



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, and CP (Overall Commercial Property). Policy dates are 7/11/2022 - 7/11/2023.

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 approving to set a Public Hearing for Tuesday, July 12, 2022 at 6:00 p.m. on proposed Local Law #4 of 2022, amending Chapter 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.

Resolution 22-193

Consider approving a supplemental appropriation to the 2022 Final budget to increase Fund A's "Parks – Admin Outside Professional Services" expense account by \$6,000, increase the "Other Unclassified Revenues" account by \$3,000, and increase the "Budget Fund Balance Draw" revenue account by \$3,000 and approve the recommendations in the feasibility study by Beaver Deceivers International, by Saratoga Plan, for the placement, number, and type of Beaver Deceiver, in the sum of \$6,000 to be paid to Beaver Deceivers International, Skip Lisle, President, for installation of a Beaver Deceiver mitigation system in the Ballston Preserve Area contingent upon approval from Saratoga Plan. The Ballston Lake Improvement Association is paying for half of the system. The source of the \$6,000 will be \$3,000 from Fund A, fund balance and the remaining \$3,000 will be from the Ballston Lake Improvement Association. Budget adjustments totaling \$5,000 were approved in 2021 via Resolution 21-298 for this expense; however, unspent appropriations lapsed at the end of 2021, in the amount of \$5,000.

*Agenda subject to change