



# Town of Ballston

## Town Board Agenda\* June 30, 2022

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

Pledge of Allegiance

**PRESENTATION:** Town insurance – Dave Meager

### **OLD BUSINESS**

Ballston Lake Sewer update  
Grants update  
Parks & Rec Committee Report  
Community Solar Opt-Out  
Charging Stations

### **NEW BUSINESS**

Procurement Policy Revision

*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 22-185

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$113,891.48 for work completed.

Resolution 22-186

Consider approving payment to Vacri Construction under Contract #2, for the Ballston Lake Sewer District in the amount of \$246,846.90 for work completed.

Resolution 22-187

Consider approving the renewal of the Town's 2022 Liability Insurance Package through NYMIR in the amount of \$57,627.87. These policies are packaged and include Public Officials Liability. OCP (Overall Commercial Property).

Resolution 22-188

Consider approving the renewal of the Town's 2022 Cyber Liability Insurance Policy through Beazley Insurance Company, Inc, in the annual amount of \$4,410.00. Policy dates are 6/26/2022-6/26/2023.

Resolution 22-189

Consider approving the Crime Insurance Policy installment through Travelers Insurance in the amount of \$4,434.00 annual premium. Policy dates are 7/11/2021-7/11/2024 with annual installments.

Resolution 22-190

Consider approving the Pollution Insurance Policy through Illinois Union Insurance Co. in the amount of \$24,855. This is a three-year premium. Policy dates are 7/11/2022-7/11/2025.

Resolution 22-191

Consider setting a Public Hearing for Tuesday, July 12, 2022 at 6:00pm on proposed Local Law #4 of 2022 amending Section 30 of the Ballston Town Code known as the Procurement Policy.

Resolution 22-192

Consider approving a supplemental appropriation to the 2022 Final budget to increase Fund A's "Parks – Contractual not Specified" expense account by \$20,000, and the "Trust Donation Proceeds – Anchor Diamond Park" revenue account by \$20,000. Approval of this resolution will establish budget authority allowing the Town to continue maintenance and improvements at Anchor Diamond Park in compliance with OSC guidelines this fiscal year. The source of the funds will be future reimbursements by the Anchor Diamond Trust.

\*Agenda subject to change