



Town of Ballston

Town Board Agenda* July 26, 2022
Public Hearing 6:15 p.m. Agenda Meeting 6:30 p.m.
Meeting is via Zoom conferencing only

6:15 p.m. Public Hearing for Water Extension on Robinhoods Court

Pledge of Allegiance

PRESENTATIONS:

Paul von Shenk – Paid Family Leave and Vision Plans

Vertical Bridge – Cell Tower

OLD BUSINESS

Ballston Lake Sewer update

Grants update

Garret Road sidewalk update

NEW BUSINESS

Ballston bird houses

*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 22-206

Consider approving payment to Spring Electric under Contract #5 for the Ballston Lake Sewer District in the amount of \$17,670.00 for work completed.

Resolution 22-207

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$275,133.86 for work completed.

Resolution 22-208

Consider setting a Public Hearing for Tuesday, August 9, 2022, at 6:15 p.m. on a lease option agreement between the Town of Ballston and Vertical Bridge to erect a cell tower on Town property adjacent to the Highway garage.

Resolution 22-209

Consider approving the extension and expansion of the Ballston Consolidated Water District to include Tax Map ID#s 239.-2-38.3 and 239.-2-38.4.

Resolution 22-210

Consider approving the receipt of \$534,203.51 representing tranche #2 of the Federal American Recovery Plan Act funds.

Resolution 22-211

Consider approving a reallocation of budget authority in the 2022 Final budgets for Funds A, B, Highway, Consolidated Water, and Morningdale Court Water from the “Contingency Budgeting Account” to the “Unallocated Insurance” expense account in the amount of \$1,925.10 for Fund A, \$1,768.00 for Fund B, \$6,428.61 for Highway Fund, \$1,430.45 for Consolidated Water, and \$62.10 for Morningdale Court to adjust for higher than anticipated insurance expenditures for the remainder of 2022. There will be no impact to fund balance for Fund A, B, Highway, Consolidated Water, or Morningdale Court.

Resolution 22-212

Consider a supplemental appropriation for the Paradowski Water and Jenkins Park 2022 final budgets to increase the “Budgeted Fund Balance Draw” revenue accounts and the “Unallocated Insurance” expense accounts by \$27.04 for Paradowski Water, and \$11.66 for Jenkins Park, respectively. The source of the \$27.04 will be Paradowski Water Fund, fund balance, and the source of the \$11.66 will be Jenkins Park Fund, fund balance.

*Agenda subject to change

Meeting documents can be found here: [July 26 2022 Agenda Meeting](#)