23-184 **ROLL CALL VOTE**

Consider adopting Local Law 2 of 2023 to override the real property tax levy limit for the fiscal year of 2024.

Resolution 23-185

Consider designating the Town of Ballston as Lead Agency Pursuant to Part 617 of the State of New York Environmental Quality Review Act (SEQRA) with respect to the adoption of Local Law 3 of 2023 revising the Sewer Use Law as it pertains to sewer connection deferrals and authorize the Supervisor to execute all documents associated with the possible adoption of Local Law 3 of 2023 pursuant to SEQRA.

Resolution 23-186

Consider classifying Local Law 3 of 2023 as an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and issue a Negative Declaration. The adoption of Law 3 of 2023 will not result in any significant environmental impacts.

Resolution 23-187 ***ROLL CALL VOTE***

Consider adopting Local Law 3 of 2023 revising the Sewer Use Law (Chapter 87 of the Town of Ballston Town Code) as it pertains to sewer connection deferrals.

Resolution 23-188

Consider approving the Town of Ballston's 2024 Tentative Budget.

Resolution 23-189

Consider setting a Public Hearing for Monday, October 30, 2023, at 6:00 p.m. on the 2024 water rates for the residents in and outside of the Ballston Consolidated Water District.

Resolution 23-190

Consider setting a Public Hearing for Monday, October 30, 2023, at 6:05 p.m. on the 2024 water rate for the residents in the Morningdale Court Water District.

Resolution 23-191

Consider setting a Public Hearing for Monday, October 30, 2023, at 6:10 p.m. on the 2024 water rate for the residents in the Paradowski Road Water District.

Resolution 23-192

Consider setting a Public Hearing for Monday, October 30, 2023, at 6:15 p.m. on the Town's 2024 Preliminary Budget.

Resolution 23-193

Consider approving a deferral of the sewer connection to the Ballston Lake Sewer District for 302 Lake Road, Tax Map ID# 239.-2-52 pursuant to Section 87-15 (C) of the Town of Ballston Sewer Use Law. This deferral shall be effective for five (5) years from the date of this resolution or less if the existing septic system fails as determined by the Town of Ballston. This determination shall be filed in the Building Department, Assessor's Office, and Town Clerk's Office.

Resolution 23-194

Consider approving to appoint Matt Sinnenberg and Nick Sinnenberg as members of the Green Community Committee effective October 10, 2023, and ending at the 2024 January Organizational Meeting.

Resolution 23-195

Consider approving an appropriation of \$38,800 from the Town's American Rescue Plan Act Funds pursuant to the U.S. Treasury Department's Final Rules and to authorize and accept a bid received September 28, 2023, from John W. Danforth Company to connect the Town Hall facility located at 323 Charlton Road, Ballston Spa to National Grid gas service in the amount of \$83,800. The source of the \$83,800 will be \$45,000 from A Fund's 2023 Final Budget and \$38,800 from the Town's American Rescue Plan Act funds. There will be no impact to A Fund balance.

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

Executive Session on a personnel matter.

Meeting documents can be found here: [October 10, 2023 Town Board Meeting Documents](#)

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.
- 5) 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.