



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees:
Brian Bushner, Vanessa Lewis, Kevin O'Malley, Ben Patten, Craig Pine

November 13th, 2018

TENTATIVE AGENDA

Village Hall – 24 Main Street

6:00pm

Open the meeting with comments from the Mayor regarding the passing of longtime Village Clerk Ann Marie Bornt, the Pledge of Allegiance and a Moment of Silence.

Appointment of Marie O'Neil-Ferrannini as Village Clerk to finish out the previous 2 year appointment (through March 31, 2020) by the Mayor.

Roll Call

CORRESPONDENCE AND ANNOUNCEMENTS

MAYOR UPDATES

- **Woods Brook Buyout**
 - Received approval from state and awarded bids to Appraisers this afternoon, appraisers should be in touch with interested residents over the next week to set up an appointment.
 - Waiting for final bids to come back for Survey and Environmental Site Assessment services; will likely request state approval and award bids later this week, and will provide a formal resolution at next month's meeting for all services awarded.

- **The Town of Hoosick's Rink Grant**

PEOPLE TO BE HEARD

- **Presentation by members of DEC regarding air monitoring at the McCaffrey Street Saint-Gobain Performance Plastics facility.**
- **Presentation by SmartWatt on the next steps for the Village to purchase streetlights and save money long term.**

REPORTS:

- **Police**
- **Code Enforcement**
- **Community Service**
- **Will get reports next month from Treasurer, Clerk/Deputy Clerk, Highway, Sewer, & Water**



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MINUTES: October 29th Special Meeting Minutes

*we will get the remainder of the minutes prepared for the December meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

*UPDATE regarding the purchase of a new pump station to replace existing pump station on Rensselaer Street. This would be the second phase of water pressure improvements in and around Snow Street.

*RESOLUTION authorizing the purchase of the pump station (?)

NEW BUSINESS

*DISCUSSION regarding the hiring of full time police officers, related to the official starting date (next pay periods start on November 17th and December 1st) and probationary period, both TBD by the Board.

*RESOLUTION: The creation of two full-time police officer positions in the Village of Hoosick Falls Police Department, and the appointment of Officers Corey Wagner and John Hudson to the position of full time police officers.

*RESOLUTION approving the collective bargaining agreement between the Village of Hoosick Falls and CSEA Local 1000.

*MOTION authorizing the Mayor to sign the Letter of Intent with SmartWatt to investigate and move forward with the purchase of street lights for the purposes of long-term financial savings.

*MOTION authorizing the Board to use small city funds to finance the economic development project (water line for sprinklers at 9-11 John Street) for the purposes of enhancing downtown; the use of this project complies with the low-to-moderate income requirements as related to small city fund requirements.

*MOTION to advertise Phase 1 of the Sewer Project.

*DISCUSSION related to the snowmobile agreement.

*MOTION authorizing the use of the Municipal Building (located at 24 Main Street) as the polling location for the election on March 19th, 2019.



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*MOTION to publish terms and open offices, which will be one seat for Mayor and 3 Trustee seats; all are two year terms.

*MOTION to Adjourn