



# Town of Ballston

## Town Board Agenda\* Nov. 9, 2022

### Board Meeting 6:30 p.m.

*Meeting is in person in the Meeting Room at Town Hall*

Pledge of Allegiance

1. Reports
2. Financial Report for October 2022
3. Supervisor's Report
4. Council Members' Reports

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Ballston Lake Sewer District connection deferrals  
PDR marketing brochure – MJ Engineering proposal  
Zoning amendments – MJ Engineering proposal

*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 22-294

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

Resolution 22-295

Consider approving the Town of Ballston 2023 Budget.

Resolution 22-296

Consider approving the resignation of Planning Board member Patrick Maher effective immediately.

Resolution 22-297

Consider approving the appointment of Andrew Collar as a Planning Board member effective November 9, 2022. Mr. Collar will complete the remaining term of Mr. Maher ending on December 31, 2028.

Resolution 22-298

Consider amending the Building Department Fee Schedule to include Fire Inspection fees effective immediately.

Resolution 22-299

Consider appointing Lynnette Ziskin as an Alternate member for the Parks & Rec Committee effective immediately.

#### Resolution 22-300

Consider approving a supplemental appropriation to the 2022 Final budget to increase the “Zoning – Outside Professional Services” expense account and the “Budgetary Fund Balance Appropriation” revenue account by \$3,500.00 and accept a proposal from M.J. Engineering dated October 21, 2022, to create marketing materials for the Purchase of Development Rights program in the same amount. The source of the \$3,500.00 will be Fund B, fund balance.

#### Resolution 22-301

Consider approving to solicit sealed bids in accordance with the specifications for repairs and modifications to the Town Hall heating system. The request for bids will go out on November 13, 2022, with a bid opening date of November 28, 2022, at 2 p.m.

#### Resolution 22-302

Consider accepting a \$25.00 donation to the Jenkins Park Fund from Dr. Suzanne Brunelle for future fence upgrades allowing for an enclosed area suitable for dog exercise.

#### Resolution 22-303

Consider accepting the resignation of Library Board of Trustee Jennifer Redinger effective November 14, 2022.

#### Resolution 22-304

Consider approving a supplemental appropriation to the 2022 Final Budget to increase B Fund’s “Budgetary Fund Balance Appropriation” revenue account and “Zoning – Outside Professional Services” expense account in the amount of \$15,000 and accept a proposal dated October 21<sup>st</sup>, 2022, from M.J. Engineering for technical assistance to assist in administration and drafting of zoning amendments and related SEQRA compliance. The source of the \$15,000 will be B Fund, fund balance.

#### Resolution 22-305

Consider approving a proposal dated September 6, 2022, from M.J. engineering to provide surveying, engineering, right of way acquisition, and permitting services related Phase I and Phase II of the extension of the Veteran’s Memorial Bike Trail in the amount of \$236,200. Consider a related supplemental appropriation to the 2022 Final Budget and 2023 Tentative Budget to increase A Fund’s “Budgeted Fund Balance Draw” Revenue Account and the “Contractual Expenditures – Parks & Rec” account by \$236,200.00 to adjust for this investment. the source of the funds will be Parkland Deposit Reserve. Grant opportunities are present and will offset the impact of Parkland Deposit Reserve, if successful.

#### Resolutions 22-306 – 22-314

Consider approving/disapproving the applications for deferrals of the sewer connection to the Ballston Lake Sewer District pursuant to Section 87-15 of the Town of Ballston Sewer Use Law.

*Privilege of the Floor on any topic (limit 3 minutes)*

Executive Session for a contractual matter with no expected action

\*Agenda subject to change

Meeting documents can be found here: [November 9, 2022](#)